

MONTHLY MEETING

August 16, 2017

The Town of Medaryville met in regular session on August 16, 2017 at 6:30 pm with the following members present:

Robert Schultz	Council President
Suzanna Wilcoxon	Council Vice President
Raymond Saltsman Sr.	Council Member
Judy Harwood	Clerk Treasurer
Jackie Hines	Deputy Clerk
Keith Hauptli	Maintenance Supervisor
Amber Lapaich	Town Attorney
David Combs	Chief Town Marshal

Council President Schultz moved Executive Director Edwin Buswell of KIRPC (Kankakee-Iroquois Regional Planning Commission) to the beginning of the meeting in anticipation of the new water tower. The total project was estimated to cost \$867,250. The Maximum grant fund the Council can apply for is \$550,000 causing the local share cost to be \$317,250. Attached with the projected budget was a note from McMahon explaining the elevated tank they were submitting was the glass lined steel tank with a concrete pedestal. They also included supplemental chlorine addition in the project which is something that has been needed, as well as some set-aside costs for telemetry / controls, which is more of a wish-list item.

Mr. Buswell suggested if the council wants to move forward with this projected cost the Town will most likely have to borrow funds and he does not think the Town has enough time to obtain a borrowing agent before the grant deadlines. He suggested for the Council to contact the engineer company to see if cost can be cut. Clerk-treasurer Harwood estimated the town rates would have to increase if the Council pursues a bond.

Town Attorney Amber Lapaich asked if the Town can still purchase the proposed property that they were hoping to put the water tower. Mr. Buswell knows there are some limits and he would need to do further research before he can advise the Town. Since the Town will withdraw from submitting the application till next year she is concerned if the Church will hold the offer for a year. Council President Schultz stated the purchase of the property was not just for the water tower but also a parking lot.

Council Member Wilcoxon stated based on the increase cost of the water tower project she made the motion to table the grant application till a later date until the Council can research for more information, second by Council Member Saltsman Sr.

Motion was carried with a vote of 3 yes 0 no.

A notice will be posted of the public hearing for the CDBG drinking water project grant has been cancelled for August 28.

Minutes:

The public reading of the minutes was waived this month; copies of the minutes were made available for the Council and the public to read prior to the meeting and also available on the Town's website (medaryville.net). Copies are on file in the Clerk Treasurer's office.

Council Minutes

Council Member Wilcoxon made a motion to approve the minutes from the July 19, 2017 Council meeting and August 4, 2017 Special Meeting, second by Council Member Saltsman Sr.

Motion was carried with a vote of 3 yes 0 no.

Claims:

Council Member Wilcoxon made the motion to approve claims as presented for July 2017, second by Council Member Saltsman Sr.

Motion was carried with a vote of 3 yes 0 no.

Change order #2

Council Member Wilcoxon made a motion to approve change order #2 to the 2017 Pavement Improvement Restoration to add adjustments risers for sanitary / storm manholes and adjust water valves / boxes for increased pavement thickness do to existing pavement structural deficiency discovered upon milling, second by Council Member Saltsman Sr.

Motion was carried with a vote of 3 yes 0 no.

McMahon contract/invoice 0500920

Council Member Wilcoxon made a motion to table the McMahon contract and invoice 0500920 until a special meeting is called, second by Council Member Saltsman Sr.

Motion was carried with a vote of 3 yes 0 no.

Utility Report:

Adjustments

Council Member Wilcoxon made the motion to accept the adjustment for account 116200 in the amount of \$124.42 due to a leak, affidavit is on file, second by Council Member Saltsman Sr.

Motion was carried with a vote of 3 yes 0 no.

Town Marshal:

Town Marshal Combs submitted the July stats to the Council.

INDOT response to request

He contacted Indianapolis with the request of a double yellow passing line and with lowering the speed limit in Town. INDOT of Indianapolis will look into doing a traffic study, an email from Janet Williams, customer Service Center of La Porte INDOT responded. They sent an email stating investigators have conducted radar speed checks on the south side of Medaryville and existing speed signs are appropriate and in regard to the passing and no passing zones are in compliance with existing standards.

Council President Schultz would like for Town Marshal Combs to further look into the differences in the response from La Porte INDOT and Indianapolis INDOT.

