

**TOWN OF OSGOOD  
REGULAR MEETING  
Tuesday, May 20, 2025**

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

Opened the public hearing for Ordinance 2025-1: update Gas Utility Ordinance and meter rates. Steve Wilhoit expressed the need to update the meter fees due to the increased cost of purchasing meters. Also, the ordinance was updated to pass the cost of updating a meter to the customer. The cost of meters have increased significantly.

Motion for final adoption of Ordinance 2025-1. Bill 1<sup>st</sup>, Holley 2<sup>nd</sup>  
3 - ayes

Lynn Fledderman did the second reading of Ordinance 2025-2: Prohibited conduct on sidewalks. It shall be unlawful for any person regardless of age to utilize town sidewalks in any manner that may damage the sidewalk or pose a danger to its users. Sidewalks shall be utilized in a manner consistent with ADA compliance.

Motion for final adoption of Ordinance 2025-2. Holley 1<sup>st</sup>, Bill 2<sup>nd</sup>  
3 - ayes

Commonwealth Project Memo:

**Downtown Sidewalk Project**

- The Downtown Sidewalk Project is nearing completion.
  - Milling and paving were recently completed
- A final inspection is scheduled for May 20, 2025.
  - Deficiencies will be documented and assigned to the contractor for correction.
  - Upon final acceptance, a one-year warranty period will begin.
    - CEI will require an extended warranty for repair work of concrete damages that occurred during construction.

Motion to approve Commonwealth’s claims for Construction Engineering and RPR of \$1,681.67. Bill 1<sup>st</sup>, Holley 2<sup>nd</sup>  
3 - ayes

Motion to approve Kleem Inc. claim for signs in the amount of \$1,857.60. Holley 1<sup>st</sup>, Bill 2<sup>nd</sup>  
3 - ayes

**2025 COMMUNITY CROSSING MATCH GRANT**

- Project bids were opened today, May 20<sup>th</sup>, for the most recent Community Crossing Matching Grant Project.
  - This project includes milling, paving, curbing, and sidewalks along Railroad Avenue (US 421 to Walnut Street), Beech Street (US 421 to Walnut St), and Fairground Avenue (US 421 to Town limits)
  - Bids were as follows:
    - Milestone Contractors - \$1,997,110.75 alt - \$60,000
    - Paul H. Rohe Co - \$1,758,312.30 alt - \$26,000
    - Johannigman Excavating - \$1,246,345 alt - \$80,000

Motion to approve Johannigman Excavating's bid pending  
Commonwealth's review and recommendation. Bill 1<sup>st</sup>, Holley 2<sup>nd</sup>  
3 - ayes

Motion to approve Commonwealth's claim for \$58,475.64 for Preliminary  
Design, Survey/Data Collection, and Final Design contingent upon  
Reynolds Foundation approval. Holley 1<sup>st</sup>, Chris 2<sup>nd</sup>  
2 - ayes

The Town of Osgood and James H. Drew Corporation entered into an Agreement of Lease for a  
commercial building located at 240 W. Cravens Street, the parties desire to continue the lease on  
a month to month basis and to assign the interest of James H. Drew Corporation to Dave O'Mara  
Contractor as permitted in Paragraph 7 of the lease.

Motion to accept the new Assignment of Lease. Bill 1<sup>st</sup>, Holley 2<sup>nd</sup>  
3 - ayes

Travis and Toya Neal were present stating they are getting final authorization to purchase  
Buckeye Village and have been discussing what to do with the grass field on the south side.  
They feel there is a need for 2 bedroom duplexes with garages. Travis stated that he has met  
with Tad Brinson concerning the zoning and Jeff French concerning the site plans. The Neal's  
will be meeting with an architect tomorrow and should have site plans by Friday. They are  
aware of the rules of 35% roof space, 2 parking spaces per unit, and having the correct zoning.  
They are asking if the Town would be able to supply utilities (gas, water, and sewer taps) to this  
property. Travis had spoken to Steve and Tony earlier and is aware there is potentially some  
issues with a sewer tap and is aware that he will have to pay for these taps and/or main  
extensions. The Town will need to consult with an engineer and is asking to see the site plans.

Congratulations to Alex Eckstein for passing her Class II Wastewater Operator examination.

Motion was made to approve a pay wage increase for Alex. Chris 1<sup>st</sup>, Bill 2<sup>nd</sup>  
3 - ayes

American Legion Auxiliary would like to collect money at the spotlight on May 31<sup>st</sup>.

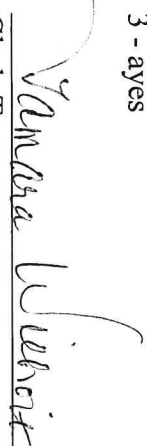
Motion to approve their request. Chris 1<sup>st</sup>, Holley 2<sup>nd</sup>  
3 - ayes

Police Department – Alex Wilhelm turned in an estimate from Move Over Outfitters to up fit the  
new police vehicle for \$12,708.99.

Motion was made to approve Move Over Outfitters estimate and pay from Public Safety Funds.  
Holley 1<sup>st</sup>, Bill 2<sup>nd</sup>  
3 - ayes

Claims were signed

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

  
Clerk-Treasurer

  
President

  
Member

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Member