

SOUTH WHITLEY TOWN COUNCIL REGULAR SESSION MEETING MINUTES
TOWN HALL BOARD ROOM
118 E FRONT STREET
SOUTH WHITLEY, IN 46787
MAY 14TH 2019
6:30 P.M.

The South Whitley Town Council met in regular session on Tuesday, May 14th 2019 in the Town Hall Board Room at 6:30 P.M. Those present were President Randy Cokl, Councilman Les Hoffman, Councilman Brock Waterson, Marshal Mikel VanDevender, Utility Supervisor Kent Slater, Attorney Gregg Hockemeyer and Clerk-Treasurer Janet Howard.

Meeting was called to order at 6:30 P.M. and followed by the Pledge of Allegiance.

New Business-Motion to approve Pay Application # 14/James Jackson totaling \$ 10,575.00 was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Motion to approve Pay Application # 6/Ottenweller totaling \$ 81,045.00 was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Motion to approve sewage adjustment for Freda Boggs totaling \$ 681.11 was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Motion to approve sewage adjustment for Lori DeBaillie totaling \$749.82 was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Motion to approve sewage adjustment for Dane Starkey totaling \$ 124.72 was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Motion to approve invoice from DLZ for Community Crossing totaling \$ 2,337.00 was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Motion to approve May 50/50 sidewalk application for 106 N. Line street totaling \$ 1,995.00 was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Motion to approve June 50/50 sidewalk application for 410 E. Front street totaling \$2,240.00 was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Motion to approve June 50/50 sidewalk application for 412 E. Front street totaling \$ 1,680.00 was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Motion to approve July 50/50 sidewalk application for 308 W. Mulberry street totaling \$ 3,330.00 was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Motion to approve by unanimous vote on the first reading of Amending Ordinance # 05-14-2019-01 to modify requirements for regulated vehicles on public roadways was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0.

Old Business-Motion to award bid for purchase of property located at 206 E. Front street to Caley Tackitt was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Sewage adjustment for Jerry Holderman was tabled until next meeting so Councilman Waterson can talk with town employees about the situation. Motion to approve estimate from Tim Smith Construction for repair work at Reed Street was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Motion to have tree trimmed at request of town insurance company located at 503 S. Line street not to cost more than \$2,000.00 was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Tony Starkey came to meeting to discuss working together with the Council on the state street buildings with demolition being done by Tim Moyer. It was agreed upon that they would have the work coordinate with each other once the Fulk Building is purchased by the town.

Park Board-No one present

Town Marshal Mikel VanDevender presented the Council with the 2019/2020 SRO contract. Compensation would be rendered a salary of \$45,552.00 a year, payable in equal installments at the end of each week. Motion to approve was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Marshal VanDevender brought up the old police car just sitting in the back of the building and mentioned about putting it up for sale. Mr. Slater said he also had a GMC truck that could be sold as well. There was discussion. Marshal VanDevender also mentioned to Council that he had mailed out 21 ordinance violation letters.

Utility Supervisor-Kent Slater told Council that there will be a delay in getting the Community Crossing Grant money because the State had to use money else where.

Attorney Gregg Hockemeyer- Attorney Hockemeyer stated that we will probably be closing on the Fulk property within the next three weeks.

Clerk-Treasurer- Clerk-Treasurer Howard asked Council to look over and sign paperwork for her to be able to disburse 50/50 money for 111 N. Calhoun Street 50/50 sidewalk application totaling \$ 975.00. President Cokl signed the completion for the application.

April 2019 Depository and Cash Reconciliation 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.

April 23rd 2019 Regular meeting 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 \$ 69,807.08 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 \$ 152,221.44 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.

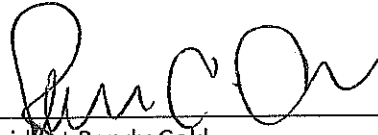
Payroll week ending April 29th 2019 totaling \$ 7,294.48 were presented to Council, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0.

Payroll week ending May 6th 2019 totaling \$ 7,678.80 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.

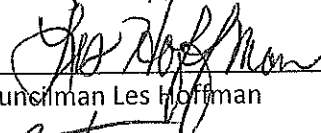
Payroll week ending May 13th 2019 totaling \$ 9,075.13 were presented to Council, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0.

Public Input- No one present

Motion to adjourn at 7:48 P.M. was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0.



President Randy Gohl

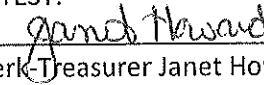


Councilman Les Hoffman



Councilman Brock Waterson

ATTEST:



Clerk-Treasurer Janet Howard