

TOWN OF WOLCOTT COUNCIL MEETING

The Council of the Town of Wolcott met Wednesday, November 3, 2010 at 6:00pm in the Community Room of the Wolcott Town Hall for its regular stated meeting. The meeting date was changed due to the General Elections being held in the Wolcott Town Hall. Present were Council President Marsha L. Mackey, Council Vice President Jon H. Evans, Council members Richard A. Lynn and Fred A. Young, Clerk-Treasurer Linda S. Bajzatt, Town Attorney Mark L. Callaway, and Water Supt. Robert G. Thomas. Also present were Ron Nagle of Milestone Construction, James Reisert of Strand Associates, Dan Fagan of FAI Inc., and Barbara Lawson of *The New Wolcott Enterprise*.

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

Council President Marsha L. Mackey then asked if there were any comments and questions from the audience. None were forthcoming.

Ron Nagle of Milestone Construction presented information regarding US24 construction progress:

- All excavation work will be done by this Friday on US24 north of the railroad tracks
- Century Telephone utility relocation will be done by this Friday
- All concrete from sidewalks and curbs should be removed by the end of the week and replaced by next week Friday
- Milestone will be asphaltting the road next week.
- The ditch work at Scott Street should be completed by next week Friday.
- US24 should be open by November 19th.

Council asked questions about construction. Mr. Nagle stated that he had discussed the blockage in the drainage tile or ditch to the east of Burke Street, and that it will be an issue that the Town will have resolve with White County. Mr. Nagle stated that Mr. Sterrett's replacement will be Brad Ward who stated that he is interested in cleaning the tile, but not until after Spring 2011 some. Council member Richard Lynn stated that he would try to attend the Drainage Board meetings and directed Bob Thomas to attend the drainage meetings so that Council can stay on top of this issue.

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

- October 8, 2010 Special Session
- October 19, 2010 Council Meeting

Council Vice President Jon Evans seconded the motion; and the motion passed 3-0.

Departmental reports were then given:

Water & Street Supt. Robert Thomas stated that his crew capped the four inch water line coming out of the West Market/Railroad alley after being advised that the Second Street water line serviced the West Market Street customers. Milestone will remove the sidewalk along the west side of US24; the men will install a water line during this time to connect to the 10" main at the intersection. Mr. Thomas stated that he and Chad Reynolds will alternate working the weekends due to construction.

The Clerk-Treasurer requested the following transfers:

- \$200 from General Fund, Account No. 236, to Repair & Maintenance, Account No. 225; Council Vice President Jon Evans moved to transfer \$200 from General Fund, Account No. 236, to Repair & Maintenance, Account No. 225; Council member Richard Lynn seconded the motion; and the motion passed 3-0.
- \$475.00 from CCI Fund, Account. No. 442.02, Garage and \$300.00 from Account No. 442.01, Town Hall, to Account No. 442.03, Computer Technology; Council Vice President Jon Evans moved to transfer \$475.00 from CCI Fund, Account. No. 442.02, Garage and \$300.00 from Account No. 442.01, Town Hall, to Account No. 442.03, Computer Technology; Council member Fred Young seconded the motion; and the motion passed 3-0.

The Clerk-Treasurer asked if Council wanted to purchase sesquicentennial labels. Council member Richard Lynn moved to purchase the sesquicentennial labels as discussed; Council Vice President Jon Evans seconded the motion; and the motion passed 3-0.

Council President Marsha Mackey introduced an ordinance, entitled “An Amendment to Ordinance 2010-4, An Ordinance Vacating a Public Street in the Town of Wolcott, County of White, State of Indiana.” Council Vice President Jon Evans moved that said ordinance be numbered and placed on first reading, and that the same be read at this time. Said motion was seconded by Council member Richard Lynn, and on call of roll, was carried by the following vote: Ayes 3 – Jon Evans, Richard Lynn, Fred Young; Nays – 0.

The ordinance having been numbered 2010-04A and having been read, Council member Fred Young moved that Ordinance No. 2010-04A, An Amendment to Ordinance 2010-4, An Ordinance Vacating a Public Street in the Town of Wolcott, County of White, State of Indiana, be read a second time by title and opportunity be given for the offering of amendments. This motion was seconded by Council member Richard Lynn, and on call of roll, was carried by the following vote: Ayes 3 – Jon Evans, Richard Lynn, Fred Young; Nays – 0.

Ordinance No. 2010-04A was then read a second time by title and no amendments were offered.

Council Vice President Jon Evans moved that the applicable local rules be suspended and that unanimous consent of the members present be given for consideration of Ordinance 2010-04A at this meeting at which said ordinance was introduced and for the third reading of Ordinance 2010-04A at this meeting without further consideration. This motion was seconded by Council member Richard Lynn, and on call of roll, was carried by the following vote: Ayes 3 – Jon Evans, Richard Lynn, Fred Young; Nays – 0.

