

SOUTH WHITLEY TOWN COUNCIL REGULAR SESSION MEETING MINUTES
TOWN HALL BOARD ROOM
118 E FRONT ST
SOUTH WHITLEY, IN 46787
APRIL 23RD 2019
6:30 P.M.

The South Whitley Town Council met in regular session on Tuesday, April 23RD 2019 in the Town Hall Board Room. Those present were Council President Randy Cokl, Councilman Les Hoffman, Councilman Brock Waterson, Attorney Gregory Hockemeyer and Clerk-Treasurer Janet Howard. Absent was Marshal VanDevender and Kent Slater.

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

New Business- Clerk Howard asked Retha Hicks to join the meeting tonight to go over the paving projects and also presented a Financial Outlook for the Town of South Whitley. It was stated that Utility Funds are strictly for utility transactions not governmental activities. The Council may borrow funds from the utility by passing an ordinance. MVH & LR&S Funds are restricted to street maintenance and construction. If the projects for paving and the Park are short on appropriated funds, the town needs to complete an Additional Appropriation request. Mrs. Hicks asked if there were any questions and Council had no questions. John Myers with Whitley County EDC came to meeting to let Council know that he had met with Stan Reiff last week. Mr. Reiff has petitioned the county to turn his barn into a reception hall and wondered if the Council would have any objections with this. Council stated they thought it would be a great idea. Mr. Myers submitted an application thru Duke Energy for grant money to help town with any marketing projects in the amount of \$5000.00 and has been approved. He also mentioned that REMC has been getting a lot of complaints about not having adequate broad band service. Eric Young/REMC is going to do a feasibility study to offer broad band across this county. REMC wondered if the town would be interested in working with them as to using pole attachments in town, Council thought this was a great idea. Tony Starkey came to meeting to ask for sewage adjustment for Fox Products. Motion to approve adjustment totaling \$ 1,236.01 was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Mr. Starkey then asked the Council if someone would meet him uptown to walk thru the buildings he owns and the town before demolition starts to take down the wood portion of his building. President Cokl set time for Monday at 10:00 AM. Jerry Holderman was not present at meeting so sewage adjustment was tabled. Motion to approve 50/50 Sidewalk application for Nathan Myers totaling \$ 2,264.00 was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Motion to approve 50/50 Sidewalk application for Raymond Hapner totaling \$ 1,920.00 was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Motion to approve 50/50 Sidewalk application for Nancy Zummack totaling \$ 2,245.00 was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Motion to approve Donohue invoice for Asset Management Plan totaling \$ 8,470.00 was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Motion to approve Donohue invoice for WW LTCP Phase A totaling \$ 25,707.85 was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0.

Old Business- Graham Property Bids were opened by Council President Cokl. There was only one bid turned in, this bid was made by Caley Tackitt in the amount of \$54,000.00. Council will take under advisement and tabled until the May 14th 2019 Regular Meeting. President Cokl had an updated report for the Park Board. The Park Board ended up with a total of \$37,030.00 raised for the Gateway Park,

construction is scheduled to start May 1st and the survey has been completed. The Eagle Scout are getting ready to start their projects at Gale Hagen Memorial Park, the first being the playground equipment and then the signage for the trails. The Park Board is working with the Whitley County EDC to have a canoe trip sometime this summer from Columbia City to South Whitley.

Park Board-No one present

Waste Water Operator/Utility Supervisor Kent Slater – Absent

Town Marshal Michael VanDevender – Absent

Town Attorney Gregg Hockemeyer- Nothing tonight

Clerk-Treasurer Janet Howard- Clerk Howard presented an estimate for materials and labor for 416 N Reed St from Tim Smith Construction. Council looked over and tabled until next meeting so they could go and look the site over before making a decision. Resolution 04-23-2019-01 Transfer of CREDIT Funds was presented, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0.

April 9th 2019 Work Session Minutes 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.

April 9th 2019 Regular Session Minutes 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.

Prepaid APV'S totaling \$ 64,894.75 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.

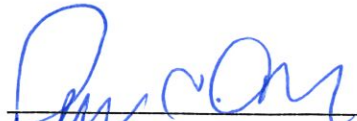
AVP's totaling \$ 132,951.74 were presented to Council, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0.

Payroll Week ending April 15th 2019 totaling \$ 8,474.00 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 April 22nd 2019 totaling \$ 8,169.32 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 – Lori De Braille, 704 Washington Crt. came to meeting to talk about sewage adjustment. The adjustment has not shown on her bill yet so it was stated that it would be decided at the next meeting with a conditional approval so she wouldn't have to come back to that meeting.

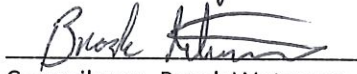
Motion to adjourn at 7:19 P.M. was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0.



Council President, Randy Cokl

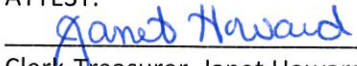


Councilman, Les Hoffman



Councilman, Brock Waterson

ATTEST:



Clerk-Treasurer, Janet Howard

Community Crossing Grant

PROJECTS	PROJECTED COST AMOUNT	FUND	BUDGET APPROPRIATIONS	AMOUNT
CCG	50,000	MVH	201001440	20,000
25% Town responsibility		MVH-RESTRICTED	203002431	36,000
		LR&S	202000431	15,450
3 Streets	70,000	CCD	402000441	10,000
			402000450	25,000
Park	<u>50,000</u>	RIVERBOAT	405000450	10,000
		CEDIT	444000420	30,000
			444000452	<u>10,000</u>
	170,000			156,450

2019 Budget would support \$156,450 of the \$170,000 projected costs

Unbudgeted **13,550**

Park paving project may not be paid from MVH & LR&S

