

SOUTH WHITLEY TOWN COUNCIL REGULAR SESSION MEETING MINUTES
TOWN HALL BOARD ROOM
118 E FRONT STREET
SOUTH WHITLEY, IN 46787
MAY 28TH 2019
6:30 P.M.

The South Whitley Town Council met in regular session on Tuesday, May 28th 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 6:33 P.M. and followed by the Pledge of Allegiance.

New Business-Phil LaBrash with DLZ was present to let Council know that INDOT is locked in now for their commitment to the Town for the Community Crossing Grant money. Mr. LaBrash asked Council to sign a Notice of Award, Agreement Form and Notice to Proceed tonight to move forward. Motion to proceed was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Motion to approve DLZ Invoice for Community Crossing services totaling \$456.00 was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Motion to approve invoice from Donohue for Waste Water Asset Management Plan totaling \$1,210.00 was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Motion to approve invoice from Donohue for Waste Water LTCP totaling \$6,857.83 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 211 W. Poplar Street totaling \$752.00 was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0.

Old Business- Council had discussion of the selling of two town vehicles. Attorney Hockemeyer stated that he had sent out an email to everyone regarding this and how the process works. Do to the fact of the value of the vehicles it was decided to advertise on the town website.

Park Board-No one present

Town Marshal Mikel VanDevender -Marshal VanDevender reported that most of the body armour has arrived.

Utility Supervisor-Kent Slater told Council that the Waste Water project is going slow because of the weather conditions and also wanted to clarify that the state street sidewalk projects going on right now have nothing to do with the towns west/east side ADA projects. There has been a lot of questions and confusion concerning this.

Attorney Gregg Hockemeyer- Attorney Hockemeyer stated that he had sent out an email to everyone regarding the litigation with Fleis & Vanderbilt. It has been decided that they will need to arrange for an expert witness to proceed and will give us a budget as to the costs. Attorney Hockemeyer stated that he needed on record that the Council understands the risk with a real estate purchase and do you still want him to proceed. Council agreed for him to proceed.

Clerk-Treasurer- Clerk-Treasurer Howard reported back to Council as to the amount paid in the past to Beehive for their software package and services. She also handed Council members an email that was sent from the Whitley County Auditor as to a public hearing on June 4th 2019 to discuss modifying the Local Income Tax rates imposed within the County. Clerk Howard ask Council to discuss sewage adjustment for Jerry Holderman. There was discussion and decided that Councilman Waterson would meet with Attorney Hockemeyer after the meeting to talk about this matter and bring back at the next Council meeting.

May 14th 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.

May 14th 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 \$ 49,691.45 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.

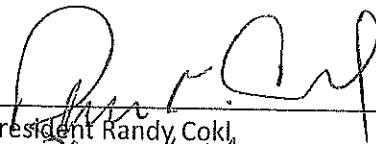
APV'S totaling \$ 19,729.41 were presented to Council, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0.

Payroll week ending May 20th 2019 totaling \$ 8,170.65 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 27th 2019 totaling \$ 8,284.19 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

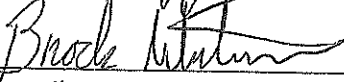
Motion to adjourn at 7:15 P.M. was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0.



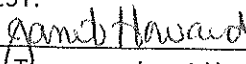
President Randy Cokl



Councilman Les Hoffman



Councilman Brock Waterson

ATTEST:


Clerk/Treasurer Janet Howard