

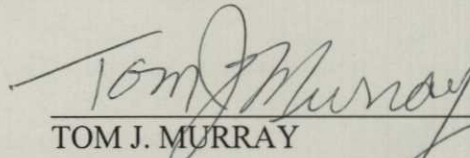
Incorporated Town of Winamac
Winamac Utilities Complex
623 W. 11th Street
Winamac, IN 46996
January 3, 2017 – 6:00 P.M.
Public Hearing

The Council for the Incorporated Town of Winamac met for a Public Hearing on January 3, 2017 at 6:00 p.m. at the Winamac Utilities Complex, 623 W. 11th Street, with the following board members in attendance: Tom J. Murray, Dan Vanaman, Alvin R. Parish, Judy Heater and James Watkins. Also attending were Melanie A. Berger, Clerk-Treasurer; Justin Schramm, Town Attorney; Bradley Zellers, Town Manager and Wastewater Superintendent; Waylon Burke, Wastewater Foreman; and Kim Burke.

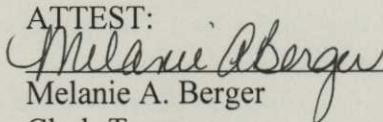
Council President Tom J. Murray called the public hearing to order at 6:00 p.m. and asked for public comments regarding the additional appropriation for the CCD and CCI funds.

There was no public comment.

Councilmember Judy Heater made a motion to adjourn at 6:01 p.m., seconded by Councilmember James Watkins and unanimously passed.



TOM J. MURRAY
Winamac Town Council President

ATTEST:


Melanie A. Berger
Clerk-Treasurer

Incorporated Town of Winamac
Winamac Utilities Complex
623 W. 11th Street
Winamac, IN 46996
January 3, 2017 – 6:30 P.M.
Special Session

The Council for the Incorporated Town of Winamac met for a Public Hearing on January 3, 2017 at 6:30 p.m. at the Winamac Utilities Complex, 623 W. 11th Street, with the following board members in attendance: Tom J. Murray, Dan Vanaman, Alvin R. Parish, Judy Heater and James Watkins. Also attending were Melanie A. Berger, Clerk-Treasurer; Justin Schramm, Town Attorney; Bradley Zellers, Town Manager and Wastewater Superintendent; Waylon Burke, Wastewater Foreman; Kim Burke; and Doug Shorter, Electric Superintendent.

Clerk-Treasurer Melanie A. Berger opened the meeting at 6:30 with nominations for Council President. Councilmember James Watkins made a motion to nominate Councilmember Tom J. Murray as president. Councilmember Dan Vanaman made a motion to nominate Councilmember Judy Heater as president. Councilmember Tom J. Murray made a motion to close the nominations and said motion was seconded by Councilmember Alvin R. Parish and passed unanimously. Clerk-Treasurer Berger called for a vote to appoint Tom J. Murray as president with three (3) yeases: James Watkins, Tom Murray and Alvin Parish. Clerk-Treasurer Berger called for a vote to appoint Judy Heater as president with two (2) yeases: Dan Vanaman and Judy Heater. Council President is Tom J. Murray.

Council President opened the floor for nominations for Vice-President. Council President Tom J. Murray nominated James Watkins. Alvin R. Parish seconded the motion. Councilmember Judy Heater made a motion to close the nominations. James Watkins as Vice-President was a unanimous vote.

Clerk-Treasurer, Melanie A. Berger, presented the Council with the appointments for 2017. Councilmember Alvin R. Parish made a made a motion to accept the appointments for one (1) year terms as presented: Town Manager, Bradley Zellers; Town Attorney, Justin Schramm; Chief of Police, Michael Buchanan; Park Manager, Dave DeLorenzo; Electric Superintendent, Doug Shorter; Water and Street Superintendent, Jeremy Beckner; Wastewater Superintendent, Bradley Zellers; Wastewater Foreman, Waylon Burke; Board of Finance President, Tom J. Murray; and Board of Finance Vice-President, James Watkins.

Board of Zoning Appeals, Outside Corporate Limits representative Don Clouser submitted his resignation to the BZA. Robert Klitzman has agreed to this position. Councilmember Alvin R. Parish made a motion to accept Robert Klitzman as the outside corporate limit representative and David Sparks as the Citizen member serving a four (4) year term expiring December 31, 2020, seconded by Councilmember James Watkins, and motion passed unanimously.

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January 3, 2017
Special Session
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The Winamac Plan Commission members were presented. These members are replaced as needed. Councilmember James Watkins made a motion to approve the Winamac Plan Commission members as presented, seconded by Councilmember Alvin R. Parish, and motion passed unanimously.

The Town Council appointment to the Town of Winamac Parks and Recreation Board was presented. Motion made by Councilmember Judy Heater to appoint Jon Chapman as the Town Council appointment for a four (4) year term expiring January, 2021 was seconded by Councilmember Dan Vanaman. Said motion passed unanimously.

Councilmember Judy Heater agreed to be the Town's representative on the Community Wellness Center of Winamac for a one (1) year term expiring December 31, 2017. Motion by Councilmember James Watkins to approve Councilmember Judy Heater's appointment to the Community Wellness Center of Winamac was seconded by Councilmember Alvin R. Parish. Said motion passed unanimously.

Councilmember Dan Vanaman made a motion to appoint Clerk-Treasurer Melanie A. Berger as the Town's representative to the Northwest Indiana Solid Waste District for a one (1) year term. Said motion was seconded by Councilmember Judy Heater, and motion passed unanimously.

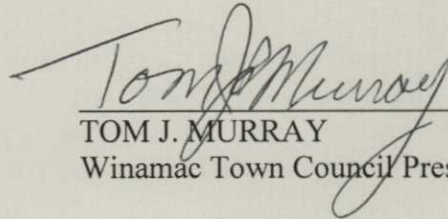
Councilmember Judy Heater made a motion to accept the appointment of Tim Murray on the ABC Board. Said motion was seconded by Councilmember Alvin R. Parish, and motion passed unanimously.

Ordinance # 1 of 2017: An Ordinance Authorizing Additional Appropriations was presented to the Council. A motion made by Councilmember Judy Heater and seconded by Councilmember Alvin R. Parish to consider this the first reading of the date of introduction of Ordinance # 1 of 2017. Motion passed unanimously. A motion to approve said Ordinance # 1 of 2017 as a second reading was made by Councilmember Judy Heater and seconded by Councilmember Alvin R. Parish. Motion passed unanimously. Councilmember Judy Heater made a motion to approve and pass Ordinance # 1 of 2017 as presented, seconded by Councilmember James Watkins, and motion passed unanimously.

There was no old business or any new business discussed.

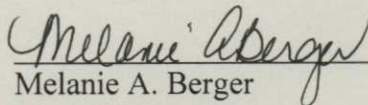
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Councilmember Judy Heater made a motion to adjourn at 6:42 p.m., seconded by Councilmember James Watkins and unanimously passed.



TOM J. MURRAY
Winamac Town Council President

ATTEST:



Melanie A. Berger
Clerk-Treasurer

2017
WINNEN RECORDING
WESTON CO
BYRON