

**Town of Georgetown
Regular Meeting
SEPTEMBER 17, 2018
6:30 P.M.**

Pledge of Allegiance

Roll Call:

Council members present: Chris Loop, Everett Pullen, Kathy Haller and Gary Smith. Josh Williams arrived after the meeting started. Kathy Haller not in attendance. Also attending: Kristi Fox, Bob Woosley, Jessica Houghton, Diana Lilly, Julia Keibler and Reserve Officer Terry Lawson.

Approval of Minutes

Chris Loop made a motion to approve the Regular Town Council Meeting Minutes on August 20, 2018. Seconded by Kathy Haller and approved 4-0.

Josh Cavanaugh arrived and joined the meeting.

New Bee Hive owners Lisa and Charlie Baker introduced themselves. They are an assisted living property. They are looking for volunteers including youth and provide tours of their facility. They take care of 15 people and currently have 3 beds open. They employ 10 people in the community and are a private facility.

Nick Creevy opened up the public hearing for the application of CDBG (Community Development Block Grant) for the Main Street Revitalization. The grant funds are to be used for streetscape and public infrastructure improvements including sidewalk and retaining wall replacement, expansion and widening. The total amount of funds requested is \$600,000.00 and the town will be responsible for approximately \$194,130.00.

Chris Loop made a motion to allow Everett Pullen to sign the authorization to submit the proposal. Seconded by Kathy Haller and approved 5-0.

There are a total of three easements remaining to be acquired on the project. One of the properties has an estate issue and is being removed from the project. The remaining two have stopped responding to calls about the improvements. Bob Woosley has asked for help from the Town Council in making contact with both of these individuals in an attempt to secure their easements. Kathy Haller stated she would follow up with both.

Clerk Treasurers Report

The budget has been the main focus and will be discussed later in the meeting.

Chief Denny Kunkel

Reserve Officer Terry Lawson has nothing to report.

Public Works

There are four MS4 projects that have been completed. Autumn Cove is being repaired. Some stone has been washed out and because the stone that was delivered was too light, new heavier stone has been ordered. 12 inches in diameter or larger will now be delivered.

Kristi Fox

There are 2 interlocal agreements she has been working on.

One is the continuation of the Building Commissioner agreement with Floyd County. It is a two-year agreement for \$20,000.00 per year. Everything else remains the same.

Chris Loop made a motion to approve the interlocal agreement between the Floyd County Commissioners and the Town of Georgetown in regards to the building department. Seconded by Kathy Haller and approved 5-0.

Floyd County Commissioners have the interlocal agreement on their agenda for the end of October and the signature page will be presented at that time.

Alonzo Smith Drainage Project also has an interlocal agreement with Floyd County to allow us to manage the construction project and then turn it over to the County to manage.

Kathy Haller made a motion to approve the interlocal agreement for the Alonzo Smith Drainage Project. Seconded by Everett Pullen and approved 5-0.

Kristi requested that a special meeting be scheduled concerning the long list of ordinances that need to be revamped or changed for the new Code of Ordinances. Thursday, September 27, 2018 at 6:00 p.m. was chosen. It will mainly be a discussion.

Plan Commission

There was a meeting and they are currently looking to align our building codes with Floyd County.

Bob Woosley

Community Crossing Grant – INDOT is missing some of our roadways on their maps. If the roads do not show on the map then we are not able to ask for grant funds. Bob Woosley has a letter for Everett Pullen to sign asking INDOT to add roads.

Chris Loop made a motion to allow Everett Pullen to sign the letter to INDOT requesting that four roads be added to the state's inventory. Seconded by Gary Smith and approved 5-0.

Community Crossing Matching Grant has been turned in to the state. There are 14 roadways we wanted paved but only 13 roadways were turned in. Lawrence Moore Way is one of the roadways not on INDOT's mapping and was therefore not eligible and we will submit separately at a later date. The grant submittal process was a much more challenging effort this year. If we are successful in securing the grant we will receive more than \$200,000.00 in funding from this grant program.

MAC Construction is getting started on the roadway paving work. There are some special areas that Bob Woosley would like fixed before the paving begins. Bob Woosley has been working closely with them.

The Alonzo Smith Road drainage project performed well during the last rain event (despite the project not being 100% complete at the time). There were some unforeseen issues that arose during construction. There were unmarked water lines, telephone lines and rock removal. Bob Woosley asked for a change order of \$2,060.00 to cover these unforeseen items. This change order will allow for Merrell Bierman to close out the project.

Chris Loop made a motion to approve the \$2,060.00 change order for the Alonzo Smith Drainage Project and for that to be paid for from MS4. Seconded by Josh Cavanaugh and approved 5-0.

