

TOWN OF GEORGETOWN, INDIANA  
TOWN COUNCIL SPECIAL MEETING MINUTES  
MAY 4, 2015  
9111 STATE ROAD 64, GEORGETOWN TOWN HALL

- I. Pledge of Allegiance led by Gary Smith.
- II. Roll call by Gary Smith. Patti Denison, Kathy Haller, Chris Loop, Jim Tripure and Gary Smith are all in attendance.
- III. Discussion of summer waste water relief program and purchasing.
  - A. Chris Loop discusses the hose bibb meters to blanket the 2008 Ordinance. It offers a credit from May through September which was repealed and a new ordinance was presented. Kristi Fox based a new ordinance on the rental agreement submitted by Richard Stiles. Kathy Haller requested that the process be explained. Chris Loop explains that there will be an \$80.00 deposit for the equipment and a weekly, monthly or seasonal fee to rent the bibb meter. The customer will come to Town Hall to request the meter and after it is returned the meter will be read and a refund for sewer charges will be disbursed. The ordinance only deals with the bibb meter rental and the process not how many meters will be purchased. It was decided that the rental fee needed to be lower and so those changes were noted. *Gary Smith read Ordinance G-15-07. Chris Loop made a motion to approve. Patti Denison seconded the motion. Chris Loop, Patti Denison and Gary Smith all voted in favor. Jim Tripure and Kathy Haller voted against. The next reading of the ordinance will be at the next monthly meeting.*
  - B. Richard Stiles disclosed that the estimated amount of each bibb meter will be \$79.99 and the town will also need to also purchase the hose and fitting for it. The cost should be around \$95.00 each. These are AWWA approved meters. *Patti Dennison made the motion giving Richard Stiles permission to purchase 10 bibb meters for the town. Chris Loop seconded the motion. Chris Loop, Patti Denison and Gary Smith all voted in favor. Jim Tripure and Kathy Haller voted against.*
- IV. Discussion of a new town employee.
  - A. There was much discussion as to the need for another employee to assist the Zoning and Building Commissioner in daily tasks. What is the application process? Should this person work for Steve Broadus, the Town Council, the Clerk Treasurer or a combination of these? What would the new employee title read? How many hours will this person work? What will be the pay? Who does the interviewing? Who would be the direct report? Where do the funds come from to pay this person? No decisions were made. Jim Tripure made a motion to table the discussion. Patti Dennison and Kathy Haller seconded the motion.
- V. *There was a motion brought by Patti Dennison to adjourn the meeting. It was seconded by Chris Loop.*