

WANATAH TOWN COUNCIL
REGULAR MEETING
MINUTES
January 6, 2022
6:30 pm

PRESENT: Councilman Newburn, Councilman Mayo, Councilman Cook, Clerk/Treasurer Ebert

ABSENT: Councilman Oehmen

GUESTS: Charles Jonas, Charles Mack, Brad Ebert, Brody Schoffner, Andrew & Gabrielle from Commonwealth, Jeff Crandall

Call To Order:

Clerk Treasurer Ebert called the meeting to order at 6:30 pm.
The Pledge of Allegiance was held.

Roll Call:

Councilman Newburn-Here, Councilman Oehmen-Absent, Councilman Cook-Here, Councilman Mayo-Here. A quorum is present.

Election of Officers

Councilman Cook nominated Councilman Newburn for 2022 Council President. Councilman Newburn has accepted. No other interested parties. Motion by Councilman Mayo; Second by Councilman Cook to approve Councilman Newburn as the 2022 President. Vote was taken. All Ayes. Councilman Newburn is now 2022 Council President.

Councilman Cook nominated Councilman Mayo for Vice President of Council 2022. Councilman Mayo accepts. Motion by Councilman Cook; Second by Councilman Newburn to approve Councilman Mayo as the Vice President 2022. Vote was taken. All Ayes. Councilman Mayo is now 2022 Vice President for Town Council.

Correspondence

None

Appointments Needed

- Town Attorney - Motion by Councilman Mayo; Second by Councilman Cook to accept 2022 Contract as submitted by Attorney Shoffner. Roll Call vote was taken. All Ayes.
- Animal Control - reappointed Adam Medley.
- Building Inspector - reappointed Fred Matuszak.
- Planning Commission – reappointed Nathan Howell. Talytha Holtz still needs replaced; Dave Berger needs replaced but President Newburn states to wait until his position as Councilman is filled.
- BZA – reappointed Nathan Howell
- Traffic Commission- Dave Berger needs replaced but President Newburn states to wait until his position as Councilman is filled.
- Park Board-reappointed Jeffery R. Newburn
- Newspaper - Motion by Councilman Cook; Second by Councilman Mayo to reappoint The Regional News. Vote was taken. All Ayes.

Approval of Meeting Minutes:

Motion by Councilman Mayo; Second by Councilman Cook to approve the minutes of December 2, 2021 Regular Meeting. Vote was taken. All Ayes. Minutes were approved as presented.

Officer's Reports

- Plan Commission – Casey's Minutes from December 9, 2021 are included in Council packet
- BZA – There will be a meeting January 19, 2022 for the Casey's Sign Variance at 6 pm
- Traffic Commission – No Report
- Park Board – Meeting was held in December. One bid was given to replace the bridge for \$140,000; President Newburn will get copies of the Bridge for the Council; a grant is being looked into to help fund that project.
- Animal Control – No Report.
- Building Commissioner – Fred was not present. Clerk Treasurer Ebert reported: 16 contractor registration and 1 pool permit from months ago that finally was paid. Totalling \$1225.

Clerk's Office Reports

- Personnel Committee – No report
- Facilities Coordinator – No report
- NIRPC – No Report
- Other – December tax settlement was received for \$157,908.59. Motion by Councilman Mayo; Second by Councilman Cook to write off outstanding check for Callie McDougal for \$1.36 and John Flood for \$2.33. They are deposit reimbursements that the resident didn't cash. Vote was taken. All Ayes.

Public Works

Charles Mack was present. Charles Mack state's 2022 Community Crossings project is in the works for the application in March. Town money is about \$40000 which would be about \$160000 for the project budget. This round will be to finish off the highly traveled roads. ADA compliance was out not updated so Jim Mandon got us updated and legal is needed to help to complete it. The downtown and the school will be a high priority to get ADA compliant in Town. Councilman Mayo states the ADA compliance did get approved last month. Clerk Treasurer Ebert states we are ADA compliant to apply for Community Crossings but more items need to be completed. President Newburn questions about the dip on Lincoln Street in winter which Charles Mack states it will be addressed during paving. Councilman Mayo questions if we are looking into stripping. Charles Mack and Jeff Crandall have been looking into stripping but calls haven't been returned and minimal people that do that. The goal is spring to stripe and pay out of our budget. Councilman Cook asked the Public Works department if we have a certified operator for the forklift that was purchased. Jeff Crandall is certified to operate the forklift.

Old Business

- Commonwealth – PER Form Andrew from Commonwealth provided an update to the Council to show their progress. A meeting and tour was held with Charles Mack and Clerk Treasurer Ebert to gather information and see the plant.

New Business

- R1-2022 Resolution to Recognize David Berger – Clerk Treasurer Ebert read R1-2022 in its entirety. Motion by Councilman Mayo; second by Councilman Cook to approve R1-2022. Vote was taken. All Ayes.

Financial Report and Claims Approval

Motion by Councilman Mayo; Second by President Newburn to approve the claims as presented. Councilman Cook has abstained. Vote was taken. All Ayes.

Any Other Business to come before the Council

President Newburn would like a resolution for Attorney Sirinek for next meeting for his years of service.

Public Comment

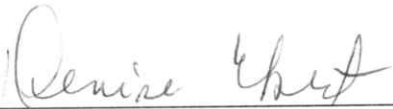
None

Adjournment

President Newburn asked for a motion to adjourn.
Motion by Councilman Mayo; Second by Councilman Cook. A vote was taken.
All Ayes.

Meeting was adjourned at 7:03 pm

ATTEST:



Denise Ebert
Clerk-Treasurer

