

Village of Wolcott
Board of Trustees
June 12, 2012
7:00 PM

Members Present: Mayor Gary Baker, Trustees Colleen Penta, George Buckalew, Robert Skinner and Donna Graham

Others Present: Lori Tyler and Brett Norsworthy

Mayor Baker called the meeting to order at 7:02 PM.

Pledge of Allegiance

Allen Marine

Allen Marine has submitted their report and pictures of the raw intake line at the Lake Plant. Clerk-Treasurer Lori Tyler will work with Chief Water Operator Andy Sharpe to obtain prices on cleaning out the pipe and piece back together to make the entire length of the pipe useable. Also, prices will be obtained to check the price difference between a temporary and permanent fix.

Re-levy of Water/Sewer Bills

Deputy Clerk-Treasurer Brett Norsworthy would like to impose a fee to all customers that have unpaid water/sewer bills and require the amount to be re-levied on their village taxes. Currently, the Village of Wolcott Code states that the unpaid water/sewer bills can be re-levied to village taxes. It will need to be looked into to see what needs to be done to change the code to enforce a re-levy fee.

Jeffery Hamelinck Water Bill

Trustee Penta made the motion to have \$83.70 in late fees reversed for Mr. Hamelinck due to clerical error when the account was transferred into Mr. Hamelinck's name in 2010. Trustee Skinner seconded the motion. Mayor Baker called for a vote and all voted in favor.

Annual Raises

Clerk-Treasurer Lori Tyler reported the annual raises per the union contract went into effect on June 1, 2012. Union Members received 0.40 cents per hour. Two (2) part-time, non-union police officers received a raise of 0.50 cents per hour.

Minutes of May 22, 2012

Trustee Penta made the motion to approve the minutes of May 22, 2012 with one (1) correction. Trustee Graham seconded the motion. Mayor Baker called for a vote and all voted in favor.

Minutes of May 31, 2012 (Year End)

Trustee Penta made the motion to approve the minutes of May 31, 2012 with one (1) correction. Trustee Graham seconded the motion. Mayor Baker called for a vote and all voted in favor.

Minutes of June 2, 2012 (Special Meeting)

Trustee Penta made the motion to approve the minutes of June 2, 2012. Trustee Skinner seconded the motion. Mayor Baker called for a vote and all voted in favor.

June 7, 2012 (Special Meeting)

Trustee Graham made the motion to approve the minutes of June 7, 2012. Trustee Penta seconded the motion. Mayor Baker called for a vote and all voted in favor.

Abstract #001

Trustee Penta made the motion to approve Abstract #001 in the amount of \$8,960.78 with vouchers numbered 807-828 and checks numbered 24503-24524. Total claims from the General Fund are \$5,549.51. Total claims from the Water Fund are \$638.27. Total claims from the Sewer Fund are \$2,773.00. Trustee Buckalew seconded the motion. Mayor Baker called for a vote and all voted in favor.

Court Door Entrance

Trustee Graham made the motion to approve two (2) quotes from Don Harter Construction to repair the court door, and repair the wall in the amount of \$1,750.00. Trustee Penta seconded the motion. Mayor Baker called for a vote and all voted in favor.

Trustee Penta

Ms. Penta would like to see the current Village Code on fire burning in the village as well as water/sewer service. Deputy Clerk-Treasurer Brett Norsworthy made Ms. Penta aware that the Village of Wolcott Codes are also available online.

Trustee Buckalew has nothing at this time.

Trustee Graham

Ms. Graham would like to discuss the purchase of a mini ranger plus, a part of the SCADA system at Weager Springs. There is one available on E-Bay for \$395. This is a used part with no guarantee or warranty. Other board members feel that this would be a risky purchase and opted not to purchase the part from E-bay. Alternative options will be looked into.

Trustee Skinner has nothing at this time.

Mayor Baker

Mayor Baker would like Chief Water Operator Andy Sharpe to obtain quotes for the purchase of two (2) new fire hydrants.

All drainage work is complete on Sunset Terrace and milling will begin on Wilson Street on Wednesday.

Capital Project Account

Trustee Penta made the motion to approve Clerk-Treasurer Lori Tyler to open a Capital Project checking account at Lyons National Bank. Trustee Buckalew seconded the motion. Mayor Baker called for a vote and all voted in favor.

Trustee Penta made the motion to approve Clerk-Treasurer Lori Tyler to move all funds currently in the Community Development Block Grant (CDBG) account into the new Capital Project Account. Trustee Buckalew seconded the motion. Mayor Baker called for a vote and all voted in favor.

Executive Session

Trustee Buckalew made the motion to enter into executive session at 9:03 PM for a contractual matter. Trustee Skinner seconded the motion. Mayor Baker called for a vote and all voted in favor.

Trustee Graham made the motion to come out of executive session at 9:56 PM. Trustee Buckalew seconded the motion and all voted in favor.

Clerk-Treasurer Lori Tyler will contact Marty Aman from Wayne County Water Sewer Authority (WCWSA) and Eric Wies to set up a meeting to discuss the sewer contract between the Village of Wolcott and WCWSA. Ms. Tyler will contact all Board members and advise when the meeting is.

Trustee Graham made the motion to adjourn at 10:03 PM. Trustee Buckalew seconded the motion. Mayor Baker called for a vote and all voted in favor.

Respectfully submitted,

Lori A. Tyler
Clerk-Treasurer