WWTP Pay Application #6 is in the packet. They are still planning to be substantially finished by the end of the year. The rain event that we had on September 8 and 9 flooded out the UV system. It caused problems and emergency repairs had to be made. The minimum amount of repairs will be made because of the upgrade to the system that is soon to be made. These repairs are being made by the Town's contract operator (AUS – Steve Tolliver) and are NOT a part of the on-going WWTP expansion project.

There were some reported overflows near the west lift station. We are trying to address those and the expansion will help some with that but the problem really needs to be fixed. Infiltration of the manholes will be addressed in the spring and it will need to be the next big project after the completion of the WWTP.

Brookstone Section 3C, which is Brookline Trail, stops at the gate. There is a small section of asphalt that is eroding and we are working on finding a solution with the builder.

Hidden Spring Ct has a drainage channel at the rear of it. We improved the channel years ago but the channel downstream across the large farm field is causing restrictions to the flow. Water is now backing up into Copperfield Subdivision. We may need to discuss doing a large capital project there.

Lisa Lane also has a drainage problem where it drains to Marci Lane and then to the Optimist Club. Will look at how to resolve the standing water issue.

At High Point Way there was a back up during the last rain event. There was not any damage but it is starting to get to a level where it needs to be addressed.

Building Commission

To remove from the agenda.

Board of Zoning Appeals

To remove from the agenda.

Storm Water Board

Josh Cavanaugh that there is a meeting scheduled for October 2, 2018 at 6:00 p.m.

Old Town Hall Committee

Bob Campbell will be speaking about what they are working on.

Rick Stiles is currently the President of the Optimist Club. They have a project where they would like to donate a plaque to the town.

Ball Park Committee

Chris Loop would like to discuss the property located on the other side of Donut Frenzy. There were two appraisals done on the property. Chris would like to work towards a purchase agreement. Mr. Miller, the owner of the property, has spoken with Chris concerning what the options are as far as what he is willing to accept. Chris Loop would like to work towards a purchase agreement for \$42,000.00 and to pay closing costs excluding prorated taxes along with a survey of the property. Chris Loop would like to use gaming to pay for it.

Kristi Fox to draft an ordinance to purchase the property.

Chris Loop made a motion to allow Kristi Fox to draft an ordinance to purchase the property. Seconded by Kathy Haller and approved 4-1. Josh Cavanaugh voting against.

Agenda Items

Public Hearing opened up for the budget for 2019. A sign-up sheet was passed around. The Public Hearing for the budget for 2019 was closed.

Josh Cavanaugh made a motion to approve the Budget for 2019. Seconded by Chris Loop and approved 5-0. This was to show that the council approves of the budget. The final adoption will be at the October 15, 2018 meeting.

Bob Campbell with Destination Georgetown presented a request for funds from the town. There are mainly infrastructure projects. There was a planning document given to the Town Council.

Chris Loop made a motion to release the remaining \$4,000.00 to Destination Georgetown from the line item fund we had set up. Seconded by Josh Cavanaugh and approved 5-0.

Claims Docket

Josh Cavanaugh made a motion to approve the claims docket. Seconded by Chris Loop and approved 5-0.

Adjournment

Gary Smith made a motion to adjourn the meeting. Seconded by Chris Loop and approved 5-0.

See Attachments

Public Notice for First Public Hearing to apply to the Indiana Office of Community Rural Affairs for a grant from the CDBG.

Notice to taxpayers for the public hearing on the year 2019 budget.

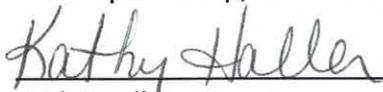
Minutes approved by:



Everett Pullen, President



Christopher Loop, Vice President



Kathy Haller

PUBLIC NOTICE FOR FIRST PUBLIC HEARING

On or about November 30, 2018, the Town of Georgetown intends to apply to the Indiana Office of Community Rural Affairs for a grant from the State Community Development Block Grant (CDBG) Main Street Revitalization Program. This program is funded by Title I of the federal Housing and Community Development Act of 1974, as amended. These funds are to be used for a community development project that will include the following activities: Streetscape and Public infrastructure improvements including sidewalk and retaining wall replacement, expansion, and widening. The total amount of CDBG funds to be requested is \$600,000.00. The amount of CDBG funds proposed to be used for activities that will benefit low- and moderate-income persons is \$163,320.00. The Applicant also proposes to expend an estimated \$194,130.00 in non-CDBG funds on the project. These non-CDBG funds will be derived from the following sources: Town of Georgetown cash on hand.

The Town of Georgetown will hold a public hearing on September 17, 2018 at 6:30 p.m., at the Georgetown Town Hall, 9111 State Road 64, Georgetown, IN to provide interested parties an opportunity to express their views on the proposed federally funded CDBG project. Persons with disabilities or non-English speaking persons who wish to attend the public hearing and need assistance should contact Nicholas Creevy, 300 Spring Street Ste. 2A, Jeffersonville, IN 47130, 812-288-4624 not later than September 13, 2018. Every effort will be made to make reasonable accommodations for these persons.

