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

The South Whitley Town Council met in regular session on Tuesday, April 23<sup>RD</sup> 2019 in the Town Hall Board Room. Those present were Council President Randy Cokl, Councilman Les Hoffman, Councilman Brock Waterson, Attorney Greggory 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 14<sup>th</sup> 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 1<sup>st</sup> 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 CEDIT 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 9<sup>th</sup> 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 9<sup>th</sup> 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 15<sup>th</sup> 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 22<sup>nd</sup> 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 Braillie, 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, Brock Waterson

ATTEST:

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Clerk-Treasurer, Janet Howard

## **Community Crossing Grant**

PPOJECTS	PROJECTED COST AMOUNT	FUND	BUDGET APPROPRIATIONS	AMOUNT
CCG	50,000	MVH	201001440	20,000
25% Town re	sponsibility	MVH-RESTRICTED	203002431	36,000
		LR&S	202000431	15,450
3 Streets	70,000	CCD	402000441	10,000
			402000450	25,000
Park	50,000	RIVERBOAT	405000450	10,000
		CEDIT	444000420	30,000
			444000452	10,000
	170,000			156,450
2019 Budget	would support \$156,450	of the \$170,000 projected cos	ts	
			Unbudgeted	13,550

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

FINANCIAL ( LOOK SOUTH WHITLEY

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1	FUNDS AVAILABLE for Capital		CURRENT	2019	Miscellaneous	Funds	Capital	Property	Projected	Year End	Percentage
2	Purchases/Projects		САЅН	Budget	Revenue	for CCG	projects	taxes	Fund	Fund Cash	of Cash
3			BALANCE	appropriations	THE THE PERSON OF THE PERSON O	and Paving	not	Remaining	Balance at	Balance	Available
4				remaining		Expenditures	budgeted		year end	Needed for	THE PERSON NAMED IN COLUMN NAM
5										2020 Budget	
9											
7	General	April 12th	112,417	(425,500)	165,763			313,171	165,851	170,000	0.98
8	MVH		206,105	(61,134)	55,924	(26,000)	(13,550)	34,958	166,303	50,000	3.33
9	Local Road & Street		36,271		18,000	(15,450)			38,821	10,000	3.88
10	Cumulative Capital Improvement	п	3,385	(4,056)	3,590				2,919	1,500	1.95
=	Cumulative Capital Development	=	67,630	(26,371)	3,145	(32,000)		16,278	25,682	20,500	1.25
12	CEDIT	II.	220,421	(64,904)	52,546	(40,000)	(78,000)		90,063	40,000	2.25
13	Rainy Day	Į.	26,771	(16,000)					10,771	5,500	1.96
14	Riverboat		39,413	(10,000)	10,000	(10,000)			29,413	10,000	2.94
15			712,413	(607,965)	308,968	(156,450)	(91,550)	364,407	529,823	307,500	
16											
17	Capital projects not in budget/may need additional appropriations	dditional a	ppropriations								THE RESIDENCE AND ADDRESS OF THE PERSON OF T
18	House - Projected expense			(20,000)			The Town should have a	ould have a	The state of the s		
19	Business building projected cost (Possibly \$300,000)	sibly \$300,	(000	(58,000)		of the PEAT	33% Cash B	33% Cash Balance to support	ort.		
20	Paving projects not funded			_ (13,550)			the next year's budget	's budget	(307,500)	THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED IN COL	
21	TOTAL			(699,515)				Net	222,323		
22							Proposed cushion	noihst	(20,000)		
23	Indebtedness:								172,323		
24	Town has a \$300,000 loan for the business building project	s building I	project				27.2	LR&S FUND	(145,124)		
25					The state of the s			AVAILABLE	27,199	,, p	
26											4174
27	Conclusions: This report assists the Council to know if the community has the funds for the projects being discussed.	ncil to kno	w if the commur	nity has the funds f	or the projects	being discusse	-				
28	MVH & LR&S are limited to street construction and maintaining streets and street department expenses	street con	struction and m	aintaining streets a	and street depar	tment expense	S				
29											
30											THE
31											
32	finotik.xls										