

SOUTH WHITLEY TOWN COUNCIL REGULAR SESSION MEETING MINUTES  
TOWN HALL BOARD ROOM 118 E FRONT STREET, SOUTH WHITLEY, IN 46787  
FEBRUARY 28<sup>TH</sup> 2017  
6:30 P.M.

The South Whitley Town Council met in regular session on Tuesday, February 28<sup>th</sup> 2017 at 6:30 PM in the Town Hall Board Room. Present were President Randy Cokl, Councilman Les Hoffman, Councilman Bill Boggs, Town Marshal Mikel Van Devender, Waste Water Operator Kent Slater, Town Attorney Gregg Hockemeyer. Absent was Clerk-Treasurer Janet Howard.

The meeting was called to order at 6:30 P.M. by President Randy Cokl and followed by the Pledge of Allegiance.

Old Business-Water Leak Adjustment – Jeremy Enyeart will not pursue water adjustment after getting with the Clerk's office on the calculation of his water leak because of amount being so small.

New Business- Donohue & Associates – Representatives were here to discuss Waste Water Treatment Facility. Copies of the Agreement were presented to Council. The long term control compliance plan was submitted to IDEM last August and IDEM came back with several revisions. One was to look at financial numbers again and see if we were justified for consideration for delaying this out for longer than planned but the figures came back at less than 2%. 2% and above is what is considered a hardship level for a break and we didn't meet this qualification. Schedules were modified in accordance to what IDEM asked for and basically we did get a little extra time by moving some numbers around. In January it was finalized and approved by IDEM. We needed to get a design contract for the work to be in place by April 1<sup>st</sup> 2017 and have a contract that includes not only the design but also construction services to do inspections, preliminary engineering report for SRF funding and bid phase. The PER is a designated report that SRF requires us to submit that says what is going to be included in the project and make sure everything was looked at and make sure the public was involved as to a public hearing and that a certificate was signed by the council. Construction will start October 2018 and will take 12 to 18 months to complete. The 2<sup>nd</sup> phase will be delayed for three years instead of starting right after this phase which will be good for the town. Council approved the contract, motion was made by Councilman Hoffman, seconded by Councilman Boggs and carried by unanimous vote 3-0. DLZ Engineering representative Phil LaBrash was present to talk about the ADA Ramp projects. The west side project is progressing as normal and good news for the town is we can put the west side and east side projects together to save the town about 90,000.00 by doing so. Both projects will be bid in May 2017.

Park Board – There was no representative present.

#### Department Heads

Town Marshal-Marshall Van Devender wanted to let the council know that there will be bills from J & K Communications for considerable amount of money being over 1000.00 for car radios and portables to have programming done for compliance reasons.

Waste Water Operator/Supervisor- Mr. Slater informed the Council that they needed to look over the Title VI Non-Discrimination papers with the transition plan for the ADA Projects as to what will need to be done in the future.

Town Attorney-Mr. Hockemeyer stated that since we have extra copies he would recommend that the Public library should have a copy of the Town Ordinance Code Book and let them know that it would need to be updated.

Clerk Treasurer-Absent

Approval of the February 14<sup>th</sup> 2017 Work Session Meeting Minutes were presented, approved and signed. Motion to approve minutes made by Councilman Hoffman, seconded by Councilman Boggs and carried by unanimous vote 3-0.

Approval of the February 14<sup>th</sup> 2017 Public Hearing Meeting Minutes were presented, approved and signed. Motion to approve minutes made by Councilman Hoffman, seconded by Councilman Boggs and carried by unanimous vote 3-0.

Approval of the February 14<sup>th</sup> 2017 Regular Session Minutes were presented, approved and signed. Motion to approve minutes made by Councilman Hoffman, seconded by Councilman Boggs and carried by unanimous vote 3-0.

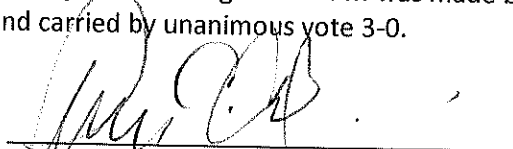
Approval of the Prepaid APV'S totaling \$ 23,500.22 were presented, approved and signed. Motion was made by Councilman Hoffman, seconded by Councilman Boggs and carried by unanimous vote 3-0.

Approval of the APV'S totaling \$133503.25 were presented, approved and signed. Motion was made by Councilman Hoffman, seconded by Councilman Boggs and carried by unanimous vote 3-0.


Approval of Payroll for week ending February 20<sup>th</sup> 2017 were presented, approved and signed. Motion was made by Councilman Hoffman, seconded by Councilman Boggs and carried by unanimous vote 3-0.

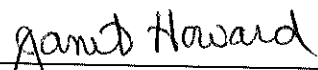
Public Input-None

Motion to adjourn meeting at 6:21 PM was made by Councilman Hoffman, seconded by Councilman Boggs and carried by unanimous vote 3-0.

  
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Council President, Randy Cokl

  
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Councilman, Les Hoffman

  
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Councilman, Bill Boggs

ATTEST:   
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Clerk Treasurer, Janet Howard