

**TOWN OF OSGOOD
REGULAR MEETING
Tuesday, May 21, 2024**

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

Pledge of Allegiance.

Roll Call – Lynn Fledderman was not present.

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

Old Business:

O.B.C. asking the Town to consolidate Halloween events?
Council tabled.

EV charging station: What does REMC have to offer?
Council tabled.

Commonwealth Project Memo:

Water Improvement Project –

- INDOT has requested an updated Blanket Bond, which was provided and uploaded on 5/15/24.
 - This bond should cover both the water project and the sidewalk project. We will continue to track and follow up.

Motion to approve Commonwealth’s claim of \$4,500 for Construction.
Bill 1st, Holley 2nd
3 - ayes

Trail Project –

- The pre-con meeting is rescheduled for May 23rd. A walkthrough of the project and a discussion on maximizing the grant award will be covered.
- The contract has been signed by the contractor and is ready to be signed by Osgood.

Motion to sign contract between the Town of Osgood and Rohe Asphalt, contingent upon attorney review. Holley 1st, Bill 2nd
3 - ayes

Downtown Sidewalks (Buckeye Street from Ripley Street to Beech Street) –

- Bids were received for the Downtown Sidewalk project on Tuesday 5/14/24. Two bids were within 10% of each other and below the engineer’s estimate. Dave O’Mara Contractor, Inc. is recommended for the project with the lowest bid of \$1,237,595 including the Bid Alternative.
- Plans have been issued to both INDOT and CSX. A conference call was held with INDOT to work out several sticking points. Plans were revised and resubmitted based on input from the conference call. We have not received comments back from INDOT since the last submission. Additionally, we have not heard back from CSX. However, the work on the CSX right-of-way is minimal and not critical to the schedule.
- INDOT will require the Town to enter into a maintenance agreement for the improvements on the State right-of-way. This would address

amenities such as decorative poles and brick work. A draft agreement has been requested from INDOT.

Motion to award the bid to Dave O'Mara Contractor, Inc. Bill 1st, Holley 2nd
3 - ayes

Motion to approve Commonwealth's claims of \$16,553.79 for Final Design and for Permit Assistance. Holley 1st, Bill 2nd
3 - ayes

Osgood Fire Department – Kyle Negangard and Riley Thomas were present to discuss obtaining a structure for training and placing it on Town property. Chris had concerns with it being used a lot at the beginning for training, but then not being used at all after a while. He was concerned it wouldn't be maintained in a good condition. Bill asked if it had gone before the whole fire department. Kyle stated at first it did not because they had not had a meeting, but they are all aware now. Town employees also had concerns with the location of placement. Holley asked if it would help with the ISO rating. Kyle stated he didn't think a training facility would help with the rating. Holley also asked if there was a training plan in place. Would it be used weekly, quarterly, or yearly? Kyle stated the 1st, 3rd, and 5th Mondays are training and that it would be used primarily for SCBA training, but not every training would be there. Chris asked if anyone wanted to make a motion to obtain the structure. Bill stated no and Chris stated he was sorry, but he was out also. Holley stated it was just not good timing. They were also concerned it would become an eyesore. Council also stated there are plans for trails expansion out there as well and didn't want that to interfere. There are other items from a list that the fire department gave to council that they felt were a higher priority.

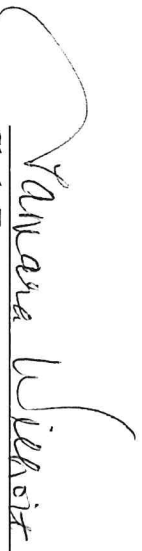
Retroactive to May 6, 2024: Motion to approve a raise for Corbin White. Bill 1st, Holley 2nd
3 – ayes

Osgood Police Department – Daniel Craig discussed a grant for a moveable speed limit sign. It's through USDA and it would be a 60/40 match.

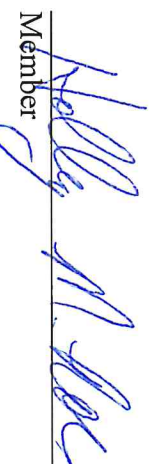
Osgood Beautification Committees Urban Development is requesting a letter of support from the Town for the application to the Readi 2.0 Grant Funding Cycle. Council was in favor.

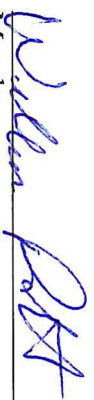
Claims signed.

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


Clerk-Treasurer


President


Member


Member