

TOWN OF MEDARYVILLE
MONTHLY MEETING
July 15, 2015

The Town of Medaryville met in regular session on July 15, 2015 at 6:30 pm with the following members present:

Carolyn Hager	Council President
Corrie Hauptli	Council Vice President
Robert Schultz	Council Member
Judy Harwood	Clerk Treasurer
Jackie Hines	Deputy Clerk
Keith Hauptli	Maintenance Supervisor
Sheri Galliard	Assistant Chief Town Marshal
Amber Lapaich	Town Attorney

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.

June Council minutes

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

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

June Special meeting minutes

Council Member Schultz made a motion to approve the minutes from the June 30, 2015 Special Meeting, second by Council Member Hauptli.

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

Claims:

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

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

Town Issues:

Library Board

At the Town's previous meeting in June, representatives from the Pulaski County Public Library asked if the Town could provide a letter of intent to share with the Library Board during their June meeting. The Medaryville Town Council asked for a rough draft of the contract by the July meeting for them to review. An email was sent from Murphy law Group apologizing for the confusion and since the Council is represented by counsel, the contract will be presented through Attorney Lapaich at the August Council Meeting.

George Tuttle/drain tile

Mr. Tuttle requested to be on the agenda to address the excess water that is standing on his property and if the Town can give him an alternative option of removing the water. Council President Hager requested Mr. Tuttle to attend the next Council meeting while the Town researches a decision if he can possibly tie into the Town's storm drain tiles.

Letter from Sue Nielson

Susan Nielsen sent a letter of appreciation to the Council and Maintenance department for the work in preparing and maintaining the Medaryville Baseball field.

Carolyn Hager to represent Roy McIlvain

Council President Hager was asked to represent a request from Mr. Roy McIlvain of 206 E Main Street. He asked if the Town could address a problem with a dead tree that has limbs falling in the alley and his property. Maintenance Supervisor Hauptli reminded the Council there is a height restriction of 14 feet based on transportation vehicles use. He has checked the dead tree and all the limbs are over 14 feet high and maintenance cannot remove the limbs.

Utility Report:

Council Member Schultz made the motion to accept the adjustments in the amount of \$30.63 for the account #106500 and #116500 due to the house being sold, and account #124900 due to software over estimated, second by Council Member Hauptli.

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

Town Marshal:

Assistant Chief Sheri Galliard submitted the June 2015 monthly stats.

Assistant Chief Galliard asked the Council if the abandoned vehicle ordinance was ready so they could start with the certified letters. Town Council all agreed the ordinance that is in place is enough to start enforcing and for the Police Department to move forward.

Maintenance Supervisor:

New laptop

It was recommended to replace maintenance laptop because XP operating system is now obsolete and will no longer support downloading of data from the Lagoon discharge. Council agreed for Clerk Treasurer Harwood to look into the cost of purchasing a new laptop by the next Council meeting.

Water tower

MB Controls, LLC from Valparaiso was called when the telemetry control system between the wells and the water tank was sending false signals. The malfunctioning water tower control panel was installed with the original water project in 2002 and has now become obsolete. The Council agreed to have Maintenance Supervisor Hauptli to work with Nathan Howell from MCO to research the possible cost of replacing the panel.

Drainage Tile/Storm report

Maintenance Supervisor Hauptli discussed several issues with the Council with standing water on several roads that he feels are town tiles.

Family Express sent an email stating they are dealing with an ongoing issue they feel is a Town storm sewer blockage that permits storm sewer to back feed and will not permit their retention area to drain. This has caused significant flooding on their parcel and affecting their tanks in addition to the parking area. Council Members were in agreement if there was any suspicion that it is the Town's tile they would recommend an exploratory dig. Maintenance Supervisor stated the draining is slow and two streets that are tied into this drain are draining properly. All Council Members were in agreement with the Town receiving excessive rain and with the two streets and properties surrounding draining, they feel the storm drain is in working condition.

North National Street catch basin is boiling out of the manhole and effecting properties of four homeowners, Maintenance recommends an exploratory dig to see if the tile is full of roots like it was two years ago.

Council Member Hauptli made the motion to allow Maintenance to repair and replace tile on North National Street including excavator hours and materials to be paid from sewer replacement fund, second by Council Member Schultz.

