

**Town of Georgetown  
Regular Meeting  
February 21, 2023  
6:30 P.M.**

**Pledge of Allegiance**

**Roll Call:**

Council members present: Chris Loop, Ben Stocksdales, Gary Smith, Billy Haller, and Brandon Hopf. Also attending: Kristi Fox, Bob Woosley, Julia Keibler, Haley James, and Chief Travis Speece.

**Approval of Minutes**

Gary Smith made a motion to approve the Regular Town Council Meeting Minutes from January 17, 2023. Seconded by Brandon Hopf and approved 5-0.

**Clerk Treasurers Report**

Nothing to report.

**Chief Travis Speece**

All GovDeals vehicles have been sold and have been picked up. We received \$22,251.00 in total.

The new police vehicle will be a 2023 Ford Explorer. Travis Speece purchased it from Bloomington Ford for \$45,062.00. Travis Speece found a quote from a business on Charlestown Road for about \$11,000.00 to upfit the vehicle. It should be in service within the next month. We should be able to use an old radio from one of the chargers to put in this vehicle. This will save us around \$7,000.00.

The hiring processes for a new officer has begun. The physical agility test was this past Saturday. We had nine applicants altogether, two withdrew their applications and one failed their agility test. Travis Speece is currently going through background checks and will then proceed with interviews. Chris Loop would like to sit in on interviews. Travis Speece prefers doing home visits before interviews.

**Public Works**

We just sold two utility vehicles we cannot use anymore. We are interested in purchasing a new vehicle to replace Vehicle 604. It is a 2011 F-250 with high miles. We plan to list the 2011

on GovDeals after we purchase a new truck. The Utility Department has provided us with four different quotes from John Jones, Heritage Ford, and Bachman. We think the 2024 Chevy Silverado 3500 from John Jones will be the best pick. It is listed for \$58,987.42.

Brandon Hopf made a motion to purchase the 2024 Chevy Silverado 3500 for \$58,987.42 from John Jones to be paid from the Gaming Fund. Seconded by Gary Smith and approved 5-0.

There is a tree in the right of way around 1500 Georgetown-Greenville Road. We have had complaints from school bus drivers and there are utility lines located near the tree. We have three bids for removal and hauling away the debris.

Avery: \$3800.00

Treez: \$3200.00

Eager Beaver: \$2900.00

Gary Smith made a motion to utilize Eager Beaver to remove the dead ash tree at 1500 Georgetown-Greenville Road for \$2900.00 and for this to be paid from the Gaming Fund. Seconded by Billy Haller and approved 5-0.

#### **Town Attorney**

Nothing to report.

#### **Town Engineer**

##### **Legacy Springs Cleaning**

Bob Woosley will readvertise the Dual Force Main Cleaning on Legacy Springs. We did not have any quotes submitted and we need to extend the submission deadline. This will be on the Agenda for March's meeting.

##### **Town Ballpark Infield Turf Quote**

Bob Woosley did not get quotes on this but he did get a solid budget of \$275,000.00. The best chance of getting this installed would be in the Fall after the season ends because of scheduling and materials. Chris Loop wonders if there are grants available or if we could tie it in with the playground grant. Kristi Fox suggested having three quotes. Chris Loop wants to table this item for now.

##### **East Knable Lift Station**

Dirt Works hit solid rock about four feet below the surface. Bob Woosley had to make some modifications about anchoring the lift station into the rock. Bob Woosley would like approval for Change Order #2 from Dirt Works for \$5,540.00. This includes unforeseen drainage line

conflicts with the force main on Corydon Pike and an illegal sewer connect from 4710 Corydon Pike Road. We were not aware of this connection so the Health Department was notified and has been addressed. We had to accommodate the connection from the home to the main.

Ben Stocksdales made a motion to approve Change Order # 2 from Dirt Works for \$5,540.00. Seconded by Brandon Hopf and approved 5-0.

#### **Pay Application #2 for Dirt Works**

Dirt Works LLC. has submitted a pay app for \$134,997.50. This will leave a balance of \$20,777.50. The retainer increases each time until we close it out. Bob Woosley recommends approval.

Chris Loop made a motion to approve Pay Application #2 for Dirt Works for \$134,997.50. Seconded by Gary Smith and approved 5-0.

#### **ARP Grant Agreement with Floyd County**

We are still waiting on Don Lopp to send the paperwork that needs to be filled out by Julia Keibler and Bob Woosley for the official request for \$200,000.00 in funding.

#### **4710 Corydon Pike**

This home has an illegal sewer connection. The current family living there was unaware of this whole situation. As a result, \$3,237.00 is listed on Change Order #2 for valving and a pump. They are renting to own this property from someone that lives in Florida. This problem has been going on for a while considering there is still a clay sewer pipe being used. The town needs to decide if we will allow a payment plan and what is included in the plan. We would prefer the tap-in fee be paid in full and a contract in place.

Brandon Hopf made a motion to allow Chris Loop, Bob Woosley and Kristi Fox to discuss this matter outside of the meeting and bring back a contract that is acceptable to the Board, Clerk and property owner.

#### **Joint Use Maintenance Agreement (JUMA)**

We do not have an update from INDOT about removing the stop work order for the rest of the sidewalk project with Koetter. We are waiting on Kristi Fox to finish reviewing.

