

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

The South Whitley Town Council met in regular session on Tuesday, December 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, Attorney Gregg Hockemeyer and Clerk-Treasurer Janet Howard. Absent from meeting was Kent Slater

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

New Business- Phil Labrash with DLZ was present to give update with the Community Crossings project. He presented two pay applications and a change order to wrap up the project. Approval for Pay App. # 2 totaling \$ 1,615.00 was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Approval for Change Order # 1 was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Approval for Pay App. # 3 totaling \$ 8,768.46 was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Approval for sewage adjustment for Tonya Swenson totaling \$ 127.79 was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Whitley Tax service did not show for their sewage adjustment approval. Approval for sewage adjustment for Scott Striggle totaling \$ 250.46 was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Approval for DLZ/Community Crossings invoice totaling \$ 1,044.50 was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Approval for DLZ/Asset Management Plan invoice totaling \$ 1,282.00 was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Approval for DLZ/Miscellaneous invoice totaling \$ 232.00 was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Approval for Meter Deposit Refunds totaling \$ 91.35 was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Approval for Resolution 12-10-2019-01 Transfer of Funds was made by Councilman Waterson, seconded by Councilman Hoffman and carried by a vote of 3-0. Motion to appoint Trey Weber as representative for the Town of South Whitley on the EDC Board replacing Randy Hollar was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Todd Jones with Star Insurance, Dennis Norris with Walker & Hughes Insurance and Mike Loveless with ONI Insurance came to meeting to discuss their insurance quotes for the Town insurance. Council decided to table until the next meeting on December 20th 2019 at 3:30 P.M. Motion to table insurance was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Motion to approve Pay App. # 13 for Ottenweller Contracting totaling \$190,947.78 was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0. Council decided to set a public meeting for December 20th 2019 at 3:30 P.M.

Old Business- Riley Hollenbaugh came to the meeting to represent Lori & Tony Starkey for the Façade Application. Mr. Hollenbaugh stated to Council to focus on the investment of the building because of the revenue the town will get from TIF money and not worry about what might go in the building. He also stated that the developer on this project will be beneficial for the Town. Approval for Façade application for Tony and Lori Starkey/216 S. State Street was made by Councilman Waterson, seconded by Councilman Hoffman and carried by a vote of 3-0.

Park Board-No one present.

Town Marshal Mikel VanDevender – Marshal VanDevender mentioned to Council that Shop with a Cop went very well this year and Deputy Burman should be back to work around the 23rd of December.

Utility Supervisor- Kent Slater- Absent

Attorney Gregg Hockemeyer- Attorney Hockemeyer mentioned that litigation is moving forward.

Clerk-Treasurer-Clerk Howard gave Council the 2020 meeting schedule and also had Council members sign their 2020 nepotism forms.

Approval of November 26th 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 \$ 69,820.27 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 \$ 46,777.40 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 December 2nd 2019 totaling \$ 8,408.21 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.

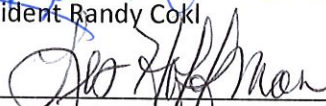
Payroll week ending December 9th 2019 totaling \$ 7,104.18 were presented to Council, approved and signed. Motion to approve was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0.

Public Input- No public input

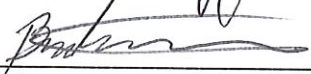
Motion to adjourn at 7:47 P.M. was made by Councilman Hoffman, seconded by Councilman Waterson and carried by a vote of 3-0.



President Randy Coki




Councilman Les Hoffman



Councilman Brock Waterson

ATTEST:



Clerk-Treasurer Janet Howard