

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

APRIL 28, 2020
6:30 PM

The South Whitley Town Council met in regular session on Tuesday, April 28, 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, Utilities Supervisor Kent Slater and Clerk-Treasurer Pamela Hoffman.

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

NEW BUSINESS – DONAHUE – Project No. 13218-Invoice No.35 Design, Construction 3-15-2020 – 4-18-2020 was presented for approval for \$41,329.77. Motion made by Councilman Cokl and seconded by Councilman Waterson to approve, carried by a vote of 3-0. Asset Management Invoice No. 13562-12 was presented for approval for \$552.50. Motion made by Councilman Cokl and seconded by Councilman Waterson to approve, carried by a vote of 3-0.

OLD BUSINESS – None to discuss

PARK BOARD – Dave Waterson shared diagrams for 2 pickleball courts to be located on the west side of the tennis courts. He will contact Asphalt Care about installation of posts and painting the lines.

DEPARTMENT HEADS:

TOWN MARSHAL – MIKEL VANDEVENDER – Presented an approval for a change in the Employee Handbook, for policy change for reimbursement for part time officers changed to approval only through Town Marshal. Motion made to approve by Councilman Cokl, seconded by Councilman Waterson to approve, carried by a vote of 3-0.

UTILITIES SUPERVISOR – KENT SLATER – Kent informed the Board that start up for the new Waste Water Equipment started Monday, April 26, 2020. He also said that Phil LaBrash from DLZ will be at next Board Meeting, discussing the Community Crossings Grant. Kent asked Council regarding possible new hire candidate, Alex Sturgess if a decision had been made. The Board decided to meet in executive session on Monday, May 4 at 9:00 a.m. to discuss the new hire position. Councilman Waterson commented the LED lights look good at Goings' residence. Kent also found a water line at Cleveland Park by the sidewalk. Looking at putting a drinking fountain and fixing the Cleveland Twp Sign.

TOWN ATTORNEY – GREGG HOCKEMEYER – Gregg informed Board that a Purchase Agreement with Tanner Moyer has been signed. This is a type of land contract situation, which makes us the contractor and there will be a soft closing with escrow when subsequent contract is finished.

CLERK-TREASURER – PAMELA HOFFMAN stated that the 50/50 Sidewalk Project letter has been added to say does not include yard restoration or landscaping after completion.

APPROVAL for APRIL 14th, 2020 WORKSESSION MEETING MINUTES were presented to council, approved and signed. Motion to approve made by Councilman Waterson, seconded by President Hoffman, carried by vote 2-0.

APPROVAL FOR APRIL 14th, 2020 REGULAR SESSION MEETING MINUTES were presented to council, approved and signed. Motion to approve made by Councilman Waterson, seconded by President Hoffman, carried by vote of 2-0.

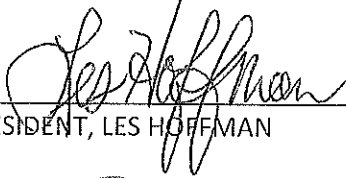
APPROVAL for PREPAID APV'S TOTALING \$36,784.89 were presented to council, approved and signed. Motion to approve made by Councilman Cokl, seconded by Councilman Waterson, carried by vote 3-0.

APPROVAL for APV'S TOTALING \$127,498.18 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 APRIL 20th, 2020, TOTALING \$6,827.14 were presented to council, approved and signed. Motion to approve made by Councilman Cokl, seconded by Councilman Waterson, carried by vote of 3-0.

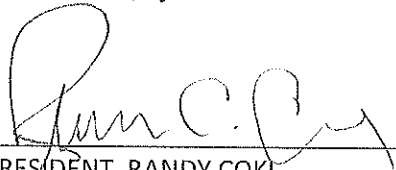
PUBLIC INPUT – Councilman Cokl informed Council attendees that there will be a Quarantine Parade on Wednesday, April 29, 2020 at 6:00 p.m., lining up at the Whitko High School for anyone interested in driving their vehicle through the streets of South Whitley. Decorating vehicles is suggested, but not required. Councilman Waterson wanted to know where the Residential TIF district grant stood for our town. Teresa Carrano, member of Redevelopment Committee, commented that nothing has been done further as all their meetings have been cancelled to date.

MOTION TO ADJOURN MEETING at 7:06 p.m., motion to adjourn made by Councilman Cokl, seconded by Councilman Waterson, carried by a vote of 3-0.

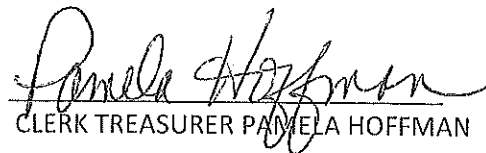
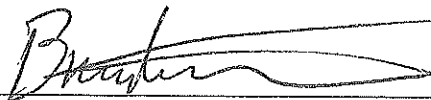


PRESIDENT, LES HOFFMAN

ATTEST:



VICE PRESIDENT, RANDY COKL


CLERK TREASURER PAMELA HOFFMAN

COUNCILMAN, BROCK WATERSON