

GEORGETOWN TOWN COUNCIL

REGULAR MEETING

APRIL 20, 2015

Call to order at 6:30 PM.

Pledge of allegiance

Roll call

Town council members in attendance: Gary Smith, Chris Loop, Jim Tripure, Kathy Haller, and Patti Denison. Also in attendance: Kristi Fox, Bob Woosley, Denny Kunkel, Brenton Fender, and Julia Keibler. Arriving late, Richard Stiles.

Approval of minutes from March 16, 2015 Regular Town Council Meeting: Chris Loop made a motion to approve the minutes. Seconded by Patti Denison and approved 4-0. Jim Tripure abstained, due to his absence from the March meeting.

Approval of the March 25, 2015 Executive Session Memorandum: Chris Loop made a motion to approve the minutes. Seconded by Patti Denison and approved 4-0. Jim Tripure abstained, due to his absence from the March Executive Session.

Department and Committee Reports

Clerk-Treasurer Brenton Fender presented the council with the preliminary financial report for March.

Police Chief Denny Kunkel got the donated laptops installed. As the weather warms up, officers will increase traffic enforcement. Denny stated that he would be instructing a class to teach students about law enforcement and K9 units. According to Chief Kunkel the town has had 19 narcotics arrests this year and 3 in the past month.

Bob Woosley asked Council President Gary Smith if he could move the bid opening forward in the meeting. President Smith granted his request.

Canal Lane PRV Waterline Project

Town Engineer Woosley recommended that the Council allow him to review the bids and select the lowest responsive builder. Patti Denison made a motion to approve Bob's request. The motion was seconded by Jim Tripure and approved by all.

Maplewood Business Park Sanitary Sewer Extension Project

All quotes exceed the amount agreed upon; the county must approve the increased amount. The town must pay the cost and the county would reimburse the costs. Gary Smith made a motion to approve this. Seconded by Patti Denison and approved by all.

Trench on Georgetown-Greenville Road

Bob Woosley stated that this was normal trench settlement and that he would contact the job contractor, Lib's Paving.

Apron on Frank Ott Road

Multiple properties are draining to one property with the risk of flooding the property owner's home. Bob Woosley recommended that the council spend \$2280 to fix the issue. Kathy Haller made a motion to approve. Seconded by Patti Denison and approved by all.

Canal Lane Sewer Service Request

A property owner is requesting service but he would need an extension. Bob Woosley asked the Council who should be financially responsible for 200' line extension. The council agreed that precedent would be to have the customer pay for the extension.

Brookstone Cul-de-sac Erosion

The Brookstone Home Owners' Association decided to pay to fix the spot where the bus was running over the curb instead of removing the curb.

Brookstone Section 3a

With the help of the developer a sliding gate will be installed to help reduce run off water velocities in heavy rain events. The slide will be operated by public works employees.

Brookstone Section 3b

Bob Woosley is requiring the developer to put in retention now before the project moves forward.

Wastewater Treatment Plant

Due to capacity concerns, Bob Woosley recommends that the town revisit the agreement with Lakeland Lagoon.

Annual MS4 Meeting

Bob Woosley stated that he would be attending the MS4 meeting at his own expense. It was suggested that Richard Stiles attend the meeting. Patti Denison made a motion to allow Richard to attend the MS4 meeting. This was seconded by Kathy Haller and approved by all.

Stormwater Board Appointment

The Stormwater Board needs a citizen appointed. An interested individual could not be found.

Old Town Hall

Kathy Haller reported that a dumpster was to be delivered and Old Town Hall would be cleaned out with the help of Georgetown Main Street. Kathy made a motion to have the dumpster from May 8th to May 15th. Seconded by Patti Denison and approved by all.

OLD BUSINESS

Catalpa Ridge Bond

Kristi Fox needs to go through the bond and begin the process of defaulting the bond. Kathy Haller made a motion to allow Kristi to start this process. Seconded by Chris Loop and approved by all.

Hoosier Pick-Up Litigation

Lyndal Woosley has been served and has until May 4th to respond to the lawsuit.

Downtown Redevelopment Plan

The Town is in the process of getting a grant that will be used to fund a redevelopment plan. The town will have to pay some of the costs associated with the redevelopment plan (\$4444.44). Once the redevelopment plan is in place it can be used for multiple grant opportunities.

