

# MONTHLY MEETING

## September 20, 2017

The Town Council of Medaryville held a Budget Public Hearing on September 20, 2017 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 18, 2017 at 6:30 prior to the regularly scheduled Council meeting.

The Town of Medaryville met in regular session on September 20, 2017 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
David Combs	Chief 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.

### Council Minutes

Council Member Wilcoxon made a motion to approve the minutes from the August 16, 2017 Council meeting and August 21, 2017, Special Meeting, second by Council Member Saltsman Sr.

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

### **Claims:**

Council Member Wilcoxon made the motion to approve claims as presented for August 2017, second by Council Member Saltsman Sr.

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

### *Town and Country payment*

Council President Schultz announced at 10:00 am, Friday on September 22, MCO and Town and Country will be doing the walk through to finish up the 2017 pavement project.

Council Member Wilcoxon made the motion to pay Town and Country Construction, Inc. for contract number M0068-5-16-00230.02 in the amount of \$167,863.10 for the 2017 Pavement Restoration Improvement Project, second by Council Member Saltsman Sr.

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

**Utility Report:**

Adjustments

Council Member Wilcoxon made the motion to accept the adjustment for account 136201 in the amount of \$136.43 due to a leak, affidavit is on file, second by Council Member Saltsman Sr.

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

**Town Marshal:**

Town Marshal Combs submitted the department stats.

The 2017 Ford Explorer that was purchased for the Police Department was taken to the shop in Knox Friday morning to be equipped with lights and a projection of being finished at the end of the week. Sutton of Francesville will then have signage completed for the vehicle.

Chief Town Marshal Combs wanted to comment on complaints that have been received on abandoned vehicles and trash violations. He has been going door to door asking for the violation to be abated and so far has been working before a letter and citation has to be written. He has not gotten all the complaints covered but is working systemically through the Town and will eventually cover them all.

The Town Police Department telephone land line has been switched over to a cell phone so anyone calling the number should reach one of the officers.

**Maintenance:**

Maintenance Supervisor Hauptli requests to have the timer checked by an electrician at the Town Park. Council President Schultz requested for maintenance to contact the electrician and submit a quote for the repairs by next months meeting.

At the August 16, 2017 Council meeting, Council approved a generator service with EVAPAR to do a generator service for 3 (three) generators. After the service it was found one of the generators needed the Panel control board replaced with an estimate cost of \$1,685.69.

Council President Schultz talked to Maintenance Supervisor Hauptli today and asked him to check on someone else to talk to on the cost. EVAPAR wants \$350 to drive 200 miles round trip at \$1.75 a mile plus estimated 8 hours of labor for \$756. Because of the cost in trip charges for EVAPAR to come to the Town he suggested maintenance can deliver the generator. Council President Schultz gave instructions for maintenance to take the generator and have the work done and bring back the invoice to be paid.

Maintenance Supervisor Hauptli wanted the Council to aware a list of training the insurance is requiring to be done but he is not sure if there will be any cost.

Council Member Saltsman requested maintenance to check Martha Losh, 307 N. Maple Avenue meter for leaks since she has had two major leaks recently.

**Old Business:**

Ordinance 2017-09-01

Council Member Wilcoxon read **Ordinance 2017-09-01 Creating Rules, Regulation, Procedures and Fee for Connection to Town's Stormwater System.**

Council Member Wilcoxon made the motion to accept the first reading of **Ordinance 2017-09-01, Creating Rules, Regulation, Procedures and Fee for Connection to Town's Stormwater System**, second by Council Member Saltsman Sr.  
**Motion was carried with a vote of 3 yes 0 no.**

Council Member Wilcoxon made the motion to suspend Robert Rules of Order and read by title only for the second and Third readings, second by Council Member Saltsman Sr.  
**Motion was carried with a vote of 3 yes 0 no.**

Council Member Wilcoxon made the motion to accept the second reading by title only **Ordinance 2017-09-01, Creating Rules, Regulation, Procedures and Fee for Connection to Town's Stormwater System**, second by Council Member Saltsman Sr.  
**Motion was carried with a vote of 3 yes 0 no.**

Council Member Wilcoxon made the motion to accept the third reading by title only **Ordinance 2017-09-01, Creating Rules, Regulation, Procedures and Fee for Connection to Town's Stormwater System**, second by Council Member Saltsman Sr.  
**Motion was carried with a vote of 3 yes 0 no.**

A letter was sent from Timothy Murray, Drainage Board Attorney for Pulaski County, stating once the Council of Medaryville has approved there is no official process that the Drainage Board needs to do other than approve Mr. Capouch's draining eventually into their County Drainage System.

Church Property

In follow up of the August 4, 2017 Special meeting a motion was made to forward an offer to purchase the 2 (lots) to the Diocese of Lafayette by certified mail and to offer to purchase the grass lot across the alley for \$1,000.

Town Attorney Lapaich spoke with Mr. Gordon Slack in regards to the purchase of three land parcels. He indicated he would make a recommendation to the diocese to accept \$6,000 for the 2 (two) lots for the grant, however, the third lot he believes the \$1,000 is not acceptable and is countering on the third lot for \$3,000. Council President Schultz recommended for the Town to approve for Town Attorney Lapaich to counter offer \$1,500.

