

SOUTH WHITLEY TOWN COUNCIL REGULAR SESSION MEETING MINUTES
TOWN HALL BOARD ROOM
118 E FRONT STREET
SOUTH WHITLEY, IN 46787
October 8th 2019
6:30 P.M.

The South Whitley Town Council met in regular session on Tuesday, October 8th 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, Kent Slater/Utility Supervisor, 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-Tanner Moyer came to ask for approval of Façade application for 123 S. State Street, total \$6,000.00 with reimbursement of \$3000.00. Motion to approve was made by Councilman Waterson, seconded by Councilman Hoffman and carried by a vote of 3-0. Blanche Kilander was present to talk with Council about the water from heavy down pours that comes into her garage. Mr. Slater stated that her property is lower than the storm drains, there was discussion and Council said they would check into and see what can be done. Randy Hollar came to meeting to let Council know he will be retiring and December will be his last meeting as representative for South Whitley on the EDC Board so they will need to get a replacement by January 2020.

Park Board-Jeff Beer gave update on the pocket park and tennis courts. He is also going to look for sponsors for movie nights and concerts. Mr. Beer asked Council if they would consider the town paying for some of the relining of the tennis courts. Mr. Beer will get quotes and get back with Council.

Town Marshal Mikel VanDevender – Marshal VanDevender asked Council to approve police to get paid for 40 hours per week. There was discussion and motion to approve 40 hour per week effective immediately for police department was made by Councilman Waterson, seconded by Councilman Hoffman and carried by a vote of 3-0.

Utility Supervisor- Kent Slater- Mr. Slater mentioned that the Community Crossing work is almost complete. Deer Trail, Hillcrest, Cherry Lane and Poplar streets have been completed. Mr. Slater also mentioned that the waste water plant is ongoing and that Phil Labrash will be at the next meeting to discuss the next Community Crossing Grant Application.

Attorney Gregg Hockemeyer-Attorney Hockemeyer handed out his employment contract for Council to look over and decide before the end of the year. Litigation on lawsuit continues and will need to look for new mediator

Clerk-Treasurer-Clerk Howard-Clerk Howard mentioned that SBOA set up exit conference with President of Council and Clerk for October 29th 2019 at 2:30.

Motion to approve Pay App.# 11 for Ottenweller totaling \$ 70,065.00 was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0.

September 24th 2019 Budget Hearing 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 2-0.

September 24th 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 2-0.

Prepaid APV'S totaling \$ 24,635.44 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.

APV'S totaling \$ 62,230.28 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 30th 2019 totaling \$ 7,367.08 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.


Payroll week ending October 7th 2019 totaling \$ 7,018.01 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- There was no public input

Motion to adjourn at 7:39 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