

November 16, 2015

Regular Meeting

Pledge of Allegiance

Roll Call

Council Members present: Gary Smith, Chris Loop, Jim Tripure, Kathy Haller, and Patti Denison. Also in attendance Chief Denny Kunkel, Brenton Fender, Kristi Fox, Julia Keibler, Richard Stiles, Steve Broadus, Jessica Houghton, and Bob Woosley.

Minutes

Regular Meeting Sept 21

Chris Loop made a motion to approve the minutes from the September 21, 2015 Regular Town Council Meeting. Seconded by Patti Denison and approved 4-1. Kathy Haller voted Nay.

Patti Denison made a motion to approve the September 28, 2015 Budget Hearing minutes. Seconded by Kathy Haller approved 4-0. Jim Tripure abstained.

Chris Loop made a motion to approve the October 5th Special Town Council Meeting minutes. Seconded by Patti Denison and approved 4-0. Jim Tripure abstained.

Kathy Haller made a motion that Brent's comments be included in the September 21, 2015 minutes. The motion died due to a lack of a second.

Patti Denison made a motion to approve the October 19th, 2015 Regular Town Council Meeting minutes. Seconded by Gary Smith and approved 3-0. Jim Tripure and Chris loop abstained.

Kathy Haller made a motion to approve the October 26th, 2015 Special Meeting minutes. Seconded by Chris Loop and approved 3-0. Jim Tripure and Patti Denison abstained.

New Business

Steve Kepley feels the building commissioner is being retaliatory and singling him out. Chris Loop asked Mr. Kepley if he would be willing to work with the town. Mr. Kepley agreed to work with the town and address the issues at his property.

Gary Carter spoke on behalf of Lakeland Lagoon and asked that the arrears be removed from their account.

G-15-23 MS4 Loan 1st Reading

Patti Denison made a motion to approve G-15-23. Seconded by Chris Loop and approved 5-0.

G-15-23 MS4 Loan 2nd Reading

Patti Denison made a motion to approve G-15-23. Seconded by Kathy Haller and approved 5-0.

Gerald Miller asked the council to credit him for a meter he believed to be running fast.

Chris Loop made a motion to give Mr. Miller his average for the 09-01-15 bill. Seconded by Kathy Haller and approved 5-0.

Patti Denison made a motion to allow Gary Smith to sign the Aqua Utilities' WWTP contract. Seconded by Kathy Haller and approved 5-0.

Department Reports

Clerk-Treasurer

Brent asked the council to increase their approval for a fire file safe to \$1000. Patti Denison made a motion to approve this request. Seconded by Jim Tripure and approved 5-0.

Kathy Haller made a motion to approve \$600 for the Georgetown Holiday Party to be held December 10th at noon. Seconded by Patti Denison and approved 5-0.

Chris Loop made a motion to approve IACT training for Brent, Julia, and Rick. Seconded by Kathy Haller and approved 5-0.

Police Department

Chief Kunkel discussed operation pullover and hiring 6 reserve officers.

Public Works

Chris Loop made a motion to approve Richard's travel to Princeton, IN and meals while there for the Flood Plane Management Risk Awareness and Mitigation Workshop. Seconded by Patti Denison and approved 5-0.

Kathy Haller made a motion to approve Richard's trip to the Facilities, Maintenance, and Building Expo in Louisville under the condition he provides his own lunch and transportation. Seconded by Chris Loop and approved 5-0.

Chris Loop made a motion to approve the Red Cross Readiness Program. Seconded by Jim Tripure and approved 5-0.

Chris Loop made a motion to allow the town to save the insurance money from the Ford Ranger and repair the vehicle best as possible in house. Seconded by Patti Denison and approved 5-0.

Patti Denison made a motion to approve \$6400(C-T discretion) for a roll up door from Sprigler Door Service. Seconded by Chris Loop and approved 5-0.

Chris Loop made a motion to approve \$650 from Gaming Building for junction boxes. Seconded by Jim Tripure and approved 5-0.

Kathy Haller made a motion to approve the purchase of lumber and hardware for the ballpark grandstand from Lowe's to come out of Gaming Building. Seconded by Chris loop and approved 5-0.

Gary Smith made a motion to approve \$450 from WW Equipment to purchase a pump. Seconded by Chris Loop and approved 5-0.

Chris Loop made a motion to approve the EMCOR study as long as they would not contact any customers. Seconded by Patti Denison and approved 5-0.

Patti Denison made a motion to approve MS4 and wastewater inspector training for Tim Cooper at the cost \$100. Seconded by Chris Loop and approved by 5-0.

The council created a Parks Committee consisting of Chris Loop, Julia Keibler, Billy Haller, and Richard Stiles.

Kathy Haller makes a motion to allow someone to take the scoreboard down and haul it away. Seconded by Jim Tripure and approved 5-0.

Town Engineer

G-15-24 to amend G-15-24 1st Reading

Patti Denison made a motion to approve G-15-24. Seconded by Kathy Haller and approved 5-0.

G-15-24 to amend G-15-24 2nd Reading

Patti Denison made a motion to approve G-15-24. Seconded by Kathy Haller and approved 5-0.

G-15-25 adoption of Guerin roads 1st Reading

Patti Denison made a motion to approve G-15-25. Seconded by Kathy Haller and approved 5-0.

G-15-25 adoption of Guerin roads 2nd Reading

Patti Denison made a motion to approve G-15-25. Seconded by Chris Loop and approved 5-0.

Building Commissioner

8991 High St has not accepted certified mail or responded to correspondence. Chris Loop made a motion to approve that Kristi files an injunction. Seconded by Patti Denison and approved 5-0.

Chris Loop made a motion that Kristi and Steve look into creating a Building Code Appeals Board. Seconded by Kathy Haller and approved 5-0.

Old Business

R-15-01 blighted area resolution 1st Reading

Chris Loop made a motion to approve R-15-01. Seconded by Patti Denison and approved 5-0.

R-15-01 blighted area resolution 2nd Reading

Chris Loop made a motion to approve R-15-01. Seconded by Kathy Haller and approved 5-0.

Claims Docket

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

Adjournment

Gary Smith made a motion to adjourn. Seconded by Chris Loop and approved 5-0.