

**TOWN OF WOLCOTTVILLE**

**103 W. MYERS STREET**

**WOLCOTTVILLE, IN 46795**

**PHONE: 260-854-3151 FAX: 260-854-9215**

**SPECIAL MEETING MINUTES**

**Date:** December 29, 2025

**Location:** Town Hall

**Time:** 10:00 a.m.

**Members of the Town Present at the Special Council Meeting:** Council President, Dean Domer, Vice President, Steven Cords, Clerk-Treasurer, Heidi Huff, Wastewater Superintendent, Ralphie Mosley.

**Call Council Meeting to Order:**

-Council President Dean Domer called the Council Meeting to Order.

**End of Year:**

-Heidi Huff asked for the Council's approval to transfer the Noble County Lien Debt payment that was transferred to the Town's general fund into the sewer fund. This was debt collected for past due sewer payments. Steven Cords motioned to approve the transferring of the Town's funds from general account to the sewer account. Dean Domer seconded, motion carried.

-Steven Cords motioned to approve the End of Year Claims. Dean Domer seconded, motion carried.

-Steven Cords motioned to approve the Wage and Salary Ordinance 25-12-29-1 effective retroactive December 22, 2025. Dean Domer seconded, motion carried.

-Progressive Insurance has denied the insurance claim for the accident on the corner of Race Street and Third Street where a hydrant was hit by a resident. The residents were not listed on their insurance. Heidi Huff asked the Council if they wanted to contact the family to go over the cost of the damage or let the Town's insurance provider take care of it. The Council agreed to let the Town's Insurance take care of the claim. This will be discussed again at another council meeting.

-Lassus Gas Station will be shutting down the gas pumps for a two-week period to replace the diesel tanks. Heidi Huff was sent an email stating that the Town's employees will not be able to get gas while repairs are being made. The Council did not want to set up a new

account at a different gas station. The Employees would need to continue to use Lassus for fuel. The next closest Lassus is in Avilla.

-Heidi Huff asked the Town Council to approve the Lease and Warranty Agreement with Zenner. They provide the Town with support services and equipment for the water meters. Steven Cords motioned to approve the Zenner Agreement. Dean Domer seconded, motion carried.

-Paul Yoder Investments has signed a reimbursement agreement for the annexation project that the office of Beers Mallers is working on. The Town of Wolcottville will pay for the legal cost of the project. After the Town pays the project costs, Paul Yoder Investments will be billed to reimburse the Town. Steven Cords motioned to approve the reimbursement agreement. Dean Domer seconded, motion carried.

-Heidi Huff presented the Professional Services Agreement between the town and VS Engineering. They will represent the town as its engineer consultants for future projects. Steven Cords motioned to approve the service agreement with VS Engineering for the year 2026. Dean Domer seconded, motion carried.

-Alliance sent a form with an employment wage schedule for Dustin Hamilton who has enrolled into classes starting January 2026 to become a Certified Water Operator for the Town of Wolcottville. Heidi Huff asked the board members to review the form. Steven Cords motioned to approve the employment wage schedule for Dustin Hamilton. Dean Domer seconded, motion carried.

-Heidi Huff informed the Town Council that the property at 102 N. Main Street has been purchased. The new owner plans to construct the vacant building into several apartments. There have been questions about where the tenants will park after construction is complete. Heidi Huff asked the Town to decide if this is the property owners concern or if this should be a town concern. The Council Members did have concerns and would like to know what the property owner's plans are for parking. He will be asked to attend a Council Meeting.

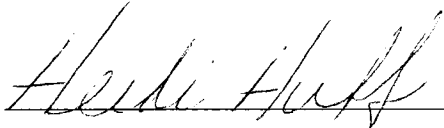
-There have been some concerns about the large trucks still using Railroad Street and Vine Street as the main entrance to Showcase Equipment that is a business in town. Not only is this causing lots of traffic in the neighborhood, but the trucks have also been causing damage to the road. After discussion Steven Cords agreed to talk to the business owner to see if they could come up with a solution.

**Other Business – Any and All Other Business to Properly Come Before the Board:**

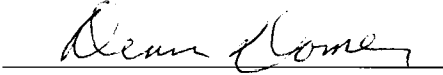
-No Other Business.

Meeting adjourned by Council President Dean Domer at 10:28 a.m.

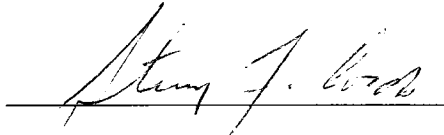
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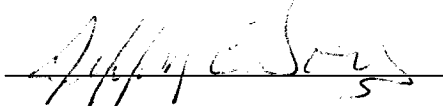
Clerk-Treasurer, Heidi Huff



Council President, Dean Domer



Vice President, Steven Cords



Council Member, Jeff Sorg