

**TOWN OF MEDARYVILLE**  
**MONTHLY MEETING**  
**January 16, 2019**

The Town of Medaryville met in regular session on January 16, 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
Steven Foust	Maintenance Assistant
Amber Lapaich	Town Attorney
David Combs	Town Marshal

Absent: Keith Hauptli, Maintenance Supervisor

**Town Issues:**

*Kuiper Masonry*

The Town Council has been looking to remove and replace the entry door of the Town Hall. An estimate was submitted in the amount of \$5,103.90 to cut the opening wider and taller, pour new concrete in threshold, install a new 36” commercial glass door with aluminum frame with closer and to repair drywall and paint.

Council Member Wilcoxon made the motion to table the discussion for the Council to do more research, second by Council Member Saltsman Sr.

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

**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 December 19, 2018 Council 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 December, second by Council Member Saltsman Sr.

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

**Utility Report:**

Council Member Wilcoxon made the motion to approve the adjustments of account #125602 for a leak in the amount of \$282.58, second by Council Member Saltsman Sr.

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

**Town Marshal:**

End of year Stats were submitted

Town Marshal Combs reported several door tags were handed out for compliance of various ordinance violations and about 80% comply within a reasonable time. His concern the Town is dealing mostly with renters, which are not unlike other Towns, you take care of 4 and 6 more pop up somewhere else.

Council Member Saltsman Sr. was concerned about the trailer that had been cut in half and taken across town to another property. Town Marshal Combs spoke with Town Attorney Lapaich on how to address the problem and will take action by next week. Maintenance Assistant Foust commented that Maintenance Supervisor Hauptli contacted the Winamac Building Commissioners and appears they handled the problem since the partial building was removed.

**Maintenance:**

An ordinance was drafted on the request from IDEM (Indiana Department of Environmental Management) to update the Town's Public Water System Service Lines information due to potential changes as a result of the legislation enacted by the Indian General Assembly in 2017 regarding lead lines owned by customers. (I.C.8-1-31.6-1 through I.C. 8-1-31.6-7)

Ordinance for water and sewer service lines

Council Attorney Lapaich read **Ordinance 2019-01-02 Water and Sewer Service Lines; Ownership and Maintenance.**

Council Member Wilcoxon made the motion to accept the first reading of **Ordinance 2019-01-02 Water and Sewer Service Lines; Ownership and Maintenance**, second by Council Member Saltsman Sr.

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

Council Member Wilcoxon made the motion to suspend Robert Rules of Order and read by title only for the second and third reading, second by Council Member Saltsman Sr.

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

Council Member Wilcoxon read the second reading **Ordinance 2019-01-02 Water and Sewer Service Lines; Ownership and Maintenance** by title only.

Council Member Wilcoxon made the motion to accept the second reading of **Ordinance 2019-01-02 Water and Sewer Service Lines; Ownership and Maintenance** by title only, second by Council Member Saltsman Sr.

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

Council Member Wilcoxon read the third reading **Ordinance 2019-01-02 Water and Sewer Service Lines; Ownership and Maintenance** by title only.

Council Member Wilcoxon made the motion to accept the final reading of **Ordinance 2019-01-02 Water and Sewer Service Lines; Ownership and Maintenance** by title only, second by Council Member Saltsman Sr.

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

**Old Business:**

Memorandum of understanding

Last month the Council made the motion to disconnect water and sewer at 508 E. Main Street on contingent of a memorandum of understanding to be drafted. Town Attorney Lapaich submitted a draft for the Council's review.

Council Member Wilcoxon made the motion to approve the memorandum of understanding between the Town and owner for the disconnection of the water and sewer lines at 508 E. Main, second by Council Member Saltsman Sr.

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

**New Business:**

K-IRPC Representative

Motion was made by Council Member Saltsman Sr. to appoint Suzanna Wilcoxon as the representative to the Kankakee Iroquois Regional Planning Commission Board of Commissioners for the year of 2019, second by Council Member Schultz.

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

With nothing further to discuss, Council Member Wilcoxon made a motion to adjourn the January 2019 monthly Town Council meeting, second by Council Member Saltsman Sr..

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

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Robert Schultz, Council President

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Suzanna Wilcoxon, Council Vice President

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Raymond Saltsman Sr., Council Member

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Attest: Clerk Treasurer, Judy Harwood