

SOUTH WHITLEY TOWN COUNCIL REGULAR SESSION MEETING MINUTES
TOWN HALL BOARD ROOM
118 E FRONT ST
SOUTH WHITLEY, IN 46787
DECEMBER 12TH 2017
6:30 P.M.

The South Whitley Town Council met in regular session on Tuesday, December 12th 2017 in the Town Hall Board Room. Those present were Council President Randy Cokl, Councilman Les Hoffman, Town Marshal Mikel Van Devender, WasteWater Operator Kent Slater, Town Attorney Gregg Hockemeyer and Clerk-Treasurer Janet Howard. Absent was Councilman Boggs.

Call to order was at 6:31 P.M. and followed by the Pledge of Allegiance.

New Business-None

Old Business-Nathan Bilger from the Whitley County Planning and Zoning was present to ask for approval of Resolution# 12-12-2017-01 AMENDING THE FUTURE LAND USE MAP OF THE COMPREHENSIVE PLAN OF THE TOWN OF SOUTH WHITLEY. Motion to approve Resolution # 12-12-2017-01 was made by Councilman Hoffman, seconded by President Cokl and carried by 2-0 vote. Mr. Bilger also presented Ordinance # 12-12-2017-01 AMENDING THE ZONING CLASSIFICATION OF CERTAIN PROPERTY FROM THE "I-1" LIGHT INDUSTRIAL AND "I-2" HEAVY INDUSTRIAL DISTRICTS TO THE "R-2" TWO-FAMILY AND MULTI-FAMILY RESIDENTIAL DISTRICT. Motion to approve on first reading, second reading, third and final reading of Ordinance# 12-12-2017-01 was made by Councilman Hoffman, seconded by President Cokl and carried by a vote of 2-0.

Appointment ideas for EDC Board- Attorney Hockemeyer recommended Randy Hollar as an appointee. President Cokl stated he would contact Mr. Hollar to see if interested.

Park Board-Not present

Department Heads:

Town Marshal Mikel VanDevender- Marshal mentioned that they received the new vest carriers and they are working out well. Shop with a Cop is tomorrow night at 6:00 PM, they will serve pizza in the town hall and then take kids shopping at Wal-Mart in Columbia City.

Waste Water Operator/Utility Supervisor Kent Slater- Mr. Slater reported that the ADA sidewalk projects are almost complete with the exception of laying sod and a few markings. He also had a set of documents for Council to review for the LTCP that would be in the board room.

Town Attorney, Gregg Hockemeyer- Nothing tonight

Clerk-Treasurer, Janet Howard- Clerk Howard presented Write Offs for approval totaling \$9,714.76. Motion to approve was made by Councilman Hoffman, seconded by President Cokl and carried by a vote of 2-0.

Meter Deposit Refunds were presented for approval totaling \$412.35. Motion to approve was made by President Cokl, seconded by Councilman Hoffman and carried by a vote of 2-0. November 2017

Depository Statement/Cash Reconciliation was presented for approval. Motion to approve was made by President Cokl, seconded by Councilman Hoffman and carried a vote of 2-0. 2018 Nepotism contracts were presented for council to sign. 2018 Schedule of Meetings were presented to Council for approval. Motion to approve was made by Councilman Hoffman, seconded by President Cokl and carried by a vote of 2-0. Motion to approve the Park Board to purchase two signs for the Park Board in regards to Canoeing the Eel River. One sign would be placed on the Chamber sign at the edge of town and the other would be in the downtown park by the public access to the river. Motion to approve was made by Councilman Hoffman, seconded by President Cokl and carried by a vote of 2-0. Clerk Howard reminded Council that at December 27th 2017 meeting they would need to vote for the 2018 Council President.

November 28th 2017 Public Hearing Minutes were presented, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by President Cokl and carried by a vote of 2-0.

November 28th 2017 Regular Session Minutes were presented, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by President Cokl and carried by a vote of 2-0.

Prepaid APV'S totaling \$72,659.41 were presented, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by President Cokl and carried by a vote of 2-0.

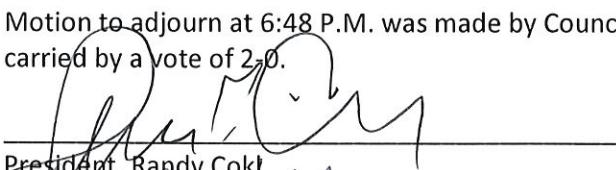
APV'S totaling \$63,656.02 were presented, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by President Cokl and carried by a vote of 2-0.

Payroll for Week ending December 4th 2017 totaling \$7,701.46 were presented, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by President Cokl and carried by a vote of 2-0.

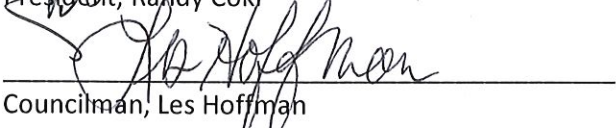
Payroll for Week ending December 11th 2017 totaling \$8,836.23 were presented, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by President Cokl and carried by a vote of 2-0.

Public Input – Nothing

Motion to adjourn at 6:48 P.M. was made by Councilman Hoffman, seconded by President Cokl and carried by a vote of 2-0.



President, Randy Cokl



Councilman, Les Hoffman

Abstained vote, not present at the 12-12-2017 meeting
Councilman, Bill Boggs

ATTEST: 

Clerk-Treasurer, Janet Howard