

January 19, 2016

Regular Town Council Meeting

Georgetown Town Hall

Pledge of Allegiance

Roll Call

Council members present: Everett Pullen, Josh Williams, Kathy Haller, and Chris Loop. Also in attendance: Bob Woosley, Kristi Fox, Denny Kunkel, and Brenton Fender.

Minutes

Chris Loop made a motion to table the minutes from December 21, 2015. Seconded by Kathy Haller and approved 4-0.

Kathy Haller made a motion to table the minutes from December 28, 2015. Seconded by Chris Loop and approved 4-0.

Josh Williams made a motion to approve the minutes from January 1, 2016. Seconded by Kathy Haller and approved 4-0.

Chris Loop made a motion to approve the minutes from January 6, 2016. Seconded by Kathy Haller and approved 4-0.

Department Reports

Clerk-Treasurer

Brenton Fender asked that Jessica Houghton be able to attend two classes pertaining to building inspection and code.

Kathy Haller made a motion that Jessica shall be allowed to attend the two classes and be reimbursed for mileage and meals. Seconded by Chris Loop and approved 4-0.

Chris Loop made a motion that the town will waive late fees for customer under the assistance of the Township Trustee. Seconded by Kathy Haller and approved 4-0.

Georgetown Police

Chief Kunkel informed the council that radio upgrades will be coming soon. The department and one of our officers will be providing a firearms training course at the Optimist Club. The department will soon be training for and carrying treatment that can potentially save the lives of heroin overdose cases.

Town Attorney

Kristi Fox informed the Council that will need to hold an executive session regarding the Paul Powell litigation.

Kristi presented the Council with a contract for her services. Chris Loop made a motion to approve the Contract for Attorney Services with Kristi Fox. Seconded by Josh Williams and approved 4-0.

Kristi reviewed the contract with Indiana American Water and suggested some changes to protect the Town. Mr. Reedy from Indiana American Water agreed to work with the town regarding the language of the contract.

G-01-16 was presented and tabled to allow legal research after Brenton Fender pointed out that it conflicts with Indiana Code Title 5 Article 13 Chapter 5.

The bond company for Catalpa Ridge is claiming some of the bond has been released. Kristi will be scheduling a meeting to sit down with the bond company to discuss the issues.

Kristi has prepared a contract for Jerry Berryman regarding his training and she will work with Everett Pullen to get the contract signed.

Town Engineer

Bob Woosley stated that the Waste Water Treatment Plant Subcommittee needs to meet.

Bob addressed an issue on unpaid invoices from Aqua Utilities Services. Brenton Fender stated that the invoices were unpaid because they were sent to Richard Stiles and had never made it to the Clerk-Treasurer's office.

Aqua Utilities Services needs someone from the Town to sign the state reports for wastewater. The Council decided to make Jamie Schillmiller the representative.

Bob would like to make some changes to the planning and zoning ordinances and will work with Kristi on this.

Plan Commission

The Plan Commission needs to determine if Matt Stocke intends to remain in his position. Chris Loop stated that he would contact Matt's neighbor Billy Stewart to determine his intentions.

Everett Pullen made a motion to appoint Jessica Houghton, Chris Loop, and Josh Williams to the Plan Commission. Seconded by Kathy Haller and approved 4-0.

BZA

Clerk-Treasurer Brenton Fender appointed Jason Parrish to the BZA for a four year term.

Building Commissioner

Chris Loop made a motion to approve Steve Broadus' letter to the State Attorney General. Seconded by Josh Williams and approved 4-0.

Old Town Hall Committee

Ron Stiller informed the Town that the bids over DHPA can be modified and rebid. Josh Williams made a motion to allow Ron to modify and rebid the project. Seconded by Kathy Haller and approved 4-0. Chris asked Ron for reassurance that the bid modifications would not require work to be redone in the future. Ron assured the Council that work would maintain quality and would not have to be redone in the future. Josh Williams made a motion to reject all previous bids and rebid. Seconded by Chris Loop and approved 4-0.

Parks Committee

Billy Haller informed the Council that the wiring for field lights needs to be inspected and the field needs conditioner before softball season. Josh Williams made a motion to allow the lights to be inspected and allow Tim Cooper to bid out the project after Kristi's review. Seconded by Chris Loop and approved 4-0.

New Business

Ryan James with Carpe Vita Event Productions asked the Council for permission to host a 5k in Georgetown. Bob Woosley informed Ryan that he would need state approval to use State Road 64. Denny Kunkel agreed to work with Ryan if he would like to use the Town's roads.

Bob Woosley stated that he would talk with the utility employees to determine their needs for a shop expansion in order to determine an engineer's cost estimate.

Josh Williams made a motion to have Town employees remove the ditch and bid the remaining concrete work in Brookstone. Seconded by Kathy Haller and approved 4-0.

Chris Loop made a motion to approve the Southern Indiana Stormwater Advisory Committee Renewal Agreement with Kristi's review and pay the membership fees from MS4. Seconded by Josh Williams and approved 4-0.

Chris Loop made a motion to allow Bob Woosley and Jamie Schillmiller to develop a plan for the Brookstone lift stations. Seconded by Josh Williams and approved 4-0.

Bob Woosley notified that the Council that he was working with Floyd County to reach an agreement on simplifying dual road ownership. Chris Loop asked about the current condition of roads and if the County would agree to repair them before the Town took ownership.

Kathy Haller made a motion to go back to the list of holidays in the Personnel Manual. Motion died for lack of second.

Josh Williams made a motion to table the issue of Town holidays. Seconded by Chris Loop and approved 3-1. Kathy Haller voted nay.

Chris Loop made a motion to approve \$3910.00 from RCC to rebuild the Autumn Cove wastewater pump. Seconded by Josh Williams and approved 4-0.

Josh Williams made a motion to approve Resolution R-16-01 the adoption of the Multi-Hazard Mitigation Plan. Seconded by Chris Loop and approved 4-0.

Claims Docket

Josh Williams made a motion to approve the claims docket. Seconded by Chris Loop and approved 4-0.

Adjournment

Chris Loop made a motion to adjourn. Seconded by Josh Williams and approved 4-0.