Marsha Mackey, the Presiding Officer, stated that the motion for the suspension of the rules and such consideration of Ordinance No. 2010-04A having been carried by unanimous vote of the members present, final action on said ordinance would now be in order. Council President Marsha Mackey then read said ordinance a third time by title. Said ordinance having been read a third time, Council member Fred Young then moved that the ordinance be adopted as read. This motion was seconded by Council member Richard Lynn, and on call of roll, was carried by the following vote: Ayes 3 – Jon Evans, Richard Lynn, Fred Young; Nays – 0.

Council President Marsha Mackey announced that there being at least two-thirds of the members-elect of the Council of the Town of Wolcott present at the meeting and the motion for adoption having been carried by a two-thirds vote of all such elected members, Ordinance No. 2010-04A had been duly passed and adopted.

James Reisert of Strand Associates stated that he had discussed preliminary plans for the Stormwater Improvement Project and will meet with the White County Surveyor and engineer. Mr. Reisert stated that he had a concern about the outfall to the north county drainage tiles and would the county tiles have enough capacity. He stated that the town’s tile will be tying into a 15 inch county tile. Mr. Reisert stated he hopes to improve on the swale at “Pierce Street”; proposing to install a mid-section to collect from Fifth Street and the field water.

Mr. Reisert stated that the proposed tile along East Burke Street which will carry North & Johnson Streets drainage will dispose of trees along East Burke Street, about 20 trees in total.

After more discussion regarding the installation of stormwater, Mr. Reisert stated that the project expenses do not include any relocation of water or wastewater lines. Most of the cost of the project will be attributed to engineering costs and street paving.

Mr. Reisert presented his stormwater project timeline as such:

- Nov. 24, 2010 – Preliminary stormwater plan to White County Surveyor & Drainage Board
- Dec. 6, 2010 – Drainage Board Meeting
- Dec. 30, 2010 – Advertisement of Stormwater Project for bidding purposes
- Jan. 8, 2011 – Bid Date

Council Vice President Jon Evans questioned if the town was creating more of a drainage problem for the county. Mr. Reisert stated that the town was not making the situation worse, just

quicker. Council member Richard Lynn asked if there is a problem, does this fall back on the town or the county. Mr. Reisert stated that the town may have to petition White County Drainage Board to improve the drainage system in the county area.

Dan Fagan of FAI, Inc. stated that the town's health insurance carrier, United HealthCare, was proposing a 9.9% increase but he negotiated the increase to 5.4%. Mr. Fagan presented data from Anthem Blue Cross which presented an approximate savings in premium of \$1,100. Mr. Fagan cautioned that this quote given before applications; after applications are submitted, the premium will probably increase due to underwriting. Anthem's policy also increased the deductible for individuals and families. No action was taken on this.

Council President Marsha Mackey read the White County Area Plan Commission Ordinance Amendment: Ordinance PC 2010-06, An Ordinance Amending APC & BZA Membership. Council member Richard Lynn moved to approve and adopt Ordinance PC 2010-06, An Ordinance Amending APC & BZA Membership as read; Council Vice President Jon Evans seconded the motion; and the motion passed 3-0.

Council member Fred Young moved to approve the Keystone Software Maintenance Agreement for a total of \$3,715.00; Council Vice President Jon Evans seconded the motion; and the motion passed 3-0.

Council President Marsha Mackey read White County Area Plan and Zoning Ordinance PC 2010-07, An Ordinance Amending APC & BZA Membership; Council member Richard Lynn moved to approve White County Area Plan and Zoning Ordinance PC 2010-07, An Ordinance Amending APC & BZA Membership as read; Council member Fred Young seconded the motion and the motion passed 3-0.

Council President Marsha Mackey called Special Session for Monday, November 8 at 5pm in the Wolcott Town Hall to discuss the health insurance information, and an Executive Session immediately following to interview people who are interested to serve as a prospective Council member.

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

<u>Accounts Payable</u>	
General Fund	\$ 10,709.52
USDA Rural Dev. – Fire Truck	\$ -3,200.00
MVH Fund	\$ 1,118.74
Cumulative Capital Improve.	\$ 80.09
OED Energy Grant	\$ 600.00
Water Fund	\$ 7,897.07
Wastewater Fund	\$ 3,964.32
Ambulance Fund	\$ 895.73
Payroll Employee Contrib. HSA	\$ 310.00
Federal Withholding Fund	\$ 715.28
FICA Withholding Fund	<u>\$ 1,446.41</u>
for a grand total of	\$ 24,536.16.

Council member Richard Lynn moved to adjourn the meeting; the motion was seconded by Council member Fred Young; and the motion passed 3-0.

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