

SOUTH WHITLEY TOWN COUNCIL REGULAR SESSION MEETING MINUTES
TOWN HALL BOARD ROOM
118 E FRONT ST
SOUTH WHITLEY, IN 46787
JUNE 12TH 2018
6:30 P.M.

The South Whitley Town Council met in regular session on Tuesday, June 12TH 2018 in the Town Hall Board Room. Those present were President Randy Cokl, Councilman Bill Boggs, Councilman Les Hoffman, Kent Slater Waste Water Operator/Utility Supervisor, Marshal Mikel VanDevender, Town Attorney Gregg Hockemeyer and Clerk-Treasurer Janet Howard.

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

New Business-Paul Elling with Donohue assisted Council with Bid Openings for the Waste Water Project. Bid for Fetters Construction was \$4,999,500.00, Mason Engineering and Construction was \$4,316,000.00, Crosby Construction was \$4,725,000.00, James S Jackson was \$4,395,000.00, Ottenweller Construction was \$3,650,000.00 and Thieneman was \$4,791,000.00. Council and Mr. Elling will review and make sure the packets have all the required papers and then at the June 26th 2018 meeting Council will tentatively award the bid and send to SRF, after the loan is closed they will officially award the bid sometime in August.

Judy Earnhart /Trimmers Salon 109 S State Street gave Council her Façade Grant Application. The lowest bid came from Tim Smith Construction. Total cost of project is \$2040.00 with 50% reimbursement from Façade being \$1020.00. Motion to approve Façade Application was made by President Cokl, seconded by Councilman Hoffman and carried by a 3-0 vote.

Heather Stein-916 Jenna Street asked Council for a sewage adjustment for a water leak under her house. Motion to approve sewage adjustment totaling \$ 287.67 was made by Councilman Hoffman, seconded by Councilman Boggs and carried by a 3-0 vote.

Motion to approve Pay Application # 3 for the Water Treatment Plant totaling \$28,039.50 was made by President Cokl, seconded by Councilman Hoffman and carried by a 3-0 vote.

Old Business- None

Park Board-No Representative

Waste Water Operator/Utility Supervisor Kent Slater – Mr. Slater stated that Paul Labrash with DLZ came to the Work Session and presented Council with an Agreement for professional services for the Preparation of Roadway Asset Inventory needed to apply for the 2018 Community Crossing Grant Funding. This will also be a key part to get Federal funding, so to look over and revisit at the next meeting.

Town Marshal Michael VanDevender – Marshal VanDevender told Council the first round of interviews for the SRO position is tomorrow and asked them to set up a time for an Executive Meeting to interview the top 3 applicants and right after a Public Meeting to hire the new SRO. Executive Meeting will be at 9:00 AM on June 18th 2018 and Special Meeting will be at 11:30 June 18th 2018. Mikel asked Council if it would be okay to have Attorney Hockemeyer look over all of the job descriptions for the Town to see if any need updated. They were all in favor of this.

Town Attorney Gregg Hockemeyer- Attorney Hockemeyer stated that he sent a hardship letter to the SRF in hopes that part or all of the funds would be reduced with a forgivable loan.

Clerk-Treasurer Janet Howard- Approval of the May 2018 Depository/Cash Reconciliation. Motion to approve was made by President Cokl, seconded by Councilman Hoffman and carried by a 3-0 vote.

Approval of the May 22nd 2018 Public Hearing Minutes were presented, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by Councilman Boggs and carried by a 2-0 vote.

Approval of the May 22nd 2018 Regular Session Minutes were presented, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by Councilman Boggs and carried by a 2-0 vote.

Prepaid APV'S totaling \$ 60,445.12 were presented, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by Councilman Boggs and carried by a vote of 3-0.

APV'S totaling \$ 45,803.69 were presented, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by Councilman Boggs and carried by a vote of 3-0.

Payroll for Week ending May 28th 2018 totaling \$ 7,807.97 were presented, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by Councilman Boggs and carried by a vote of 3-0.

Payroll for Week ending June 4th 2018 totaling \$ 7,340.62 were presented, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by Councilman Boggs and carried by a vote of 3-0.

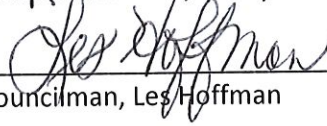
Payroll for Week ending June 11th 2018 totaling \$ 6,783.42 were presented, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by Councilman Boggs and carried by a vote of 3-0.

Public Input –John Myers from the Whitley County EDC told Council the Budgets were coming up and wanted to make sure everyone was comfortable with the Budgets. He stated that Riley Hollenbaugh has been working with some town people about possible projects with the Redevelopment Commission and to get input of what they would like to see done, he has also been in contact with Jeff Beer from the Park Board discussing a matching grant for downtown. Mr. Myers explained to the Council that the County did very well last year and we would be receiving a supplemental distribution for CAGIT and CEDIT sometime. Mr. Myers also reminded everyone about the Canoe the Blue this Saturday. John Hofer asked the Council to consider an adjustment for his step-son Mark Clark for his sewage bill. He explained that it has been high for the last 7 months and finally the maintenance guy from EEL River Apartments fix the problem. Council explained to Mr. Hofer that they could only adjust one month and would adjust the highest month and figure that on a 12 month average. The adjustment will be ready for the June 26th 2018 Meeting.

Motion to adjourn at 7:12 P.M. was made by Councilman Hoffman, seconded by Councilman Boggs and carried by a vote of 3-0.



Council President, Randy Cokl



Councilman, Les Hoffman

Councilman, Bill Boggs

ATTEST:



Clerk-Treasurer, Janet Howard