

SOUTH WHITLEY TOWN COUNCIL REGULAR SESSION MEETING MINUTES
TOWN HALL BOARD ROOM
118 E FRONT STREET
SOUTH WHITLEY, IN 46787
SEPTEMBER 27TH 2016
6:30 PM

The South Whitley Town Council met in regular session on Tuesday, September 27th, 2016 at 6:30 PM in the Town Hall Board Room. Present were Council President Bill Boggs, Councilman Les Hoffman, Councilman Randy Cokl, Town Marshal Mikel VanDevender, Town Attorney Gregg Hockemeyer and Clerk-Treasurer Janet Howard. Absent was Waste Water Operator/Supervisor Kent Slater.

The meeting was called to order at 6:30 PM by President Boggs and followed by the Pledge of Allegiance.

Approval of the September 13th 2016 Work Session Minutes were presented, approved and signed. Motion was made by Councilman Cokl, seconded by Councilman Hoffman and carried by unanimous vote 3-0.

Approval of the September 13th 2016 Regular Session Meeting minutes were presented, approved and signed. Motion was made by Councilman Cokl, seconded by Councilman Hoffman and carried by unanimous vote 3-0.

Approval of the September 22nd 2016 Public Meeting Minutes for Employee Insurance were presented, approved and signed. Motion was made by Councilman Cokl, seconded by Councilman Hoffman and carried by unanimous vote 3-0.

Approval of the Prepaid APV'S totaling \$16,773.69 were presented, approved and signed. Motion was made by Councilman Cokl, seconded by Councilman Hoffman and carried by unanimous vote 3-0.

Approval of the APV'S totaling \$183,696.05 were presented, approved and signed. Motion was made by Councilman Cokl, seconded by Councilman Hoffman and carried by unanimous vote 3-0.

Approval of Payroll for week ending September 19th 2016 and week ending September 26th 2016 were presented, approved and signed. Motion was made by Councilman Hoffman, seconded by Councilman Cokl and carried by unanimous vote 3-0.

OLD BUSINESS-President Boggs called to recess Regular Session meeting to call to order the September 27th 2016 Public Hearing Meeting for the Grant Block. Lori Shipman was here for the public hearing and to say she has not received any comments so she closed the public hearing. Motion to adjourn the Public Hearing was made by Councilman Cokl, seconded by Councilman Hoffman and carried by unanimous vote 3-0. President Boggs recovered the Regular Session and introduced Phil LaBrash from DLZ. Mr. LaBrash was here to explained that INDOT has 3 phases for ADA Projects, first phase is the Preliminary Engineering, 2nd is Right of ways, which we do not have any for this project and 3rd is the Construction Phase. Mr. LaBrash also had the LPA (Local Public Agency)-Consulting Contract to be signed by council for construction observation services for the Construction of ADA Compliant Sidewalks and Sidewalk Ramps in the Town of South Whitley.

Brain Schafer- Brain was here to give a progress update. He stated that he has cleared away all of the overgrowth around the house and driveway and 50% of the barn has been removed. He also has cleared out interior of the first floor of the addition and will finish tearing off addition. Will get the gutters cleaned out. He stated that the first floor of the house is completely shot so will need to replace all the floors. He will be back in a month for another progress report.

IT contract was discussed that Attorney Hockemeyer suggested to approved contract with exception to removing number 8 in contract concerning Indemnification. Motion to approve with exception was made by Councilman Cokl, seconded by Councilman Hoffman and carried by unanimous vote 3-0.

Employee Insurance was discussed and motion to approve IACT PPO employee insurance plan #3 with monthly premium of \$13,110.25 was made by Councilman Cokl, seconded by Councilman Hoffman and carried by unanimous vote 3-0.

Park Board – Judy stated she talked with a few people about decorating uptown with bales of hay and pumpkins before and coordinating with the opening of the bridge. Business's participating with this will be John's Hair Center, Hipp Drugs, Eberly Photography, Trimmer's, Coffee Shop, Corner Café, Library and Town Hall. Attorney Hockemeyer stated maybe they could get with WC Corrections to help with man power of unloading bales and pumpkins. Judy also asked if there was any word as to when the line street crossing would be done and there has been no word from railroad.

Town Marshal-Mikel stated that attorney for the academy Tim Cain talked to him about the SOP's not being up to date and should be, Mikel asked the council to approve this being done this will be within his budget and cost would be \$2800.00. Attorney Hockemeyer would like to look over when done before council adopts policy. SRO Matt Gilbert will graduate in 4 weeks and Blake will then start in November.

Waste Water Operator/Utility Supervisor-Absent

Attorney Gregg Hockemeyer-Motion to approve Golf Cart/ORV amending Ordinance 09-13-2016-01 on unanimous consent was made by Councilman Hoffman, seconded by Councilman Cokl and carried unanimous vote 3-0. Then motion to pass Amending Ordinance 09-13-2016-01 was made by Councilman Cokl and seconded by Councilman Hoffman with a vote of 2-1. President Boggs voting Nay.

Clerk-Treasurer-Approval was asked for Ordinance 09-27-2016-01 for Appropriations and Tax Rates for 2017, motion was made by Councilman Hoffman, seconded by Councilman Cokl and carried by unanimous voted 3-0. Approval was asked for Additional Appropriation Resolution 09-27-2016-02 for SRO that was not budgeted for, motion was made by Councilman Cokl, seconded by Councilman Hoffman and carried by unanimous vote 3-0. Approval of August Depository and Cash Reconciliation, motion was made by Councilman Hoffman, seconded by Councilman Cokl and carried by unanimous vote 3-0. Executive meeting was set for employee evaluation for 10-4-2016 at 4:30 PM. Approval to spend up to \$2500.00 to repair the 1996 GMC truck for the new lineman, motion was made by Councilman Hoffman, seconded by Councilman Cokl and carried by unanimous vote 3-0.

Public Input – Nothing

Motion to adjourn meeting at 7:40 PM was made by Councilman Cokl, seconded by Councilman Hoffman and carried by unanimous vote 3-0.

SOUTH WHITLEY TOWN COUNCIL

B W Boggs

Council President Bill Boggs

Les Hoffman

Councilman Les Hoffman

Randy Cokl

Councilman Randy Cokl

ATTEST:

Janet Howard

Clerk-Treasurer Janet Howard