

SOUTH WHITLEY TOWN COUNCIL REGULAR SESSION MEETING MINUTES
TOWN HALL BOARD ROOM
118 E FRONT ST
SOUTH WHITLEY, IN 46787
FEBRUARY 12TH 2019
6:30 P.M.

The South Whitley Town Council met in regular session on Tuesday, February 12th 2019 in the Town Hall Board Room. Those present were Councilman Les Hoffman, Councilman Brock Waterson, Marshal Mikel VanDevender, Kent Slater/Waste Water Supervisor, Attorney Gregory Hockemeyer. Absent from the meeting Council President Randy Cokl 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 was present to update the Council on the Waste Water Project and asked if there were any questions for him. He stated that we are 154 days into the contract and suppose to last 390 days but they are behind on the project, he stated that they are not making adequate progress even with the weather conditions to get done in time, he asked Ottenweller to come in to a meeting and talk to the Council. Mr. Elling will let Ryan know to be at the next meeting. He also talked with the Council about the Asset Management Plan that is required by the state. He and Kent have started work on this but needs to be done by the completion of construction and the final disbursement. The Town will need to contract Steve Carter from Krohn to do the financial portion, he has talked with Mr. Carter and he should be preparing a similar scope of this cost for his part. Donohue is to prepare two of the three phases and then wrap it all up. Sewage Adjustment for the Brownstone totaling \$364.94 was approved and signed. Motion to approve was made by Councilman Waterson, seconded by Councilman Hoffman and carried by a vote of 2-0. Shindigz Tax Abatement was approved. Motion to approve was made by Councilman Waterson, seconded by Councilman Hoffman and carried by a vote of 2-0. TEK Coat Tax Abatement was approved. Motion to approve was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 2-0. Dwyer Tax Abatement was approved. Motion to approve was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 2-0. Motion to approve Pay Application # 11 for James Jackson Co. totaling \$ 72,000.00 was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 2-0. Motion to approve DLZ invoice #96926 in the amount of \$900.00 was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 2-0. Motion to approve DLZ invoice #96932 in the amount of \$9050.00 was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 2-0. Motion to approve Triad Associates invoice #201626A-4 in the amount of \$6500.00 was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 2-0. Motion to approve Pay Application #3 for Ottenweller totaling \$147,420.00 was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 2-0. Motion to approve Donohue invoice #13218-21 totaling \$10,015.10 was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a 2-0. Motion to approve closing of Mulberry Street for Church Block Party on August 4th 2019 was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 2-0. John Myers mentioned that the Park project on State Street is going well and kicks off on February 20th.

Old Business- Nothing

Park Board-No one from Park Board was present.

Waste Water Operator/Utility Supervisor Kent Slater – Nothing

Town Marshal Michael VanDevender – Nothing

Town Attorney Gregg Hockemeyer- Nothing

Clerk-Treasurer Janet Howard- Absent

Motion to approve December 2018 Depository & Cash Reconciliation was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 2-0.

January 22nd 2019 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 2-0.

Prepaid APV'S totaling \$ 97,908.43 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 2-0.

Payroll Week ending January 28th 2018 totaling \$ 7,645.05 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 2-0.

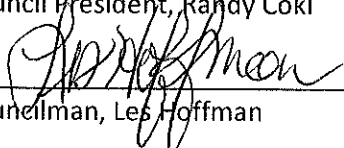
Payroll Week ending February 4th 2019 totaling \$ 8,131.93 was presented to Council, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 2-0.

Payroll Week ending February 11th 2019 totaling \$ 8,108.59 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 2-0.


Public Input – Jennifer Dickmeyer attended the meeting to complain to Council about her meter readings being read wrong and has had problems in the past. Council stated they appreciated her concerns, they felt that this was probably an honest mistake and said they hope this will improve from this point on. Councilman Waterson addressed Attorney Hockemeyer about having someone interested in buying the Graham property, he was given a price and Councilman Waterson stated he has no problem with the price. Attorney Hockemeyer stated that it has to offered to the public and take silent bids. Councilman Waterson said he was looking for two quality contractors for the sidewalk project.

Motion to adjourn at 7:25 P.M. was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 2-0.

Abstain Vote, not present
Council President, Randy Cokl




Councilman, Les Hoffman



Councilman, Brock Waterson

ATTEST:



Clerk-Treasurer, Janet Howard