

SOUTH WHITLEY TOWN COUNCIL REGULAR SESSION MEETING MINUTES
TOWN HALL BOARD ROOM
118 E FRONT ST
SOUTH WHITLEY, IN 46787
AUGUST 28TH 2018
6:30 P.M.

The South Whitley Town Council met in regular session on Tuesday, August 28TH 2018 in the Town Hall Board Room. Those present were President Randy Cokl, Councilman Les Hoffman, Councilman Bill Boggs, Marshal Mikel VanDevender, WasteWater/Utilities Supervisor Kent Slater, Town Attorney Gregg Hockemeyer and Clerk-Treasurer Janet Howard.

Call to order at 6:30 P.M.

New Business-Ron Anderson brought papers from James Jackson Company for approval of change order for the well house to proceed. There was discussion because Triad didn't think there was a need to do soil samples for the reason the scope of the project was small enough not to do them. Then when Jackson starting digging for the foundation they found some soil that was problematic when talking with Triad and Jackson on this that they felt the helical piling and concrete changes were the way to go to make sure the foundation would be solid. Motion to approve to accept the proposal for \$ 58,830.00 to proceed with project was made by Councilman Hoffman, seconded by Councilman Boggs and carried by a vote of 3-0.

Old Business- Attorney Hockemeyer asked Council for one motion to approve awarding Ottenweller Construction the formal bid and the 2nd document is the actual contract that the engineer prepared to authorize President Cokl to execute and sign for amount of bid totaling \$3,650,000.00. Motion to approve was made by Councilman Hoffman, seconded by Councilman Boggs and carried by a vote of 3-0. Motion to approve resolution 08-28-2018-01 for LTCP Phase A Formal Award was made by Councilman Hoffman, seconded by Councilman Boggs and carried by a vote of 3-0. Attorney Hockemeyer presented an amending ordinance for solid waste due to some concern that was brought up at a previous meeting if the Council wanted to consider. There was discussion and decided to table and discuss more at a work session.

Park Board-Jeff Beer presented Council with Deed of Dedication for Lot 3 in D.D. PARRETT and Abington D. Parrett's First Addition to the Town of Springfield, now called South Whitley owned by Mark Minnick previous owner of the Kent Theatre. There was discussion on fund raising and other options to make a pocket park on this site. Motion to accept the dedication of deed to the Town was made by Councilman Hoffman, seconded by Councilman Boggs and carried by a vote of 3-0.

Waste Water Operator/Utility Supervisor Kent Slater – Nothing tonight

Town Marshal Michael VanDevender –Marshal stated that Tim Clark has been hired for the SRO position and will start on September 11, 2018 and as far as the school he will be trained by Scott Geist, former SRO Officer and is asking for approval to pay Scott as part time while he trains Tim. He feels it shouldn't take any longer than two weeks. Motion to approve funding for training pay was made by Councilman Hoffman, seconded by Councilman Boggs and carried by a vote of 3-0. Marshal VanDevender asked Attorney Hockemeyer is the contract would he change since we do not have to send Tim to SRO School and Attorney Hockemeyer felt that the wording is okay if no training is needed.

Town Attorney Gregg Hockemeyer-Nothing other than he will get the deed recorded.

Clerk-Treasurer Janet Howard- Clerk-Treasurer Howard mentioned to Council that she met with DLF for the 2019 Budget on 8-21-18 and the Public Hearing is set for September 11th 2018 at 6:30 right before the regular meeting and the Adoption Meeting for the 2019 Budget will be held on September 25th at 6:30 again right before the regular meeting. Form 1 (Budget Estimate) is in your packets to look over before the Hearing and also the e mail from AIM Medical Trust on the 2019 Premium Increase for Health insurance for employees. Clerk Howard mention to Council that Russ Jehl, Deputy District Director for Congressman Jim Banks stopped by the office to congratulate the Town of South Whitley for receiving the USDA Rural Development Grant Money to help purchase the new police car. The Indiana Division of Historic Preservation sent the Town our National Register of Historic Places and Indiana Register of Historic Sites and Structure Certificates in the mail. Clerk Howard wanted to remind Council that the office will be closed on Monday, September 3rd for Labor Day. Clerk Howard and Ron Anderson mentioned to Council about funds to purchase a truck for street department and trading in the old truck which is the next department needing a truck. There was discussion and will be brought up again at a later date. Motion was made by President Cokl to approve the June 2018 Bank Depository Statement and Cash Reconciliation, seconded by Councilman Hoffman and carried by a vote of 3-0. Mr. Slater mentioned at the September 11th meeting he will have a resolution for notice to proceed with the project for the waste water plant.

Approval of the August 14th 2018 Work Session Minutes were presented, approved and signed. Motion to approve was made by President Cokl, seconded by Councilman Hoffman and carried by a vote of 3-0.

Approval of the August 14th 2018 Public Hearing Minutes were presented, approved and signed. Motion to approve was made by President Cokl, seconded by Councilman Hoffman and carried by a vote of 3-0.

Approval of the August 14th 2018 Regular Session Minutes were presented, approved and signed. Motion to approve was made by President Cokl, seconded by Councilman Hoffman and carried by a vote of 3-0.

Approval of the August 22nd 2018 Special Public Meeting Minutes 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.

Prepaid APV'S totaling \$ 146,988.32 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 \$ 176,676.72 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.

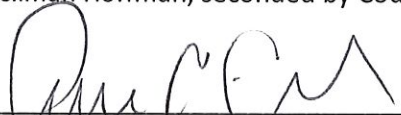
Payroll for Week ending August 20th 2018 totaling \$ 6,970.19 were presented, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by Councilman Boggs and carried by a vote of 3-0.

Payroll for Week ending August 27th 2018 totaling \$ 7,403.44 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.

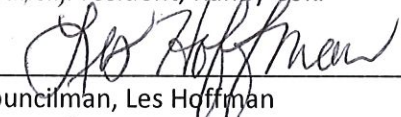
Public Input - Marshal VanDevender formerly needed to tell Council that A. J. Westerman resigned from part time, he has taken a position in Churubusco. Councilman Hoffman asked Attorney Hockemeyer to explain a little about the Redevelopment Commission Meeting. Attorney Hockemeyer mentioned to Council that the Redevelopment Commission would be needing funds in order to proceed and the most urgent would be \$2000.00- \$5000.00 for financial impact study for taxes that has to be done in order to proceed, this would need to be done from someone outside of our group who is a financial accountant. This will be looked into and discussed at a later date.

President Cokl mentioned that he will be meeting with the Whitko School Administration and Board members to talk about some concerns they have with the SRO program. This will take place on Friday morning, August 31st.

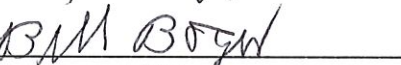
Motion to adjourn at 7:20 P.M. was made by Councilman Hoffman, seconded by Councilman Boggs and carried by a vote of 3-0.



Council President, Randy Cokl




Councilman, Les Hoffman



Councilman, Bill Boggs

ATTEST:



Clerk-Treasurer, Janet Howard