

SOUTH WHITLEY TOWN COUNCIL REGULAR SESSION MEETING MINUTES
TOWN HALL BOARD ROOM
118 E FRONT ST
SOUTH WHITLEY, IN 46787
JANUARY 23RD 2018
6:30 P.M.

The South Whitley Town Council met in regular session on Tuesday, January 23RD 2018 in the Town Hall Board Room. Those present were Council President Randy Cokl, Councilman Les Hoffman, Town Marshal Mikel Van Devender, Town Attorney Gregg Hockemeyer and Clerk-Treasurer Janet Howard. Absent tonight was Councilman Bill Boggs and Kent Slater/Waste Water Operator/Supervisor.

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

New Business-Daniel Haight, President of Stump Printing Co. and Thomas Niezer, Attorney for Stumps were present to ask Town Council for a Tax Abatement. John Myers from Whitley County EDC was also present to offer recommendations to Council for the Tax Abatement. Motion to approve Resolution 01-23-2018-01, a 5 year Tax Abatement and adopt the Findings for personal property tax deduction for Stump Printing Company was made by President Cokl, seconded by Councilman Hoffman and carried by a 2-0 vote.

Old Business-Motion to approve Resolution 01-23-2018-02 Authorizing Request For Grant Modification was made by President Cokl, seconded by Councilman Hoffman and carried a 2-0 vote. Motion to approve variance request by Charles and LuLubelle Harvey to concur with the Planning Commission approval at the November 20th 2017 meeting was made by Councilman Hoffman, seconded by President Cokl and carried a 2-0 vote.

Park Board-No Representative, Councilman Hoffman stated that the Park Board is recommending the appointment of Tami Sprunger to replace Aubrey Smith, this will make a full board once again. Motion to approve Tami Sprunger was made by Councilman Hoffman, seconded by President Cokl and carried a 2-0 vote.

Department Heads:

Town Marshal Mikel VanDevender- Marshal VanDevender presented Council with a South Whitley Police Department Activity and Mileage log for 2017. He also mentioned that he has been in contact with Craig Wagner about the building structure of the property located at 206 N State Street but has not heard back from Mr. Wagner.

Waste Water Operator/Utility Supervisor Kent Slater- Absent

Town Attorney, Gregg Hockemeyer- Nothing tonight

Clerk-Treasurer, Janet Howard- Approval of December 2017 Depository Statement and Cash Reconcilement were presented, approved and signed. Motion to approve was made by President Cokl, seconded by Councilman Hoffman and carried by a 2-0 vote. Clerk Howard mentioned to Council that the 2018 IRS Mileage rate increased from .535 cents to .545 cents, W-2's have been completed along with submitting the 100R report to Gateway and is working on the Annual Financial Report for Gateway that is due by March 1st. Clerk Howard presented a quote from IT Tech for new server and 5 year

warranty to look over. Our IT Tech explained in 2016 that a server is usually only good for 5 years and we are now going on the sixth year and would be beneficial to replace before something major happens. It will be on next meetings agenda.

Approval of January 9th 2018 Work Session Minutes were presented, approved and signed. Motion to approve was made by President Cokl, Seconded by Councilman Hoffman and carried a 2-0 vote.

Approval of January 9th 2018 Regular Session Minutes were presented, approved and signed. Motion to approve was made by President Cokl, seconded by Councilman Hoffman and carried by 2-0 vote.

Prepaid APV'S totaling \$ 16,572.70 were presented, approved and signed. Motion to approve was made by President Cokl, seconded by Councilman Hoffman and carried by a vote of 2-0.


APV'S totaling \$ 154,609.07 were presented, approved and signed. Motion to approve was made by President Cokl, seconded by Councilman Hoffman and carried by a vote of 2-0.

Payroll for Week ending January 15th 2018 totaling \$ 8,842.05 were presented, approved and signed. Motion to approve was made by President Cokl, seconded by Councilman Hoffman and carried by a vote of 2-0.


Payroll for Week ending January 22nd 2018 totaling \$ 7,755.84 were presented, approved and signed. Motion to approve was made by President Cokl, seconded by Councilman Hoffman and carried by a vote of 2-0.

Public Input – Nothing Tonight

Motion to adjourn at 7:00 P.M. was made by President Cokl, seconded by Councilman Hoffman and carried by a vote of 2-0.




Council President, Randy Cokl



Councilman, Les Hoffman

Abstain vote, not present at 01-23-2018 meeting
Councilman, Bill Boggs

ATTEST:



Clerk-Treasurer, Janet Howard