

SOUTH WHITLEY TOWN COUNCIL REGULAR SESSION MEETING MINUTES
TOWN HALL BOARD ROOM
118 E FRONT ST
SOUTH WHITLEY, IN 46787
FEBRUARY 13TH 2018
6:30 P.M.

The South Whitley Town Council met in regular session on Tuesday, February 13th 2018 in the Town Hall Board Room. Those present were Council President Randy Cokl, Councilman Les Hoffman, Waste water Operator/Utility Supervisor Kent Slater, Town Marshal Mikel Van Devender, Town Attorney Gregg Hockemeyer and Clerk-Treasurer Janet Howard. Absent tonight was Councilman Bill Boggs.

Call to order was at 6:30 P.M. and followed by the Pledge of Allegiance.

New Business-Ryan from Countryview Greenhouse presented the Council with a quote for the Town hanging baskets, flower pots and fertilizer. The quote was in the amount of \$992.50, Ryan stated that in the past Main Street contributed to the cost but would not be able to this year since the organization is inactive right now. President Cokl wanted to check with Main Street before making a decision to see if they would be interested in contributing. President Cokl made a motion to accept sewage adjustment for a water line break for Brad Walpole totaling \$78.36, seconded by Councilman Hoffman and carried by 2-0 vote. President Cokl made a motion to accept sewage adjustment for a water faucet leak. Sherry Penn had receipt from Wheeler's that it was replaced, sewage adjustment totaled \$108.96, seconded by Councilman Hoffman and carried by 2-0 vote. President Cokl made a motion to accept sewage adjustment for water line break for Joy Beck totaling \$83.02, seconded by Councilman Hoffman and carried by 2-0 vote. President Cokl made a motion to accept sewage adjustment for water main break for Abigale Odgen totaling \$53.01, seconded by Councilman Hoffman and carried by a 2-0 vote. Water Operator Ron Anderson wanted to discuss with the Council about amending Ordinance 09-11-01. Mr. Anderson wanted to have the monthly \$5.00 meter charge to be able to use for the purchase of both electric and water meters not just electric meters, the monthly fee would not change. There was discussion and will revisit at a later date.

Old Business-Steve Carter was not present for meeting. Randy Holler was present to discuss vacating the alley by the South Whitley Public Library, he presented a petition to vacate public way and a map. There was discussion about the cost and tabled at this time. Resolution 02-13-2018-01 Local School Support was presented to the Council. Motion to approve Resolution 02-13-2018-01 was made by President Cokl, seconded by Councilman Hoffman and carried by 2-0 vote. Councilman Hoffman motioned to approve quote from M Harvey Technology & Consulting LLC for new server and warranty totaling \$2637.16, seconded by President Cokl and carried by 2-0 vote. Water Operator Ron Anderson presented the Council with a Vegetation Tree Trimming Contract from Plant Growth Management with a 3 year phase and 2 year maintenance cycle totaling \$47,813.40. Motion to approve was made by Councilman Hoffman, seconded by President Cokl and carried by 2-0 vote.

Park Board-No Representative

Department Heads:

Town Marshal Mikel VanDevender-Marshal VanDevender wanted to let the Council know that he would be at training in Carmel this Thursday and also that Officer Burman did a great job when he responded to an overdose call on a young man. He performed CPR and kept him going until EMS was on site.

Marshal VanDevender has been meeting with other departments in the county for a program called Triad, it is sponsored by Parkview and is for seniors. The programs they want to start would be training seniors about senior fraud and how to protect their medicine, he also wanted to let Council know that he will not be at the next meeting on February 27th.

Waste Water Operator/Utility Supervisor Kent Slater- Mr. Slater presented Council with an agreement from DLZ to look over showing cost for services if needed in 2018. Council will look over and revisit at a later date. Mr. Slater asked Council if they had any comments on the Preliminary Report and there was none, he will let them know so they can get it in the packet. Mr. Slater asked Attorney Hockemeyer about the Bond Ordinance for the Waste Water project and there was discussion on a Financial Advisor for the project also.

Town Attorney, Gregg Hockemeyer-

Clerk-Treasurer, Janet Howard- Clerk Howard ask Council for approval of Outstanding Checks that are 2 Years Old or Older so she could deposit back into correct funds. Motion to approve was made by President Cokl, seconded by Councilman Hoffman and carried by 2-0 vote. Clerk Howard asked for approval of the 2017 Billing Adjustments. Motion to approve adjustments was made by President Cokl, seconded by Councilman Hoffman and carried by 2-0 vote.

Approval of January 23rd 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 \$ 35,593.52 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 \$ 64,930.04 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.

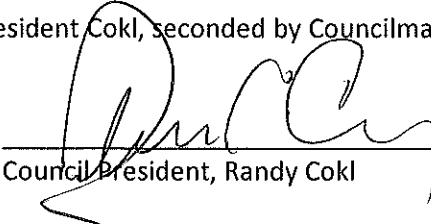
Payroll for Week ending January 29th 2018 totaling \$ 8,315.33 were presented, approved and signed. Motion to approve was made by President Cokl, seconded by Councilman Hoffman and carried by a vote of 2-0.

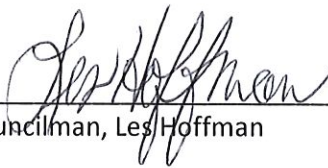
Payroll for Week ending February 5th 2018 totaling \$ 8,413.27 were presented, approved and signed. Motion to approve was made by President Cokl, seconded by Councilman Hoffman and carried by a vote of 2-0.

Payroll for Week ending February 12th 2018 totaling \$ 8,207.27 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 7:09 P.M. was made by President Cokl, seconded by Councilman Hoffman and carried by a vote of 2-0.

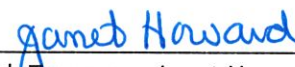

Council President, Randy Cokl



Councilman, Les Hoffman

Abstain vote, not present at 02-13-2018 meeting
Councilman, Bill Boggs

ATTEST:



Clerk-Treasurer, Janet Howard