

**TOWN OF OSGOOD
EXECUTIVE SESSION
Tuesday, June 17, 2025
6:00 p.m.**

Present at the meeting were Tammy Wilhoit, Chris Kuhn, Bill Roberts, Lynn Fledderman, Steve Wilhoit, and Darin Houchin.

RE: IC 5-14-1.5-6.1(b) (2)(D)

Meeting was adjourned to go into the regular monthly meeting.

**TOWN OF OSGOOD
REGULAR MEETING
Tuesday, June 17, 2025**

Present at the meeting were Tammy Wilhoit, Lynn Fledderman, Chris Kuhn, Bill Roberts, and Theresa Hartwig.

Pledge of Allegiance.

Roll Call – Holley Rose was not present

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

Commonwealth Project Memo:

DOWNTOWN SIDEWALK PROJECT

- Commonwealth Engineers have issued the Certificate of Substantial Completion to the Contractor, Dave O’Mara Contractor, Inc.
 - A part of the certificate, a punch list was provided with deficient items for the contractor to repair. Most of the punch list items were minor in scope.
- A final Change Order is being processed to reflect the final quantities for the project.

Motion to approve Commonwealth’s claims for Construction Engineering and RPR of \$24,126.60. Bill 1st, Chris 2nd
2- ayes

2025 COMMUNITY CROSSING MATCH GRANT

- The Pre-Construction Meeting is scheduled for June 23, 2025.
 - The Contractor, Johannigman Excavating, Inc. will provide the necessary bonding and insurance certificates as required by the contract.
 - The Notice to Proceed will be issued at the Pre-Construction Meeting.
 - The project is scheduled to be completed within 90 days after the notice to proceed.
- This project includes milling, paving, curbing, and sidewalks along:
 - Railroad Avenue (US 421 to Walnut Street)
 - Cravens Street (US 421 to Walnut Street)
 - Beech Street (US 421 to Walnut Street)
 - Fairground Avenue (US 421 to Town Limits)

Motion for Chris to sign the Notice to Proceed. Bill 1st, Chris 2nd
2 - ayes

Motion to approve Commonwealth's claim for \$65,894.78 for Preliminary Design, Survey/Data Collection, Final Design, and Bidding Assistance contingent to Reynolds Foundation approval. Bill 1st, Chris 2nd
2 - ayes

WATER IMPROVEMENTS PROJECT FINAL RESTORATION

- Buckeye Street Pavement Completion
 - O'Mara was on site Wednesday, June 4th, to mill and pave the affected portions of Buckeye Street
 - Valve box repairs and concrete collars remain to be completed.

APPLICATION TO INDIANA FINANCE AUTHORITY

- In March the application to the IFA was turned in. The final list will be published in early July. We scored 25th out of 119 projects.

Ripley County Ordinance 2025-02: An ordinance to amend and add: Section 80.24 (E)(40.5) and 80.24 (F)(40.25) of the Area Zoning Code of Ripley County, Indiana, 2006, as amended; and codified under Title XV, and Chapter 156, Section 156.404 and Section 156.405 (NN-1) of the Code of Ordinance of Ripley County, Indiana. (See Ordinance.)

Motion was made to table Ordinance 2025-02 until after further review. Bill 1st, Chris 2nd
2 - ayes

Make a motion retroactive to May 23, 2025 for Chris to sign HWC Engineering Agreement. This is in reference to professional services in connection with a Comprehensive Plan Chapter. Bill 1st, Chris 2nd
2 - ayes

Notice is given that John Blumenthal of 829 E. Beech Street, has filed with the Board of Zoning Appeals of the County of Ripley, Indiana, and an application for variation in the regulations of the zoning ordinance to with: Special Exception to permit a Home Occupation for gun repairs/s & cleaning in the R-1 residential district. A public hearing will be held by the Board of Zoning Appeals on July 1, 2025 at 7:00 p.m. or after the Plan Commission meeting, in the meeting room in the Ripley County Courthouse Annex, Versailles, Indiana.

Motion to accept the letter of retirement for Anthony Wood. Tony has worked for the Town for just shy of 33 years. His last day of employment will be June 30, 2025. Bill 1st, Chris 2nd
2 - ayes

Motion to appoint Alexandra Eckstein as the Wastewater Superintendent effective July 1, 2025. Bill 1st, Chris 2nd
2 - ayes

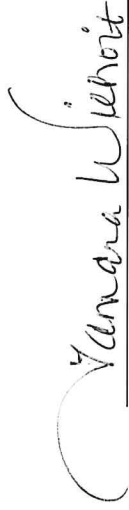
Motion to approve a wage increase for Alex taking over the Wastewater Superintendent position. Bill 1st, Chris 2nd
2 - ayes

Motion to appoint Chris French as interim Water Superintendent effective July 1st, until John Newhart can obtain his license. Bill 1st, Chris 2nd
2 –ayes

Motion to dismiss David Shane lawsuit. Chris 1st, Bill 2nd
2 – ayes

Claims were signed.

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



Clerk-Treasurer



President, Christopher Kuhn



Member, William Roberts

