

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

The South Whitley Town Council met in regular session on Tuesday, March 12th 2019 in the Town Hall Board Room. Those present were Council President Randy Cokl, Councilman Les Hoffman, Councilman Brock Waterson, Marshal Mikel VanDevender, Kent Slater/Waste Water Supervisor, Attorney Gregory Hockemeyer and Clerk-Treasurer Janet Howard.

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

New Business-Motion to approve Ottenweller Pay App.# 4 totaling \$ 84,688.25 was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Motion to approve Donohue Invoice totaling \$ 13,391.49 was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Motion to approve Change Order # 1 for Ottenweller was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. John Myers from Whitley County EDC was present to introduce Mark Patillo and Andy Martin from Laser Bolt LLC/TEK a new company that is leasing the Dwyer Building. Their business will be painting, service and fabricating trucks, their business in Fort Wayne has grown so much that they needed to expand and found the Dwyer building. Andy Martin will be general manager at the Dwyer building and looks forward to being a part of the South Whitley Community. He hopes to talk with the Whitko School Corp. about having an ICE program. Motion to approve sewage adjustment for StarLite Estates totaling \$ 1,627.47 was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Motion to approve sewage adjustment for Vicky McGillem totaling \$ 347.19 was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Motion to approve sewage adjustment for Christopher Brown totaling \$ 1,139.69 was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Council tabled decision for vacate South Whitley RDC seat. Motion to approve Pay App.# 12 for James Jackson Co. totaling \$ 67,732.75 was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Motion to approve Lori Shipman Consulting for Labor Standards invoice totaling \$ 2,000.00 was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0.

Old Business- Motion to approve Resolution 03-12-2019-01 approving the deduction of assessed valuation for personal property improvements within an economic revitalization area in South Whitley, Indiana for Stump Printing Co. was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Motion to approve Resolution 03-12-2019-02 approving the deduction of assessed valuation for personal property improvements within an economic revitalization area in South Whitley, Indiana for TEK Coat and Spray, LLC was by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0.

Park Board-No one from Park Board was present.

Waste Water Operator/Utility Supervisor Kent Slater – Mr. Slater will be meeting with the Whitley County Community Corrections Department to look over clearing out the Graham property that was purchased by the Town on Wednesday, March 13th 2019. Mr. Slater mentioned that he would need to

get new paving bids for Poplar, Hillcrest and Cherry Ln streets, he also mentioned to Council that they needed to decide on Deer Trail and that cost would probably be around 11,000.00 but would get a new bid for that as well. Mr. Slater stated that INDOT will start repaving state street north of the bridge up to Larwill. This will start the week after garage sale weekend. Mr. Slater said Phil LaBrash from DLZ couldn't make it to the meeting but wanted to let Council know that with the Community Crossing Grant they will be doing some storm water improvements which will help with the slowdown of the storm water flow.

Town Marshal Michael VanDevender – Marshal VanDevender ask Council to consider amending the SRO Compensatory Time. The change would be that the SRO will use compensatory time anytime school is closed due to weather and any time that is left over and not used for weather related closings, may be used as approved by the Town Marshal. Motion to approve was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0.

Town Attorney Gregg Hockemeyer- Attorney Hockemeyer mentioned that the Town appointed employees turned in their appraisals for the Graham property with an average being \$50,750.00. There was discussion and decided that bids would open on April 3rd 2019, a walk thru for interested parties to look at the property would be on April 5th 2019 from 2-4 P.M. and then award the bid at the April 26th 2019 regular meeting.

Clerk-Treasurer Janet Howard-Clerk Howard mentioned to Council that she sent each of them an email about the Chalk Walk event that will be held during Turtle Days in Churubusco June 14th and 15th. Council tabled until later date.

February 26th 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 3-0.

Prepaid APV'S totaling \$ 39,089.252 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.

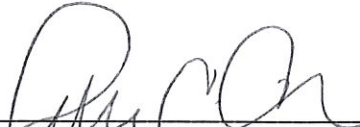
AVP's totaling \$ 30,759.93 were presented to Council, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0.

Payroll Week ending March 4th 2019 totaling \$ 7,981.33 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 March 11th 2019 totaling \$ 7,601.21 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 – Mark Patillo from Laser Bolt, LLC/TEK wanted to offer the town if there was any need of their services they would be happy to do service at cost for the Town vehicles. Council greatly appreciated the offer and welcomed them to the community.

Motion to adjourn at 7:14 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