

**TOWN OF MEDARYVILLE
MONTHLY MEETING
June 17, 2015**

The Town of Medaryville met in regular session on June 17, 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
Brian Galliard	Chief Town Marshal
Sheri Galliard	Assistant Chief Town Marshal
Amber Lapaich	Town Attorney

Council President Hager introduced the Town's new appointed Council Member Robert Schultz.

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.

May Council minutes

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

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

Claims:

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

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

Town Marshal:

Chief Town Marshal Galliard submitted the May 2015 monthly stats.

Medical bill

A medical claim from Pulaski Memorial Hospital in the amount of \$1,502.50 was received for payment. At the May council meeting Council decided to wait for Town Attorney Lapaich to review and to move forward with her recommendations. With the approval of the Council she sent a letter to the hospital to the attention of Patient Accounts/Legal Department questioning the medical claim. They went through all normal channels when billing this claim and it was brought

to their attention from PCSD (Pulaski County Sheriff Department) they should have been billing Medaryville Police Department. In comparing the statutory provisions of a county sheriff to that of the town marshal, I.C. 11-12-5-5.5 provides a method for calculating the costs at a reduced rate for a county that is responsible for payment for health care services provided to a person who is subject to lawful detention. PMH has a contract with the PCSD but are willing to extend the same discount to the Town. They offered a 50% on services that fall in this category and would be willing to settle this account as paid in full for \$751.25.

Council Member Hauptli made the motion to pay Pulaski Memorial Hospital (PMH) in the amount of \$751.25 for the service date of October 30, 2013, second by Council Member Schultz.
Motion was carried with a vote of 3 yes 0 no.

Abandoned vehicles

Following up with complaints from Town residents Town Marshal Gaillard reviewed the abandoned vehicle ordinance. It was decided they will be identifying abandoned vehicles and a certified letter will be sent along with a copy of the ordinance to properties of abandoned vehicles. Johnson Service and performance of Francesville will work with the Town in removing vehicles in violation.

Council Member Schultz made the motion to approve the letter Town Marshal Gaillard drafted and to be sent by certified mail along with a copy of the 2000-04 Ordinance, second by Council Member Hauptli.

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

Annual MDA Ride

The Medaryville Police Department was requested to escort the Annual MDA Ride on Saturday July 11, 2015, sponsored by Kersting's Harley Davidson & Kankakee Valley Harley Owners Group Chapter 132, all Council Members were in agreement.

Utility Report:

There were no adjustments for May 2015.

During the May meter readings, the handheld would not read and did a complete shutdown. Joshua Scherer, Marketing Representative of EJP was able to do a temporary fix but advised the handheld is now eight years old and parts are now obsolete. Suggestion was given to upgrade to the newest model which carries a 5 year warranty at the cost of \$5,350 with a trade in of the old handheld. It was agreed by all Council Members since the handheld is up and running to wait and consider the purchase of a new handheld at a later time.

Unfinished Business:

Pulaski County Library Board

The Pulaski County Board and Council President Hager met last month to discuss the future of the Medaryville Library. Library Board Member, Judy Heater and Library Director, McKenzie Lovely requested to be on the June agenda to discuss the future of the Medaryville Library.

The Pulaski County Library Board offered to transfer ownership of the Medaryville Library to the Town for the cost of \$1. They are willing to leave and maintain all computers, the network/internet provider/wifi, the server, printers, and copiers along with security cameras and monitors that would maintain their presence in the community. They are willing to leave all materials that are currently in the circulation and are willing to donate 50 DVD movies per year. The Pulaski County Library will continue to provide summer reading, Christmas events, and the special things for the children at the Medaryville location.

Council President Hager requested if the Library Board could at next month's meeting submit a rough draft of their proposal. She also asked for clarification if this Council does not agree to assume ownership of the Medaryville Branch, "What will happen to the facility?"

Council President Hager will write a letter of intent to the Library Board on some of the concerns and questions for the Library Board to review and discuss collectively.

