

**Town of Georgetown
Regular Meeting
April 17, 2023
6:30 P.M.**

Pledge of Allegiance

Roll Call:

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

Members not present: Billy Haller.

Approval of Minutes

Gary Smith made a motion to approve the Regular Town Council Meeting Minutes from March 28, 2023. Seconded by Brandon Hopf and approved 4-0.

People Petitions and Comments

Nothing to report.

New Business

Legacy Springs Dual FM Cleaning & Flushing Ports Bid Opening

We have received 2 bids in total. One bid was from Temple & Temple and the other was from Robinson Pipe Cleaning. Temple & Temple's total bid was \$327,882.00 and it includes flushing vaults and cleaning. Robinson Pipe Cleaning's bid was \$210,380.00 and does not specify if it includes one service or both. Bob Woosley recommends taking both bids into consideration and to allow him to review all the documents. If all documents are in order and they follow up with everything else needed for bonding, Bob Woosley asks for outside approval due to the urgency of this. This job will install connection ports to both force mains. Bob Woosley's plan is to camera it, flush and clean it and then hopefully we will find if we have a blockage or what the problem is. We plan to flush these ports once a year to help keep the system clean. This is a force main not a gravity line.

Ben Stocksdales made a motion to approve contingent upon all documents required to be submitted are in order and the bonding be submitted as well and for this to be paid from Sewage Utility Improvement Fund. Seconded by Brandon Hopf and approved 4-0.

Clerk Treasurers Report

Travis Speece helped the Clerks office and Utility workers get certified in CPR. We had the DLGF and ARPA reports due this past month. Both of those reports have been submitted. Scott Hadler will present the SRF report at the May meeting.

Chief Travis Speece

A couple of our AED batteries were bad and have been replaced.

We had some vandalism at the Ball Park recently. Two separate individuals drove their vehicles onto the basketball court and did burn outs on it. One individual was a minor and one was an adult. The adult has been arrested and charges have been filed. Travis Speece is asking the Council how they would like to proceed with the minor. Some of the options are restitution, criminal juvenile charges, community service by having him scrub the court to try to remove the marks. Chris Loop and Brandon Hopf are in favor of community service for the minor and if the court needs to be repaved, we ask for monetary value. The adult will pay \$1,050.00 for their half. The minor will be given 30 hours of community service for this.

The Flock camera is supposed to be in the final stages of processing.

Travis Speece would like to hire a new officer under the probational period. His starting pay will be \$45,531.74.

Chris Loop made a motion to approve hiring the officer candidate as a Class B Patrolman. Seconded by Brandon Hopf and approved 4-0.

Travis Speece would like to ask the Council to look into the salary policy for the police. Right now, police are not eligible for overtime or comp time. Chris Loop agrees the personal policy needs to be updated.

Public Works

Nothing to report.

Town Attorney

The Redevelopment Commission presented a new Façade Grant application. They are increasing the funding from \$5,000.00 to \$10,000.00. They are asking for Town Council approval.

Chris Loop made a motion to approve increasing the Façade Grant from \$5,000.00 to \$10,000.00. Seconded by Ben Stocksdale and approved 4-0.

Kristi Fox is asking for approval to allow Chris Loop to sign the contract with Integra Realty Resources along with paying the \$1,750.00 retainer up front to proceed with The Old Wolfe Hotel at 9150 State Road 64.

Gary Smith made a motion to allow Chris Loop to sign the contract with Integra Realty Resources and to be paid from Gaming. Seconded by Brandon Hopf and approved 4-0.

Ordinance G-23-01 An Ordinance Repealing Ordinances G-08-02 And G-10-10

Kristi Fox has prepared a new Ordinance G-23-01 repealing the Public Works Director position which was created after the Town Manager was dissolved. Some of the functions, duties and responsibilities that are outlined in that ordinance overlapped with what the Town Manager role was.

First Reading Ordinance G-23-01, An Ordinance Repealing Ordinances G-08-02 And G-10-10

Brandon Hopf made a motion to approve Ordinance G-23-01, An Ordinance Repealing Ordinances G-08-02 And G-10-10. Seconded by Chris Loop and approved 4-0.

Second Reading Ordinance G-23-01, An Ordinance Repealing Ordinances G-08-02 And G-10-10

Chris Loop made a motion to approve Ordinance G-23-01 An Ordinance Repealing Ordinances G-08-02 And G-10-10. Seconded by Ben Stocksdales and approved 4-0.

Ordinance G-23-02, An Ordinance Creating The Position Of Town Manager And For The Hiring Of A Town Manager For The Town

This Ordinance is for creating the position of Town Manager and for the Hiring of a Town Manager. This authorizes the Town Council to fix his or her compensation and establish the positions, duties and responsibilities.

First Reading Ordinance G-23-02, An Ordinance Creating The Position Of Town Manager And For The Hiring Of A Town Manager For The Town

Ben Stocksdales made a motion to approve Ordinance G-23-02 An Ordinance Creating The Position Of Town Manager And For The Hiring Of A Town Manager For The Town. Seconded by Chris Loop and approved 4-0.

Second Reading Ordinance G-23-02, An Ordinance Creating The Position Of Town Manager And For The Hiring Of A Town Manager For The Town

Chris Loop made a motion to approve Ordinance G-23-02, An Ordinance Creating The Position Of Town Manager And For The Hiring Of A Town Manager For The Town. Seconded by Gary Smith and approved 4-0.

