

**TOWN OF MEDARYVILLE
MONTHLY MEETING
September 16, 2015**

The Town council of Medaryville held a Budget Public Hearing on September 16, 2015 at 6:15 pm just prior to the regularly scheduled Council meeting, there was no public comment made. The final Budget Adoption will be scheduled for October 21, 2015 6:15 prior to the regularly scheduled Council meeting.

The Town of Medaryville met in regular session on September 16, 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
Brian Gaillard	Chief Town Marshal
Keith Hauptli	Maintenance Supervisor
Amber Lapaich	Town Attorney

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.

August Council minutes

Council Member Schultz made a motion to approve the minutes from the August 2015 Council Meeting and the August Executive Session, second by Council Member Hauptli.

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

Claims:

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

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

Town Issues:

George Tuttle/drain tile

Council President Hager requested to table the discussion a little longer. The Town is still working on a more formal way that allows residents to tie into the Town's storm water drainage tile.

Halloween

Medaryville Halloween hours will be on Saturday October 31, 2015 from 5 to 7 pm with costume judging at 7:15 with refreshments following.

Utility Report:

Council Member Schultz made the motion to accept the adjustments in the amount of \$770.52 for the account #113600 and #107801, leak affidavits are on file, second by Council Member Hauptli.

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

Mr. William Hammonds approached the Council with a dispute of charges on his May utility bill. Council Member Hauptli explained because the three months prior, his account had been estimated, and in May the meter was actually read causing the system to do a catch up. Because of the high consumption reading the Clerk Treasurer sent maintenance to check for a leak which unfortunately did not show a leak. Unless Mr. Hammonds can come up with some explanation the Council cannot give credit on his account without due cause.

Town Marshal:

Monthly stats were handed in prior to the Council meeting.

Council Member Schultz at the August Council meeting requested if the Council could have a report or be updated on the abandoned vehicles. Chief Town Marshal Galliard submitted a report explaining the town had been divided into thirds to ease the burden of the impounding facility. Zone 1 and 2 all vehicles have been identified and letters were sent. All vehicles have a 20 day notice before being tagged for removal or the owner brings them into compliance. Zone 3 all vehicles have not been identified as of this time.

At the August Council meeting homeowner Ray Saltsman Sr. asked if the Town could do something about an abandoned boat on Prairie Street. Council President Hager wanted to clarify that many complaints was received on the boat and it has been handled privately by the property owners.

Maintenance Supervisor:

Telemetry control system

Maintenance Supervisor Hauptli requested for more additional time to review and seek consultation from MCO.

Damage to fire hydrant

Underground Pipe & Valve, Inc. will be in town tomorrow to make repairs to the damaged hydrant.

Pearl Street quotes

Maintenance Supervisor Hauptli was to provide the Council with quotes to repair Pearl Street. He submitted two quotes for a 2" overlay of #11-12 surfaces from Xtreme Contractor at

\$11,301.00 and Broken Arrow Asphalt Paving at \$16,000 for Pearl Street from US 421 to Inventory Street.

Motion was made by Council Member Schultz to hire Xtreme Contractors to repair Pearl Street at the cost of \$11,301, second by Council Member Hauptli.

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

A question was addressed to the Council on why the Town Park bathrooms cannot be open to the public. Council President Hager explained the Town does not keep them open unless you rent the shelter because when they are opened during unsupervised period of time we have vandalism which incur additional expenses to the Town. Council President Hager will add the request to next month's agenda to discuss with the Park committee.

Request for additional pea gravel

Maintenance Supervisor Hauptli has placed the gravel approved at last month's Council meeting, but there are still some low areas, he requested to purchase additional pea gravel for the park.

Motion was made by Council Member Hauptli to purchase an additional 23 tons of pea gravel at the same price quoted last month for \$575, second by Council Member Schultz.

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

Unfinished Business:

Council President Hager wanted to introduce Brian Hart to the Council who works in education for the Wheatfield and DeMotte area. He is experienced in helping teenagers through college experiences as a mediator and creating solutions to resolve business issues. He has volunteered to represent the Town in mediating for the Library negotiations.

Library Lease Agreement

Council Attorney Lapaich received a Governmental Interlocal Lease Agreement which was discussed by the Pulaski County Public Library Board of Trustees at their August 19th meeting. Library representatives several months ago approached the Town Council regarding closing of the library and whether or not the Town would like to take ownership of the building. There were several questions with one specific if there would be deed restrictions. The Council decided they do not want to enter into a lease agreement, especially if they are required to maintain the building.

Council Member Hauptli made the motion to table discussion on the library until the Council receives more information, second by Council Member Schultz.

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

Tornado siren

Maintenance Supervisor Hauptli requested a new quote for the tornado siren with a transition to DC backup that will require a different transformer rectifier and installation. The new quote will give a 100% credit for the FC controller purchased by Pulaski County but will add an additional

25% restocking fee. To order the new FC controller with the DC backup will increase the cost by \$3,106.

Council Member Schultz made the motion to remain with the original quote that was approved at the August meeting, second by Council Member Hager.

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

Council President Hager requested for maintenance to look into an appropriate generator.

Ordinance 02-2005/compensation time

Council President Hager requested for the Council Members to consider the Maintenance Supervisor position to change from hourly wage to salary, and for the Council to make a decision by the October Council meeting.

New Business:

Building Inspector resolution

Building Inspector, David Dare, Sr. sent an email requesting the Council to appoint the Commissioners as the "Hearing Authority" as per the Unsafe Building Law.

Indiana State code definitions: IC36-7-9-7 "The hearing shall be conducted by the hearing authority", IC 36-7-9-2 "Hearing authority" refers to a person or persons designated as such by the executives of a city or county, or by the legislative body of a town. However, in a consolidated city, the director of the department or a person designated by the director is the hearing authority. An employee of the enforcement authority may not be designated as the hearing authority.

Council Member Hauptli made the motion to accept the reading of Resolution 2015-09-01, **Appointing the Pulaski County Commissioners as the Hearing Authority Pursuant to IC 36-7-9 of the Unsafe Building Code**, second by Council Member Schultz.

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

Small claims

Clerk Treasurer Harwood submitted to Council President Hager court papers for small claims for trash can violations.

Salary and Employee Benefits

Clerk Treasurer Harwood submitted copies of salary ordinance 2016-01-01, and Employee Benefits 2016-01-02 for the Council to review for the first reading in October.

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