

March 21, 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, Steve Broadus, Julia Keibler, Jessica Houghton, and Brenton Fender.

Minutes

Josh Williams made a motion to approve the minutes for the February 16, 2016 Regular Meeting. Seconded by Gary Smith and approve 5-0.

Department Reports

Georgetown Police

Chief Denny Kunkel reported that the department raised \$1,200.00 with the K9 calendar. Burglaries and hypodermic needle discoveries are on the rise. Chief Kunkel will be taking applications for reserve officers.

Public Works

Chris Loop made a motion to approve \$15,269.00 from wastewater operating to complete work on the East and West lift stations. Seconded by Gary Smith and approved 5-0.

Chris Loop made a motion to accept the low bid of \$560.00 from Deuser Electric to install the garage door openers at the shop. Seconded by Josh Williams and approved 5-0.

Chris Loop made a motion to approve \$7,153.16 for the purchase of UV lights, O-rings, and a control valve from River City Controls for the wastewater treatment plant. Seconded by Josh Williams and approved 5-0.

Chris Loop made a motion to approve \$400.00 for Stihl backpack blower. Seconded by Gary Smith and approved 5-0.

Chris Loop made a motion to approve the addition of leaf springs to a town truck for \$784.60, from the low bidder, Bill's Auto Springs. Seconded by Kathy Haller and approved 5-0.

Town Engineer

After talking to town employees, Bob Woosley estimated that the new shop would cost approximately \$85,000.00 dollars.

Mr. Woosley stated that he is compiling a list of priority paving projects and he is working with Georgetown Elementary on the repairs to Ferber Lane. The road inventory needs to be approved by the Floyd County Commissioners.

Mr. Woosley informed the council that the wastewater treatment plant has been getting lots of diapers and wipes clogging the system. The town needs to convey this issue to residents.

The council scheduled a hearing on Wednesday April 6, 2016 at 6PM at Georgetown Town Hall as an informational session for the wastewater treatment plant expansion.

Mr. Woosley notified the council that the Wastewater Treatment Plant Subcommittee will be working with Lakeland Lagoon to address their rate and infiltration issues.

MS4 Board

The MS4 Board unanimously recommended that the council repay the MS4 loan from the general fund and maintain the current rates.

Building Commissioner

Chris Loop made a motion to approve \$350.00 to purchase code books. Seconded by Gary Smith and approved 5-0.

Josh Williams made a motion to approve \$450.00 for Jessica Houghton to attend classes April 11-14. Seconded by Chis Loop and approved by all.

Town Attorney

Kristi Fox stated that she would contact Brent Schroeder's attorney about further violations committed at That's the Ticket.

Old Town Hall Committee

Chris Loop made a motion to approve Palmer Roofing & Sheet Metal as low bidder at \$18,473.00 for the Old Town Hall roofing project. Seconded by Kathy Haller and approved 5-0.

Parks Subcommittee

The Parks Subcommittee recommended that the council allow Joel Kintner to manage the Town Ballpark. Chris Loop cited Mr. Kintner's extensive knowledge and connections within the softball community. Kathy Haller made a motion to allow President Everett Pullen sign an agreement with Joel Kintner that would allow him to manage the town ballpark. Seconded by Gary Smith and approved 5-0.

Kathy Haller made a motion to approve \$1,193.60 from the parks fund for field conditioner and an infield eraser drag. Seconded by Josh Williams and approved 5-0.

Old Business

Kathy Haller introduced an ordinance G-16-02 which would eliminate some town holidays. Chris Loop expressed that it felt backhanded to take holidays away from the town employees. Ordinance G-16-02 died for lack of a motion.

Chris Loop made a motion to approve the first reading of Ordinance G-16-05, an ordinance approving the appraisal of the town water utility. Seconded by Kathy Haller and approved 5-0.

Kathy Haller made a motion to approve the second reading of Ordinance G-16-05, an ordinance approving the appraisal of the town water utility. Seconded by Gary Smith and approved 5-0.

Kathy Haller made a motion to approve the appraisal contract with Indiana American Water and to allow President Everett Pullen to sign the contract. Seconded by Gary Smith and approved 5-0.

New Business

Chris Loop made a motion to allow Mr. Woosley to move forward with the submittal of a grant application to the Horseshoe Application for improvements to Ashley Mariah Park, with the remaining funds coming from the gaming fund. Seconded by Josh Williams and approved 5-0.

Josh Williams made a motion to approve the first reading of Ordinance G-16-04, an ordinance establishing a sanitary sewer review fee. Seconded by Chris Loop and approved 5-0.

Chris Loop made a motion to approve the second reading of Ordinance G-16-04, an ordinance establishing a sanitary sewer review fee. Seconded by Josh Williams and approved 5-0.

Everett Pullen and Jamie Schillmiller are to work with Charles Luckhardt and Mike Kaelin on the placement of the water meter for Mr. Kaelin's house.

Claims Docket

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

Council Member Comments

Chris Loop informed the council that if the town were to sell the water utility, he would like the council to have a strategic plan in place.

Adjournment

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