Animal control ordinances

Council President Hager read the 1992 Animal Control Ordinance and opened the floor for discussion. During last month's meeting it was indicated the Town did have an animal control ordinance from November of 1992, which did not have a signature page but reflected to the minutes. It was suggested to review the minutes at the June Council meeting and was found to be valid. The Council was all in agreement the ordinance is too vague and to abide by the County Ordinance.

Council Member Schultz made the motion to suspend enforcement of Animal Control Ordinance 1992, second by Council Member Hauptli.

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

New Business:

Cost of Tornado Siren

Town Marshal Galliard updated the Council of the upcoming Pulaski County EMA Grant. They will be upgrading all county tornado sirens into the dispatch center which will be controlled by the County. Larry Hoover submitted a quote of \$15,060 after a discount of \$2,060 from Federal Signal. The Town's existing siren is 36 plus years old and is still operable but if it should break down it is now obsolete. Council Member Hauptli asked if it would be out of line to request the Township Trustees to help to offset some of the cost for a new siren. It was agreed to table until Town Attorney Lapaich could draft a letter for the local townships.

Pulaski County Community Foundation invitation

Council President Hager read the invitation from the Pulaski County Community Foundation requesting for one representative and other community leaders to participate in a community leadership conversation. The meeting will focus on discussing the opportunities that exist in

Pulaski County to enhance economic, education and workforce, and quality of life initiatives as part of the regional prosperity plan.

**reminder

With the flooding situation Council President Hager wanted to remind the public that the Town is considered a participating community for anyone who would like to purchase flood insurance. The Community ID code is available in the Town Hall and to be aware that is if you want to enroll in flood protection there is a 30 day waiting period after you sign up.

Lagoon Report:

Claim #1 Wastewater WW-113-105

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

Motion was made by Council Member Hauptli to pay Town Claim vouchers #7862 to HJ Umbaugh \$31,627.92, voucher #7863 to Bose McKinney & Evans \$9,000, voucher #7864 McMahan \$75,000, voucher #7865 to KIRPC \$12,000, for the total of \$127,627.92 from the local shares, second by Council Member Schultz.

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

Motion was made by Council Member Hauptli to pay Huntington National Bank the initial fee of \$250 and annual paying agent fees of \$500 in advance for the one year period of May 1 to April 30, 2016 in the total of \$750, second by Council Member Schultz.

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

Town Issues:

Dispute of weed and grass invoice

Town Council received a letter disputing a charge for the violation of weed and grass and asking the Council to disregard the fine. After reviewing the letter the Council feels the property owner received the same time limit as any one else and because 'they do not live in town' does not apply.

Council Member Hauptli made the motion to deny the request of Lottie Bocek to waive the bill she received for lawn maintenance on her property that is located in town, second by Council Member Schultz.

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

Carolyn Hager to represent Chris Shepperd

Council President Hager was asked by Mr. Shepperd to voice two main concerns he has, so she relayed his conversation as his representative.

1. *He read in paper about chickens. He is planning on moving his chickens, as soon as he can. However the ground is muck and when he has had time it has been raining. He wanted the council to know he intends to move them.*

The Town is now currently under the Counties Ordinance and the Council feels he has stated intent to remove the chickens and all agreed to give him the time.

2. *He does not feel he should have to pay the \$45 minimum. However, he wants it reviewed in reference to the original bond cost, as he feels that since the \$45 was to pay off that debt, it no longer applies.*

The \$45 minimum is set by an Ordinance and this Ordinance has not been suspended and still stands. The Town does have new bonds and to pay these bonds are based off of the rate study completed by Umbaugh that this ordinance will support the new bond for the system we are now in process of installing.

Mr. Shepperd also requested to be contacted on the Council's decisions, all were in agreement he can obtain a copy of the minutes that will reflect his answers.

Medaryville Park Committee

An announcement was made by President Hager; Kelly Jackson has been appointed to the Medaryville Park Committee.

American Legion

Randy Wayberg a representative of the Medaryville American Legion approached the Council to help with a donation. Council Members were in agreement of a donation to help the Legion to open and be operable for our veterans and local community.

A motion was made by Council Member Hauptli to give a donation to the Medaryville American Legion Post 96 of \$300, second by Council Member Hager.