Council Member Wilcoxon made the motion to counter offer the Diocese of Lafayette \$1,500 for the 3<sup>rd</sup> grassy lot, second by Council Member Saltsman Sr.

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

Letter from Attorney Cassandra Hine

A letter was received from the Law Office of Cassandra Hine who was hired to prosecute the ordinance violations issued by the town. The Council signed an amended contract of employment earlier in the year but the Council did not accept the Employment Agreement she sent. Because the Town has not used her services she is closing her file.

Council President Schultz made the suggestion for Town Attorney to contact Attorney Hine.

Council Member Wilcoxon received an e-mail from Wendy Rose, Executive Director of the Community Foundation of Pulaski County, asking for the Town to provide digital photos of the work being done on the park on U.S. 421. They also offered a 3 foot yard sign with the Town's name that may be staked in the ground near the project and can be picked up at the Community Foundation office.

Council Member Wilcoxon realizes the project is not completed and some items still need to be moved to the park but would like to set a tentative date for a dedication ceremony in the spring or early summer.

**New Business:**

Ordinance 2017-09-02

Council Member Wilcoxon read **Ordinance 2017-09-02 Amending Ordinance 2016-10-01 To Establish the Service Charge for the Collection and Removal of Garbage.**

Council Member Wilcoxon made the motion to accept the first reading of **Ordinance 2017-09-02, Amending Ordinance 2016-10-01 To Establish the Service Charge for the Collection and Removal of Garbage**, second by Council Member Saltsman Sr.

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

Council Member Wilcoxon made the motion to suspend Robert Rules of Order and read by title only for the second and Third readings, second by Council Member Saltsman Sr.

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

Council Member Wilcoxon made the motion to accept the second reading by title only **Ordinance 2017-09-02, Amending Ordinance 2016-10-01 To Establish the Service Charge for the Collection and Removal of Garbage**, second by Council Member Saltsman Sr.

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

Council Member Wilcoxon made the motion to accept the third reading by title only **Ordinance 2017-09-02, Amending Ordinance 2016-10-01 To Establish the Service Charge for the Collection and Removal of Garbage**, second by Council Member Saltsman Sr.

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

Ordinance 2017-09-03

Council Member Wilcoxon read **Ordinance 2017-09-03 regulations Governing Use of Town Highways and Streets by Trucks.**

Council President Schultz opened the floor to the public to discuss and explain the reading of the ordinance.

Town Attorney Lapaich explained as the ordinance reads Prairie Street, from County road 1450 West to the entrance of the grain elevator and East Delaware Street, from U.S. 421 to grain elevator are the Town's designated truck routes.

Town resident Raymond Toosley questioned the part in the ordinance that states the exception where delivery to a legally established business/industry enterprise is not possible because of its location on a non-designated street. He owns a Semi Truck and by his understanding if those who drive their semis home from work would be in violation of the ordinance.

Town Attorney Lapaich explained within the ordinance the Council can add town residents who drive freight-carrying vehicles as their means of business or employment that are driving to and from their residence will be exempt.

Council was in agreement to add an additional truck route of West Street, from U.S. 421 to County Road 1550 and to add Town residents who drive freight-carrying vehicles as their means of business or employment who are coming to and from their residence are exempt.

Council Member Wilcoxon made the motion to accept the first reading of **Ordinance 2017-09-03 regulations Governing Use of Town Highways and Streets by Trucks with the amendments of to add an additional truck route of West Street, from U.S. 421 to County Road 1550 and to add Town residents who drive freight-carrying vehicles as their means of business or employment who are coming to and from their residence are exempt**, second by Council Member Saltsman Sr.

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

Council Member Wilcoxon made the motion to suspend Robert Rules of Order and read by title only for the second and Third readings, second by Council Member Saltsman Sr.

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

Council Member Wilcoxon made the motion to accept the second reading by title only **Ordinance 2017-09-03 regulations Governing Use of Town Highways and Streets by Trucks**, second by Council Member Saltsman Sr.

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

Council Member Wilcoxon made the motion to accept the third reading by title only **Ordinance 2017-09-03 regulations Governing Use of Town Highways and Streets by Trucks**, second by Council Member Saltsman Sr.

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

Halloween Time

Council Member Wilcoxon made the motion Halloween Trick or Treating for Medaryville will take place on Tuesday, October 31 from 5 to 7:00 pm, second by Council Member Saltsman Sr.

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

Multi Hazard Mitigation representative

The Town received an e-mail from Sheri Gaillard, Pulaski County Emergency Management Director, to inform update that Pulaski County was awarded a grant to update the Multi Hazard Mitigation plan. Indiana University has been contracted to update the plan but it needs participation from all the areas of our county. She is asking that each town identify a representative to attend 4- meetings over a 12 month period

Council Member Wilcoxon made the motion for Ray Saltsman Sr. to represent the Town for the Multi Hazard Mitigation plan update, second by Council Member Schultz.

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

Maintenance Supervisor Hauptli reminded the Council they did not make a motion to purchase the signs to comply with the new truck ordinance. He had submitted earlier in the meeting a report to purchase No Loaded Truck's signs from Hall's Sign's at \$48.43 each and 12 foot poles at \$39.49 each.

Council Member Wilcoxon made the motion for maintenance to purchase signs and post required to comply with the new truck ordinance, 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 September 2017 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