

Incorporated Town of Winamac
Winamac Town Hall
Clerk-Treasurer's Office
120 W. Main St.
Winamac, IN 46996
December 29, 2016 – 8:00 A.M.
Special Session

The Council for the Incorporated Town of Winamac met in work session on December 29, 2016, at 8:00 a.m. in the Winamac Town Hall, Town Clerk-Treasurer's Office 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 Jeremy Beckner, Water and Street Superintendent; and Ken Minett and Toby Stefan, with Butler, Fairman & Seufert.

The meeting was called to order at 8:00 a.m. by Council President, Tom J. Murray.

Ken Minett with BF&S spoke to the Council regarding their proposal for ADA and Title VI compliance. Discussion was held, and the Council will take the proposal under consideration.

Councilmember Judy Heater made a motion to approve claims # 10872 – #11010 as presented in the amount of \$619,554.08, and was seconded by Councilmember Alvin R. Parish. Discussion was held on a few claims. Said motion passed unanimously.

The minutes from the December 12, 2016 regular meeting were approved in a motion made by Councilmember Judy Heater, seconded by Councilmember Alvin R. Parish, and motion passed with four (4) yeas and one (1) abstain: Councilmember Dan Vanaman.

Jeremy Beckner, Water and Street Superintendent reported the truck will be returned today.

Waylon Burke, Wastewater Forman reported his department is getting ready for winter. Pumps were installed last week for ammonia compliance.

Clerk-Treasurer, Melanie A. Berger, report:

1. The Fire Protection Agreement with the Winamac Volunteer Fire Department was addressed. Council President Tom J. Murray explained to the council that currently, the department is not at full staff and in the past the contracted amount is divided among those who attend a run. President Murray suggested the Council consider that the contract amount be divided among a full staff of 23 volunteers. There may be monies remaining for those individuals that do not respond to each run. Discussion was held to rewrite the contract. Clerk-Treasurer Berger said the 2017 contract was approved by the Council at the December 12th meeting. Motion to rescind the Fire Protection agreement that was approved during the

December 12, 2016 meeting was made by Councilmember Alvin R. Parish and seconded by Councilmember Judy Heater. Motion passed unanimously.

2. The fire department asked for approval on an invoice for squad suits in the amount of \$3,281.60. After discussion, Councilmember Judy Heater made a motion to approve the payment of the invoice, seconded by Councilmember James Watkins, and motion passed unanimously.

3. Resolution # 11 of 2016: Transfer of Appropriations of the Town of Winamac, Indiana, for the Year 2016, Presented to the Winamac Town Council for its Action and Passage Pursuant to IC 6-1.1-18-6 was presented to the Council for approval. Discussion was held. Councilmember Judy Heater made a motion to approve Resolution # 11 of 2016 as presented, seconded by Councilmember Dan Vanaman, and motion passed unanimously.

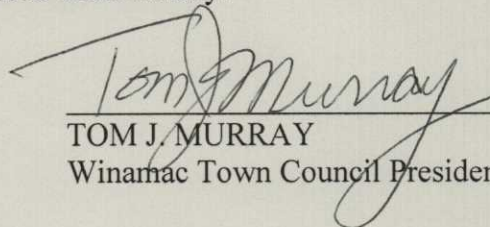
4. A public hearing for the additional appropriation for CCD and CCI is scheduled for Tuesday, January 3, 2017 at 6:00 p.m. A public hearing needs to be schedule for the spending of the INDOT matching grant. After discussion, it was scheduled for Monday, January 16, 2017 at 5:30 p.m.

5. A meeting among Town Manager Zellers, Town Marshal Buchanan, First Sargent Hoffman, Pulaski County Sheriff Jeff Richwine, Pulaski County Attorney Kevin Tankersley, Town of Winamac Attorney, Justin Schramm; Winamac Town Council President Murray and the Clerk-Treasurer Berger took place to discuss the 911 dispatch fees the Town of Winamac pays to the Pulaski County Auditor. The amount budgeted to pay for the 911 fee is \$31,000.00. Councilmember Judy Heater stated the issue is that only Winamac is paying the fee. Attorney Schramm advised the Town Council that they need to make a decision as to whether or not they want to pay the fee or not. This will start negotiations with the County. The other concern with the fees is that the Town is starting to receive invoices from the hospital when an officer has made an arrest and the individual needs medical attention. It was also discussed that everyone pays 911 fees on their home phone bills, cell phone bills, and through taxes. Clerk-Treasurer Berger reminded the Council that dispatch does handle all after hour utility calls. Councilmember Alvin Parish suggested splitting the cost among all entities whom use 911 calls. During this conversation, Attorney Schramm stated the hospital will not place a cap on the costs associated with an individual's medical treatment. Councilmember Judy Heater made a motion to not pay any fees associated with 911, seconded by Councilmember Alvin R. Parish, and motion passed unanimously.

6. Resolution # 1 of 2017 was introduced to the Council.

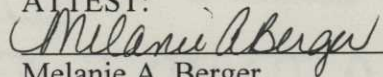
Town of Winamac
December 29, 2016
Special Session
Page Three

Councilmember Judy Heater made a motion to adjourn at 8:45 a.m., seconded by Councilmember James Watkins and motion passed unanimously.



TOM J. MURRAY
Winamac Town Council President

ATTEST:



Melanie A. Berger
Clerk-Treasurer