

SOUTH WHITLEY TOWN COUNCIL REGULAR SESSION MEETING MINUTES  
TOWN HALL BOARD ROOM  
118 E FRONT STREET  
SOUTH WHITLEY, IN 46787  
NOVEMBER 26<sup>TH</sup> 2019  
6:30 P.M.

The South Whitley Town Council met in regular session on Tuesday, November 26<sup>th</sup> 2019 in the Town Hall Board Room at 6:30 P.M. Those present were Councilman Les Hoffman, Councilman Brock Waterson, Kent Slater/Utility Supervisor, Attorney Gregg Hockemeyer and Clerk-Treasurer Janet Howard. Absent from meeting was President Cokl and Marshal VanDevender.

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

New Business- Lori Starkey and Bill Roebel a developer with Roebel Properties, LTD came to meeting to get approval for Façade Grant Application. There were a few questions asked and Council decided to table until the next meeting so President Cokl could look over. Mike Loveless with ONI insurance and Todd Jones from Star Insurance came to meeting to present their quotes for 2020 insurance policy. Council will take under consideration and make a decision at the next Council meeting on December 10<sup>th</sup> 2019. Motion to approve invoice from Donohue for the Waste Water LTCP totaling \$ 14,127.81 was made by Councilman Waterson, seconded by Councilman Hoffman and carried by a vote of 2-0. Motion to approve invoice from Donohue for the WW Asset Management Plan totaling \$ 837.50 was made by Councilman Waterson, seconded by Councilman Hoffman and carried by a vote of 2-0. Motion to approve Whitley County Joint Planning & Building invoice for 2019 services totaling \$6000.00 was made by Councilman Waterson, seconded by Councilman Hoffman and carried by a vote of 2-0. Motion to approve invoice from Flow Tech to fix heat pump for the town building totaling \$ 5,650.00 was made by Councilman Waterson, seconded by Councilman Hoffman and carried by a vote of 2-0. Motion to approve invoice for the General Election from Whitley County Treasurer totaling \$ 4,713.00 was made by Councilman Waterson, seconded by Councilman Hoffman and carried by a vote of 2-0. Motion to approve Resolution 11-26-2019-01 resolution for 2019 End of the Year Bonuses was made by Councilman Waterson, seconded by Councilman Hoffman and carried by a vote of 2-0. Motion to approve Resolution 11-26-2019-02 Transfer of Funds was made by Councilman Waterson, seconded by Councilman Hoffman and carried by a vote of 2-0. Motion to approval 50/50 Sidewalk Application totaling \$ 1,506.00 with reimbursement of \$ 753.00 for 105 S Main Street was made by Councilman Waterson, seconded by Councilman Hoffman and carried by a vote of 2-0.

Old Business- Motion to approve sewage adjustment for John Hofer totaling \$ 80.07 was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 2-0.

Park Board-No one present.

Town Marshal Mikel VanDevender –Absent

Utility Supervisor- Kent Slater- Nothing tonight

Attorney Gregg Hockemeyer- Nothing tonight

Clerk-Treasurer-Clerk Howard asked Council about holding the last meeting of the year, it was decided to cancel that meeting and would call a special meeting if something came up. Clerk Howard addressed with Council old business from the November 12<sup>th</sup> meeting as Ms. Tuttle's comments and concerns about her bill. Clerk Howard mentioned that Ms. Tuttle had no right coming to the meeting and complaining about her adjustments on her bill. She was given the paperwork and signed an agreement with Deputy Clerk Waller that she agreed with the adjustment and would not dispute. Clerk Howard mentioned her disappointment in the Council allowing her to curse and slander the town over something that had been settled in a previous meeting. She was on the agenda to talk about a trash adjustment and not bring up an old bill. Clerk Howard also mentioned that Ms. Tuttle said she had done her research and that the Town has given back over eight thousand dollars in adjustments which is not correct for this error, those adjustments were over water leaks. Ms. Tuttle's error was in coding on her account that was placed more than 10 years ago before Deputy Clerk Waller even worked here and did not know this was done wrong. Once it was realized the problem was taken care of and reimbursement was given to her.

Approval of November 12<sup>th</sup> 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 2-0.

Approval of November 12<sup>th</sup> 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 \$ 121,888.65 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 2-0.

APV'S totaling \$ 146,557.36 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.

Payroll week ending November 18<sup>th</sup>-2019 totaling \$ 9,018.36 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.


Payroll week ending November 25<sup>th</sup> 2019 totaling \$ 7,801.84 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.

Public Input- No public input

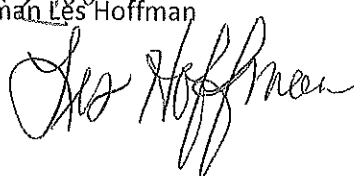
Motion to adjourn at 7:32 P.M. was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 2-0.


Abstain Vote

President Randy Cokl

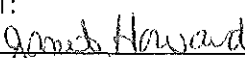


Councilman Les Hoffman



  
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Councilman Brock Waterson

ATTEST:

  
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Clerk-Treasurer Janet Howard