

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

MARCH 10, 2020
6:30 PM

The South Whitley Town Council met in regular session on Tuesday, ~~February 25~~ ^{MARCH 10}, 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, Attorney Gregg Hockemeyer, Town Marshal Mikel Vandevender and Clerk-Treasurer Pamela Hoffman.

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

NEW BUSINESS – Loraine Crowder for approval for a sewage adjustment for \$202.37. Councilman Randy Cokl made motion for approval, seconded by Councilman Waterson, carried by vote of 3-0. Kaitlyn Arthur approval for a sewage adjustment of \$147.82. Councilman Randy Cokl made motion for approval, seconded by Councilman Waterson, carried by a vote of 3-0. Justice Ray, approval for sewage adjustment for \$652.00. Councilman Cokl made motion for approval, seconded by Councilman Waterson, carried by a vote of 3-0.

Donahue prepared one invoice for approval. Amendment No2 to Phase A Implementation for \$40,000. Councilman Waterson made motion to approve, seconded by Councilman Cokl, carried by vote of 3-0.

One Bid was turned in for the building at 204 S. State Street, submitted by Tanner Moyer for \$15,000.00, with cost improvements estimated of \$50,000.00. Attorney Hockemeyer suggested to sign, releasing the town from liability before gaining access, hold \$15,000.00 in escrow in Trust Account through Attorney Hockemeyer until \$23,000.00 is spent by Tanner Moyer in remodeling, at which time he would receive the deed. Councilman Waterson made motion to approve the sale of building to Tanner Moyer, seconded by Councilman Cokl, carried by a vote of 3-0.

OLD BUSINESS – Ross Walker – Laundromat, no show for meeting.

PARK BOARD – Bri Sims and Dave Warner were in attendance and Bri reported that 2 new Park board members are representing the library, Dave Warner and Renee Grant, representing the School Board. She also stated the pickleball courts were sealed in November and the town had agreed to line the courts for \$1,000.00. Looking at a possible donation from Lowe's through a grant, another \$500.00 possible for nets for the pickleball court. Dave Warner stated that Cleveland Township Park used to be called White Rock Park and he would like to see if a couple of picnic tables could be added to that location. Town Council President Les Hoffman stated the Park Comprehensive Plan needs to be updated.

DEPARTMENT HEADS:

Town Marshal – Mikel Vandevender reported on DARE graduation ceremony was a success and charges were filed against a town utility patron for theft of utility, going to prosecutor.

Waste Water/Utilities Supervisor – Kent Slater - Not in attendance

Town Attorney – Gregg Hockemeyer – No new business
CLERK-TREASURER – PAMELA HOFFMAN – No new business

APPROVAL for FEBRUARY 25TH 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 \$ 15,078.76 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 \$16,243.76 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 MARCH 2nd, 2020, TOTALING \$8,036.49 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 MARCH 9TH, 2020, TOTALING \$7,433.19 were presented to council, approved and signed. Motion to approve made by Councilman Waterson, seconded by Councilman Cokl, carried by vote of 3-0.

PUBLIC INPUT – Councilman Waterson asked if the Sidewalk Grant 50/50 Program was still in effect and the Board affirmed that it is.

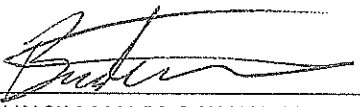
MOTION TO ADJOURN MEETING at 7:13 p.m., motion to adjourn made by Councilman Cokl, seconded by Councilman Waterson, carried by vote of 3-0.



PRESIDENT, LES HOFFMAN

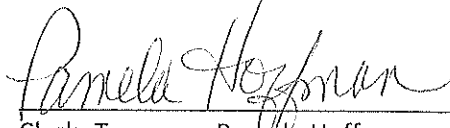


VICE PRESIDENT, RANDY COKL



COUNCILMAN BROCK WATERSON

ATTEST:



Clerk- Treasurer Pamela Hoffman