

SOUTH WHITLEY TOWN COUNCIL REGULAR SESSION MEETING MINUTES
TOWN HALL BOARD ROOM
118 E FRONT STREET
SOUTH WHITLEY, IN 46787

FEBRUARY 25, 2020
6:30 PM

The South Whitley Town Council met in regular session on Tuesday, February 25, 2020 in the Town Hall Board Room at 6:30 p.m. Those present were President Les Hoffman, Vice President Randy Cokl, Councilman Brock Waterson, and Clerk-Treasurer Pamela Hoffman.

The meeting was called to order at 6:30 p.m., followed by the Pledge of Allegiance.

NEW BUSINESS – Keith Rollins appeared for approval for a sewage adjustment for \$107.36. Councilman Randy Cokl made motion for approval, seconded by Councilman Waterson, carried by vote of 3-0.

Donahue prepared two invoices for approval. The first Approval for Inv#10, WW Asset Management Plan for \$2,867.50. Councilman Cokl made motion to approve, seconded by Councilman Waterson, carried by vote of 3-0. The second invoice, Inv#13218-33, Compliance Plan Phase A for \$12,295.30, Councilman Cokl made motion to approve, seconded by Councilman Waterson, motion carried 3-0.

Ross Walker recently purchased the Laundromat building at 102 S State St and was inquiring about a sewage adjustment of 10%. The laundromat group he belongs to has some towns that honor an adjustment on the wastewater. Council President Hoffman said they would table and consider this until the next meeting, March 10th. Mr. Walker said he would check on any information he had regarding other laundromats honoring this adjustment and plan on coming to the next meeting.

OLD BUSINESS – No old business

PARK BOARD – No one in attendance

DEPARTMENT HEADS:

Town Marshal – Not in attendance

Waste Water/Utilities Supervisor – Not in attendance

Town Attorney – Not in attendance

CLERK-TREASURER – PAMELA HOFFMAN, She reported that a new contract, modem would be installed on Friday, February 28th, saving the town approximately \$45.00 per month and increasing the upload speed dramatically, from 10 mg to 40 mg.

President Les Hoffman made a request to change the first meeting of the month, second Tuesday of each month time to worksession beginning at 3:30 p.m., with the town employees attending from 3:30 until 4:00 p.m. and then continuing worksession until 4:30 p.m. The general session meeting would begin at 4:30 p.m. These times previously were 5:30 p.m. worksession and 6:30 p.m. general meeting. Councilman Cokl made motion to change this meeting time to 3:30 p.m. and 4:30 p.m., seconded by President Hoffman. Carried by a vote of 2-0, Councilman Waterson abstaining.

APPROVAL for January 14, 2020 WORK SESSION MINUTES were presented to council, approved and signed. Motion to approve made by Councilman Cokl and seconded by Councilman Waterson, carried by vote of 3-0.

APPROVAL for FEBRUARY 11TH 2020 REGULAR MEETING/WORKSESSION MINUTES were presented to council, approved and signed. Motion to approve made by Councilman Cokl and seconded by Councilman Waterson, carried by vote of 3-0.

APPROVAL for PREPAID APV'S TOTALING \$ 40,018.64 were presented to council, approved and signed. Motion to approve made by Councilman Cokl, seconded by Councilman Waterson, carried by vote of 3-0.

APPROVAL for APV'S TOTALING \$132,525.65 were presented to council, approved and signed. Motion to approve made by Councilman Waterson, seconded by Councilman Cokl, carried by vote of 3-0.

APPROVAL for PAYROLL WEEK ENDING FEBRUARY 17TH, 2020, TOTALING \$9,446.31 were presented to council, approved and signed. Motion to approve made by Councilman Cokl, seconded by Councilman Waterson, carried by vote of 3-0.

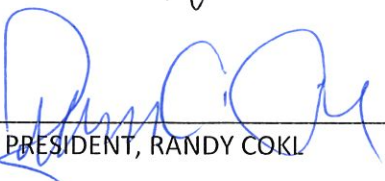
APPROVAL for PAYROLL WEEK ENDING FEBRUARY 24TH, 2020, TOTALING \$8,093.15 were presented to council, approved and signed. Motion to approve made by Councilman Cokl, seconded by Councilman Waterson, carried by vote of 3-0.

PUBLIC INPUT – Teresa Carrano asked the Board what is going on with the TIFF residential district. Board said they would check with the Redevelopment Commission.

MOTION TO ADJOURN MEETING at 6:57 p.m., motion to adjourn made by Councilman Cokl, seconded by Councilman aterson, carried by vote of 3-0.



PRESIDENT, LES HOFFMAN



VICE PRESIDENT, RANDY COKL



COUNCILMAN BROCK WATERSON

ATTEST:



Clerk- Treasurer Pamela Hoffman