

**TOWN OF OSGOOD
EXECUTIVE SESSION
TUESDAY, JULY 15, 2025
6:00 P.M.**

Present at the meeting were Tammy Wilhoit, Bill Roberts, Holley Rose, Lynn Fledderman, Steve Wilhoit, Al Stong, and Theresa Criss-Hartwig.

RE: IC 5-14-1.5-6.1 (b) (6)

Meeting was adjourned to go into regular meeting.

**TOWN OF OSGOOD
REGULAR MEETING
Tuesday, July 15, 2025
7:00 P.M.**

Present at the meeting were Tammy Wilhoit, Holley Rose, Bill Roberts, Lynn Fledderman, Alex Wilhelm, and Theresa Criss-Hartwig.

Pledge of Allegiance.

Roll Call – Chris Kuhn was not present.

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

Old Business:

Tabled from last month - 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 to approve Ripley County Ordinance 2025-02. Holley 1st, Bill 2nd
2 - ayes

Presenting Ordinance 2025-3:

Whereas, the common council for the Town of Osgood finds it necessary to amend its Connection to Water Utility Services, §51.01 APPLICATION Ordinance to ensure applicable Zoning and Building statutes, ordinances, and regulations are being followed. §51.02 Water service may be denied or terminated to a new or existing customer if a customer is not in compliance with Federal, State, and local laws, ordinances and regulation pertaining to Zoning or Building Code. Any construction requiring a building permit must provide a copy of a legal building permit, a Homeland Security Construction Design Release, and an occupancy permit, if required, prior to water services being turned on.

Motion to proceed with Ordinance 2025-3 under suspension of the rules. Bill 1st, Holley 2nd
2 - ayes

1st reading of Ordinance 2025-3: Motion to approve 1st reading. Bill 1st, Holley 2nd
2 - ayes

2nd reading of Ordinance 2025-3: Motion to approve 2nd reading and final adoption.
Holley 1st, Bill 2nd
2 - ayes

Resolution 2025-6: Declaring the 2014 Dodge Charger police car as surplus property and it will be donated to the Town of Summan.

Motion to approve Resolution 2025-6. Bill 1st, Holley 2nd
2 - ayes

Ripley County Economic Development 2026 Inter-Local Agreement. Requesting a 12% contribution from the 2026 EDIT community disbursement.

Motion to approve 2026 Inter-Local Agreement. Holley 1st, Bill 2nd
2 - ayes

Commonwealth Project Memo:

Downtown Sidewalk Project

- A certificate of substantial completion has been issued by Commonwealth Engineers to the Contractor, Dave O'Mara.
 - As a part of the certificate, a punch list was provided with deficient items for 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.

2025 COMMUNITY CROSSING MATCH GRANT

- The Pre-Construction Meeting was held on June 23, 2025.
 - The Contractor, Johannigman Excavating, Inc. provided the necessary bonding and insurance certificates as required by the contract.
- The contractor will not be able to commence construction until September due to other commitments.
 - A notice to proceed was issued to the contractor
 - The project is scheduled to reach substantial completion 60 days from the start date.
- This project includes milling, paving, and sidewalk installation along the below roads:
 - Railroad Avenue (US 421 to Walnut)
 - Cravens Street (US 421 to Walnut Street)
 - Beech Street (US 421 to Walnut Street)
 - Fairground Avenue (US 421 to Town Limits)

Motion to approve Commonwealth's claim for \$37,622.74 for Final Design, Bidding Assistance, and Permit Assistance contingent to Reynolds Foundation approval. ___ 1st, ___ 2nd ___ ayes, ___ nays.

WATER IMPROVEMENTS PROJECT FINAL RESTORATION

- Buckeye Street Pavement Completion
 - O'Mara completed the valve box and concrete collar repairs on Buckeye Street on Wednesday, June 25, 2025.

WATER IMPROVEMENTS PROJECT PER

- Commonwealth Engineers have been notified that the Water Improvements PER, submitted in April 2025, is

within the Working Fundable Range for the 2026 fiscal year.

- SRF requires notification if the Town plans to move forward with this project by August 1st.
 - Commonwealth Engineers plans to coordinate a meeting between the Town Board, Baker Tilly, and Commonwealth Engineers to discuss the next steps with this project.

Motion retroactive to June 30th to make wage changes to Peyton Ross and Ben Lovell according to their apprenticeship program requirements for passing the 1st period. Holley 1st, Bill 2nd
2 - ayes

Motion to increase Rodney Stepleton's wage to gas operator 1. Bill 1st, Holley 2nd
2 - ayes

Motion to change wage percentages for Alex Eckstein from 50/50 sewer and water to 75/25 sewer and water. Bill 1st, Holley 2nd
2 - ayes

Motion retroactive to June 10, 2025 to hire Colton Schmeltz for part-time school helper. Bill 1st, Holley 2nd
2 – ayes

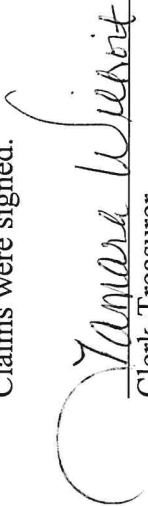
Police Department – Alex Wilhelm submitted his monthly report and schedule. He has received a quote from Axon in the amount of \$705 for Tasers and new batteries. Requesting that to be paid from public safety funds. A grant for the radar speed sign has been received from the Reynolds Foundation in the amount of \$7,300, he is requesting the balance of \$900 be paid out of the public safety funds.

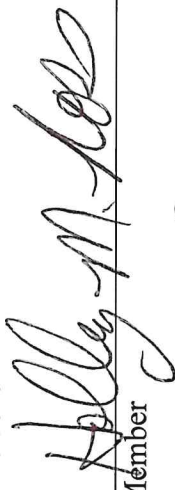
Motion to approve expenditures from public safety funds. Bill 1st, Holley 2nd
2 – ayes

No other business was brought before the council.

Motion was made to adjourn. Bill 1st, Holley 2nd
2 – ayes

Claims were signed.


Clerk-Treasurer

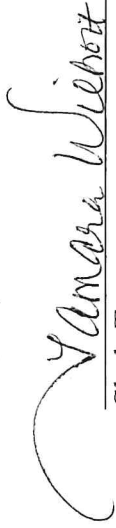
President	
Member	
Member	

**Town of Osgood
Executive Session
Tuesday, July 29, 2025**

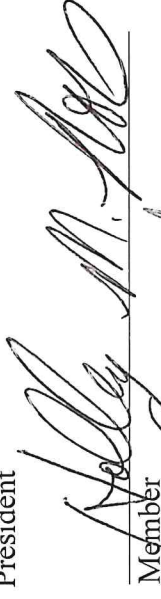
Present at the meeting were Tammy Wilhoit, Chris Kuhn, Bill Roberts, Holley Rose, Rachel Runge, Matt Wirth, Gabbard, and Lynn Fledderman.

RE: RE: IC 5-14-1.5-6.1 (b)(6)

Motion was made to adjourn the meeting. Holley 1st, Chris 2nd
2- ayes (Bill did not want to commit)


Clerk-Treasurer


President


Member



