

SOUTH WHITLEY TOWN COUNCIL REGULAR SESSION MEETING MINUTES
TOWN HALL BOARD ROOM
118 E FRONT ST
SOUTH WHITLEY, IN 46787
OCTOBER 9TH 2018
6:30 P.M.

The South Whitley Town Council met in regular session on Tuesday, October 9TH 2018 in the Town Hall Board Room. Those present were President Randy Cokl, Councilman Les Hoffman, Marshal Mikel VanDevender, Town Attorney Gregg Hockemeyer and Clerk-Treasurer Janet Howard. Kent Slater was absent.

Call to order at 6:30 P.M.

New Business- Ron Anderson attended tonight's meeting with Kate Braunschneider from Peerless Midwest to go over the 5 year Well Head Protection Plan. Miss Braunschneider explained that this is required by IDEM, this is the first 5 year update and needed to be done by October 31st. What they do is look at the water levels and module to see if they have to modify anything. Miss Braunschneider stated that everything is still adequate so won't need to make any changes now. They need to have a meeting once a year to see if any changes need done or any concerns, there was a signup sheet for anyone interested and should schedule a meeting sometime before the end of next October. Motion to approve was made by President Cokl, seconded by Councilman Hoffman and carried by a vote of 2-0. Tammy Eberly/Starlite Estates was present to talk with Council about the 1 ½ times sewage and water rates for this property. There was discussion and will take under consideration. Motion to approve appointment of Joe Simpson to the South Whitley Redevelopment Commission was made by Councilman Hoffman, seconded by President Cokl and carried by a vote of 2-0. Motion to approve pay application #1 for Ottenwaller- LTCP Phase-A-WWTP totaling \$54,000.00 was made by Councilman Hoffman, seconded by President Cokl and carried by a vote of 2-0. Motion to approve pay application #7 for James S Jackson-WTP totaling \$64,800.00 was made by Councilman Hoffman, seconded by President Cokl and carried by a vote of 2-0. Motion to approve Façade application for Trimmers totaling \$ 1,590.00 with 50% reimbursement being \$795.00 was made by Councilman Hoffman, seconded by President Cokl and carried by a vote of 2-0.

Old Business- Ron Anderson/Water Superintendent presented Council with a contract for the tree maintenance with Tru Cut that was discussed back in April with the Plant Growth Contract. Tru Cut did not send a signed copy of their contract to us at that time and was forgotten about. Motion to approve was made by Councilman Hoffman, seconded by President Cokl and carried by a vote of 2-0.

Park Board-No Representative

Waste Water Operator/Utility Supervisor Kent Slater –Absent

Town Marshal Michael VanDevender – Nothing tonight

Town Attorney Gregg Hockemeyer-Nothing tonight

Clerk-Treasurer Janet Howard- M. Harvey Technology IT Contract was presented to Council for approval. Motion to approve was made by Councilman Hoffman, seconded by President Cokl and carried by a vote

of 2-0. Utility Write Offs totaling \$11,380.15 were presented for approval. Motion to approve was made by Councilman Hoffman, seconded by President Cokl and carried by a vote of 2-0. Motion to approve Whitley County EDC Fall Invoice totaling \$8265.00 was made by President Cokl, seconded by Councilman Hoffman and carried by a 2-0 vote.

Approval of the September 25th 2018 Regular Session Minutes were presented to Council, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by President Cokl and carried by a vote of 2-0.

Prepaid APV'S totaling \$ 2,617.63 were presented to Council, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by President Cokl and carried by a vote of 2-0.

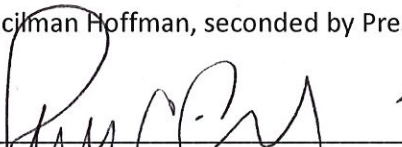
APV'S totaling \$ 38,129.43 were presented to Council, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by President Cokl and carried by a vote of 2-0.

Payroll for Week ending October 1st 2018 totaling \$ 7,829.26 were presented to Council, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by President Cokl and carried by a vote of 2-0.

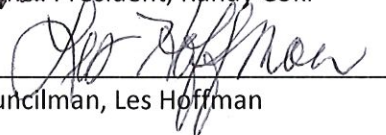
Payroll for Week ending October 8th 2018 totaling \$ 7,301.78 were presented to Council, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by President Cokl and carried by a vote of 2-0.

Public Input – Judy Draper ask Council when the Democratic Party was going to name a replacement for the Council vacancy. President Cokl explained that the Whitley County Democratic party needs to appoint someone by October 31st or the Council could appointment someone.

Motion to adjourn at 7:22 P.M. was made by Councilman Hoffman, seconded by President Cokl and carried by a vote of 2-0.




Council President, Randy Cokl



Councilman, Les Hoffman

ATTEST:



Clerk-Treasurer, Janet Howard