

TOWN OF WOLCOTT COUNCIL MEETING

The Council of the Town of Wolcott met Tuesday, March 6, 2012 at 6 pm in the Community Room of the Wolcott Town Hall for its regular stated meeting. Present were President Marsha L. Mackey, Vice President Jon H. Evans, Council members Richard A. Lynn, Fred A. Young and Michael A. Yelton, Deputy Clerk Merri K. Schieler, Town Attorney Mark L. Callaway, Wolcott Town Marshal James M. Herre, Wolcott Water/Streets Supt. Robert G. Thomas and Wolcott Volunteer Fire Dept. Chief Kenneth Burns. Also present were residents Daryl Orns, Leslie Benyon, Shawn Cain of K-IRPC and Barbara Lawson of The New Wolcott Enterprise.

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

She then asked if there were any questions or comments from the audience. None were forthcoming.

Shawn Cain, grant administer from K-IRPC updated the Council with procedural and timeline information for the Downtown Revitalization Grant awarded from Office of Community & Rural Affairs. Ms. Cain stated that the Council did not have to go through a procurement process to obtain an engineer for the project. She stated that she is awaiting a contract between the Town and the engineering firm. She provided the following timeline for the grant project:

- July 31, 2012 Deadline for bids
- September 30, 2012 Release of Funds
- June 30, 2013 Projection Completion

Ms. Cain stated that the fully executed grant agreement between the Town of Wolcott and OCRA should be received soon.

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

- February 12, 2012 TE Special Session
- February 15, 2012 TE Special Session
- February 21, 2012 Council Meeting

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

Council member Fred Young moved to make the following correction to the January 3, 2012 minutes to read as follows:

General Check #17561 Wolcott Family Medicine \$ 20.00
Water Check #10691 Lori Scott \$ 94.85

Motion should read: Council member Fred Young moved to approve voiding checks totaling \$114.85 that have been outstanding for two years (from 2009); Council Vice President Jon Evans seconded the motion; and the motion passed 3-0.

Council Vice President Jon Evans seconded the motion; and the motion passed 4-0. Council member Fred Young moved to accept the correction to the January 3, 2012 minutes; Council Vice President Jon Evans seconded the motion; and the motion passed 4-0.

Departmental reports were then given:

Water/Street Supt. Robert Thomas stated that he had quotes from two companies for mosquito spray. He got quotes for oil based and a water based chemical. The water based is environmentally friendly and does not require a special license to apply and the tank can be cleaned with water. The oil takes a special license and the tank has to be cleaned out with a special cleaning solution. Clark was \$299 a gallon for water base \$45 a gallon for oil and we would need to purchase a 55 gallon drum the mix ratio is 4:1. Willie Cox had \$210 a gallon for water base \$41 a gallon for oil and he would supply us with the 55 gal drum and his mix ratio was 6:1. The council instructed Bob to buy 1 gallon of the water base from Willie Cox. Marsha asked if they had fixed the pothole in front of Wayne Christopher, he stated they had but it has already come out. Supt. Robert Thomas stated that Deichman ran a mandrel through the plastic pipes and every tile was opened. Jon Evans asked if Bob knew when Deichman would be back in town. Mr. Thomas stated that he didn't. Mr. Thomas stated that the new pumps for the lift station are in the garage waiting for the new control panels. There were extra pumps running to lower the lift stations in anticipation of putting the pumps in.

Wolcott Town Marshal James Herre presented the Council with the Police Department's Activity Report for the month of February, 2012.

Council member Richard Lynn asked Kenny how long residents have to tear down a burnt house, he stated six months. However, they would like to get it done is 30-60 days.

Council President Marsha Mackey read correspondence:

- A. White County Area Plan Permits.
- B. Everyone was invited to attend a workshop for mosquito control. Marsha asked Bob if he and Chad were going. He said they were attending one in Hammond.
- C. Marsha asked if anyone wanted a 2012 edition of the IACT Indiana Elected Municipal Officials Handbook or a CD. No one wanted one
- D. Marsha asked Council Member Michael Yelton if the Main Street Committee would be interested in the Indy 500 "Back Home in Indiana". Michael said they might be.
- E. Invited the entire council to attend the Main Street Meeting, March 8, 2012 at 6:00 pm. They were having a guest speaker from Purdue.
- F. Request was made for Lowell Farney to not have the sewage charge while the house is empty at 621 South Range. There is no water service there. Jon Evans made the motion to the sewage charge while the house was empty, Fred Young seconded; and the motion passed 4-0.
- G. There was discussion concerning charging for stormwater when there is no house on the property. Attorney Mark Callaway stated that it did not matter if there was a house sitting on the property there would still be run off. There was some confusion whether the assessment was per house or per lot or parcel. Merri Schieler was going to email all the council and the attorney copies of the stormwater ordinance to review. They would then discuss at the March 20, 2012 meeting.

Old Business

Council President Marsha Mackey asked Attorney Mark Callaway if he had prepared the resolution concerning the property at 129 West Market Street. He stated he had only just received information concerning it at this meeting; Council was presented a copy of email from the Clerk-Treasurer dated February 24, 2012 requesting this action.

There was discussion on payment of the Remington Wolcott Community Development Corp. invoice. Fred Young made the motion that we pay \$2500 now and the council would review in September on making the remaining \$2500. Richard Lynn seconded the motion; and the motion passed 4-0.

The council was reminded of the March 27, 2012 meeting at the Wolcott Town hall concerning the INDOT TE Grant. BFS and INDOT would be there.

Council was asked if they were interested in an Energy Planning Audit, they said they would talk to Mr. Schmidt next month's meeting.

Council President Marsha Mackey presented the contract between Town of Wolcott and NIPSCO for Electric Service under Rate 641. Fred Young made the motion that they have Council President Marsha Mackey sign the contract, Mike Yelton Seconded the motion: and the motion passed 4-0. Marsha then signed the contract.

The council stated that a representative from Rainwave needs to come to one of their regularly scheduled meetings.

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

Accounts Payable

General Fund	\$ 17,196.62
Motor Vehicle Highway Fund (MVH)	1,196.93
Park & Recreation Fund	423.66
CCI Fund	20.00
Water Operating Fund	14,201.45
Water Meter Deposit Fund	300.00
Wastewater Operating Fund	6,208.85
Ambulance Fund	1,141.44
Payroll – HSA Fund	210.00
Payroll – Garnishment Fund	200.00
Payroll – Liberty National Fund	97.52

for a grand total of \$41,196.47.

Council Vice President Jon Evans moved to adjourn the meeting; the motion was seconded by Council member Fred Young; 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
Respectfully Submitted: Merri Schieler