

**Town of Osgood
Regular Meeting
Tuesday, October 17, 2023
7:00 P.M.**

Present at the meeting were Tammy Wilhoit, Chris Kuhn, Holley Rose, Bill Roberts, Lynn Fledderman, Jerry Wiwi, and Daniel Craig.

Pledge of Allegiance.

Roll Call – all present

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

Old Business:

Were the 2 soda pop machine in front of the computer store addressed? Marshal Craig stated he left a message and they were on vacation.

Ordinance to allow for a 50% upfront payment for concrete wall project– Lynn stated that it is appropriate and needed. She is suggesting to pass under the suspension of the rules:

Motion to proceed under the suspension of the rules. Bill 1st, Holley 2nd
3 – ayes

1st reading – Ordinance 2023-~~6~~: The Town has the need to make a 50% payment on material prior to completion of work.

Motion to approve the 1st reading of Ordinance 2023-~~6~~. Chris 1st, Bill 2nd
3 – ayes

2nd reading of Ordinance 2023-~~6~~: The Town has the need to make a 50% payment on material prior to completion of work.

Motion to approve the 2nd reading of Ordinance 2023-~~6~~. Holley 1st, Chris 2nd
3 – ayes

Final motion to adopt Ordinance 2023-~~6~~ under the suspension of the rules. Bill 1st, Holley 2nd
3 – ayes

Ordinance 2023-7 was presented for Council review on longevity pay.

Commonwealth Project Memo:

Water Improvement Project –

- The Geotechnical Engineering Firm SME has provided a report documenting soil borings in the project area. This report is being incorporated into the project specifications and has been attached for your files. In summary the following was discovered:
 - The existing pavement sections encountered at the borings consisted of asphalt pavement over Portland cement concrete. The pavement cores showed asphalt pavement varying from about 5 to 7 1/2 inches of thickness and concrete varying from about 6 1/2 to 9 inches.
 - Two borings had natural clay soils, and one boring had sand to about 3.5 feet deep after which clays were located.
 - Hard stratum (not necessarily rock) was found at the depths ranging from 9.8 to 14.8 feet below the existing ground surface.
 - Groundwater was not encountered.
- The MOT Plan has been submitted to INDOT for the water main improvements work. CEI responded to additional comments on 9/11/23.

This has been submitted for Open Cut installation of the water main. We anticipate a response this week.

- 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"

2022 round 2 – Community Crossing Project –

- All major construction is complete.
- A final walk through inspection was conducted resulting in minor corrective work as punch list items.

Motion to approve Pay Estimate #5 for Johannigman Excavating in the amount of \$212,312.22 with retainage of \$11,174.32. Bill 1st, Holley 2nd
3 - ayes

Motion to approve Commonwealth's invoice for Construction and RPR in the amount of \$30,628.14. Holley 1st, Bill 2nd
3 - ayes

Motion to approve Lee Supply for lights in the amount of \$16,835.
Holley 1st, Bill 2nd
3 - ayes

2023 Trails Expansion Project –

- Trail Project design has started. Working on typical sections for the trail.

2023 Downtown Sidewalk Improvement –

- Survey work has been completed and drawings reflecting existing conditions are underway.
- Preliminary design work has begun.
- A kick-off meeting is scheduled for later this month.

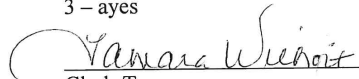
Motion to hire Lance Snyder as a part-time laborer, high school program. Bill 1st, Holley 2nd
3 - ayes

Police Department – Daniel Craig state they had 71 calls. We are working on getting the new police truck logo.

Jerry Wiwi was present and asked Council and Lynn if he was currently in compliance with ordinance violation letter. From what can be seen from the outside, he looks to be in compliance. He has worked on the siding, skirting, window, and doors. He stated to give him a few more weeks to get electric on and he will finish the inside.

Claims signed.

Motion to adjourn the meeting. Bill 1st, Chris 2nd
3 – ayes



Clerk-Treasurer



President



Member



Member