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

South Street repairs that the Council made a motion at the May Council meeting was further investigated by Maintenance Supervisor Hauptli and has found it is not feasible to run a tile along South Street. Council President Hager was concerned about the recommendation if a tile was not installed we would be looking at the same problem again. Because water cannot run uphill a tile will not help so Maintenance is recommending removing the street and putting a heavier base of gravel.

Council Member Hauptli made the motion to amend the motion made on April 2015 Council Meeting by striking out the words '**allow maintenance department to place new tile parallel to South Street at the proposed estimate of \$2,087.54**', motion will read only to hire Nuest Trucking & Excavation to deliver gravel for South Street at \$3,900, second by Council Member Schultz.

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

American Legion was to return to the July Council meeting with information on the blockage in the storm sewer drains on the American Legion parcel. It was understood the blockage is somewhere between the north catch basin on West Main Street to the south catch basin that goes to West Street. After volunteers did exploratory digging for the Legion it appears the line is completely filled with clay and gravel from the Legion property line to West Street. It was recommended because this is a main line from North Street to the new storm drain tile on West Street to replace approximately 600 feet of tile.

Motion was made by Council Member Hauptli for Thomas Duggleby Drainage, Inc. to replace the tile on the property south of the American Legion, based off his quote not to exceed \$2.50 per foot and for the funds to come from wastewater replacement and he has all of the proper paperwork received by the Town, second by Council Member Schultz.

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

Throughout the Town there has been several washouts that have caused tile caving in and tile to not drain properly causing several sink holes. Maintenance Supervisor Hauptli requested the Town Council to hold discussing this until next month.

Maintenance Supervisor Hauptli submitted a list of projects he would like for the Council to review and discuss at the next Council Meeting. Specifically the estimate of the ash tree on 114 National Street and replace the rubber for the snow plow blade.

Lagoon Update:

Claim #2 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 Hauptli to pay Town Claim Voucher #7921 to McMahon Associates for invoice 52641, 52593 total of \$3,494.00 paid out of the wastewater local shares, second by Council Member Schultz.

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

Unfinished Business:

Contract signed for Wampler Works Inc.

Council Member Hauptli made the motion for Council President Hager to sign the contract with Wampler Works Inc. at the cost of \$2,700 to install the Town Park swing sets, second by Council Member Schultz.

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

Contract signed for Allied Waste

Council Member Hauptli made the motion to renew the Allied contract proposal for two years from 01/01/2016 to 12/31/2017 for the current rate of \$13.92 per unit, second by Council Member Schultz.

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

Park Committee

The request to use Town property at the end of East Main Street and US 421 was tabled until the July meeting. All Council Members were in agreement for the Medaryville Park Committee to use the property to sell tacos Saturday, August 1, 2015 for the Town Wide Yard Sales.

New Business:

Medaryville CDC appointment

A letter was received from Nathan P. Origer, Executive Director, stating upon Derrick Stalbaum's resignation from the Medaryville Town Council and relocation outside of the

corporate limits of the town forfeited his seat on the Pulaski County Community Development commission (CDC). He is asking the Town Council to appoint someone to replace Mr. Stalbaum on the CDC for the remaining term scheduled to finish on February 28, 2018.

Council Member Schultz made the motion to appoint Council President Hager to serve the remainder of the term for the CDC appointment, second by Council Member Hauptli.

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

2016 Budget Calendar

Budget calendar was submitted with notice taxing units are no longer required to publish the Budget Notice to Taxpayers in the newspapers, but are required to submit the Notice to taxpayers in Gateway at least 10 days prior to the public hearing. The notice to Taxpayers is available online at www.budgetnotices.in.gov or (888) 739-9826.

Budget Public Hearing will be on August 19, 2015 at 6:15 pm and the Final Budget Adoption September 16, 2015 at 6:15 pm at the Medaryville Town Hall.

Ordinance 02-2005/compensation time

Council President Hager requested for the ordinance to be brought up since it is older she feels some things need to be clarified and on her opinion to be updated. She has asked for all Council Members and for the Town Attorney to review for discussion next month.

Motion was made by Council Member Hauptli 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 1 abstain.

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

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

Council President, Carolyn Hager

Council Vice President, Corrie Hauptli

Council Member, Robert Schultz

Attest: Clerk Treasurer, Judy Harwood