

TOWN OF WOLCOTT COUNCIL MEETING

The Council of the Town of Wolcott met Tuesday, January 4, 2011 in the Community Room of the Wolcott Town Hall for its regular stated meeting. Present were Council 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, Town Attorney Mark Callaway, Wolcott Town Marshal James M. Herre, Wolcott Water/Streets Supt. Robert G. Thomas, Wolcott Volunteer Fire Dept. Chief Kenneth Burns and Wolcott Ambulance Service Director Steve Young. Also present were Barbara Lawson of *The New Wolcott Enterprise*, Wayne Ringer, owner of Witko Inc., James Reisert of Strand Associates and Randy Mitchell of K-IRPC.

Council President Marsha Mackey opened the meeting by asking all present to join in saying the Pledge of Allegiance.

Clerk-Treasurer Linda S. Bajzatt stated that it was in order for the Council to elect a president and vice-president of the Council. Council member Richard A. Lynn nominated Marsha L. Mackey as president of the Council; the nomination was seconded by Council Michael A. Yelton; and by a vote of 4-0, Marsha Mackey was elected president of the Wolcott Town Council.

Council President Marsha Mackey then asked for nominations for vice president of Council. Council member Richard A. Lynn moved to nominate Jon Evans as vice-president of Wolcott Town Council; Council member Michael A. Yelton seconded the nomination; and by a vote of 3-0, Jon Evans abstaining, Jon Evans was elected vice-president of the Wolcott Town Council.

Council President Marsha Mackey asked if there were any questions or comments from the audience. Linda S. Bajzatt, Clerk-Treasurer, stated that Trenton Hensler, resident, is requesting water service to a proposed residential site located between the east property boundary of the San Juan Pools property and the west property boundary of Ed and Norma Anker. Mrs. Bajzatt stated that Mr. Hensler indicated that Mr. Anker may be interested in water service as well. The Clerk-Treasurer stated that she told Mr. Hensler that the same requirements would apply as when Mr. Anker requested water service several years ago. Those requirements were: 1) a tap fee would have to be paid before any construction; 2) the water line would have to be the size and type as sited by the water superintendent; and 3) the town would request a non-remonstrance to annexation document be signed and then filed with the White County Recorder. The Clerk-Treasurer stated that she told Mr. Hensler to come to the meeting to discuss this situation, and that he stated he might, but was unsure as to whether he wanted to sign the non-remonstrance to annexation document. Mrs. Bajzatt asked if there was any correction or addition to what she had stated to Mr. Hensler. Council President Marsha Mackey and Council Vice President Jon Evans stated that the Clerk-Treasurer presented the information correctly. Bob Thomas was directed to check the distance to this site for estimated cost of the project.

Council member Fred Young moved to accept the following minutes and memoranda as read:

- December 21, 2010 Council Meeting

Council Vice President Jon Evans seconded the motion; and the motion passed 4-0.

The Clerk-Treasurer left the meeting at this time, approximately 6:35 pm.

Departmental reports were then given:

Water/Street Supt. Robert Thomas stated that Milestone will be in town tomorrow to patch US24 where potholes had developed.

Wolcott Town Marshal James M. Herre presented his department's activity report for the month of December. The Marshal requested to carry over 5 unused vacation days.

Wolcott Volunteer Fire Dept. Chief Kenneth Burns stated that the annual maintenance on the fire trucks was performed and inspected; all vehicles were certified. Chief Burns reported that the utility employees jetted the sewage line at the fire station after it plugged, and he extended his appreciation to them for their assistance.

On behalf of the Clerk-Treasurer, Council President Marsha Mackey requested the following transfers:

- \$1,700 from General Fund, Account No. 101 001342.000, Insurance to General Fund, Account No. 101 001371.000, Hydrants;

- \$800 from General Fund, Account No. 101 001361.000, Repair & Maintenance to General Fund, Account No. 101 001371.000, Hydrants;
- \$1,700 from CEDIT Fund, Account No. 444 001441.000, Capital Improvement Projects, to CEDIT Fund, Account No. 444 001421.000, Infrastructure and Industrial Development; and,
- \$325 from Ambulance Fund, Account No. 625 001335.000, Public Education, to Ambulance Fund, Account No. 625 001335.000, Professional Services.

Council member Michael A. Yelton moved to approve the above requests for transfer as read; Council Vice President Jon H. Evans seconded the motion; and the motion was passed 4-0.

James Reisert of Strand Associates stated that he met with the owners of Witko, Inc., and talked about proposed restrictors to planned stormwater lines. Mr. Reisert stated that he attended the White County Drainage Board meeting today and the County engineer was not present; therefore, the County Commissioners would not make any decisions. The next Drainage Board meeting will be held January 17th. Mr. Reisert discussed with the Council the flood area possibility ensued. Mr. Ringer discussed his site's issues.

Mr. Reisert stated that the Town Council needs to petition the White County Commissioners and Drainage Board to increase the size of the Stoller tile and the Unroe tile. Also, he stated that the Town Council will need a letter of permission from Princeton Township officials stating that they understand the town's plan will continue to flood the park as the stormwater has in the past.

