

SOUTH WHITLEY TOWN COUNCIL REGULAR SESSION MEETING MINUTES
TOWN HALL BOARD ROOM
118 E FRONT STREET
SOUTH WHITLEY, IN 46787
September 10th 2019
6:30 P.M.

The South Whitley Town Council met in regular session on Tuesday, September 10th 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 6:32 P.M. and followed by the Pledge of Allegiance.

New Business-Faye Johnson came to meeting to voice her concerns about dogs running at large and biting residents. She wanted to know if there is an ordinance in place for this and what can be done to feel safe walking around town without getting chased by a dog. Council stated that there is an ordinance and Marshal VanDevender explained the towns citation as well as the state law for dogs not staying on their own property. President Cokl suggested to her to call 911 to report this so it is logged on their cad system to have a report for the courts. Shawn Campbell with Cintas Corporation came to present Council with a quote for floor mats with preferred pricing thru the state. Council will look over and table until the next meeting. Attorney Hockemeyer was asked to look over agreement and let Clerk know before the next meeting. Motion to approve Ordinance 09-10-2019-01 amending Ordinance 10-23-2018-01 fixing the salaries for the new Deputy Marshal being hired to replace Deputy Carroll was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Motion to approve App.# 10 for Ottenweller Contracting for the Waste Water Plant totaling \$ 326,829.33 was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Trick or Treat Night was discussed and motion to approve having Trick or Treat Night on October 31st from 6-8 P.M. was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Motion to approve Broad Band Ordinance 09-10-2019-02 An Ordinance for Broadband Ready Community Designation was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Ann Simmons was a no show for the meeting. Ron Anderson was present to help explain water meters and usage at an uptown building, there were questions asked and then discussion. Decided that they will revisit this at the next meeting. Motion to give town employees a 2% salary increase was made by Councilman Waterson, seconded by Councilman Hoffman and carried by a vote of 3-0. Insurance was tabled until next meeting. Jeff Kumfer asked Council to approve the 6 additional parking spaces off the alley that was talked about at the last Plan Commission meeting. Motion to approve was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0.

Old Business- Council tabled Park Board member position. Motion to approve 50/50 Reimbursement for 302 E. Front St totaling \$ 960.00 was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Motion to approve 50/50 Reimbursement for 208 E Market St. totaling \$ 1,975.00 was made by Councilman Hoffman, seconded by President Cokl and carried by a vote of 3-0. Motion to approve 50/50 Reimbursement for 408 N. Calhoun St. totaling \$ 825.00 was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0.

Park Board-no one present

Town Marshal Mikel VanDevender – Marshal VanDevender wanted to ask Council to approve a 5th AED for the police station located in the lobby, the other 4 would be in the police cars. Motion to approve buying a 5th AED at the cost of \$1395.00 was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Marshal also wanted to express his opinion about waving the 3 year reimbursement agreement for Deputy Brent Hull. Deputy Hull has worked as a reserve for almost 4 years now for the town therefore doesn't feel this agreement needs to be signed by him. Motion to approve not to have a reimbursement agreement with Deputy Hull was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0.

Utility Supervisor- Kent Slater mentioned to Council that the Community Crossing project on Line street and First street should be starting anytime but has not heard a definite date. Mr. Slater also mentioned that he had met with the expert witness for the Waste Water Litigation and might have to have another meeting at some time.

Attorney Gregg Hockemeyer- Nothing

Clerk-Treasurer-Clerk Howard asked for approval of Resolution 09-10-2019-01 Authorizing Clerk-Treasurer to set up and pay for the 2019 Holiday Dinner. Motion to approve was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0.

August 13th 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.

August 13th 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.

August 30th 2019 Special Public Meeting Minutes were presented to Council, approved and signed. Motion to approve was made by President Cokl, seconded by Councilman Waterson and carried by a vote of 2-0.

Prepaid APV'S totaling \$ 237,471.58 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 \$ 27,045.34 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 August 19th 2019 totaling \$ 7,730.25 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 August 26th 2019 totaling \$ 6,317.44 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.

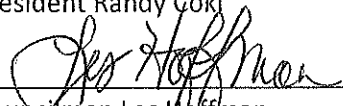
Payroll week ending September 2nd 2019 totaling \$ 6,227.91 were presented to Council, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0.

Payroll week ending September 9th 2019 totaling \$ 6,503.00 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.

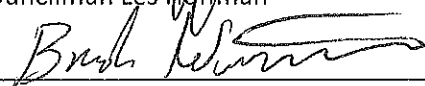
Public Input- Tom Crowder asked Council where to find information as to where they are with the buildings uptown and about the Green Parrot building that has aluminum hanging from the roof and lumber laying on the ground. Council explained that the Green Parrot is private property and that it will be cleaned up by the construction company. Councilman Waterson mentioned that work will be starting on the buildings uptown. Mr. Crowder asked if they had quotes already, it was stated that they did have quotes. Mr. Crowder asked when this was done. President Cokl said at the August 30th Special Meeting and Mr. Crowder wondered about the notice for this meeting. It was explained to him that the notice was posted 48 hours before the meeting and also given the newspaper at that time.

Motion to adjourn at 8:00 P.M. was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0.

President Randy Cokl

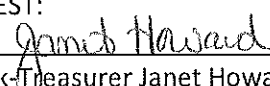


Councilman Les Hoffman



Councilman Brock Waterson

ATTEST:



Clerk-Treasurer Janet Howard