

Town of Georgetown
Regular Meeting
May 16, 2022
6:30 P.M.

Pledge of Allegiance

Roll Call:

Council members present: Chris Loop, Ben Stocksedale, Kathy Haller, Billy Haller and Gary Smith. Also attending: Kristi Fox, Bob Woosley, Julia Keibler, Jessica Alexander and Chief Travis Speece.

Approval of Minutes

Gary Smith made a motion to approve the Regular Meeting Minutes on April 18, 2022. Seconded by Kathy Haller and approved 5-0.

Bid Opening Roadway Paving

We found out last month that we have received a Community Crossings Grant. The amount of our award is \$181,809.51. We have received these grants for many years now. Thank you to the State of Indiana.

The streets to be paved are Autumn Cove Drive and the streets behind the school, Short Street, Lisa Lane, Davis Court and all of the streets in Copperfield.

Bids received:

MAC Construction	\$262,202.93
E&B Paving	\$280,429.56
Libs Paving	\$274,067.97
C&R Construction	\$244,817.39
Hall Paving	\$240,885.47

Bob Woosley would like to take these under advisement and award to the apparent low bidder, Hall Paving, contingent it is submitted as requested and that we receive back the contract from INDOT.

Ben Stocksedale made a motion to approve to the apparent low bidder contingent on the paperwork being submitted as requested and that we receive back the contract from INDOT. Seconded by Chris Loop and approved 5-0. (To be paid out of Fund 203 – MVH Restricted.)

Clerk Treasurers Report

Mandy Perigo started on May 2 and things are going very well.

Chief Travis Speece

Chief Speece will begin onboard training with GovDeals. He will be receiving logins later this week.

Flock Cameras are experiencing some technician shortages, as well as, some larger accounts that they are dealing with. All of our paperwork has been completed and we are just waiting on their technicians.

The parking lot has been completed. It was sealed last Thursday and stripping has also been completed.

Officer Harper has completed his one-year probationary period. April 14, 2022 was his one-year mark. Officer Fulkerson's one-year mark is July 14, 2022. After the one-year probation officers should be bumped up to \$47,000.00. After reviewing some information with departments around us the goal is to retain the officers that we have. In order to do that, an increase in salary is more appealing to get keep them from leaving. A salary that would be more comparable is from \$49,500.00 to \$51,500.00.

Chris Loop made a motion to up the Class A patrolman pay to \$50,500 and that we pull Officer Harper out and give him his Class A at a salary of \$50,500.00 and that upon Officer Fulkerson's end of probation on July 14, 2022 he earns that salary of \$50,500.00. Seconded by Billy Haller and approved 5-0.

The salary ordinance will need to be adjusted for next year and we will need to take a look at the budget to see if additional appropriations are needed.

Officer Harper's new rate of pay will begin today (May 16, 2022) and when Officer Fulkerson comes to the end of his probation his new pay will begin July 14, 2022.

The Flock Cameras we have for one year will begin on the date they are installed and working.

Public Works

Chris Loop has a list of signs that he was provided. They are in need of replacement or updating. There are roughly 50-55 signs.

Kathy Haller made a motion to approve up to \$1000.00 for new signs to be paid out of the Gaming Fund. Seconded by Ben Stocksdales and approved 5-0.

The boom mower issue that we have is with the size. It is a 48-inch and there is not a competitor on the market for that. There is a competitor for a 24-inch that is roughly half the size and half the cost. We really need a 48-inch mower. The reach is also much larger and there is a quick disconnect.

Chris Loop made a motion to purchase the Tiger Boom mower for \$26,257.22 and for that to be paid from the Gaming Fund. Seconded by Gary Smith and approved 5-0.

There is a change order for the new truck. There is an additional cost because the new truck has a longer wheel base. It is 24-inches longer than specified.

Gary Smith made a motion for \$4,658.00 to be approved for the upcharge for the new truck. Seconded by Chris Loop and approved 5-0. To be paid out of MVH Fund.

Town Attorney

R-22-05 A Resolution for the Appraisal of Real Property

We are requesting two appraisals for the old fire house located at 1305 Georgetown-Greenville Road.

Chris Loop made a motion to approve R-22-05 A Resolution for the Appraisal of Real Property. Seconded by Ben Stocksdales 5-0.

Town Engineer

Edwardsville United Methodist Church Relocation. We are going to change the name in the future to the East Knable Road Lift Station. It is out for bid now and we will open them on July 18, 2022. We are waiting on IDEM approval but have all of the necessary easements.

Community Crossings Matching Grant. The Grant has been approved. This is a 75% and 25% Grant. The town will pay the 25%. INDOT has a new requirement this year and we have to use their portal to sign all documents. There are certain steps that will have to be followed.

Ben Stocksdales made a motion to allow Chris Loop to be the legal signer on all INDOT LPA Contracts and CCMG Agreements outside of a meeting. Seconded by Kathy Haller and approved 5-0.

We will need to have a special meeting to approve the minutes so that they may be sent back to INDOT.

The Town Hall Parking Lot Project they started on the other side of the lot because of the meeting tonight. If all things go well, they hope to be done by mid-June.

The Mainstreet Sidewalk Project is contracted with Koetter Construction. They expect to start near late June. They are currently waiting on construction materials. INDOT has gotten our project mixed up with Novaparke. Bob Woosley will be meeting with INDOT on Thursday and if anyone would like to join in, they are welcome to.