Council President Marsha Mackey presented a slate of appointments for the year 2010 to the Council for its approval:

- Richard A. Lynn as Wolcott Town Council representative to the White County Area Plan/Zoning Commission; Council member Michael A. Yelton moved to approve the appointment of Richard A. Lynn as Wolcott Town Council representative to the White County Area Plan/Zoning Commission; Council Vice President Jon H. Evans seconded the motion; and the motion passed 3-0, with Richard Lynn abstaining.
- Jon H. Evans as Wolcott Town Council to the Remington Wolcott Community Development Corp.; Council member Richard A. Lynn moved to approve the appointment of Jon H. Evans as Wolcott Town Council to the Remington Wolcott Community Development Corp; Council member Fred A. Young seconded the motion; and the motion passed 3-0, with Jon Evans abstaining.
- Larry Wiley as Wolcott Town representative on the Kankakee-Iroquois Regional Planning Commission; Council member Michael A. Yelton moved to approve the appointment of Larry Wiley as Wolcott Town representative on the Kankakee-Iroquois Regional Planning Commission; Council Vice President Jon H. Evans seconded the motion; and the motion passed 4-0.
- James M. Herre as Wolcott Town Marshal; Council member Michael A. Yelton moved to approve the appointment of James M. Herre as Wolcott Town Marshal; Council Vice President Jon H. Evans seconded the motion; and the motion passed 4-0.
- Robert G. Thomas as Wolcott Street & Water Superintendent; Council member Michael A. Yelton moved to approve the appointment of Robert G. Thomas as Wolcott Street & Water Superintendent; Council Vice President Jon H. Evans seconded the motion; and the motion passed 4-0.
- Chad W. Reynolds as Wastewater Superintendent. Council member Michael A. Yelton moved to approve the appointment of Chad W. Reynolds as Wastewater Superintendent; Council Vice President Jon H. Evans seconded the motion; and the motion passed 4-0.
- Kenneth Burns as Wolcott Volunteer Fire Department Chief; Council member Michael A. Yelton moved to approve the appointment of Kenneth Burns as Wolcott Volunteer Fire Department Chief; Council Vice President Jon H. Evans seconded the motion; and the motion passed 4-0.
- Steve Young as Wolcott Ambulance Service Director; Council member Michael A. Yelton moved to approve the appointment of Steve Young as Wolcott Ambulance Service Director; Council Vice President Jon H. Evans seconded the motion; and the motion passed 4-0.

Council member Richard Lynn moved to approve the following designation as read by Council President Marsha Mackey; Council member Michael A. Yelton seconded the motion; and the motion passed 4-0:

- a. Meeting dates and times of the Wolcott Town Council as follows: the first Tuesday of each month, convening at 6:00 pm in the Community Room of the Wolcott Town Hall, 100 West North Street, Wolcott, Indiana; and the third Tuesday of each month, convening at 6.00 pm in the Community Room of the Town Hall.
- b. The New Wolcott Enterprise as the Town's primary newspaper.
- c. Bank of Wolcott as the Town's primary depository.

Council member Michael A. Yelton moved to approve membership in the following organizations as read by Council President Marsha Mackey; Council member Richard A. Lynn seconded the motion; and the motion passed 4-0:

- a. Indiana Association of Cities & Towns (IACT).
- b. Indiana League of Municipal Clerks & Treasurers (ILMCT) and International Institute of Municipal Clerks (IIMC).
- c. Indiana Rural Water Alliance
- d. American Water Works Association.

Council President Marsha Mackey presented a request from the Clerk-Treasurer to void checks totaling \$142.46 that have been outstanding for two years (from 2008):

- #16668 Menards \$ 7.99
- #17169 Austin Waibel \$120.00
- #10292 Vicki Anderson \$ 4.13
- #10352 James Cooper \$ 10.34

Council member Richard Lynn moved to approve voiding checks totaling \$142.46 that have been outstanding for two years (from 2008); Council member Michael A. Yelton seconded the motion; and the motion passed 4-0.

Wayne Ringer asked the Council how fire hydrant fees are applied to private businesses and the criteria for applying that fee. Council President Marsha Mackey explained to his satisfaction. (The Clerk-Treasurer re-entered the meeting at this time.)

At this point, the Clerk-Treasurer re-entered the meeting.

There being no other business, the accounts payable register was approved and signed for the following amounts:

Accounts Payable

General Fund	\$ 14,684.47
Motor Vehicle Highway Fund (MVH)	\$ 5,864.36
Riverboat Gaming Fund	\$ 916.63
Cumulative Capital Improvement	\$ 43.97
Energy Dev OED 2010	\$ 4,276.40
Water Operating Fund	\$ 8,651.86
Water Meter Deposit Fund	\$ 150.00
Wastewater Operating Fund	\$ 5,558.52
Ambulance Fund	\$ 1,441.86
Payroll – HSA Employee Contr.Fund	\$ 210.00
Payroll – Liberty National Fund	\$ 117.52
for a grand total of \$41,915.59.	

Council member Richard Lynn moved to adjourn the meeting; the motion was seconded by Council Vice President Jon Evans; and the motion passed 4-0.

Marsha L. Mackey, Council President

Jon H. Evans, Vice President

Richard A. Lynn, Council Member

Fred A. Young, Council Member

Attest:

Michael A. Yelton, Council Member

Linda S. Bajzatt, Clerk-Treasurer