

February 16, 2016

Regular Town Council Meeting

Georgetown Town Hall

Pledge of Allegiance

Roll Call

Council members present: Everett Pullen, Josh Williams, Kathy Haller, Gary Smith, and Chris Loop. Also in attendance: Bob Woosley, Kristi Fox, Denny Kunkel, Julia Keibler, Jessica Houghton, Steve Broadus, and Brenton Fender.

Minutes

Chris Loop made a motion to approve the minutes from December 21, 2015. Seconded by Josh Williams and approved 5-0.

Chris Loop made a motion to approve the minutes from December 28, 2015. Seconded by Josh Williams and approved 5-0.

Kathy Haller made a motion to approve the minutes from January 19, 2016. Seconded by Chris Loop and approved 4-0. Gary Smith abstained.

Department and Committee Reports

Georgetown Police

Chief Kunkel is working on disaster plan for Georgetown and is reviewing the department policy to make sure it aligns with recent Supreme Court decisions.

Chief will be meeting with other departments in Floyd, Clark, and Harrison counties to form a regional SWAT team. Officer Comer will be attending an Instructor Development Course.

Public Works

Everett Pullen mentioned that the state had sent the town twenty-five saplings that would be planted at the shop.

Town Attorney

Kristi Fox and Steve Broadus discussed the blocked fire exit and improper door at That's the Ticket. Steve stated the doors did not have panic hardware.

Kristi informed the council that Billy Stewart could not serve on the Planning Commission since Matt Stocke will continue to serve. Everett Pullen appointed Patti Denison, democrat, to the Plan

Commission with her term ending the first Monday of 2018. Matt Stocke was appointed to the BZA by the Plan Commission.

Town Engineer

Bob Woosley will be working with President Pullen and Georgetown Elementary School to fix the drainage issue on High Street.

Mr. Woosley met with Kristi Fox and the bond company for Catalpa Ridge. Contractors will be completing the remaining work.

That's the Ticket site is out of compliance. To be handled by Kristi Fox.

Mr. Woosley will be attending Purdue Road School.

Plan Commission

Chris Loop informed his fellow council members that the Plan Commission addressed an issue in Copperfield Commons and determined it was not a town issue. The Plan Commission formed a subcommittee consisting of Bob Woosley, Matt Stocke, Bev Oehrle and Jessica Houghton to review planning and zoning ordinances.

Building Commission

Steve Broadus updated the council on complaints. Mr. Kepley's porch roof has further collapsed. Mr. Kepley has refused to work with Mr. Broadus. Kathy Haller made a motion to have Kristi Fox send Mr. Kepley a certified letter informing him that the town will file for an injunction to allow for an inspection. The motion was seconded by Chris Loop and approved 5-0.

No progress has been made on any properties that have received complaints.

Old Town Hall

Kathy Haller stated that Ron Stiller will have the bids in next month for the roof work.

Ball Park Committee

Chris Loop informed the Council that Billy reported that a few people are interested in managing the Ball Park. Spring games will probably not take place, but summer and fall are very likely.

Old Business

First reading of Ordinance G-16-02 – Town holidays. Brent Fender asked if compensation can be changed after compensation has already been set. Kathy Haller made a motion to approve Ordinance G-16-02. The motion was seconded by Gary Smith; Chris Loop abstained, so motion did not pass. A second reading will take place at the next meeting.

Kathy Haller tabled the appraisal of the water system.

New Business

Bob Woosley stated Brookstone lift stations two and three will be changed to reduce pumping and electric.

Bob Woosley stated that Don Lopp is asking if the road could be paved before an agreement is reached for the roadway inventory.

The Horseshoe Foundation is now excepting grant applications thru online only and the deadline to apply is March 31, 2016. Bob Woosley stated \$25,000 is normally the max about to apply for. Bob had two projects in mind. The first one is improvements at Ashley Mariah Park (restrooms, walking path). The second is the Optimist Club to add a rain garden.

Chris Loop made a motion to remove charges and late fees from the Old Hotel for John Beams. The motion was seconded by Gary Smith and approved 5-0.

Everett Pullen requested to purchase 20 new steel lids for the septic tanks. Chris Loop made a motion to approve the purchase of the septic tank lids not to exceed \$1,800.00 and for the funds to come from the sewer operating account. The motion was seconded by Josh Williams and approved 5-0.

Second Reading of R-16-01. Chris Loop made a motion to sign the Multi Hazzard Mitigation Plan with Floyd County. The motion was seconded by Kathy Haller and approved 5-0.

A discussion was held about hiring a new employee for the public works department. Everett Pullen is to get with Jamie Schillmiller and Jerry Berryman to discuss pay scale and job description.

Part time employee schedule was skipped; Josh Williams stated it was not needed.

Josh Williams stated that the State Board of Accounts has given their blessing for the General Fund to pay back the \$75,000.00 loan. Josh suggests not raising the MS4 rate. Chris Loop stated that he does not care if we pay back the loan, but we need to keep in mind what projects are already coming up to make sure the funds are available for them.

Homeowner Association's Covenants and Restrictions are not enforceable by the Town; they are enforced by civil counts.

First reading of Ordinance G-16-03 Mileage, Meal and Travel Allowance. Chris Loop made the motion to approve Ordinance G-16-03. The motion was seconded by Gary Smith, and approved 5-0.

Second reading of Ordinance G-16-03 Mileage, Meal and Travel Allowance. Chris Loop made the motion to approve Ordinance G-16-03. The motion was seconded by Gary Smith, and approved 5-0.

Claims Docket

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

Adjournment

Kathy Haller made a motion to adjourn. Seconded by Chris Loop and approved 5-0.