

**TOWN OF OSGOOD  
REGULAR MEETING  
Tuesday, March 18, 2025  
7:00 p.m.**

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

Pledge of Allegiance.

Roll Call – all present

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

Old Business:

Lynn introduced Ordinance 2025-2: amending the sidewalk ordinance so that they are kept ADA compliant. The amendment would include no blocking the sidewalks as well as no machinery that would damage the sidewalks. This ordinance has not been updated since 1915.

Commonwealth Project Memo:

**Downtown Sidewalk Project**

- Coordination with both INDOT and CSX with anticipation of construction starting in early April.
  - The remaining items are brick crosswalks, brick pavers on the southern corners of Buckeye and Ripley, and completion of work in the railroad right-of-way.
- The construction agreement sent by CSX was approved and an ACH payment was sent on Friday, March 14<sup>th</sup>.

- We await final approval to start from CSX. The current start date for the project is April 1<sup>st</sup>.

Motion to approve Commonwealth’s claims for Additional Permit Assistance and Construction Engineering \$7,791.26. Holley 1<sup>st</sup>, Bill 2<sup>nd</sup>  
3 - ayes

**2025 COMMUNITY CROSSING MATCH GRANT**

- Osgood has been informed that the Community Crossings Matching Grant program application was approved.
  - The 2025-1 CCMG funded amount is \$1,256,360.10
- Preliminary design work is near completion.
  - A meeting with Steve to review the projects’ preliminary design is schedule for the morning of March 20<sup>th</sup>.
    - This meeting will cover the plans and include a site visit with the staff.
  - Bidding for the project is scheduled for May 2025.

Motion to approve Commonwealth’s claim for \$33,945.75 for Preliminary Design, CCMG Funding Application, and Survey/Data Collection, contingent upon Reynolds Foundation approval. Bill 1<sup>st</sup>, Holley 2<sup>nd</sup>  
3 - ayes.

**WATER IMPROVEMENTS PRELIMINARY ENGINEERING REOPRT  
AND ASSET MANAGEMENT PLAN**

- Next steps for the PER:
  - Commonwealth plans to meet with Tony the week of March 17<sup>th</sup> to finalize the PER proposed scope. They met earlier today and had a very productive meeting. They feel

- o the lead service line replacement is probably the primary project they would like to look at right now.
- o The deadline for PER submittal is April 1<sup>st</sup>, Commonwealth proposes that the Osgood Town Board hold a special meeting the week of March 24<sup>th</sup> to approve the project(s) to be submitted for grant/loan consideration. Council approved a meeting for Tuesday, March 25<sup>th</sup> at 9:00 a.m.
- o Commonwealth would like to present the final approved PER at the Osgood Board Meeting on April 15<sup>th</sup> to meet SRF's public hearing requirements.

Tony Wood was recognized as the recipient of the 2025 Wastewater System Operations Specialist of the Year for his dedication and contributions to the water and wastewater industry. The award was received from the Alliance of Indiana Rural Water. Council wanted to thank and congratulate Tony on a very well deserved award. Tony stated he has enjoyed servicing this community. Matt Wirth stated that Osgood is also participating in the Apprenticeship Program with 2 of our employees.

My I.T. Place has been contacted about the live transmission of meetings. They have a trial run with Patriot on April 2<sup>nd</sup> for Facebook live and will let me know their findings.

Lynn, proposed Ordinance 2025-1 to update the Gas Utility ordinances and meter rates. This ordinance will require a public hearing. At the April 15<sup>th</sup> Council meeting, it will be detailed as to why we need the increase and changes to the current ordinance. The public hearing is proposed for May 20<sup>th</sup>. Ordinance can be approved or denied at the regular meeting.

Holley Wehr is requesting Council to approve the Versailles and Osgood Bike and pedestrian Master Plan that was completed by a landscape architect. It will then go to Ripley County for approval.

Motion was made to approve the Versailles and Osgood Bike and Pedestrian Master Plan.  
Holley 1<sup>st</sup>, Bill 2<sup>nd</sup>

3 - ayes

Bricktoberfest would like to request \$10,000 for this year's event. This will be the last year for Bricktoberfest and they will have extra expenditures, due to getting more expensive bands and will need a larger stage to accommodate.

Motion to approve Bricktoberfest request for \$10,000 from Riverboat funds. Holley 1<sup>st</sup>, Bill 2<sup>nd</sup>  
3 – ayes

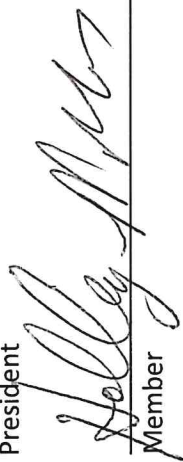
Police Department – Alex Wilhelm gave the monthly statistical report. Chris Kuhn asked if estimates were obtained for the Police Truck radio system. He stated that Alex Brison has those estimates. They are hoping to hear back from the Rising Sun Regional Foundation on the grant that was turned in for a new police vehicle. A grant was also turned in to the Reynolds Foundation for Speed Signs that would be installed on regular street signs and they are solar powered. Alex Brison will soon be attending the Tier 1, 16 week course at the academy.

Claims were signed

Motion was made to adjourn the meeting. Bill 1<sup>st</sup>, Chris 2<sup>nd</sup>  
3 – ayes

  
Clerk-Treasurer

  
President

  
Member

  
Member

**Town of Osgood  
Special Meeting  
Tuesday, March 25, 2025  
9:00 a.m.**

Present at the meeting were Tammy Willhoit, John Newhart, Rachel Runge, Alex Mullet, Tony Wood, Chris Kuhn, Bill Roberts, Matt Wirth, and Spencer.

Commonwealth Engineers have prepared a Preliminary Engineering Report to evaluate the present conditions and future needs for the Town of Osgood's Water Utility. The PER reviews the existing conditions, and the need for improvements, and discusses alternatives for improving the Town's facilities to provide final recommendations and a course of action to help the Town ensure the quality and reliability of the water utility system going forward.

Commonwealth would like to submit an application to the State Revolving Fund that is due April 1<sup>st</sup> for Lead Service Line and Water Main Replacement. The SRF will reach out to Baker Tilly to discuss 50% grant and 50% loan options.

Motion to approve the submittal of the application. Chris 1<sup>st</sup>, Bill 2<sup>nd</sup>  
2 – ayes

Motion to adjourn the meeting. Chris 1<sup>st</sup>, Bill 2<sup>nd</sup>  
2 – ayes

  
Clerk-Treasurer

  
Christopher Kuhn, President

  
William Roberts, Member