

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

The South Whitley Town Council met in regular session on Tuesday, November 27th 2018 in the Town Hall Board Room. Those present were President Randy Cokl, Councilman Les Hoffman, Councilman Brock Waterson, WW Operator/Utilities Supervisor Kent Slater and Clerk-Treasurer Janet Howard. Marshal VanDevender was absent.

Call to order at 6:30 P.M.

New Business- President Cokl announced the appointment for the vacant Council seat being Brock Waterson and welcomed him to the Council. Phil Labrash from DLZ was absent tonight due to feeling under the weather to talk about the Community Crossing Grant that the Town will be receiving. Motion to approve Resolution # 11-27-2018-01 Approving a Declaratory Resolution and An Economic Development Plan of the Redevelopment Commission, Approving the Order of the South Whitley Plan Commission and Approving the Establishment of An Economic Development Area was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Motion to approve Resolution # 11-27-2018-02 Authorizing Borrowing from Electric Utility for Purchase of Real Estate was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0.

Old Business-None

Park Board-No one from Park Board was present. President Cokl said that Jeff Beer had called him and gave him an update to mention tonight. The Park Board is having the annual Home for Holidays on December 8th. The Eagle Scout project for Hagan Park is finished they put down a large amount of mulch, created three raised flower beds and planted flowers. The 2nd Eagle Scout project for Eric Anderson, he will be doing a map and markers on the trails in Hagan Park and will be sanding and refinishing the sign back in the circle at Hagan Park so it will be more visible. The Town Park is being upgraded, currently with new roof and wood to replace rotten boards and will repaint in the spring when the weather warms up. Update on the Pocket Park on State Street is they are working with the Whitley County EDC looking for donors with companies and individuals. They would still like to break ground in the spring and have finished for the summer. They have changed their monthly meetings to 2nd Monday of every month instead of Thursday. Also they have put up the playground equipment that was purchased from Muncie and will look for funding for the Cleveland Park on the other side of the railroad tracks to install fence, benches and picnic tables.

Waste Water Operator/Utility Supervisor Kent Slater – Mr. Slater stated that the water plant project is coming along and the waste water plant project is started and they are working on the disinfection area first. The Town of South Whitley did receive the Community Crossing Grant money totaling \$324,750.00 that can only be used on first street and north line street project. This is a 75/25 matching grant, state will pay 75% and the town is responsible for 25%.

Town Marshal Michael VanDevender – Absent

Town Attorney Gregg Hockemeyer-Absent

Clerk-Treasurer Janet Howard-Nothing tonight.

Approval of the November 13th 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 \$ 58,070.64 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 3-0.

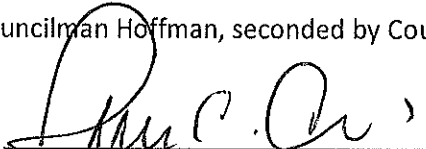
APV'S totaling \$ 144,594.07 were presented to Council, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0.

Approval for Payroll Week ending November 19th 2018 totaling \$ 8,755.43 were presented to Council, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0.

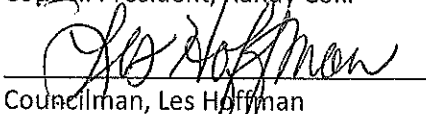
Approval for Payroll Week ending November 26th 2018 totaling \$ 8,236.90 were presented to Council, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0.

Public Input – Mavis Whitehead and her daughter were in attendance at the meeting to discuss the selling of her two buildings on State street.

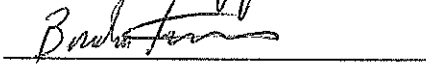
Motion to adjourn at 7:02 P.M. was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0.



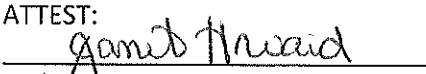
Council President, Randy Cokl



Councilman, Les Hoffman



Councilman, Brock Waterson

ATTEST:


Clerk-Treasurer, Janet Howard