Town Engineer

East Knable Road Lift Station Project

We are still waiting to receive all the electrical equipment to finish this project. The panels are made and ready to be installed. They are just waiting on some components that go in the panels to get delivered.

Main Street Sidewalk improvements Phase II

The stop work order has officially been lifted as of April 5, 2023. They still need to widen the domes on all handicapped ramps, paint the crosswalks at all road crossings and install traffic crossing lights at Canal Lane. This work is expected to be completed by the end of May.

6906 High Point- Drainage Project

Bob Woosley will be contacting two homeowners for easements. They plan to install a new pipe between 1017 Wildflower Drive and 1019 Wildflower Drive on the property line. Harold Hart has already provided plats. Bob Woosley will keep in contact with Kristi Fox with this project. Bob Woolsey plans to open bids for this project in June 2023.

8277 Crimson Creek- Small Drainage Project

Bob Woosley would like to secure quotes and open bids for this project in May or June 2023.

8670 State Road 64

We will open quotes for this bid in May 2023. Bob Woosley plans to install a header curb and possible roadway milling to direct flow to Fredrick Way.

Community Crossing Matching Grant

We have officially been awarded \$167,028.00 for this grant. There is a new stipulation requiring a bid and award to a contractor within four months. This will not be an issue for us, just a heads up for future years. We have received over 1.1 million dollars in this program since we first started applying in 2016. The streets included in this grant are Evergreen Way, Lois Lane, Maple Grove Court, Robin Road, Spreacher Alley and Wissman Road. This money must be spent on these streets only. Part of this grant requires minutes from the meeting to be attached and requires Chris Loop to sign necessary documents outside of the meeting.

Ben Stocksdales made a motion to approve allowing Chris Loop to sign any documents necessary outside of the meeting. Seconded by Gary Smith and approved 4-0.

WWTP- Air Compressors

We ordered new compressors a while back and they were originally supposed to be delivered the third week of April 2023. This has now been pushed back to the first week of May 2023. We currently have a temporary unit setup that we are paying for until they come in.

Maplewood Business Park Lift Station

This lift station is in dire need of upgrades without any more flow. Strafer did a report for us and found only one pump is working. This lift station will need to be updated before the County adds any flow to it.

Plan Commission

The Plan Commission has made a favorable recommendation for a rezoning application for 1610 Canal Lane. This property will be zoned as business instead of residential now. This board will need to approve or deny the Plan Commissions favorable recommendation.

Redevelopment Commission

Nothing to report.

Agenda Items

Reny Keener- Town Manager

Reny Keener currently works for One Southern Indiana. He is very familiar with grant writing, state and local Government and has a previous background working for Floyd County Parks Department. He will start on April 24, 2023.

Chris Loop made a motion to approve hiring Reny Keener as the Town Manager with a starting annual salary of \$60,000.00 and a \$1500.00 hiring bonus. Seconded by Ben Stocksdales and approved 4-0.

Adding a Receptacle for the Chemical Tank

This is an electric receptacle for the chemical tank at the Utility Shop. There is no electricity currently. We have been utilizing pumps to transfer and have burned three pumps. There are two quotes, one from TNT for \$3,699.13 and Heirloom Electric LLC for \$3,262.03.

Brandon Hopf made a motion to approve Heirloom Electric's quote for \$3,262.03 and for this to be paid from Gaming. Seconded by Chris Loop and approved 4-0.

John Beams- Destination Georgetown

John Beams is asking the Town Council to send a letter to Cooks Marine to help clarify the importance of cleaning up this property. 9105 State Road 64 has offered Destination Georgetown a 90-day option to purchase this property for \$167,00.00. Destination Georgetown is asking if the Town Council would consider assisting with financing. Chris Loop would like to see a business plan first.

Claims Docket

Gary Smith made a motion to approve the claims docket. Seconded by Chris Loop and approved 4-0.

Miscellaneous Business

Destination Georgetown will be hosting a shredding day in the Copperfield parking lot on Saturday, May 20, 2023 from 7:00 A.M – 11:00 A.M. John Beams would like any available Town Council members to stop by and greet the community.

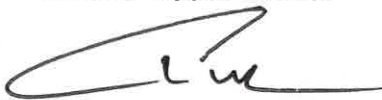
Public Comments of Any Concerns

Nothing to report.

Adjournment

Gary Smith made a motion to adjourn the meeting. Seconded by Chris Loop and approved 4-0.

Minutes approved by:



Christopher Loop, President



Ben Stocksdales, Vice President

Billy Haller

Gary S. Smith

Gary Smith

Brandon Hopf

Brandon Hopf

Attest:

Julia Keibler

Julia Keibler, Clerk Treasurer

Memorandum

The undersigned Town Council certifies that at an Executive Meeting of the Georgetown Town Council was held on March 29, 2023, the meeting was closed as permitted by the Open Door Laws of Indiana.

The only matter considered or discussed during the closed portion or executive session of this meeting was specified in the public notice and is as described herein:

1. Under Indiana Code §5-14-1.5-6.1(b)(5): To receive information about and interview prospective employees.

No other subject matter was discussed during the Executive Meeting.

This 15 day of May, 2023.

Board Member



Board Member



Board Member



Board Member

Board Member
