

SOUTH WHITLEY TOWN COUNCIL REGULAR SESSION MEETING MINUTES
TOWN HALL BOARD ROOM
118 E FRONT ST
SOUTH WHITLEY, IN 46787
MARCH 27TH 2018
6:30 P.M.

The South Whitley Town Council met in regular session on Tuesday, March 27th 2018 in the Town Hall Board Room. Those present were President Randy Cokl, Councilman Bill Boggs, Waste Water Operator/Supervisor Kent Slater, Marshal Mikel VanDevender, Town Attorney Gregg Hockemeyer and Clerk-Treasurer Janet Howard. Councilman Les Hoffman was absent.
Call to order at 6:30 P.M. followed by the Pledge of Allegiance.

New Business-Jeff Scher from Ag Plus presented paperwork for tax abatements for the feed mill and grain system. Motion to approve compliance for Tax Abatements for Ag Plus was made by President Cokl, seconded by Councilman Boggs and carried by a 2-0 vote. Lori Starkey presented application and paperwork for Façade Grant Improvement. Motion to award Lori and Tony Starkey the Façade Grant Money was made by Councilman Boggs, seconded by President Cokl and carried by a 2-0 vote. Motion to approve sewage adjustment for water leak for Dorothy Domman for \$129.05 was made by President Cokl, seconded by Councilman Boggs and carried by a 2-0 vote. Motion to approve sewage adjustment for Michael Miller for spicket problem was made by President Cokl, seconded by Councilman Boggs and carried by a 2-0 vote. Motion to approve sewage adjustment for EEL River was tabled until April 10th 2018 meeting to research more. There was conversation about noise ordinance due to someone running a gas generator all the time with Council from nearby neighbors.

Old Business-Motion to approve closing Mulberry street between the alley and Main street on August 5th 2018 from 3 PM to 5 PM for the Baptist Church Block Party was made by President Cokl, seconded by Councilman Boggs and carried by a 2-0 vote.

Park Board- No one present

Department Heads:

Town Marshal Mikel VanDevender-Marshal VanDevender stated that he needed to set up a date for a public hearing and get it advertised for the police car grant and President Cokl said to go ahead and set a date. Marshal VanDevender asked Council to decide to waive registration for Golf Carts/ATV'S on Garage Sale Weekend. Motion was made by President Cokl to waive registration for Friday, April 27th and Saturday, April 28th 2018, seconded by Councilman Boggs and carried by a 2-0 vote. Marshal VanDevender presented Council with 3 quotes for carpet for the police department. Brouwer's Carpet INC quote was \$1612.00, 3 Kings Flooring quote was \$2052.79 and Aumsbaugh INC quote was \$2305.44. Motion to approve Brouwer's Carpet INC quote with the condition of bringing the specs up to other quotes for \$1612.00 was made by President Cokl, seconded by Councilman Boggs and carried a 2-0 vote. Marshal VanDevender stated to Council that SRO Officer Matt Gilbert resigned and would be effective as of April 30th 2018.

Waste Water Operator/Utility Supervisor Kent Slater-Mr. Slater mentioned that Brandon Lopez from the Electric Department had resigned as of April 22nd 2018 and that the electric department from the City of Columbia will help out as needed until we can find a lineman. Mr. Slater stated that Alliance of Indiana will be here next Thursday to have waste water review class conducted in the community room, Phend

& Brown will be back whenever the weather breaks to finish the ADA sidewalk project which consists of some striping lines and seeding and the waste water project will be bidding the end of April and waiting on permits to come in.

Town Attorney Gregg Hockemeyer-Attorney Hockemeyer mentioned to Council with the organization of the South Whitley Redevelopment Commission that they should consider moving monies from the façade grant program to the Redevelopment Commission for operating expenses and façade program and also to consider turning over the administrating duties to them. This is tabled until a later meeting.

Clerk-Treasurer Janet Howard- Clerk Howard presented Resolution 03-27-2018-01 Adopting the Seconded Amended and Restated Agreement and Declaration of Trust of the AIM MEDICAL TRUST for approval. Motion to approve Resolution 03-27-2018-01 was made by President Cokl, seconded by Councilman Boggs and carried by a 2-0 vote. Clerk Howard stated that Advanced Disposal will be picking up Spring Clean Up trash the Saturday after the Town Garage Sale on May 5th 2018.

Approval of March 13th 2018 Work Session Minutes were presented, approved and signed. Motion to approve was made by President Cokl, seconded by Councilman Boggs and carried by a 2-0 vote.

Approval of March 13th 2018 Regular Session Minutes were presented, approved and signed. Motion to approve was made by President Cokl, seconded by Councilman Boggs and carried by a 2-0 vote.

Approval of March 13th 2018 Pubic Hearing Minutes were presented, approved and signed. Motion to approve was made by President Cokl, seconded by Councilman Boggs and carried by a 2-0 vote.

Prepaid APV'S totaling \$ 7,379.02 were presented, approved and signed. Motion to approve was made by President Cokl, seconded by Councilman Boggs and carried by a vote of 2-0.

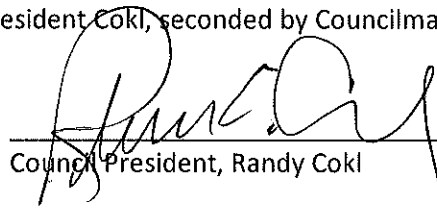
APV'S totaling \$ 137,737.73 were presented, approved and signed. Motion to approve was made by President Cokl, seconded by Councilman Boggs and carried by a vote of 2-0.

Payroll for Week ending March 19th 2018 totaling \$ 9,234.71 were presented, approved and signed. Motion to approve was made by President Cokl, seconded by Councilman Boggs and carried by a vote of 2-0.

Payroll for Week ending March 26th 2018 totaling \$ 7,273.92 were presented, approved and signed. Motion to approve was made by President Cokl, seconded by Councilman Boggs and carried by a vote of 2-0.

Public Input –None

Motion to adjourn at 7:16 P.M. was made by President Cokl, seconded by Councilman Boggs and carried by a vote of 2-0.



Council President, Randy Cokl

Abstain vote, not present at 3-27-2018 meeting
Councilman, Les Hoffman

B W BOGGS
Councilman, Bill Boggs

ATTEST:

Janet Howard
Clerk/Treasurer, Janet Howard