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

Mr. Wayberg also wanted to talk to the Council about a blockage in the drain tile next to the Legion. Council President Hager asked Maintenance to clarify on the problem; he explained it is basically gravel blocking the tile. Last year the Town cleaned the tile but it needs more, possibly hiring a hydro pressure truck. The Legion has volunteers to work on the tile but they are concerned on whose property they will find the blockage. Last year when the tile was cleaned they were told the blockage was on the ball diamond property next to West Street. Council President Hager suggested a place to start would be finding the source of the problem and bring the information back to the Council next month.

Maintenance Supervisor:

New quote for leaf vacuum

Last month maintenance brought forward the township offering a leaf and grass catcher for \$1,000. The Council asked because it is used equipment if Maintenance Supervisor could price a new one that is compatible with the equipment we currently own.

Motion was made by Council to allow Maintenance Supervisor to purchase a Trac-Vac grass catcher from Riggs's Outdoor Power Equipment in the amount of \$2,200, second by Council Member Schultz.

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

Installation of Park equipment

Maintenance Supervisor submitted a quote as requested by Council from Roger Wampler to install the new swing set at the Town Park. It was also discussed maintenance would install the Park Benches along with the grills. Council President Hager agreed to contact Sue Jungles of the Park committee for the location of the benches and grills.

Council Member Schultz made the motion to hire Wampler to remove and install the new Park Swings at the price of \$3,450, second by Council Member Hauptli.

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

Town Park Committee requested to use the town's property at the end of Main Street for a Taco stand during the Town-Wide Yard Sale. Also they requested if the Town would consider using the available money within the Park fund to repair the screens to the shelter. It was agreed by the Council they would discuss the use of the property at next month's meeting and for Maintenance to check on what it would cost for the repairs to the Shelter.

Quote from Midco

The IDEM report that was requested by the council at last month's meeting was submitted by Maintenance Supervisor Hauptli. IDEM report stated the base of the riser is rusting and the water tower has not been inspected since 2002, they suggested the Town needed to have the tower inspected. It is understood there are no real regulations on tank cleanings and inspections from EPA or IDEM just that it must be done regularly. It was suggested at least every 3-5 years the tanks should be drained, cleaned and inspected by a professional.

Maintenance Supervisor Hauptli checked for **Dry tank** inspection which could lead to downtime, waste of chemical (during draining of the tank), and overworking the well pumps while the tank is down for servicing. **Wet tank** inspection requires scuba diving services allows for not taking the tanks out of service while the inspection is performed and adds a cost savings overall that are associated with the dry tank inspections.

A quote was submitted for the Council to review from Midco Diving & Marine Services, Inc for a wet tank inspection. An inspection with a live video recording in DVD format will be made documenting the findings in the tank. They will remove accumulated material from the storage tank floor using underwater vacuum procedures as needed.

Motion was made by Council Member Schultz to spend \$2,775 to Midco Diving & Marine Services, Inc. for cleaning and inspection inside and outside of the Town's water tank, second by Council Member Hauptli.

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

Sparling quotes

It was decided at the May Council meeting to rescind a motion to purchase two new registers and rebuild the two propellers at the cost of \$1,817 each and to purchase two new meter heads at the

cost of \$1,928 each but in the interim one was rebuilt. Now since we have the rebuilt meter head assembly returned to us, and if the Town cancels the order for the new purchase there will be a \$400 restock fee added. With this the Council decided to pay for the one rebuilt and purchase one new meter head.

Council Member Hauptli made the motion to amend the motion made in the May 20, 2015 Council meeting *to purchase two new Flow meter assemblies from Sparling Instruments in the amount of \$1,928 each*, the Council will only purchase one at the amount of \$1,928, second by Council Member Schultz.

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

Council Member Hauptli made the motion for Clerk Treasurer to pay invoice 5660901 from Sparling Instruments in the amount of \$848, and from invoice 10068701 in the amount of \$889.11 for a total of \$1,737.11 for the rebuild of the flow meter head, second by Council Member Schultz.

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

Maintenance Supervisor Hauptli is working on an Emergency Management Contact list for the Town and will have finished by next Council meeting.

With nothing further to discuss, Council Member Hauptli made a motion to adjourn the June 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