

SOUTH WHITLEY TOWN COUNCIL REGULAR SESSION MEETING MINUTES
TOWN HALL BOARD ROOM
118 E FRONT ST
SOUTH WHITLEY, IN 46787
JANUARY 8TH 2019
6:30 P.M.

The South Whitley Town Council met in regular session on Wednesday, January 8th 2019 in the Town Hall Board Room. Those present were President Randy Cokl, Councilman Les Hoffman, Councilman Brock Waterson, Marshal Mikel VanDevender, Attorney Gregory Hockemeyer. Absent from the meeting Clerk-Treasurer Janet Howard and Waste Water Operator Kent Slater.

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

New Business- Motion to appoint Council Officers to remain the same for 2019, President would be Randy Cokl and Vice-President would be Les Hoffman, motion was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Motion to approve Sewage adjustment for Tanja Buford totaling \$212.21 was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Motion to approve Pay Application # 2 for Ottenweller totaling \$93,465.00 for the Waste Water project was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. There was discussion about keeping the recycle container outside of the utility building. Motion was made not to keep the container by Councilman Hoffman, seconded by President Cokl and carried by a vote of 3-0.

Phil LaBrash with DLZ was present to talk with Council about the Work Order proposal for the 80/20 match for trails. He mentioned it would be roughly a 4 year time line to appropriate the money. Mr. LaBrash stated that he could possibly have an estimate by the next council meeting. Attorney Hockemeyer suggested to the Council that they run this by the Park Board. Motion to proceed with the \$1500.00 Work Order Proposal for the 80/20 Match was made by Councilman Waterson, seconded by Councilman Hoffman and carried by a vote of 3-0. Motion to implement process for existing sidewalk match 50/50 with a cap of \$2,000, two applications per month at Boards discretion and Board will pick two contractors to use for this work was made by Councilman Waterson, seconded by Councilman Hoffman and carried by a vote of 3-0. It was also mentioned that the town employees would remove the old sidewalks and it would be mandatory to have a sealant put on sidewalks. Attorney Hockemeyer asked Council to check with Clerk about funds available and to authorize Attorney to prepare ordinance if funds are available. Councilman Waterson mentioned applying for Red Leg Loan thru the EDC and President Cokl was also going to get with Lori Shipman about her ideas.

Old Business- Appointment of Redevelopment members was tabled until next meeting.

Park Board-No one from Park Board was present.

Waste Water Operator/Utility Supervisor Kent Slater – Absent

Town Marshal Michael VanDevender – Nothing

Town Attorney Gregg Hockemeyer-Attorney Hockemeyer asked if anyone has received paperwork back from Mr. Fulk. Councilman Waterson gave Mr. Hockemeyer papers to pass on to the title company. The Graham Property was mentioned and Attorney Hockemeyer suggested a Public Auction for the sale of

the property, the reason is so we wouldn't have to get new appraisals and it possibly would be cheaper than listing with a real estate agent. Council will check into an Auctioneer, get property separated into two parcels thru the county and have it surveyed.

Clerk-Treasurer Janet Howard-Absent

December 26th 2018 Regular Session Minutes were presented, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0.

Prepaid APV'S totaling \$ 33,024.05 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.


APV'S totaling \$ 48,781.39 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.

Payroll Week ending December 31st 2018 totaling \$ 8,031.10 was 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.

Payroll Week ending January 7th 2019 totaling \$ 8,011.97 was 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 –Nothing

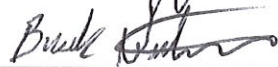
Motion to adjourn at 7:15 P.M. was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0.




Council President, Randy Cokl



Councilman, Les Hoffman



Councilman, Brock Waterson

ATTEST:


Clerk-Treasurer, Janet Howard