The Ballfield Lighting Project with Custer Electric has been pushed until later in June 2022.

The lift station monitoring for the most part is complete. They did finish Novaparke and will not be able to do the Edwardsville United Methodist Church Lift Station because it has not been constructed yet. It will probably be next year.

We need to mail letters to the Edwardsville Trace Apartments. The tenants there continue to flush things down that clog the pumps. Bob Woosley will be working with Jeremy the owner.

Straffer has looked at all of the lift stations and they are not totally finished. A summary page has been passed out. There are lift stations that have been identified with concerns:

Brookstone Number 1 – The volute wear ring for pump 1 needs to be replaced. Pump 2 needs to be replaced.

Edwardsville Trace – Need to replace both pumps which are 2 horsepower.

Lakeland – Has serious issues. Both pumps need to be replaced and the pump control panel needs to be replaced. There are additional issues and would need to have a bypass pump.

Maplewood – Need to replace control panel and in the future, when there is expansion, the lift station will need to be replaced. It is too small to handle any growth. It will probably be three or four years when the replacement will need to take place.

The immediate improvements that need to take place are the miscellaneous lift station improvements. These have been identified on the front sheet. The exception would be the Maplewood lift station.

The next thing we should do is to smoke test Lakeland. We are still getting infiltration. It is likely coming from sump pumps. Many people may not have a clue how their sump pumps are hooked up. It is not permitted to have a sump pump hooked into the sewer. We are going to have to work with the homeowners.

East Lift Station – It has corrosion from sulfide gases. We do have chemical treatments that will be automated. We are not always treating it enough and the buildup is destroying the station. The panel is becoming dangerous. It should be a smooth finish concrete but it is being eaten away. The system can be saved with epoxy coating. It will need new rails and equipment. The flow will have to be by-passed which would be costly. The station is nine or ten years old.

Modifications to the air mixers installed. There have been issues with flow being blocked. Quotes will need to be gotten for this.

Cleaning out of four lift stations that are showing signs of heavy buildup of grease and debris. They are East, West, Legacy and Edwardsville. The low quote received was from Hepico of \$4,016.00.

Maplewood Lift Station needs a new control panel.

The total of all of these things added up is almost \$240,000.00.

There are three blowers at the treatment plant. There are two that are original to the plant and the third one was a part of the new plant. Before we expanded, we only needed one blower and a backup. Now that we have expanded, we need two blowers and the third one is a backup. Blower one and two continue to have problems. They are under warranty but the manufacturer has not been able to fix it. A representative will be coming to try to diagnosis the problem.

When we built the building that houses the blowers, there should have been some additional space included. The newest blower makes it very difficult to get the other blowers out if they had to come all of the way out. If the blowers need to be replaced and option would be to place it outside or possible put in swing doors.

Chris Loop made a motion to approve the quote from Hepico to clean four lift stations for a total of \$4,016.00 and for those funds to come from Waste Water Capital Improvement. Seconded by Kathy Haller and approved 5-0.

Chris Loop made a motion to replace Pump #2 at the Brookstone Lift Station and the volute wear ring for Pump #1 not to exceed \$7,500.00 and for those funds to come from Waste Water Capital Improvement. Seconded by Gary Smith and approved 5-0.

Lakeland is running again but it is costing us call outs and a lot of problems. The pumps need to be replaced and a bypass will be necessary. Chris Loop did ask Steve Tolliver to get us a price on a bypass pump. Backup power has also become a focus with IDEM. A generator would be necessary or a bypass pump would work. We have rented a bypass pump in the past.

Lakeland does not need to be replaced but needs to be rehabilitated. New pumps, guide rails and new control panel are needed. Straeffer, T&T and others would be asked to provide quotes.

Bob Woosley will proceed with securing quotes for the project.

Three different companies have been asked to send in quotes for smoke testing Lakeland.

The East and West lift station quotes will take place at a later date.

Bob Woosley met with Jamie Schillmiller about the drainage on Henriott Road. They are going to get started on this in the next few weeks. The project will be at Henriott Road and Crabapple Drive. This project will fix the drop off on either side.

Agenda Items

Destination Georgetown

The Ball State that they have been working on has an interest in speaking with the Town Council. They would like to get their individual input. Jessica Alexander will distribute the information to the Town Council.

The old fire house has been painted and is beautiful.

Chris Loop would like to use MVH Restricted Funds to pay for the Community Crossing Paving Portion that the town will owe.

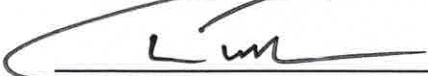
Claims Docket

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

Adjournment

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

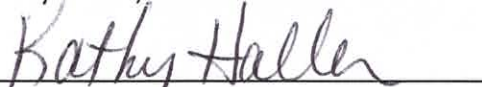
Minutes approved by:



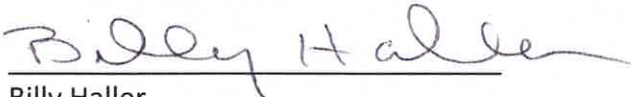
Christopher Loop, President



Gary Smith, Vice President



Kathy Haller



Billy Haller

- Absent

Ben Stocksdale

Attest:



Julia Keibler, Clerk Treasurer