He has been receiving complaints of speeding and he has looked into the price of an electronic speed limit sign at about \$2,500. If the Council is interested he would like to look into funding the project possibly with a grant.

He has one officer who resigned, Eric Vanderheof, due to finding another job. The Police cell phone has been delivered and he will now have the number from the office disconnected from the land line and redirected to the cell phone. The Police vehicle will be delivered on August 28, 2017 and President Schultz brought before the Council for Town Marshal Combs to drive the Police vehicle to his home so he can have the measurements and equipment ordered for the transfer of the equipment to the new vehicle.

Council Member Wilcoxon made the motion for Town Marshal Combes to take the Police vehicle to his home in Knox for purposes of transferring equipment from the old Police vehicle, second by Council Member Saltsman Sr.

Motion was carried with a vote of 3 yes 0 no.

Maintenance:

Maintenance Supervisor Hauptli requested to address an issue of a property owner on 313 N. National has a tile bubbling and flooding their yard.

Council Member Wilcoxon made the motion to approve the hiring of DeSabatine to do an exploratory dig and make the repairs to the tile, second by Council Member Saltsman Sr.

Motion was carried with a vote of 3 yes 0 no.

Quote to service and repair generators

A quote for service to the generators at the Lagoon, wells and portable generator along with a replacement governor drive in one of the generators was presented to the Council.

Council Member Wilcoxon made the motion the quotes from Evapar MB271707PM in the amount of \$800 and R270717MB in the amount of \$275, second by Council Member Saltsman Sr.

Motion was carried with a vote of 3 yes 0 no.

Quote for repair for washout

Council President Schultz addressed the washout on railroad street going to the lagoon is in bad shape and DeSabatine feels they can repair the damage caused by the hole coming across the road.

Council Member Wilcoxon made the motion to approve the estimate for repairs to the road leading to the Lagoon by DeSabatine in the amount of \$1060, second by Council Member Saltsman Sr.

Motion was carried with a vote of 3 yes 0 no.

Cost for signs

Council Member Saltsman Sr. had requested signs to be purchased from last month's Council meeting and was tabled until prices could be obtained. Six no outlet signs were priced along with the price of two street signs that need to be replaced. He also submitted a work order he created with four job descriptions to the Maintenance Supervisor Hauptli.

Council Member Wilcoxon made the motion to purchase the no outlet signs and the additional signs in the amount of \$198.92 not including shipping to be added, second by Council Member Saltsman Sr.

Motion was carried with a vote of 3 yes 0 no.

Old Business:

Brian Capouch/drain issue

Town Attorney Lapaich created the ordinance the Council requested regarding connecting property with the Town storm drains. She would like to talk with the Town insurance agent before the ordinance is approved. Maintenance Supervisor Hauptli questioned the \$500 connection fee, he feels it is too high.

Council Member Wilcoxon made the motion to table action the Ordinance "Creating Rules, Regulation, Procedures and Fee for Connection To Town's Storm water System" until the Council can speak with the insurance agent and review the ordinance, second by Council Member Saltsman Sr.

Motion was carried with a vote of 3 yes 0 no.

New Business:

Reminder to the Council of Budget Hearing on September 20, at 6:15pm and Budget Adoption on October 18, 6:30 pm.

Council requested Clerk Treasurer Harwood to set up a Special Meeting to discuss issues with the Pavement Project Contract with McMahon Engineering, invoice from McMahon and water tower grant budget.

Council President Schultz would like to discuss with the Council Members on how they can set a load limit on Town roads. He recently saw a truck full of gravel using a newly paved road when he feels they could use other roads. Council Members discussed the load limit and questioned how our law enforcement could enforce any restrictions. Town Marshal Combs suggested an ordinance creating truck routes and only allowing local deliveries to be made in Town.

With nothing further to discuss, Council Member Wilcoxon made a motion to adjourn the August 2017 monthly Town Council meeting, second by Council Member Saltsman Sr.

Motion was carried with a vote of 3 yes 0 no.

Robert Schultz, Council President

Suzanna Wilcoxon, Council Vice President

Raymond Saltsman Sr., Council Member

Attest: Clerk Treasurer, Judy Harwood