

SOUTH WHITLEY TOWN COUNCIL REGULAR SESSION MEETING MINUTES
TOWN HALL BOARD ROOM, 118 E. FRONT ST, SOUTH WHITLEY, IN 46787
APRIL 25TH 2017
6:30 P.M.

The South Whitley Town Council met in regular session on Tuesday, April 25th 2017 at 6:30 P.M. in the Town Hall Board Room. Present were President Randy Cokl, Councilman Les Hoffman, Councilman Bill Boggs, Waste Water Operator/Supervisor Kent Slater, Town Marshal Mikel VanDevender, Town Attorney Gregg Hockemeyer and Clerk-Treasurer Janet Howard.

The meeting was called to order at 6:32 P.M. by President Randy Cokl and followed by the Pledge of Allegiance.

Old Business – NONE

New Business – Sewage adjustment for 206 N Calhoun was discussed and motion to approved sewage adjustment for \$189.79 was made by Councilman Boggs, seconded by Councilman Hoffman and carried by unanimous vote 3-0. President Cokl stated that he wanted to start working on a 20 year Development Plan in the next work session on May 9th 2017 at 5:30 to look at current facilities, infrastructure and housing and how to plan for the future. He stated this will be a lengthy process and we will need to inventory the town assets, vehicles and buildings as to where we are today and where we need to be in 20 years. He also had a rate study sheet from IMPA for the Electric Dept. for council members to look over and revisit in the work session. President Cokl stated we need to have a rate study done especially for the industrial.

Park Board – There will be a meeting this Thursday the 27th of April. Presented to the Council was a quote for a nonmotorized vehicle sign at Hagen Park trails in the amount of \$68.00, not knowing amount for shipping yet a motion to approve the purchase of the sign not to exceed \$100.00 was made by Councilman Boggs, seconded by Councilman Hoffman and carried by unanimous vote 3-0. President Cokl made motion to appoint Aubrey Smith to the Park Board, seconded by Councilman Boggs and carried by unanimous vote 3-0.

Department Heads

Town Marshal-Mikel brought up that the council should vote to have a special event waiver for garage sale weekend from April 27th thru April 29th 2017 for ORV/Golf Cart Ordinance # 09-13-2016-01. Motion was made by Councilman Hoffman, seconded by Councilman Boggs and carried by unanimous vote 3-0. Mikel also stated that they found out with the new Spillman program the internet is not fast enough to do reports so will be checking into internet service with possibly media com.

Waste Water Operator- Kent stated that they did some landscaping around the new sign and also will be painting the flag pole. The Waste Water project is ongoing and they did some surveying. The ADA sidewalk bidding will be May 10th 2017.

Town Attorney - Mr. Hockemeyer stated that he has sent email to Attorney Vornehm to proceed and is still working on the Vacant Building Ordinance for the town.

Clerk-Treasurer – Clerk Howard asked the Council to sign the Work Session sheet that there were no minutes due to cancelling the meeting for an Executive Session that night. She also stated that she

would not be able to attend the work session on May 9th 2017 and would probably be late for the regular meeting that night also, but the session will be recorded for minutes.

Approval of the April 25TH 2017 Regular Session Meeting Minutes were presented, approved and signed. Motion was made by Councilman Hoffman, seconded by Councilman Boggs and carried by unanimous vote 3-0.

Approval of the March 2017 Depository Statement was presented, approved and signed. Motion was made by Councilman Hoffman, seconded by Councilman Boggs and carried by unanimous vote 3-0.

Approval of Prepaid APV'S totaling \$42615.48 were presented, approved and signed. Motion was made by Councilman Hoffman, seconded by Councilman Boggs and carried by unanimous vote 3-0.


Approval of the APV'S totaling \$127682.33 were presented, approved and signed. Motion was made by Councilman Hoffman, seconded by Councilman Boggs and carried by unanimous vote 3-0.

Approval of Payroll for week ending April 17th 2017 totaling \$8871.63 were presented, approved and signed. Motion was made by Councilman Hoffman, seconded by Councilman Boggs and carried by unanimous vote 3-0.

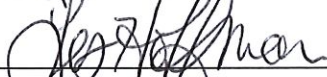
Approval of Payroll for week ending April 24th 2017 totaling \$7356.96 were presented, approved and signed. Motion was made by Councilman Hoffman, seconded by Councilman Boggs and carried by unanimous vote 3-0.

Public Input – Barb Hofer asked about getting Lutheran ambulance in town. President Cokl explained its taking longer because of the county commissioners. It was also asked about another doctor coming into town and President Cokl stated he has talked with Lutheran also about this but the main focus right now is to get dispatch worked out for Lutheran EMS. He urged residents to call your county commissioners especially Tom Western from our district and give your opinions. As of May 31st 2017 Parkview EMS will no longer be housed in the Cleveland Township Fire Department.


Motion to adjourn meeting at 7:46 PM was made by Councilman Hoffman, seconded by Councilman Boggs and carried by unanimous vote 3-0.



President, Randy Cokl



Councilman, Les Hoffman



Councilman, Bill Boggs

ATTEST:


Clerk-Treasurer, Janet Howard