

**Waterloo Town Council Meeting
March 13, 2018**

A meeting of the Waterloo Town Council was held March 13, 2018 at 6:31 pm at the Waterloo Grant Twp. Library. Council members present were:

David Bolton
Dorsey Brown
Bill Hubartt
Jess Jessup
Ken Surber
David Kruse / Town Attorney
Tena Woenker / Town Manager
Pam Howard / Acting Secretary

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

Communications from the Town Manager:

1. April 17th from 5:30-7:00 p.m. the Ball State students will be back to present their findings and discuss ways to implement a multi- phase plan to revitalize downtown.
2. Tena reported that our Amtrak numbers were up for 2017. In 2016 we had 20,277 passengers board in Waterloo and in 2017 there were 22,849 passengers. Waterloo is #2 in the state!
3. Tena invited everyone to Code Enforcer, Roger McDonald's, retirement party on March 22, 2018 at the Train Depot from 11:30-1:00 p.m. Roger's last day will be March 28, 2018 and he plans to travel with his wife. Tena wished him well and was happy for him.
4. Monday, March 19 will be the day they start the I69 construction and it will end around June 2018. The property owners are ready to get connected.
5. Tena also reminded everyone the Town Hall will be closed March 30, 2018 for good Friday. All town employees have that day off.
6. Tena had a request to sell some property on Maple Street. This would require her to have it appraised and put up for bid. The property would need to have stipulations placed on it before it sold, such as drainage would be the buyers responsibility. Dorsey motioned to allow Tena to proceed and Bill seconded.
7. Tena asked if she could get a quote to reconfigure the conference room at Town Hall. Tena was given permission to proceed.
8. Tena asked the council to take part in Opportunity Zone program by contacting the governor and asking that Waterloo be selected to allow developers to take advantage of the incentives offered. The census tract is

State Road 6 south almost to Auburn. This would help with the revitalization of downtown. Dave Bolton asked Tena to send the link to his email. She encouraged the public to take part also. The governor is only choosing 158 municipalities out of over 600.

New Business:

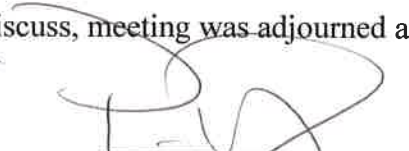
1. February Minutes and Claims were approved
2. Council adopted Ordinance 18-03. David Bolton explained the need for a Deputy Town Manager, stating Tena was extremely busy with a lot of development going on. The position is being created to be an asset and co-equal with the Town Managers position.
3. Council Adopted Ordinance 18-04, copy costs for Officer Body Worn Camcorder Videos. Jay let the council know no one has asked for a copy of a tape but if anyone did this would cover any costs his department would incur for editing, such as editing minors faces. They do not have the ability to do any editing and would need to have it sent out. Jay also mentioned that he is following the Indiana state statute fee schedule of \$150.00.
4. Marshall Jay Oberholtzer asked to have SOP 48, amended by adding additional instructions for body worn camcorder recordings. Council approved.
5. Jay also asked to have SOP 22 amended to include photo inventory in lieu of a written record, which is allowed already by the county. Council approved.
6. Ordinance for Local Income Tax distribution was tabled. David Bolton was disappointed that a representative from the county was not sent to discuss the tax.

Other Business:

1. David Wolfe, Street Superintendent asked to go ahead with slurry seal on the streets in Country Village, Elm street and Franklin Street. The cost is \$36,405.50. Council gave Dave the okay.

There being no further business to discuss, meeting was adjourned at 7:53p.m.


David Bolton, President


Pamela Howard, Acting Secretary