

**TOWN OF MEDARYVILLE
MONTHLY MEETING
May 16, 2012**

The Town of Medaryville met in regular session on May 16, 2012 at 6:30 pm with the following members present:

Gene Payne	Council President
Derrick Stalbaum	Council Vice President
Carolyn Hager	Council Member
Judy Harwood	Clerk Treasurer
Jackie Hines	Deputy Clerk
Keith Hauptli	Maintenance Supervisor
Amber Lapaich	Town Attorney
Brian Gaillard	Town Marshall

Minutes:

The public reading of the minutes was waived this month; the minutes were made available for the Council and the public to read prior to the meeting. Copies are on file in the Clerk Treasurer's office.

Council Member Stalbaum made a motion to approve the minutes from the April 2012 Council Meeting, second by Council Member Hager.

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

The public reading of the Executive session minutes was waived this month; the minutes were made available for the Council and the public to read prior to the meeting. Copies are on file in the Clerk Treasurer's office.

Council Member Stalbaum made a motion to approve the minutes from the April 2012 Executive Meeting, second by Council Member Hager.

Motion was carried with a vote of 3 yes 0 no

Council Member Stalbaum made the motion on recommendation of Maintenance Supervisor Hauptli to hire one part-time employee, second by Council Member Hager.

Motion was carried with a vote of 3 yes 0 no

Claims:

Council Member Stalbaum made the motion to approve claims as presented for April 2012, second by Council Member Hager.

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

Randy Kriscunas of Fleis & Vandenbrink reviewed payment #5 application for \$84,872.99. Mr. Kriscunas reminded the Council the contract states all must be substantially completed by June 1st and they should not have an issue in meeting that completion date. The contractor has to come back and complete the project punch list that is now reduced to about 30 items.

Town Council was requested to make an announcement for the Medaryville Library Branch. Thursday, May 17, 2012 at 12:30 at the Medaryville Senior Center a meeting to discuss how to increase the use of the library in order to justify the library branch's existence in Medaryville.

Town Marshal:

Town Marshal Galliard reviewed monthly stats with the Council. The alarm system should be up and running shortly. He also reminded the Council that the lap top that had been purchased with grant money will need to be replaced shortly. He requested to add an additional reserve to the Town's reserve program.

Council Member Stalbaum made the motion to approve the addition of one reserve on Town Marshal Galliard's recommendations, second by Council Member Hager.

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

Maintenance Supervisor:

Maintenance Supervisor Hauptli reported they have stopped discharging the Lagoon for the summer and possibly will not discharge again until December.

The contracting company deBoer Egolf has excess used gravel from the stormwater grant project, they are asking if the Council would be interested in purchasing the 500 tons of gravel at (five) \$5.00 a ton. All Council Members have inspected said gravel and feel it would be beneficial to the Town.

Council Member Stalbaum made the motion to approve the purchase of 500 tons of gravel from deBoer Egolf at (five) \$5.00 a ton, second by Council Member Hager.

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

The water tower alarm system has been malfunctioning and the water tower must be filled manually. Maintenance Supervisor Hauptli will be using the maintenance vehicle from home due to round the clock monitoring until the electrician narrows down the problem.

Due to the lift station alarms, a letter was sent to homeowners advising not to flush foreign objects into the sanitary sewer system. This seems to have helped but the Council should consider an alternative plan if this issue continues.

Maintenance Supervisor Hauptli feels the Town Hall sidewalks are unsafe and a liability to the Town. He presented the Council with 3 (three) estimates, after reviewing the Council decided to replace the sidewalks.

Council Member Hager felt there was a conflict of interest being one of the estimates was from a family member she would abstain.

Council Member Stalbaum made a motion to hire Cabe's Concrete and Maintenance as outlined in their estimate at the cost of \$6,389, second by Council Member Payne.

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

A homeowner brought to the attention of the maintenance his concern of a tree that needs to be trimmed or removed. The Council tabled this issue.

Unfinished Business:

Council Member Stalbaum had previously talked to homeowners who need to comply with the house numbering ordinance. He feels adequate time has passed to comply and certified letters need to be sent.

New Business:

Steven Egly, of Sunshine Publishing, Inc, attended the meeting to present the Council with information from his company that provides a service of converting the Town's ordinances to digital form. Council has asked for an estimate for this service to be presented at the next Council meeting. If interested, they may incorporate said fee into future budget.

Clerk Treasurer gave the Council information on an IACT budget workshop she may need to attend. It is June 20, 2012 in Munster Indiana with a cost of \$95.00.

Council Member Hager made a motion for Clerk Treasurer Harwood and one Deputy to attend the Budget workshop on June 20, 2012 at a cost of \$95.00 each with the use of the Town vehicle, second by Council Member Stalbaum.

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

Maintenance Supervisor has a required continuing education class on May 23, 2012 in Remington that he will be attending.

Council Member Hager made a motion for Maintenance Supervisor to attend a class in Remington with the use of the Town vehicle, second by Council Member Stalbaum.

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

Town Issues:

Bryan and Sarah Luzadder, Town Residents, requested to be on the agenda. They are requesting to vacate an alley east to west behind their residence at 108 E. Main Street. The Council has tabled this matter until they can investigate further and come to a decision.

Bob Schultz, Business Owner, requested to be on the agenda. He is doing some renovating and remodeling to the Peak Inn. His request is to hook into existing water lines with a 4 in. tap for the installation of a sprinkler system for fire prevention. He will incur all costs of this installation.

Brandi Stone was to be on the agenda but did not attend the meeting.

Pauline DeBoard, Town Resident, attended the meeting. Her agenda request was to inform the Council her concerns of the weeds and grass of homes around her residence. She also had a concern with the ditch on Prevo Street, which is part of the new construction of the stormwater grant. She feels the depth of this drainage ditch is a safety issue.

Council Member Stalbaum feels the current weed and grass ordinance is not sufficient and has asked Town Attorney Lapaich to make an amendment for review at the next meeting.

With nothing further to discuss, Council Member Hager made a motion to adjourn the April 2012 monthly Town Council meeting, second by Council Member Stalbaum.

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