

**TOWN OF MEDARYVILLE
MONTHLY MEETING
July 23, 2014**

The Town of Medaryville met in regular session on July 23, 2014 at 7:00 pm with the following members present:

Derrick Stalbaum	Council President
Carolyn Hager	Council Vice President
Corrie Hauptli	Council Member
Judy Harwood	Clerk Treasurer
Jackie Hines	Deputy Clerk
Keith Hauptli	Maintenance Supervisor
Sheri Galliard	Deputy 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 at the Town's website (medaryville.net). Copies are on file in the Clerk Treasurer's office.

Council Member Hager made a motion to approve the minutes from the June 18, 2014 Council 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 2014, second by Council Member Hager.

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

Maintenance pay raise

Based on the evaluations of all Council Members, Council Member Hager made the motion to award Maintenance Supervisor Hauptli a wage increase of fifty cents starting July 1, 2014, second by Council Member Stalbaum.

Motion was carried with a vote of 2 yes 0 no 1 abstain.

Schedule for budget meetings

Clerk Treasurer Harwood submitted for the Council's approval the 2015 Town Budget Calendar. Copies are available in the Clerk Treasurer's office.

Council Member Hager made the motion to approve the 2015 Budget Calendar, second by Council Member Hauptli.

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

Utility Report:

Adjustments

Council Member Hauptli made the motion to approve the adjustment in the amount of \$132.60 for the account 103900 due to a leak, second by Council Member Hager.

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

Debit and Credit Card update

Clerk Treasurer Harwood requested additional time for the utility department credit or debit card payments. Jason Baker sales representative of invoice cloud would not be in his office until after the 23rd of this month.

Town Marshal:

Deputy Town Marshal Sheri Gaillard submitted monthly stats for the month of June 2014. She also submitted a request to purchase a new desk estimated cost at \$2,449. Council Members expressed the concern of the cost and requested for more price comparisons by the special meeting on July 28, 2014.

A request to purchase an additional point-of-view on-officer video camera was submitted for Council approval.

Council Member Hager made the motion to purchase the AXON flex on-officer video to be taken from the Police equipment fund, second by Council Member Hauptli.

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

Unfinished Business:

Human services sub-recipient report

The Indiana Office of Community and Rural Affairs standard sub-recipient semi-annual report for CDBG-Funded project for the Human Services was presented to be signed by Council President Stalbaum.

Council Member Hager made the motion to sign the semi-annual sub-recipient report, second by Council Member Hauptli.

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

Third and final Reading of Ordinance 2014-07-01 Amended Salary Ordinance

Council President Stalbaum gave the Third and final reading of Ordinance 2014-07-01, Amended Salary Ordinance.

Council Member Hager made the motion to accept the third and final reading of, **Amending Salary Ordinance 2014-01-01**, second by Council Member Hauptli.

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

Update to 24 hour garage sales

Council President Stalbaum gave the first reading of the Ordinance **LIMITING THE NUMBER OF GARAGE SALES CONDUCTED EACH YEAR**, and opened the floor for discussion.

The ordinance defines garage sale and number of garage sales that can be held each year, with stipulations of removal of sale items and sale signs, how to obtain a permit, and the amount of the violation. Council Members discussed the Town wide garage sales and decided the event is exempt and the ordinance would amend for the event at the next reading.

Council Member Hager made the motion to approve the first reading with the friendly amendment of removing “or” and adding “and” with the permit fee and amount to be charged as well as \$100 per violation, second by Council Member Hauptli.

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

Weed and Grass enforcement contracting of lawn maintenance

Maintenance Supervisor Hauptli requested an extension due to the fact several contractors he contacted were not interested or promised to submit a quote that has not been received. Council Member Hauptli felt we should check back with the contractors who stated an interest in giving quotes and to also extend the time to seek others.

Council Member Hager made the motion to approve the extension for quotes for lawn maintenance by the Council Meeting on August 20, 2014, second by Council Member Hauptli.

