

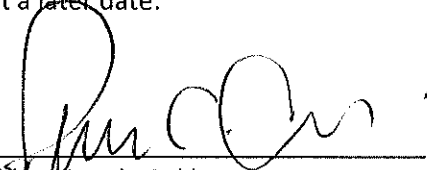
SOUTH WHITLEY TOWN COUNCIL WORK SESSION MEETING MINUTES
TOWN HALL BOARD ROOM
118 E FRONT STREET
SOUTH WHITLEY, IN 46787
AUGUST 13TH 2019
5:30 P.M.

The South Whitley Town Council met in work session on Tuesday, August 13th 2019 in the Town Hall Board Room at 5:30 P.M. Those present were President Randy Cokl, Councilman Les Hoffman, Councilman Brock Waterson, Utility Supervisor Kent Slater, Marshal VanDevender and Clerk-Treasurer Janet Howard.

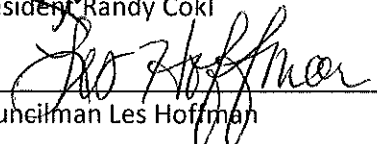
Meeting was called to order at 5:30 P.M.

Marshal Van Devender wanted to discuss with Council about the AED's (Automatic Electronic Defibrilator) for police cars that have been recalled and told not to use them. He would like to get four of them for police department which is one for each car and also for Council to consider getting one for the community room. He met with the Whitley County Sheriffs department about going in with the county which would be the most cost effective. We could get them for \$1,395.00 a piece which is a total of \$5,580.00 for the police department and \$1395.00 for community room. This includes a 5 year shelf warranty on batteries, eight year warranty on AED and no expense for replacement pads. Council will consider and discuss at the Sept. 10th meeting. Clerk Howard mentioned to Council that they need to look over and decide about the library proposed addition before the Monday night Zoning meeting. The email was given to each Council member to look over. Clerk Howard mentioned to Council that she had the figures for the 2018 15% refund for Whitko Community Schools for the high school utility bills that can be approved in the regular meeting. President Cokl mentioned that the pavers are being installed at the pocket park and that the buildings uptown are all cleaned out and new windows have been installed. Karen Jordan asked if there is a plan in place for the buildings. President Cokl mentioned that there are three phases, first phase was to take wood siding off the front of the buildings and clean out, second phase is to work on façade and cleaning the brick, third phase would be white boxing the inside of the buildings to get ready to lease or sell. John Myers asked Council what they are looking to have go in the buildings so he knows how to market them in the EDC, Council explained they would like to keep it mainly for commerce. John Myers also mentioned that Tony Starkey had met with him and mentioned that if the town wanted to buy the Hardware building, Green Parrot building and the lot he would be willing to sell to the Town. Council will consider and discuss at a later date.


Work session adjourned at 6:14 P.M. by President Cokl



President Randy Cokl



Councilman Les Hoffman



Councilman Brock Waterson

ATTEST:

Janet Howard

Clerk-Treasurer Janet Howard