

**Town of Osgood
Executive Session
Tuesday, September 19, 2023
6:00 P.M.**

Present at the meeting were Tammy Wilhoit, Chris Kuhn, Holley Rose, and Bill Roberts.

RE: IC 5-14-1.5-6.1 (b) (9)

Meeting was adjourned to go into regular meeting.

**Town of Osgood
Regular Meeting
Tuesday, September 19, 2023
7:00 P.M.**

Present at the meeting were Tammy Wilhoit, Chris Kuhn, Holley Rose, Bill Roberts, Lynn Fledderman, Alex Wilhelm, Daniel Craig, Steve Wilhoit, Matt Wirth, and Tony Wood.

Pledge of Allegiance.

Roll Call – all present

Motion to waive the reading and adopt the pre-read minutes. Bill 1st, Holley 2nd
3 - ayes

Opened the public hearing for the 2024 Budget. No one had questions or comments. Hearing was closed.

Motion to adopt the 2024 Budget with Ordinance 2023-5. Holley 1st, Bill 2nd
3 - ayes

Commonwealth Project Memo:

Water Improvement Project –

- The Geotechnical Engineering Firm (SME) completed soil borings along Buckeye Street on September 7th. SME reported that they did not encounter rock above the invert depths. A report will be provided shortly.
- The MOT Plan has been submitted to INDOT for the water main improvements work. CEI responded to comments on 9/11/23.
- The project is still on track for re-bidding by the end of the year.
- IDEM Review / Approval of Plant Shut Down:
 - Brady and Tony are working on the Emergency Response Plan edits as requested by IDEM. Upon completion of this it will be submitted to IDEM and we anticipate their approval.
 - Tony has started the process of SCADA modifications to allow for plant “Shut Down”. He stated it needs more programming and will do more this Friday. They’ve been working on the security locks.

2022 round 2 – Community Crossing Project –

- All concrete work is completed, meters are in, and power is on.
- Landscapers are wrapping up dirt work.
- Aggregate is placed in parking areas and are awaiting contractor to add base and asphalt.
- The streets are all milled and are awaiting contractor to place asphalt overlay.
- The contractor will arrive on 9/18 to begin asphalt work.
- CCMG project is expected to be completed 9/22.

Motion to approve Pay Estimate #4 for Johannigman Excavating in the amount of \$81,180.91 with retainage of \$4,272.68. Bill 1st, Holley 2nd
3 - ayes

Motion to approve Commonwealth's invoice for Construction and RPR in the amount of \$27,445.18. Holley 1st, Bill 2nd
3 - ayes

Motion to approve Majestic Electric Pay Estimate #2 for light installation in the amount of \$52,000. Bill 1st, Holley 2nd
3 - ayes

2023 Trails Expansion Project –

- The kickoff meeting for the Trails Project has been held (utilizing a \$400,000 grant from IDNR).
- Commonwealth has met with Steve and reviewed the trail alignment. We are awaiting the trail alignment to be updated in the GIS system. Steve will have a follow up with Dale Gick.

2023 Downtown Sidewalk Improvement –

- The utility locates have been called in to 811. Utilities will be marked on the street starting next week.
- Survey work is scheduled to begin next week: Monday, September 25th.
- Work is beginning to research railroad right of way.

Jac-Cen-Del After Prom wants to collect money at the stoplight on September 30, 2023.
Motion to approve. Bill 1st, Holley 2nd
3 - ayes

Street Department – Steve Wilhoit stated that Dave O'Mara should be finished paving tomorrow. He asked Lynn if we can look into the DORA, outside refreshment area to use for next Bricktoberfest. He would also like to check into a law that passed last year that would allow part of the asphalt money to be spent on equipment. Clerk-Treasurer stated that State Board of Accounts is in now and she will ask. He stated that Bricktoberfest was a success and they will be holding a closeout meeting soon, if everyone wants to keep moving forward the next event will be September 21, 2024.

Gas Department – Steve Wilhoit stated that they have completed the gas tap series for the year with winter coming. Lynn is working on a gas tap ordinance for every day users vs. seasonal users.

Water Department – Tony Wood stated that they have been flushing hydrants and when that is done they will get on copper/lead testing. The line locates have been crazy this year with all the fiber optics. Napoleon's 6" meter will be put in soon, the trailer park meter has been purchased, and will need a meter for the water salesman.

Sewer Department – Tony Wood stated the compliance schedules have been met. They've been doing a lot of pre-treatment. They have sludge to haul and he just submitted a 10 years permit renewal today.

Police Department – Daniel Craig wanted Council to be aware that an officer who lives here in town was involved in an auto accident and they will be having a fund raiser for him. Alex Wilhelm gave the monthly statistical report. Chris Kuhn wanted to thank Daniel and Alex for helping with the traffic control for the soil borings. Also to thank Alex for being at Bricktoberfest. Council members relayed to the officers that they have been receiving complaints of speeding vehicles through town.

Matt Wirth with Commonwealth stated that Bricktoberfest is one of the nicest family events and he and his wife had a lot of fun.

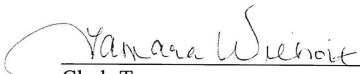
Discussion was had on a parking issue by The Hub. Questions were raised if that could be turned into a 2 hour parking on Craven Street. This was taken under advisement.

There are 2 soda pop machines in front of the computer store that have not worked for a few years. Daniel Craig was asked to go speak with the owner to get them removed. They will need to be removed for the Downtown Sidewalk Project any way.

The Town has received a \$10,000 grant from Ripley County Community Foundation to update the concrete wall by the intersection of Buckeye and Wilson Streets. Iron Timbers Terms and Conditions were reviewed. Council would like to see a one year warranty for this work. It also requires a 50% payment before any work shall begin. Lynn will review this and see if an ordinance needs to be passed to allow for the 50% upfront payment.

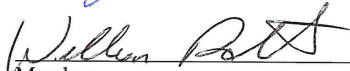
Claims were signed

Motion was made to adjourn the meeting. Bill 1st, Holley 2nd
3 – ayes


Clerk-Treasurer


President


Member


Member