G-15-03 Second Reading

Kathy Haller made a motion to approve the ordinance. Seconded by Jim Tripure and approved 4-0. Patti Denison abstained.

G-15-03 Third Reading

Kathy Haller made a motion to approve the ordinance. Seconded by Jim Tripure and approved 4-0. Patti Denison abstained.

G-15-04 Second Reading

Some discussion occurred on what the wholesale rate from Ramsey. Clerk-Treasurer Brenton Fender clarified that it was clear as far as making adjustments that customer will be charged the same rate that Ramsey charges the Town plus 10 percent.

Kathy Haller made a motion to approve the ordinance. Seconded by Jim Tripure and approved by all.

G-15-04 Third Reading

Patti Denison made a motion to approve the ordinance. Seconded by Jim Tripure and approved by all.

G-15-05 Second Reading

Jim Tripure made a motion to approve the ordinance. Seconded by Patti Denison and approved by all.

G-15-05 Third Reading

Chris Loop made a motion to approve the ordinance. Seconded by Kathy Haller and approved by all.

G-15-06 Second Reading

Chris Loop made a motion to approve the ordinance. Seconded by Patti Denison. Gary Smith voted in favor. Jim Tripure and Kathy Haller were opposed. Approved 3-2.

G-15-06 Third Reading

Chris Loop made a motion to approve the ordinance. Seconded by Patti Denison. Gary Smith voted in favor. Jim Tripure and Kathy Haller were opposed. Approved 3-2.

G-15-07 Second Reading

Chris Loop made a motion to approve the ordinance. Seconded by Gary Smith. Patti Denison, Jim Tripure, and Kathy Haller opposed. The ordinance dies 2-3.

NEW BUSINESS

Zoning Administrator Compensation

Steve Broadus ask that the Council increase his pay as Building Commissioner to \$19,000, an increase of \$12,000. He also asked that the Council provide him with a secretary. Kathy Haller stated that under ordinance Mr. Broadus had been the Zoning Administrator during his entire tenure as Building Commissioner. Mr. Broadus told the Council that he was told by the previous Deputy Clerk-Treasurer that zoning was none of his business. He also stated that he had previously not been involved in zoning matters.

Chris Loop made a motion to approve the pay increase and the secretary. Seconded by Patti Denison. Gary Smith and Jim Tripure voted in favor. Kathy Haller opposed. Approved 4-1.

Clerk-Treasurers School

Clerk-Treasurer Fender asked that he along with his be allowed to attend Clerk-Treasurers School and the Budget Workshop put on by IACT.

Patti Denison made a motion to approve this request. Seconded by Chis Loop and approved by all.

Reduction in Town Bank Accounts

Clerk-Treasurer Fender asked that the Council allow him to consolidate the towns general, wastewater, and water bank accounts into one. Diane Lilly explained that this would ease transaction processing while still maintaining the separate balances of each fund.

Patti Denison made a motion to approve this request. Seconded by Chris Loop and approved by all.

Water Leaks

Kevin Hosp

Chris Loop made a motion to grant relief for a non-sewer affected leak. Seconded by Kathy Haller and approved by all.

Donna Heib

Kathy Haller made a motion to grant relief for a non-sewer affected leak. Seconded by Patti Denison and approved by all.

UV Control Panel

Richard Stiles requested approval to purchase a UV control panel for the Town's wastewater treatment plant. This would allow for automatic operation of the UV treatment.

Chris Loop made a motion to approve this request. Seconded by Patti Denison and approved by all.

AWWA Training

Richard Stiles requested that Chad Smith and Jerry Berryman be allowed to attend AWWA Training.

Chris Loop made a motion to approve this request. Seconded by Kathy Haller and approved by all.

Part-Time Public Works Employee

Richard Stiles requested that he be allowed to hire part-time help for the Summer season. The job would be offered at minimum wage.

Chris Loop made a motion to approve this request. Seconded by Patti Denison and approved by all.

Council Member Comments

Jim Tripure informed everyone that there would be a ceremony at Edwardsville Park to name the road after his Uncle Freddy Hitner. He asked that anyone available attend.

Chris Loop stated that we could possibly have a separate meeting for Town engineering issues in order to reduce the duration of regular Town Council meetings.

Adjournment

Kathy Haller made a motion to adjourn. Seconded by Chris Loop and approved by all.