

SOUTH WHITLEY TOWN COUNCIL REGULAR SESSION MEETING MINUTES

TOWN HALL BOARD ROOM

118 E FRONT STREET

SOUTH WHITLEY, IN 46787

JANUARY 14th 2020

6:30 P.M.

The South Whitley Town Council met in regular session on Tuesday, January 14th 2020 in the Town Hall Board Room at 6:30 p.m. Those present were President Randy Cokl, Councilman Les Hoffman, Councilman Brock Waterson, Attorney Gregg Hockemeyer, Utilities Supervisor Kent Slater, Marshal Mikel Vandevender and Clerk-Treasurer Pamela Hoffman.

Meeting was called to order at 6:30 p.m. and followed by Pledge of Allegiance.

New Business – Election of Officers, Randy Cokl made a motion to nominate Les Hoffman for President, second by Brock Waterson, carried by a vote of 3-0. Les Hoffman made a motion to nominate Randy Cokl as Vice-President, second by Brock Waterson, carried by a vote of 3-0.

Jon Myers attended meeting to discuss the Residential TIFF district which will be overseen by Redevelopment Commission. He will ask Nathan Bilger to put on Redevelopment Commission meeting January 23, 2020.

Chris and Martha Trier Sewage adjustment for \$197.11 for water leak. Councilman Waterson made motion to approve adjustment, Councilman Cokl Seconded, carried by a vote of 3-0.

Max Glipfell appeared for sewage adjustment (Nov 9 – Nov-30 and Dec-15-Jan-3-2020) and 1 month extension in paying his bill. Councilman Cokl made motion to approve, Councilman Waterson seconded, carried by vote of 3-0.

Trina Fetchik asked about removing a tree in her back yard that has electrical lines in tree trunk. President Hoffman indicated the town doesn't remove trees. Kent will check property to assess.

Phil LaBrash from DLZ present a standard on call agreement to be signed, Councilman Cokl made motion to accept above, seconded by Councilman Waterson, carried by vote of 3-0. Also, a DLZ Invoice presented for \$1,074.00, Councilman Waterson made motion to approve, seconded by Councilman Cokl, carried by vote of 3-0.

Donahue per Paul Ehling, Invoice 13562-08, \$4,198.00, Councilman Waterson made motion to approve, seconded by Councilman Cokl, carried by vote of 3-0. Invoice 13218-31, \$23,204.59, Councilman Waterson made motion, seconded by Councilman Cokl, carried by vote of 3-0.

2020 IMPA Service Contract – for maintenance on power lines. Councilman Cokl made motion to accept, seconded by Councilman Waterson, carried by vote of 3-0.

Hardware Construction permit per Taylor Moss of Zumbrun Construction for Awning on Hardware Bldg. Councilman Waterson made motion to approve, Councilman Cokl seconded, carried by vote of 3-0.

Ottenweller, Pay 14, \$150, 788.48, Councilman Cokl made motion to approve, seconded by Councilman Waterson, carried by vote of 3-0. Ottenweller Change Order #2, motion to approve by Councilman Cokl, seconded by Councilman Waterson, carried by vote of 3-0.

Old Business – Attorney Gregg Hockemeyer, Calhoun litigation still not settled, deadline is passed will keep Board advised. Litigation Attorney Fees for Fleis/Brandenbrink are \$9,000.00.

Park Board – Brianne Sims is looking for Bylaws for Park Board. Park Board is looking a relining the tennis court for Pickle Ball. Splash Pad and Dog Park are also 2 ideas in works. \$901.18 left at end of yr.

Town Marshal Mikel Vandevender – Parking restriction needed on Cherry Lane. Need an ordinance amendment, similar to Calhoun Street, Attorney Hockemeyer will provide. Councilman Waterson asked about registering golf carts/ATV's. One time only for registration.

Utilities Supervisor Kent Slater had no old business.

Clerk-Treasurer Pamela Hoffman asked the board for approval to hire Janet Howard as part-time Clerk Assistant at \$17.00/hour. Motion for approval made by Councilman Cokl, seconded by Councilman Waterson, carried by vote of 3-0.

Approval of December 20th 2019 Regular Meeting minutes were presented to Council, approved and signed. Motion to approve was made by Councilman Cokl, second by Councilman Waterson and carried by vote of 3-0.

Approval of December 20th 2019 Executive Session minutes were presented to Council, approved and signed. Motion to approve was made by Councilman Cokl, seconded by Councilman Waterson and carried by vote of 3-0.

Approval of Prepaid APV's totaling \$427,957.14 were presented to Council, approved and signed. Motion to approve made by Councilman Waterson, seconded by Councilman Cokl and carried by vote of 3-0.

Approval of Prepaid APV's totaling \$122,436.21 were presented to Council, approved and signed. Motion to approve made by Councilman Cokl, seconded by Councilman Waterson and carried by vote of 3-0.

Approval for Resolution – Transfer of Appropriations Resolution were presented to Council, approved and signed. Motion to approve made by Councilman Waterson, seconded by Councilman Cokl and carried by vote of 3-0.

Payroll week ending December 23rd 2019 totaling \$7,514.50 were presented to Council, approved and signed. Motion to approve was made by Councilman Cokl, seconded by Councilman Waterson, carried by vote of 3-0.

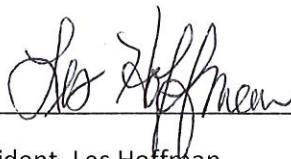
Payroll week ending December 30th 2019 totaling \$8,295.09 were presented to Council, approved and signed. Motion to approve was made by Councilman Waterson, seconded by Councilman Cokl, carried by vote of 3-0.

Payroll week ending January 6th 2020 totaling \$8,313.16 were presented to Council, approved and signed. Motion to approve was made by Councilman Waterson, seconded by Councilman Cokl and carried by vote of 3-0.

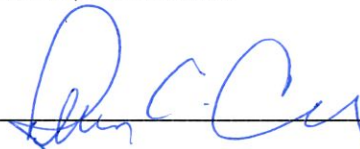
Payroll week ending January 13th 2020, totaling \$8,672.36 were presented to Council, approved and signed. Motion to approve was made by Councilman Cokl, seconded by Councilman Waterson and carried by vote of 3-0.

Public Input – none

Motion to adjourn at 7:55 p.m. was made by Councilman Cokl, seconded by Councilman Waterson and carried by a vote of 3-0.



President, Les Hoffman

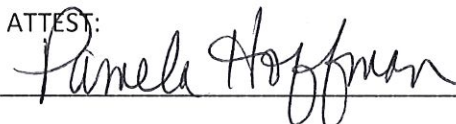


Councilman Randy Cokl



Councilman Brock Waterson

ATTEST:



Clerk-Treasurer Pamela Hoffman