

SOUTH WHITLEY TOWN COUNCIL REGULAR SESSION MEETING MINUTES
TOWN HALL BOARD ROOM
118 E FRONT ST SOUTH WHITLEY, IN 46787
May 24th 2016 6:30 PM

The South Whitley Town Council met in regular session on Tuesday, May 24th, 2016 at 6:30 PM in the Town Hall Board Room. Those present were Councilman Les Hoffman, Councilman Randy Cokl, Water Operator Ron Anderson, Waste Water Operator Kent Slater, Town Attorney Gregory Hockemeyer and Clerk-Treasurer Janet Howard. Absent were Council President Bill Boggs and Town Marshal Mikel VanDevender.

The meeting was called to order by Councilman Hoffman at 6:32 PM and followed by the Pledge of Allegiance.

The minutes from the May 10th, 2016 Regular Session Meeting were approved and signed. Motion was made by Councilman Cokl and seconded by Councilman Hoffman and carried by unanimous vote.

APV'S were presented for approval totaling \$132,453.13 and prepaid APV's for approval totaling \$15,401.69 were approved and signed. Motion was made by Councilman Cokl and seconded by Councilman Hoffman and carried by unanimous vote.

Approval of Payroll for Week ending 5-16-2015 and Week ending 5-23rd-2016 were presented, approved and signed. Motion was made by Councilman Cokl and seconded by Councilman Hoffman and carried by unanimous vote.

OLD BUSINESS – Consideration of ORV's to be added to the Golf Cart Ordinance, Town Military Pay for scheduled days and Golf Cart proof of insurance were all tabled until next meeting because council was waiting for Town Marshal to get more information for them. Motion to table made by Councilman Cokl and seconded by Councilman Hoffman and carried by unanimous vote.

NEW BUSINESS – CJ was a no show for weight limit on alley by her house and also to ask about car muffler noise ordinance. Janet stated that Mikel was going to talk to her about this and Attorney Hockemeyer stated there is a general noise ordinance.

Park Board – Teresa stated the Park Board did not have a meeting last week because of Judy's schedule and have not rescheduled yet. She said they are going to plant trees in Hagen Park and have talked to Kent.

Town Marshal – Absent due to illness

Waste Water Operator – Kent said Bollinger's finished the furnace and AC, still have to come back and run some more gas lines. Fort Wayne Generators has installed the Town Hall Building generator and will be starting the Utility building in a couple of weeks. Kent said that he and Bill met with Donahue about the long term plan and have to do some more checking on things and will come back up here to one of our meetings to talk to everyone.

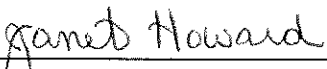
Attorney Gregg Hockemeyer – Gregg stated that he had a meeting scheduled for Friday to talk about Lake Park Estates but about 40 % could not attend so will reschedule meeting.

Clerk-Treasurer – April Depository Statement & Cash Reconciliation with Fund Report were presented and motion to approve was made by Councilman Hoffman and seconded by Councilman Cokl and carried by unanimous vote. Approval of Meter Deposit Refunds were presented and motion to approve was made by Councilman Cokl and seconded by Councilman Hoffman and carried by unanimous vote. Clerk stated the workshop in Indianapolis went well and went over the new Internal Controls and Budget in the workshop. Clerk will start working on the Internal Controls but the minimum that needs done is to watch a webinar and then can work on other things moving forward. For instance a Credit Card Policy that the town has not had.

Public Input – Lineman Ad – Randy stated he has several applications to go over, so we are going to wait on advertising anymore right now. Councilman Hoffman brought up the Historical Guidelines for Façade Grants. Attorney Hockemeyer said that Columbia City has designed a guideline and they have an architect that has a design committee that takes it to the Redevelopment Committee. Attorney Hockemeyer stated we do not necessarily need a policy because you do not have to approve the application based on their request.

Motion to adjourn meeting at 7:04 PM was made by Councilman Hoffman and seconded by Councilman Cokl and carried a 2-0 vote.

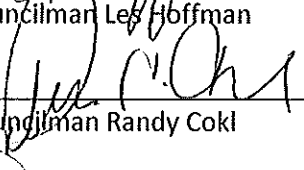
ATTESTED


Clerk-Treasurer Janet Howard

President Bill Boggs



Councilman Les Hoffman



Councilman Randy Cokl