#### **Dwayne Calhoun - 6906 High Point- Copperfield**

We are going to run a parallel line down Wildflower Drive to off load flow from the existing system that runs along Wildflower and Nelson. This will basically double the capacity. We found the original system was undersized. We will cut down a property line at the end of Wildflower and discharge the flow after the homes that back up to the channel. This will help



ensure other homes that are facing Wildflower will not be flooded as well. We will need to check on securing a couple of easements. The estimated cost of this project is \$500,000.00. Bob Woosley will work on securing quotes.

### **Community Crossings Matching Grant**

The Grant application was submitted for a total of \$222,704.00. Of that, \$167,000.00 would be paid by the Grant if we are selected. Lois Lane was included in this. We are waiting on the announcement of awards.

### **West lift Station**

The comminutor is still not active. Bob Woosley is requesting permission to work with TNT Technologies outside of the meeting to get this activated.

### **WWTP**

Bob Woosley is struggling to get a second or third quote. Both air compressors are failing and need replaced with a newer model. We plan to replace it with Champions, a more heavy-duty compressor. We received a quote for \$16,000.00 for materials. TNT gave us an install only quote for \$4,200.00, totaling around \$20,000.00. We have rented a pump in the meantime for \$150.00 a day. Lead time for new compressors is from 4-8 weeks. Bob Woosley would like approval to replace both air compressors with a budget of \$25,000.00.

Chris Loop made a motion to budget \$25,000.00 from Wastewater Capital Improvement fund for purchase and installation of two new compressors for the WWTP. Seconded by Ben Stocksdale and approved 5-0.

### **Plan Commission**

Nothing to report.

### **Redevelopment Commission**

The Façade Improvement Grant will be increasing from \$5,000 to \$10,000 in the next few months. Kristi Fox is working on the paperwork.

### **Agenda Items**

#### **Fire Department Training at Lois Lane**

Once closing is final, Chris Loop would like approval to allow the Fire Department to train with the two trailers on the property before they are hauled off.

Brandon Hopf made a motion to allow the Fire Department to utilize one of the Lois Lane trailers for training purposes after we close. Seconded by Chris Loop and approved 5-0.

Chris Loop will let the Fire Department know when the closing is final and utilities will be involved to help make sure everything is cleaned up.

### **Floyd County 4-H Bleacher Request**

In previous years they have used bleachers from New Albany but that has stopped. They have asked us if they could borrow the bleachers until we need them. They mainly only need them for 2 weeks during the 4-H fair in June. We currently do not use them. They are sitting at the utility shop in storage until we can use them at our Town Park. Chris Loop will work out loading and unloading with the County.

Gary Smith made a motion to allow Floyd County 4-H to use our bleachers. Seconded by Billy Haller and approved 5-0.

### **Tree Fallen On Home At 8940 High Street**

This home is currently occupied. Chris Loop will get in touch with Dee Roney, the Township Trustee, to see if he is aware of this and see what kind of help is available.

### **Portfolio Update**

Ben Stocksdales has reached out to Jim from German American for a breakdown of what is coming due. We will put this on the March Agenda.

### **Drainage Problems at 8670 State Road 64**

Josh Fawbush moved into the home at 8670 State Road 64 back in 2020. Shortly after moving in, he noticed that every time it rains, his garage and yard has rain flowing through it. He is willing to give up some of his easement if it helps to solve the problem. The main issue is on Lawrence Moore Way, which is the road behind this house. Bob Woosley suggests looking at it with Jamie Schillmiller to see what options are available.

Chris Loop made a motion to allow Bob Woosley to visit 8670 State Road 64 to see if we can design a drain that will help this property and his neighbor and to bring it back to the board. Seconded by Gary Smith and approved 5-0.

### **8368 St Rd 64 - That's The Ticket- Credit Request**

Brent Schroeder submitted a credit request because he had 3 toilets leaking for the past 2 years. Chris Loop suggested having Brent Schroeder turn in a copy of the plumber receipt to

include details of the issue and with the dates that were affected. We will then be able to consider a sewer credit.

### **Destination Georgetown**

Bob Woosley, Don Lopp, and Matt Dennison are some of the guest speakers for the Destination Georgetown Event Kickoff on Monday, February 27<sup>th</sup>. The event will discuss information about NovaParke and the Regional Park. It will start at 4:00 P.M and end around 7-7:30 P.M and it will be held at "The Spot" located by The Bakery in Copperfield. John Beams asks if anyone would like to attend, to please RSVP with him or Julia Keibler.

John Beams would like to put in a request to use some of the major stones removed from the sidewalk walls. They would like to use them for landscaping at the old firehouse and with their welcome to Georgetown sign.

Cooks Marine will be moving towards putting on a new roof. They are also considering putting out an RFP (Request For Proposal).

### **Claims Docket**

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

### **Miscellaneous Business**

Billy Haller noticed 9-10 streetlights near the fire house that have not been updated by Duke Energy.

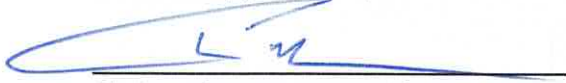
There is no charge for junk/yard waste pick up with Sweetland. Customers need to call and say they are from Georgetown.

Destination Georgetown is planning to host a shredding day for hard-drives in May. More information will be provided.

### **Adjournment**

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

**Minutes approved by:**



Christopher Loop, President



Ben Stocks, Vice President

Billy Haller



Brandon Hopf



Gary Smith

**Attest:**



Julia Keibler, Clerk Treasurer