

TOWN OF MEDARYVILLE
MONTHLY MEETING
August 19, 2015

The Town of Medaryville met in regular session on August 19, 2015 at 6:30 pm with the following members present:

Carolyn Hager	Council President
Robert Schultz	Council Member
Judy Harwood	Clerk Treasurer
Jackie Hines	Deputy Clerk
Keith Hauptli	Maintenance Supervisor
Amber Lapaich	Town Attorney

Absent: Corrie Hauptli, Council Vice President
Brian Gaillard, Chief Town Marshal

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.

July Council minutes

Council Member Schultz made a motion to approve the minutes from the July 2015 Council Meeting, second by Council Member Hager.

Motion was carried with a vote of 2 yes 0 no.

Claims:

Council Member Schultz made the motion to approve claims as presented for July 2015, second by Council Member Hager.

Motion was carried with a vote of 2 yes 0 no.

Town Issues:

George Tuttle/drain tile

Mr. Tuttle was not present to discuss his request of possibly tying into the Town's storm water tile. Council President Hager requested to table the discussion while the Town is working on an ordinance or a more formal way that allows residents to tie into the Town's storm water drainage tile.

Council Member Schultz made the motion to table the discussion until next month's Council meeting, second by Council Member Hager.

Motion was carried with a vote of 2 yes 0 no.

Utility Report:

Council Member Schultz made the motion to accept the adjustments in the amount of \$479.13 for the account #106501 and #135602; leak affidavits are on file, second by Council Member Hager.

Motion was carried with a vote of 2 yes 0 no.

Town Marshal:

Monthly stats were handed in prior to the Council meeting.

Council Member Schultz requested if the Council could have a report or be updated on the abandoned vehicles. Homeowner Ray Saltsman also asked if the Town could do something about an abandoned boat on Prairie Street. Maintenance Supervisor Hauptli notified the property owner requesting they remove the boat but have not had a response. Council President Hager will contact the Town's Marshal.

Maintenance Supervisor:

Quotes for telemetry control system

Maintenance Supervisor Hauptli request for additional time to review and seek consultation on which system from the two quotes would best serve the Town. He requested to contact MCO who originally worked on the water project and is now currently in contract for professional services with the Town to possibly engineer the project.

Council Member Schultz made the motion to table the quotes for the telemetry Control System for maintenance to further research, second by Council Member Hager.

Motion was carried with a vote of 2 yes 0 no.

Project Reports

Pearl Street: Maintenance Supervisor Hauptli has been receiving many complaints about Pearl Street and he feels it is beyond patching and must be resurfaced. Property owner Mrs. Wappel wanted to express her concern of the poor condition of the street along with Mr. Beiswanger suggestion if a portion of the street belonged to county. Council President Hager said all streets within Town limits is at the cost of the Town and suggested to maintenance to have three quotes ready by next month's meeting for replacing the street.

South National Street: Two Ash trees that are within the Town's easement that have died from infestation of the Ash Borer Beetle was recommended for removal.

Council Member Schultz made the motion to hire Leroy's Tree Service to remove two ash trees located at 114 South National Street for an estimate cost of \$1,050, second by Council Member Hager.

Motion was carried with a vote of 2 yes 0 no.

Damage to Fire Hydrant: A quote of \$950 was submitted to repair a damaged hydrant on the corner of North Waldron and East Pearl Street during the Town Wide Garage Sale on August 1,

2015. Council Member Schultz felt the Town should pursue for reimbursement from the driver of the vehicle.

Motion was made by Council Member Schultz for the Town to repair the hydrant on North Waldron and East Pearl and to follow up with a police report to be forward to Town Attorney Lapaich for small claims court, second by Council Member Hager.

Motion was carried with a vote of 2 yes 0 no.

Tank Inspection: A motion that was made in the June 30th Council meeting for Midco Diving & Marine Services, Inc. to clean and inspect the Town's water tank had to be cancelled. They chose not to take the job due to the electrical lines around the water tank. Maintenance recommended the Town to look into the inspection and cleaning next year.

Estimate for snow plow repairs: Maintenance Supervisor Hauptli requested to purchase a rubber blade and two new shoes along with repairing the damage to the plow after hitting a railroad crossing rail.

Council Member Schultz made the motion to have the plow repaired for the amount of \$100 to \$150, second by Council Member Hager.

Motion was carried with a vote of 2 yes 0 no.

Council Member Schultz made the motion to purchase a rubber blade at the cost of \$415 and two shoes at \$50 each with the total of \$515 including shipping and handling, second by Council Member Hager.