Information related to this project will be available for review prior to the public hearing as of September 3, 2018 at the office the River Hills located at 300 Spring Street, Jeffersonville, IN 47130 between the hours of 8:00 a.m. and 4:30 p.m. Interested citizens are invited to provide comments regarding these issues either at the public hearing or by prior written statement. Written comments should be submitted to 300 Spring Street, Jeffersonville, IN 47130 no later than September 13, 2018, in order to ensure placement of such comments in the official record of the public hearing proceedings. A plan to minimize displacement and provide assistance to those displaced has been prepared by the Town of Georgetown and is also available to the public. This project will result in no displacement of any persons or businesses. For additional information concerning the proposed project, please contact Nicholas Creevy at 812-288-4624 between the hours of 8:00 a.m. and 4:30 p.m. or write to River Hills located at 300 Spring Street, Ste. 2A Jeffersonville, IN 47130.

Town of Georgetown
9111 State Road 64
Georgetown, IN 47122

1 Billing Period		2 Advertiser/Client Name	
08/2018		TOWN OF GEORGETOWN	
23 Total Amount Due		*Unapplied Amount	3 Terms of Payment
39.87			Due Upon Receipt
21 Current Net Amount Due	22 30 Days	60 Days	Over 90 Days
39.87	.00	.00	.00
4 Page Number	5 Billing Date	6 Billed Account Number	7 Advertiser/Client Number
1	08/31/18	181904	CLASS. 181904

Advertising Invoice

8 Billed Account Name and Address		Amount Paid:	
TOWN OF GEORGETOWN JESSICA HOUGHTON P.O. BOX 127 GEORGETOWN IN 47122		_____	
		Comments:	

Please Return Upper Portion With Payment

10 Date	11 Newspaper Reference	12 13 14 Description-Other Comments/Charges	15 SAU Size 16 Billed Units	17 Times Run 18 Rate	19 Gross Amount	20 Net Amount
08/31/18	5834595 LGOVT	CD BLOCK GRANT PUBLIC NOTICE FOR FIRS 08/31 JEFF/JEF JNOL/JEF	2X 42.00 84.00	1 0.47	39.87	39.87

Statement of Account - Aging of Past Due Amounts

21 Current Net Amount Due	22 30 Days	60 Days	Over 90 Days	*Unapplied Amount	23 Total Amount Due
39.87	0.00	0.00	0.00		39.87

* UNAPPLIED AMOUNTS ARE INCLUDED IN TOTAL AMOUNT DUE

24 Invoice Number		25 Advertiser Information	
0818181904	1 Billing Period	6 Billed Account Number	7 Advertiser/Client Number
	08/2018	181904	181904
		2 Advertiser/Client Name	
		TOWN OF GEORGETOWN	

INDIANA MEDIA GROUP
PO BOX 607
GREENSBURG IN 47240-0607
(877)253-7755

ORDER CONFIRMATION (CONTINUED)

Salesperson: GINGER BAXTER

Printed at 09/05/18 09:01 by jgall

Acct #: 181904

Ad #: 1477716

Status: E

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Town of Georgetown
9111 State Road 64
Georgetown, IN 47122

hspaxlp

Town of Georgetown
(Governmental Unit)

Floyd County, Indiana

To:
NEWS AND TRIBUNE
221 SPRING STREET
PO BOX 867
JEFFERSONVILLE, IN 47130

PUBLISHER'S CLAIM

LINE COUNT

Display Master (Must not exceed two actual lines, neither of which shall total more than four solid lines of the type in which the body of the advertisement is set) - number of equivalent lines
 Head - number of lines 42
 Body - number of lines
 Tail - number of lines
 Total number of lines in notice 42

COMPUTATION OF CHARGES

42 lines, 2 columns wide equals 84 equivalent lines at 4746 cents per line \$ 3987
 Additional charges for notices containing rule or tabular work (50 per cent of above amount)
 Charge for extra proofs of publication (\$1.00 for each proof in excess of two)
TOTAL AMOUNT OF CLAIM \$ 3987

DATA FOR COMPUTING COST

Width of single column in picas..... Size of type...7...point.
 Number of insertions.....1.....

Pursuant to the provisions and penalties of IC 5-11-10-1, I hereby certify that the foregoing account is just and correct, that the amount claimed is legally due, after allowing all just credits, and that no part of the same has been paid.

I also certify that the printed matter attached hereto is a true copy, of the same column width and type size, which was duly published in said paper1..... times. The dates of publication being as follows:

8/31/18

- Additionally, the statement checked below is true and correct:

- Newspaper does not have a Web site.
- Newspaper has a Web site and this public notice was posted on the same day as it was published in the newspaper.
- Newspaper has a Web site, but due to technical problem or error, public notice was posted on
- Newspaper has a Web site but refuses to post the public notice.

