

TOWN OF WOLCOTT SPECIAL SESSION

The Council of the Town of Wolcott met Wednesday, February 12, 2012 at 6:00 pm in the Community Room of the Wolcott Town Hall for a Special Session to discuss the INDOT Transportation Enhancement Project. Present were President Marsha L. Mackey, Vice President Jon H. Evans, Council members Richard A. Lynn, Fred A. Young and Michael A. Yelton, Clerk-Treasurer Linda S. Bajzatt, Butler Fairman & Seufert Engineers Inc. – Jason Griffin, Ryan Smith and Alan Hamersley, and Wolcott Main Street Committee – James Pinkerton-President, Patricia Thomas, Debra Holder, John Davidson.

Council President Marsha Mackey introduced the personnel from Butler Fairman & Seufert Engineers Inc. Jason Griffin explained that this meeting was a review of the Indiana Department of Transportation TE project which will be funded beginning INDOT’s fiscal year of June 2013, but is considered a 2014 project. Alan Hamersly stated that a contract agreement with INDOT needs to be approved and executed by the town and INDOT. Mr. Hamersly stated that the town would need to request approval from INDOT to start engineering services; these services would be paid from the town’s local share.

Council member Fred Young moved to adjourn the meeting; Council member Michael Yelton seconded the motion; and the motion passed 4-0.

/s/ Marsha L. Mackey
Marsha L. Mackey, Council President

/s/ Jon H. Evans
Jon H. Evans, Vice President

/s/ Richard A. Lynn
Richard A. Lynn, Council Member

/s/ Fred A. Young
Fred A. Young, Council Member

Attest:

/s/ Michael A. Yelton
Michael A. Yelton, Council Member

/s/ Linda S. Bajzatt
Linda S. Bajzatt, Clerk-Treasurer