

**Waterloo Town Council Meeting
May 10, 2016**

A meeting of the Waterloo Town Council was held on May 10, 2016 at 6:30pm at the Waterloo/Grant Twp. Public Library. Members present were:

William Hubartt	Alex McConnehey
David Bolton	Dorsey Brown
Renata Ford Clerk/Treasurer	Jess Jessup
David Kruse / Town Attorney	Tena Woenker / Town Manager

The following business was discussed and action taken: Unless specified all votes were unanimous.

Communications from the President:

- Pink-Out Day is May 19th to remember people who have or have had breast cancer. DeKalb Health will have a "Wellness Fair" from 4pm to 7pm on the 19th.

Communications/Council Reports:

Communications from the Town Manager:

- Due to turnover at the upper echelons of Amtrak, they can't get their half of the Federal Railroad Administration Depot Project finished on time. This could cause a serious problem with receiving all our grant funds. Amtrak was responsible for installing the signage inside and outside the depot.
- Ribbon cutting to the Waterloo Amtrak Train Station and the New Town Hall will be June 24th
- May 20th will be the closing for the purchase of 565 Oak Street. The Town will pay \$4541.00 and have it demolished as one of our Blight Elimination Projects.

New Business:

1. Ordinance 16-01 was approved by council. This Ordinance re-establishes the Cumulative Capital Development Fund (CCD) at a higher tax levy. The proposed tax rate will not exceed \$0.0500 on each \$100 of assessed valuation.
2. April minutes/claims were approved.
3. Council approved unanimously that the Indiana State's one-time LOIT (Local Option Income Tax) Special Distribution will be distributed 75% into the newly created FUND 257 and 25% into the Rainy Day Fund. This was one of the options that were suggested by the Indiana State Budget Agency and State Board of Account.
4. Resolution 16-05 / Create Fund 257 LOIT Special Distribution were approved by council.
5. Marshal Oberholtzer updated the council on revisions of the Standard Operating Procedures Manual. He has changed "Electronic Control Device" on page 4 to **Conducted Electronic Weapon**. This device is considered to be a less lethal force. An added sentence on page 11, "Unnecessary Force Defined" states: **If an officer acts in good faith in exercising the use of force in defense of self or others that is a justified act.** Council approved revisions.

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3. Council approved unanimously that the Indiana State's one-time LOIT (Local Option Income Tax) Special Distribution will be distributed 75% into the newly created FUND 257 and 25% into the Rainy Day Fund. This was one of the options that was suggested by the Indiana State Budget Agency and State Board of Account.
4. Resolution 16-05 / Create Fund 257 LOIT Special Distribution was approved by council.
5. Marshal Oberholtzer updated the council on revisions of the Standard Operating Procedures Manual. He has changed "Electronic Control Device" on page 4 to **Conducted Electronic Weapon**. This device is considered to be a less lethal force. An added sentence on page 11, "Unnecessary Force Defined" states: **If an officer acts in good faith in exercising the use of force in defense of self or others, that is a justified act.** Council approved revisions.