

**TOWN OF MEDARYVILLE
MONTHLY MEETING
May 16, 2018**

Public Hearing was called to order by Vice President Wilcoxon to provide interested parties an opportunity to express their views on the Town's intent to apply to the Indiana Office of Community and Rural Affairs for a grant from the State Community Development Block Grant (CDBG) wastewater and drinking water program. The funds will be used for improvements to the town's water system. Total amount of CDBG funds to be requested is \$550,000 with \$137,500 from the Medaryville Water Fund.

Edwin Buswell, KIRPC will submit the proposal next week and application to be submitted in July 20th and should hear in August who is awarded the grant.

Council Member Saltsman Sr. made the motion to close the public hearing for purposes of the grant, second by Council Member Wilcoxon.

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

The Town of Medaryville met in regular session on May 16, 2018 at 6:30 pm with the following members present:

Robert Schultz	Council President
Suzanna Wilcoxon	Council Vice President
Raymond Saltsman Sr.	Council Member
Judy Harwood	Clerk Treasurer
Jackie Hines	Deputy Clerk
Keith Hauptli	Maintenance Supervisor
Amber Lapaich	Town Attorney

Absent: Chief Town Marshal, David Combs

First order of business was three documents submitted by Edwin Buswell for the council to review and sign, one to give permission for KIRPC to conduct and transcribe minutes for the public hearing, second authorization of Submission of the proposal, third the Four-Factor Analysis to determine if it must be published in Spanish.

Council Member Saltsman Sr. made the motion to approve the three documents as submitted by Mr. Buswell, second by Council Member Wilcoxon.

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

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.

Council Minutes

Council Member Saltsman Sr. made a motion to approve the minutes from the April 18, 2018 Council Meeting, second by Council Member Wilcoxon.

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

Claims:

Council Member Saltsman Sr. made the motion to approve claims as presented for April, second by Council Member Wilcoxon .

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

EVAPAR outstanding invoice

At the April Council meeting the invoice was tabled for President Schultz to investigate further. He was not here to report his findings but Maintenance Supervisor Hauptli was present during his phone call and it was okay to move forward to pay the invoice.

Council Member Saltsman Sr. made the motion to pay the EVAPAR invoice of \$1,243.38, second by Council Member Wilcoxon,

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

Utility Report:

No adjustments

Pulaski County Request

114 East Main Street was deeded to the Pulaski County Commissioners and with the help of IHCDA through the state of Indiana's BLIGHT program, the County was able to have the structure demolished and cleared. The property was then gifted and deeded to Starke/Pulaski Habit for Humanity. Karla Redweik Kreamer, Pulaski County Building & Zoning Coordinator sent an e-mail requesting for a weed and grass lien to be released.

After reviewing the e-mail the Council was confused if the they were asking for a release or reimbursement of the weed and grass lien and requested the Clerk-Treasurer to call for more information.

Council Member Saltsman Sr. made the motion table the decision on the release of the weed and grass lien till next month's meeting, second by Council Member Wilcoxon,

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

Town Marshal:

Stats were submitted

Maintenance:

Ball Diamond

Maintenance Supervisor Hauptli purchased a hot water heater and solar light for the flag pole along with water leaks he repaired. He requested purchases to be taken from the Baseball Diamond Donation Fund.

Council Member Saltsman Sr. made the motion to authorize the amount of \$432.85 to be paid from the Baseball Diamond Donation Fund, second by Council Member Wilcoxon,

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

Maintenance Supervisor Hauptli make a request to the Council to consider an ordinance to stop homeowners from blowing grass clippings into the streets that are causing the drain tiles to not be as efficient. Council requested Town Attorney Lapaich to draft an ordinance.

Old Business:

Noise Ordinance

Town Attorney Lapaich read **Ordinance 2018-07-01 Prohibiting Unreasonable Noises in the Town of Medaryville**

Council Member Wilcoxon made the motion to accept the first reading of **Ordinance 2018-07-01 Prohibiting Unreasonable Noises in the Town of Medaryville**, second by Council Member Saltsman Sr.

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

Income Survey update

An e-mail was received from Lindi Conover-Thompson on May 11 with an update the survey is about 2/3 done. Currently the Town is at 57.68% and based on her experience she believes the Town is on track to qualify for the grant.

New Business:

Contractors Contract

Contracts A&B Town & Country, Inc. (M0068-5-18-00119.00) was submitted to the Council for signatures. After reviewing the contract Town Attorney Lapaich found some State and Federal signature pages were missing that must be approved. The Equal Employment Opportunity Clause to be include in Public Contract, Notice of Nondiscrimination in employment, certification of Compliance with Applicable Laws, and a non-collusion Affidavit, she recommended the Council to not sign till these papers are received.

Council Member Wilcoxon made the motion to approve Council President Schultz to sign the contract once the State and Federal forms are received, second by Council Member Saltsman Sr.

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

Council President Schultz requested the Council to consider our Chief Town Marshal Combs to represent the Town in Court for the trash violations.

Council Member Wilcoxon made the motion for the Chief Town Marshal David Combs to represent the Town in Court for the citations that were issued, second by Council Member Saltsman Sr.

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

With nothing further to discuss, Council Member Wilcoxon made a motion to adjourn the May 2018 monthly Town Council meeting, second by Council Member Saltsman Sr.

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

Robert Schultz, Council President

Suzanna Wilcoxon, Council Vice President

Raymond Saltsman Sr., Council Member

Attest: Clerk Treasurer, Judy Harwood