# Waterloo Town Council Meeting November 12, 2019

A meeting of the Waterloo Town Council was held on November 12, 2019 at 6:01pm at the Waterloo/Grant Township Public Library. Members present were:

David Bolton Jess Jessup Nathan Diehl Ken Surber

William Hubartt Renata Ford Clerk/Treasurer
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:**

## Communications/Council Reports:

# Communications from the Town Manager:

- The Redevelopment Commission has closed its purchase of the property at 325 Sheridan St. which is next to the fire station.
- The DNR environmental study is complete. Now it will be sent to the state for review which could take up to 6 months.
- The pond at the Waterloo Veterans Memorial Park has been stocked with fish. Next spring landscaping, water fountains etc. will be installed.
- The Holiday Train party will take place on Saturday November 30<sup>th</sup> from 8pm to 1am. The party precedes the arrival of the lighted Canadian Pacific Holiday Train, expected to pass through Waterloo shortly after midnight. The festivities will start at 8, with Christmas music by the Excelsior Arts Academy choir. A band from Nashville Tennessee, but originally from Fort Wayne, will perform from 8:30pm to 12:30am. Decorated Christmas trees will be on display in the park's pavilion and several vendors will sell food, hot beverages and beer.
- The town has hired Tony Ley as a temporary sexton to oversee the cemetery. Ley serves as sexton for multiple cemeteries. The council may hire Ley permanently in mid to late December when the council votes on the cemetery ordinance. Councilman Jessup emphasized that Ley should not use his position to promote his business, Ley Monuments. Woenker informed the council that Ley carries 2 separate phones, one for his monument business and one for cemetery business.
- Train Station Supervisor Sandy McKean will be resigning effective November 30<sup>th</sup>. The town will advertise her position in the paper and on the town's website.

**Special Meeting: 6:00pm -** OCRA grant/Master Plan/Wastewater Collection System See attached minutes by Kristi Sturtz, the Certified Grant Administrator for the project.

Adjourn: 6:45pm

#### New business:

- 1. Council has reviewed the process and completed study of the Wastewater/Stormwater Master Plan and hereby approve the final document for **Resolution 19-06** (OCRA grant/Master Plan/Wastewater Collection System)
- 2. The Council opened bids from three trash/recycling contractors, Washler Inc., Advanced Disposal and the town's current provider Republic Services. Each contractor was to bid for trash and recycling collection and several options for cleanup of large items (monthly curbside, quarterly, twice a year, once a year and the current plan once a year at one location). Town residents currently pay \$13.37 per month for weekly trash pickup and bi-monthly recycling pickup and one annual collection of large items at one location. The council recently canceled their contract with Republic Services to avoid a proposed rate increase of \$2.80 for recycling. The bids ranged from Washler Inc \$15.25 per month with once a year cleanup at one location to \$18.55 with monthly curbside cleanup. Advanced Disposal had the low bid of \$18.36 for monthly cleanup. Republic Services came in around \$2 to \$4 dollars higher for all options. The council will have a special meeting on November 18<sup>th</sup> at 6pm at Town Hall to award a contract.
- 3. October minutes and claims were approved.
- 4. Ordinance 19-05 (Cemetery/Cemetery Sexton Ordinance) was approved transferring control of the Waterloo Cemetery to Town Council and disbanding the Cemetery Board. The Council waived the 3<sup>rd</sup> reading of the Ordinance. The Council then moved Tony Ley from temporary employee to an at-will position as Cemetery Sexton
- **Resolution 19-07** (Service Animals) was approved. The purpose of this policy is to ensure that the rights of individuals who use service animals to assist with disabilities are protected in accordance with the Americans with Disabilities Act (ADA).
- **6.** Ordinance 19-04 (2020 Salary Ordinance) was tabled.

### Other business:

I, Renata Ford, the duly qualified Clerk/Treasurer, do hereby certify that the above and foregoing is a true and exact excerpt of minutes of the meeting of the Waterloo Town Council, Waterloo, Indiana, at which a quorum was in attendance and acting throughout, and held November 12, 2019, as such appears in the official minutes of said Waterloo Town Council, in my custody.

Meeting adjourned at 7:37pm

David Bolton, President

Renata Ford, Secretary