

September 19, 2016 6:30PM

Regular Town Council Meeting

Georgetown Town Hall

Pledge of Allegiance

Roll Call

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

Minutes

Kathy Haller made motion to approve the minutes from the August 15, 2015 Regular Town Council Meeting. Seconded by Gary Smith and approved 4-0. Josh Williams abstained.

Department and Committee and Reports

Clerk-Treasurer

Clerk-Treasurer Brenton Fender presented information from Software Solutions. The council requested that Mr. Fender Determine hardware costs, licensing costs, customer support costs, and an example of a paper bill.

Georgetown Police Department

Denny Kunkel informed the council that all changes for the website should be brought to him. Officer Comer is now a certified Indiana Law Enforcement Instructor.

Town Attorney

Per Kristi Fox's request, Josh Williams made a motion to bring in Jim Gutting for help with the sale of the water utility and allow Everett Pullen to sign a retention agreement. Seconded by Gary Smith and approved 5-0.

Town Engineer

Bob Woosley reported that Libs Paving has begun work at Catalpa Ridge.

Chris Loop made a motion to have Libs Paving remove the debris from Catalpa Ridge for \$1,250.00. Seconded by Josh Williams and approved 5-0.

Bob Woosley recommended the council form a committee to help deal with problems at Lakeland Lagoon. Steve Tolliver has agreed to help the committee.

Mr. Woosley is looking into issues with the sewer easement between the Marathon and Forza.

Josh Williams agreed to attend SISWAC meetings on behalf of the town.

BZA

BZA will be meeting at Town Hall on Thursday, October 13 at 6:30PM.

Old Town Hall Committee

Laura Renwick from Indiana Landmarks addressed the council regarding continuing the rehabilitation of Old Town Hall. Laura spoke with Ron Stiller and they have a list of improvements including replacing doors and windows, repainting the rear of the structure, and removing the drive through window. This work would be paid for through the grant which requires a dollar for dollar match from the town. Laura stated that the rear gutter damage would not be included in the grant because it needs to be repaired immediately to avoid damage to the structure.

Chris Loop made a motion to allow Laura Renwick to complete the grant application and to be the administrator of the grant. Seconded by Josh Williams and approved 5-0.

Kathy Haller stated that she would get bids for the repairs to the gutter.

New Business

Resident Harris Douglas reported that there was a car accident on Nina Drive during Labor Day weekend caused by the driver moving at an excessive rate of speed. Residents would like to speed humps installed to help slow down traffic.

The town received \$55,000.00 from the Community Crossings Grant to be used for paving projects.

Ramsey Water has increased rates and the town needs to be considering action on the rate increase.

Claims Docket

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

Adjournment

Josh Williams made a motion to adjourn. Seconded by Gary Smith and approved 5-0.