

**TOWN OF MEDARYVILLE
MONTHLY MEETING
March 18, 2015**

The Town of Medaryville met in regular session on March 18, 2015 at 6:30 pm with the following members present:

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

February Council minutes

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

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

Claims:

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

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

Town Issues:

Trash cart violation

Charlotte Lewark received a citation for violation of Ordinance 2013-05-01 and 2012-11-01, regulating and establishing standard for the use of garbage carts. Upon reviewing all documentation of records of admission and dismissal from the hospital, the Council agreed to not pursue violation.

Council Member Hager made the motion to allow the garbage cart violation for Charlotte Lewark to be changed to a verbal warning due to documentation and the Council will not pursue the citation, second by Council Member Hauptli.

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

Utility Report:Adjustments

Council Member Hauptli made the motion to accept the adjustments in the amount of \$491.20 for the account 122500 and account 143403, second by Council Member Hager.

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

Town Marshal:

Deputy Town Marshal Clark submitted the February 2015 monthly stats.

Maintenance:Estimate for replacement locks for Medaryville Baseball buildings

Maintenance Supervisor Hauptli called several lock smiths for cost to purchase new locks for the Medaryville Baseball Park. He recommended to the Council a locksmith from Valparaiso with prices of \$125 for each deadbolt, \$175 each for door knobs and \$10 each for non-duplicate keys.

Council Member Hager made the motion to allow maintenance to purchase the dead bolts locks for the Medaryville Baseball property and not to exceed \$500, second by Council Member Hauptli.

An amendment was made by Council Member Hager to extend the exceed amount to \$600, second by Council Member Hauptli.

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

Response Letter from Mco for IDEM violation

A Reconnaissance Inspection was conducted by IDEM (Indiana Department of Environmental Management) and violations were observed that required a submittal response from the Town. MCO (Midwest Contract Operations) submitted the response regarding the two concerns noted. Council Member Hauptli questioned who was responsible that the flow meter is calibrated annually, she also asked if this was the responsibility of the Town Maintenance or MCO to meet the deadlines. She asked if a response could be provided by the next Council meeting if this is within our contractual agreement with MCO.

Lagoon Update:Modification to extend Bid Deadline Date

The request was found to be acceptable and the correspondence received from the Community Development Block Grant WW-13-105 granted an extension for the Bid Deadline to be extended to March 31, 2015. Sealed bids will be received by the Town until 6:00 pm est on Thursday March 26, 2015.

Bond Ordinance

Council President Stalbaum stated that Bose McKinney & Evans LLP, attorneys of Indianapolis, employed by the Town as bond counsel, had prepared a form of bond ordinance for consideration by the Council in the matter of the issuance of sewage works revenue bonds by the Town for the purpose of providing funds to the proposed sewage works project.

Council Member Hager made the motion to suspend Robert Rules of Order for the **first reading** of Ordinance 2015-03-01 by title only, second by Council Member Hauptli.

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

Council President Stalbaum read by title only the first reading the Ordinance 2015-03-01 entitled *“An Ordinance Concerning the Construction of Additions and Improvements to the Sewage Works of the Town of Medaryville, Indiana, the Collection, Segregation and Distribution of the Revenues of Said Sewage Works, The Safeguarding of the Interests of the Owners of Said Revenue Bonds, Other Matters Connected Therewith, Including the Issuance of Notes in Anticipation of Bonds, and Repealing Ordinances Inconsistent Herewith”*.

Council Member Hager made the motion to accept the **first reading** of Ordinance 2015-03-01 by title only, second by Council Member Hauptli.

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

Council Member Hager made the motion to suspend Robert Rules of Order for the **second reading** of Ordinance 2015-03-01 by title only, second by Council Member Hauptli.

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

Council President Stalbaum read by title only the second reading the Ordinance 2015-03-01 entitled *“An Ordinance Concerning the Construction of Additions and Improvements to the Sewage Works of the Town of Medaryville, Indiana, the Collection, Segregation and Distribution of the Revenues of Said Sewage Works, The Safeguarding of the Interests of the Owners of Said Revenue Bonds, Other Matters Connected Therewith, Including the Issuance of Notes in Anticipation of Bonds, and Repealing Ordinances Inconsistent Herewith”*.

Council Member Hager made the motion to accept the **second reading** of Ordinance 2015-03-01 by title only, second by Council Member Hauptli.

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

Council Member Hager made the motion to suspend Robert Rules of Order for the **third and last reading** of Ordinance 2015-03-01 by title only, second by Council Member Hauptli.

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

Council President Stalbaum read by title only the third reading the ordinance 2015-03-01 entitled *“An Ordinance Concerning the Construction of Additions and Improvements to the Sewage Works of the Town of Medaryville, Indiana, the Collection, Segregation and Distribution of the Revenues of Said Sewage Works, The Safeguarding of the Interests of the Owners of Said Revenue Bonds, Other Matters Connected Therewith, Including the Issuance of Notes in Anticipation of Bonds, and Repealing Ordinances Inconsistent Herewith”*.

Council Member Hager made the motion to accept the **third and last reading** of Ordinance 2015-03-01 by title only, second by Council Member Hauptli.

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

Unfinished Business:

Medaryville Little League

The license for the use of the baseball property was reviewed with no representative of the Baseball Program available to answer questions and to set the correct verbiage, the Council agreed to table until next meeting.

Council Member Hager moved to table the Medaryville Baseball Program license agreement until the next Council meeting, second by Council Member Hauptli.

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

After long discussion it was decided to move forward and make the changes and submit the Town's proposal to Robert Conner.

Council Member Hager moved to withdraw the motion to table the Medaryville Baseball license until the next Council meeting, second by council Member Hauptli.

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

Council Member Hager so moved to sign the license agreement with the Medaryville Baseball Program, as written in the term of the license with the date of the license to include a date not yet mentioned, but to be for this season starting in the spring ending and concluding in this summer of 2015, second by Council Member Hauptli.

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

Complaints of trash and junk on properties

Council Member Hauptli questioned if the current Town ordinances would allow for enforcing someone to remove junk from Town properties. As the Town has begun enforcing the garbage cart ordinance, some town residents are questioning why the Town is allowing properties to be cluttered with trash and junk. This has always been an issue of who defines trash and what you define as trash. This was tabled last month due to questions for Town Attorney Lapaich if the current ordinances will cover the issues. Town Attorney Lapaich will review the current ordinances along with other local ordinances addressing trash and garbage and will have something by next Council meeting.

With nothing further to discuss, Council Member Hager made a motion to adjourn the March 2015 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