

**TOWN OF MEDARYVILLE  
MONTHLY MEETING  
NOVEMBER 16, 2011**

The Town of Medaryville met in regular session on November 16, 2011 at 6:30 pm with the following members present:

Gene Payne	Council President
Nema Wireman	Council Member
Bob Schultz	Council Member
Judy Harwood	Clerk Treasurer
Jackie Hines	Deputy Clerk
Keith Hauptli	Maintenance Supervisor
Amber Lapaich	Town Attorney
Brian Gaillard	Town Marshal

**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 Wireman made a motion to approve the minutes from the October 2011 Council Meeting, second by Council Member Schultz.

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

**Claims:**

Clerk Treasurer presented to the Council the first invoices of the stormwater grant, APV 7080 to KIRPC for administration fees of \$17,840.00, and APV 7081 to Fleis & Vandenbrink for services from Dec 31, 2010 to September 3, 2011 in the amount of \$101,400.96.

Council Member Wireman made the motion to approve claims as presented for October 2011, second by Council Member Schultz.

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

**Town Marshal:**

Town Marshal Gaillard presented to the Council the monthly stats for the month of October.

**Town Issues:**

Thirty Three (33) sealed bids were received for the 1993 Chevrolet 3500 four-wheel snow plow truck. The sealed bids ranged from \$1,425 to the highest bid of \$6,000.

Council Member Wireman made the motion to accept the highest bid of \$6,000 from Howard and Debra DeYoung of Merrillville and a reserve bid of \$5,375.67 from Cody Enterprises of Wheatfield for the 1993 Chevrolet Snow Plow, second by Council Member Schultz.

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

Clerk Treasurer Harwood presented to the Council the 2012 contract for MCO for review and passage.

Council Member Wireman made a motion to retain MCO for 2012 at a monthly contract fee of \$1600, second by Council Member Schultz.

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

Randall Kriscunas of Fleis & Vandenbrink sent a revised construction schedule that reflects a one week delay on all dates of construction.

Council Members reviewed salary and benefit ordinances for the Town's employees. Upon the first reading of the salary ordinance, the Council decided to table the annual employee benefit ordinance until the December Council meeting for the final approval.

Council Member Wireman made a motion to accept the first reading of Salary Ordinance 2012-1-1, An Ordinance Establishing Salaries of Employees and Elected Officials of the Town of Medaryville, Indiana, second by Council Member Schultz.

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

**Maintenance Supervisor:**

Upon the violation notification from the Indiana Department of Environmental Management (IDEM), a letter notifying residents of the violation was mailed with the utility statements. Maintenance Supervisor Hauptli remarked some homeowners have already taken action to remedy the problem.

Council Members reviewed recommendations from McMahon and MCO Associates, Timothy Bronn and Nathan Howell on a remedy for the lagoon issues.

Council Member Wireman made a motion to call a Special Meeting with McMahon for consultation for solutions to address IDEM's violation notice, second by Council Member Schultz.

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

Maintenance Supervisor Hauptli requested to the Council his concerns of the salt spreader the Town had previously purchased. He feels a larger spreader would be more efficient to cover the intersections and school bus stops. Council decided to table until further investigation.

Street and stop signs have been required to be updated by the year of 2013. Maintenance Supervisor Hauptli suggested the Town should start with the signs on U.S. 421 with an estimated cost of \$1,700 and look into a plan for the remaining signs in Town. Council suggested for him to submit an estimate of the cost by the next Town Council Meeting.

The North Central Co-op has not complied to the Town's satisfaction with the railroad crossing repairs. Council would like an e-mail sent and a follow up with the Department of Transportation (DOT).

**Utility Report:**

Utility Report was submitted by Deputy Clerk Corrie Hauptli.

Council Member Wireman made a motion for the adjustment release of liens in the amount of \$10,689.45 for the Pulaski County Board of Commissioners who took ownership of six (6) properties in Town, second by Council Member Schultz.

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

With nothing further to discuss, Council Member Wireman made a motion to adjourn the November monthly Town Council meeting, second by Council Member Schultz.

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