

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

MAY 12, 2020  
4:30 PM

The South Whitley Town Council met in regular session on Tuesday, May 12, 2020 in the Town Hall Board Room at 4:30 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 4:30 p.m., followed by the Pledge of Allegiance.

NEW BUSINESS – Approval for sewage adjustment of \$138.93 for Tony Schultz, motion made to approve by Councilman Waterson, seconded by Councilman Cokl, carried by a vote of 3-0.

Phil Labrash of DLZ presented an Approval for Engineering Services up to \$51,000.00 and work order for \$433,500.00 Community Crossing Grant for surveying and engineering (3000 ft Buckeye Street to Gale Hagan Park and Broad Street projects, the town will be responsible for 25%). Motion made by Councilman Cokl for approval of work order and seconded by Council Waterson, carried by vote of 3-0. He also said we need to send paperwork to INDOT so they can invoice to us the amount of last Community Crossing project monies not used. Phil advised the Board there are 2 avenues for Trail funding grants: 1) INDOT and 2) Next Level Trails.

Approval for Ottenweller pay Application #18, for \$253,656.25, presented by Donohue. Motion made by Councilman Cokl, second by Councilman Waterson, carried by vote of 3-0.

Angela Lehman Swanson applied for a 50/50 sidewalk and lives on a corner where 2 separate street sidewalks are involved. She wondered if they would consider both of these for the project. Attorney Hockemeyer said that if 2 sidewalk applications were used, it would fall within the parameters laid out for the 50/50 project. Motion made by Councilman Waterson and seconded by Councilman Cokl, to allow them to use both sidewalk apps for the month and up to \$4,000.00 total for the project, carried by vote of 3-0.

Riley Hollenbaugh of the EDC attended and stated that State Road 5 is in process of being rezoned and will help grow our population. He also brought a contract drawn up for Artistic Designs, the new company that is located in the old Shindigz building on State Rd 5 which states we will reimburse improvements made, up to \$7,500.00. Clerk-Treasurer Pamela Hoffman will check to see where money should be appropriated and this has been tabled until next meeting.

OLD BUSINESS – None to discuss

PARK BOARD – Dave Warner presented quotes for Pickleball Posts and Nets and will order these. He suggested that the playground equipment purchased a couple of years ago be put together and set up at Cleveland Park. He also will check on putting furniture

DEPARTMENT HEADS:

TOWN MARSHAL – MIKEL VANDENDER – Presented a quote for centralizing cameras from Digital Video Solutions and Security for \$2,290.00. Motion was made to approve centralizing cameras by Councilman Waterson and seconded by Councilman Cokl, carried by a vote of 3-0.

UTILITIES SUPERVISOR – KENT SLATER – Kent presented quotes for side by side small utility vehicle to be used by the utility department. The Kubota bid from Moore Farm Equipment in Columbia City was approved by the Board with motion made by Councilman Waterson and seconded by Councilman Cokl, carried by a vote of 3-0. The board agreed for Kent to offer the utilities position to Alex Sturgess.

TOWN ATTORNEY – GREGG HOCKEMEYER – He looked over the contract presented by Riley Hollenbaugh for Artistic Designs and only had a problem with paragraph 5.08, which will need to be corrected. Gregg checked on the status of the Residential TIF, designated through Local Government Finance. Nathan Bilger is working on application. Teresa Carrano and Les Hoffman are both on the Redevelopment Commission and will also be contact people for this project.

CLERK TREASURER – PAMELA HOFFMAN – Pamela informed the Board that Rocky Burns, pastor of Church of God concerned that their parking lot and parking in front of street have been used by neighbor Andy Bowers to park several of his cars that he is working on, changing oil, etc.

APPROVAL FOR APRIL 2020 DEPOSITORY STATEMENT and CASH RECONCILEMENT – Motion made to approve by Councilman Cokl, seconded by Councilman Waterson, carried by vote of 3-0.

APPROVAL FOR APRIL 28<sup>th</sup>, 2020 REGULAR SESSION MEETING MINUTES 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 PREPAID APV'S TOTALING \$27,899.06 were presented to council, approved and signed. Motion to approve made by Councilman Waterson, seconded by Councilman Cokl, carried by vote 3-0.

APPROVAL for APV'S TOTALING \$14,455.04 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 APRIL 27<sup>th</sup>, 2020, TOTALING \$6,939.04 were presented to council, approved and signed. Motion to approve made by Councilman Waterson, seconded by Councilman Cokl, carried by vote of 3-0.

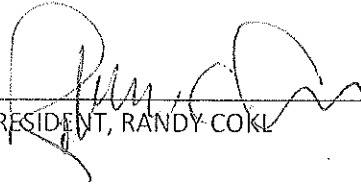
APPROVAL for PAYROLL WEEK ENDING MAY 4<sup>th</sup>, 2020, TOTALING \$6,734.00 were presented to council, approved and signed. Motion to approve made by Councilman Waterson, seconded by Councilman Cokl, carried by vote of 3-0.

PUBLIC INPUT – Karen Jordan asked for permission to use the Town Hall Board Room for her grandson's commission ceremony on June 20, 2020. He is graduating from West Pointe and will not be having an official ceremony there. Clerk-Treasurer will remind police department to make this available on June 20, 2020.

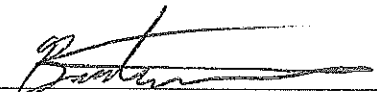
MOTION TO ADJOURN MEETING at 5:46 p.m., motion to adjourn made by Councilman Cokl, seconded by Councilman Waterson, carried by a vote of 3-0.

  
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PRESIDENT, LES HOFFMAN

ATTIEST:

  
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VICE PRESIDENT, RANDY COKL

  
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CLERK TREASURER PAMELA HOFFMAN

  
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COUNCILMAN, BROCK WATERSON