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

New Business:

American Legion

Chuck Hill, Financial Officer and Frank Coffey, Commander of the Medaryville American Legion approached the Town Council with an offer to purchase property where the existing Little League is located. The Legion owns three lots and four parcels of land, the baseball diamond is encompassed in two of the parcels, included in one parcel is a portion of the Legion building. Council members also expressed an interest to purchase another piece of property that adjoins the baseball field with the current town property. Clerk Treasurer Harwood contacted the Pulaski County Assessor’s office and was given an assessment of lot 26 at 2.5 acres plus one dug out (\$11,600), and lot 25 at 1.13 acres plus concession building and one dug out (\$5,300), with the additional lot 23 at 1.45 acres (\$2,100).

The Town Council is in agreement to the purchase of the property and to preserve the one program we have for our youth. The Town and the Legion will work together on the purchase with an understanding the Legion will petition the Town to vacate alleys that run through the current Legion building.

Flood insurance ordinance

David Webber, Assistant County building inspector discussed adopting a flood insurance ordinance. Medaryville is not considered a flood area but some residents living in the low lying areas have been contacted by their mortgage companies to obtain flood insurance. The ordinance has been written and is waiting for optional language to delegate administrative authority to the Pulaski County Building and Zoning Department and Laura Kannapel of the DNR requested to review the final draft.

Request for letters of support for demolition grant

The Pulaski County Building and Zoning Department is applying for a Blight Elimination Program Grant (BEP) to help fund demolition of several buildings in the county. Mr. Weber, Pulaski Assistant Building Inspector, approached the Council for letters of support to help obtain the building demolition grant. According to Mr. Weber the Town must decide the “end use” of the property once demolished. Council President Stalbaum is in support of the idea of demolition but would like a clearer definition of “end use” before the Town writes letters of support for the September 15, 2014 application deadline.

Ordinance/for restricting non-emergency vehicular traffic

Council President Stalbaum has been receiving complaints from property owners who have maintained alleys and now are experiencing lawn destruction and vandalism. Pursuant to I.C.36-9-2-7, the Town has the authority to regulate the use of its public ways, so the Town is considering passing an ordinance restricting vehicular traffic in seeded alley ways. After discussing which alleys would be designated the Council decided to table until further research has been done.

Maintenance Supervisor:

Quotes for Park Shelter and sidewalks

Tabled until July 28, 2014 Special Meeting.

Quotes for Street Repairs

Maintenance Supervisor Hauptli submitted 6 project quotes by two contractors for street repairs. The quotes are by tonnage and square foot asphalt or concrete.

Council Member Hager made the motion for the street repairs for project # 2 (Maple Street) for \$385, and project #4 (Grove Street) for \$1,750. The Town will pay for Project #6 (Boston Street) for \$960, and will be reimbursed from Foster Builders, second by Council Member Hauptli.

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

Replacement or repair for Park swings

After researching on repairs for the Park swings, Council decided if replacement parts could not be purchased and Council Attorney recommended for liability concerns, not to weld or fix the existing swing set, the decision was made to purchase new.

Council Member Hauptli made the motion to purchase the ten foot tripod Heavy Duty Modern Swings 581-840 from Summit Supply at the cost of \$3,555 not including shipping and handling, second by Council Member Hager.

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

Maintenance Supervisor Hauptli requested to purchase additional chemicals to help eliminate roots within the storm drain tiles. He researched with QCC (Quality Chemical Company) for the cost of \$48 a gallon and was recommended total cost would be around \$250.

Council Member Hager made the motion to allow maintenance to purchase chemicals for the removal of roots in storm drains, second by Council Member Hauptli.

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

An announcement was made by Council President Stalbaum a Special Meeting will be called on Monday, July 28, 2014, at 6:30 pm to discuss purchase of a new desk, sidewalk and park shelter repairs.

With nothing further to discuss, Council Member Hager made a motion to adjourn the July 2014 monthly Town Council meeting, second by Council Member Hauptli.

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

Council President, Derrick Stalbaum

Council Vice President, Carolyn Hager

Council Member, Corrie Hauptli

Attest: Clerk Treasurer, Judy Harwood