Motion was carried with a vote of 2 yes 0 no.

Pea gravel: An estimate of 23 tons of pea gravel to finish the project of the swing set for the Town Park was submitted for approval.

Council Member Schultz made the motion to purchase up to \$575 worth of pea gravel for the Town Park, second by Council Member Schultz.

Motion was carried with a vote of 2 yes 0 no.

Maintenance Supervisor Hauptli updated the Council the safety vest have been delivered. Council President Hager requested for employees to wear them at all times when appropriate under Mr. Hauptli directions.

Maintenance Supervisor Hauptli questioned if he and his assistant could attend an OSHA requirement training course in Lafayette at the amount of \$179 each. Council President Hager would like to see the maintenance department as up to date as possible in regards of safety. Council Member Schultz asked if we have had any issues with OSHA, he feels they will not come in and administer fines without first talking to someone. OSHA regulations change often and are updated almost every six months, he suggested maintenance should check for updates on line. The Topic was dropped due to the lack of a motion.

Lagoon Update:

Claim #3 Wastewater WW-113-105

This claim is not against the OCRA grant, no claim voucher from the OCRA grant is needed, and however this means all payments made are from the local funds.

Motion was made by Council Member Schultz to pay Town Claim Voucher #7994 to McMahon Associates for invoice 52692, 52748 total of \$3,506.00 paid from the wastewater local shares, second by Council Member Hager.

Motion was carried with a vote of 2 yes 0 no.

Unfinished Business:

Library Proposal

Council Attorney Lapaich at this time has heard nothing from the Library Board. Council President Hager suggested hopefully after their monthly meeting next week we will have a response to our request of the proposal.

New laptop

Clerk Treasurer Harwood presented to the Council three quotes for the purchase for a new maintenance laptop, \$459.99 from Staples with free shipping, \$459.99 from Best Buy, \$439.99 from Walmart. After reviewing the material it was decided to purchase the laptop from Staples because of free delivery and will be delivered to the Town Hall.

Council Member Schultz made the motion to purchase a laptop from Staples at the cost of \$459.99 along with a purchase of a safety cover within a reasonable cost, second by Council Member Hager.

Motion was carried with a vote of 2 yes 0 no.

Tornado siren

Clerk Treasurer Harwood received response to the letter the Council sent in July requesting financial assistance in the purchase of the tornado siren. The purchase will include a rotating electro mechanical siren and power converter including installation with complete start up after AC power is connected. White Post Township responded with a offer of 1/3 of the invoice and Cass Township offered to contribute \$500.

Motion was made by Council Member Schultz to purchase a new Siren at the invoice cost of \$17,120 with a discount of \$2,060 from Federal Signal to purchase with the county installation controllers. Minus the contribution from White Post Township of \$5,020, and Cass Township's contribution of \$500 with the remaining amount to be paid by the Town \$9,540, understanding a new invoice to be written to the Town, second by Council Member Hager.

Motion was carried with a vote of 2 yes 0 no.

Motion was made by Council Member Schultz to amend to the motion by adding the \$9,040 to be paid from the CCI fund, second by Council Member Hager.

Motion was carried with a vote of 2 yes 0 no.

Ordinance 02-2005/compensation time

Council President Hager requested for the ordinance to be tabled until next Council Meeting when all Council Members were present.

Motion was made by Council Member Schultz to table the discussion of Ordinance 02-2005 until next month's Council Meeting, second by Council Member Hager.

Motion was carried with a vote of 2 yes 0 no.

Council Member Schultz also made the motion for the Clerk Treasurer Harwood to find the necessary funds to pay Keith Hauptli, Maintenance Supervisor his 25.5 compensation hours of overtime that he has requested, second by Council Member Hager.

Motion was carried with a vote of 2 yes 0 no.

Council President Hager opened the floor to the public:

Mrs. Deboard requested something to be done about the dogs in Town along with Mrs. Wappel questioning how many dogs can be in one home. The Council reminded the public that the Town abides by the Pulaski Animal Control Ordinance who has recently hired John Kleinofen as the new Animal Control Officer.

With nothing further to discuss, Council Member Schultz made a motion to adjourn the August 2015 monthly Town Council meeting, second by Council Member Hager.

Motion was carried with a vote of 2 yes 0 no.

Council President, Carolyn Hager

Council Vice President, Corrie Hauptli

Council Member, Robert Schultz

Attest: Clerk Treasurer, Judy Harwood