Date 9/15/18

Sharon LeHeath

Legal Clerk

Town of Georgetown
(Governmental Unit)

Wayne County, Indiana

To:
NEWS AND TRIBUNE
221 SPRING STREET
PO BOX 867
JEFFERSONVILLE, IN 47130

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Sharon L. Heintz

Date 9/5/18

Legal Clerk

1477716

9.17.18

Town of Georgetown: Public Hearing
 Main Street Revitalization Program: Streetscape Improvements
 6:30 pm

Name	Address
Nicholas Creevy	300 Spring St. Jeffersonville
Robert Campbell	2122 Ferree Rd NE Lanesville
MATT MILLIES	8880 HIGHLAND LAKE DR, GT
Richard Stiles	915 Georgetown Lanesville Rd, Georgetown
Jerol Miller	1705 Ferber Ln Georgetown 47122
John Beams	6621 SR 64 GT 47122
BOB McELWAIN	9135 HIGH ST GEORGETOWN
Wilma McElwain	9135 High St 47122
David Gaither	6719 Frank Ott Road
Dorothy Ferock	9340 ST RD 64 Georgetown
Lisa Batew	1040 Estate Dr. Belpue
Charli Batew	1040 E STATE Dr Belpue
James Howell	9172 STATE RD 64, Georgetown
Pam Logsdon	2105 Cherry Circle G-town
Charles Logsdon	" " " "
Dafferi Leslie	8003 Circle Dr. 47122
Kimberly Stoutney	1694 Henriott Rd
J. Gabbert	9130 SR 64 G-town 47122

NOTICE TO TAXPAYERS

The Notice to Taxpayers is available online at www.budgetnotices.in.gov or by calling (888) 739-9826.

Complete details of budget estimates by fund and/or department may be seen by visiting the office of this unit of government at **9111 State Road 64**.

Notice is hereby given to taxpayers of **GEORGETOWN CIVIL TOWN, Floyd County, Indiana** that the proper officers of **GEORGETOWN CIVIL TOWN** will conduct a public hearing on the year **2019** budget. Following this meeting, any ten or more taxpayers may object to a budget, tax rate, or tax levy by filing an objection petition with the proper officers of **GEORGETOWN CIVIL TOWN** not more than seven days after the hearing. The objection petition must identify the provisions of the budget, tax rate, or tax levy to which taxpayers object. If a petition is filed, **GEORGETOWN CIVIL TOWN** shall adopt with the budget a finding concerning the objections in the petition and testimony presented. Following the aforementioned hearing, the proper officers of **GEORGETOWN CIVIL TOWN** will meet to adopt the following budget:

Public Hearing Date	Monday, September 17, 2018
Public Hearing Time	6:30 PM
Public Hearing Location	9111 State Road 64

Adoption Meeting Date	Monday, October 15, 2018
Adoption Meeting Time	6:30 PM
Adoption Meeting Location	9111 State Road 64

Estimated Civil Max Levy	\$333,653
Property Tax Cap Credit Estimate	\$487

1 Fund Name	2 Budget Estimate	3 Maximum Estimated Funds to be Raised (including appeals and levies exempt from maximum levy limitations)	4 Excessive Levy Appeals	5 Current Tax Levy
0005-CASINO/RIVERBOAT	\$187,500	\$0	\$0	\$0
0101-GENERAL	\$652,685	\$333,653	\$0	\$322,606
0706-LOCAL ROAD & STREET	\$80,000	\$0	\$0	\$0
0708-MOTOR VEHICLE HIGHWAY	\$164,000	\$0	\$0	\$0
1151-CONTINUING EDUCATION	\$3,100	\$0	\$0	\$0
2379-CUMULATIVE CAPITAL IMP (CIG TAX)	\$0	\$0	\$0	\$0
2411-ECONOMIC DEV INCOME TAX CEDIT	\$72,000	\$0	\$0	\$0
Totals	\$1,159,285	\$333,653	\$0	\$322,606

Public Hearing - Budget 2019

9/17/18

Lea Howell - 9172 State Rd 64

8123999907

James Howell "

Daffner Keelic

Kendy Ventroy 1694 Demetri Rd

J. Gabbett 9130 SR64 5024287143

Wesley Jerling 9348 SR64

David Dunbar 6719 Frankoff Rd 8129512307

Wilma & Bob McEwen 9135 High St 47122

John Beams 6621 SR64 47122 5024189651

Jerol Miller 1705 Ferber Ln 47122 8129512666

Richard Stiles 915 Georgetown Lanesville Rd, GT (303)931-3672

MATT MILLIES 8880 HIGHLAND LAKE DR, GT

Bob Campbell 2122 Fence Rd NE Lanesville 812-786-9604