

SOUTH WHITLEY TOWN COUNCIL WORKSESSION MINUTES

TOWN HALL BOARD ROOM

118 E FRONT STREET

SOUTH WHITLEY, IN 46787

NOVEMBER 10, 2020

3:30 PM

The South Whitley Town Council and town employees met for the worksession on November 20, 2020 at 3:30 -4:00 p.m. in the Town Board Room. Present were Randy Cokl, Councilman, Brock Waterson Councilman, Kent Slater, Ron Anderson, Alex Sturgess, Mikel Vandevender, Jason Keim, and Annmarie Feters. Council President Les Hoffman and Clerk Treasurer Pam Hoffman, both absent due to illness.

Kent Slater reported the paving is completed today with burn pile pad, striped roads, crosswalks done and parking blocks marked. Insulation has been added to the pump room at the wastewater plant. The past week clean up taking place at Quansit bldg. Working on obtaining an address for that property for NIPSCO gas. Christmas decorations will be up by Thanksgiving. This concluded the employee portion of the worksession.

The second portion was attended by Paul Elling of Donohue. He stated he has no pay app from Ottenweller to turn in at this time. He will prepare a certification form for the Asset Management Plan that Council President Les Hoffman will need to sign and send back. A 445 pg Asset Management form was sent to us and will finalize with a hard copy for the records. He stated there should be approximately \$105,000.00 left in the contingency and the 4 items on our wish list are 1) Replace sludge pump 2) Washington Ctr lift station pump replacement 3) rain gauge for north side of town and 4) 911 system for alarms when system is down. Looking at \$37,900.00 (APPROX) to complete these 4 items. If we proceed with lift station, there may not be enough monies to finish, town would have to pick up balance. Paul will need to amend work for PER with SRF.

No further business, Councilman Cokl, adjourned the meeting.

ATTEST:

Pamela Hoffman, Clerk-Treasurer

LES HOFFMAN, PRESIDENT



RANDY COKL, VICE PRESIDENT



BROCK WATERSON, COUNCILMAN

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

NOVEMBER 10, 2020
4:30 PM

The South Whitley Town Council met in regular session on Tuesday, November 10, 2020 in the Town Hall Board Room at 4:30 p.m. Those present were Vice President Randy Cokl, Councilman Brock Waterson, Attorney Gregg Hockemeyer, Town Marshal Mikel Vandevender, and Utilities Supervisor Kent Slater.

The meeting was called to order at 4:30 p.m., followed by the Pledge of Allegiance.

NEW BUSINESS 50/50 SIDEWALK PROGRAM APPROVAL – TERESA CARRANO \$760.00 Motion made to approve by Councilman Waterson and seconded by Councilman Waterson, carried by a vote of 2-0.

DLZ CCG INVOICE \$1,724.00 – Motion made to approve by Councilman Waterson, seconded by Councilman Cokl, carried by a vote of 2-0.

OLD BUSINESS – 208 S STATE ST PROPERTY STATUS - Councilman Waterson reported that Ryan Null has been in contact with BMJ Entertainment and still progressing.

JIM AND CHERYL YEAGER attended voicing concern about the Chicken Ordinance. They opposed due to amount of odor and toxicity breathing in chicken increment. They also pointed out a concern to attract coyote and foxes into the neighborhood, possible lowering property values. Councilman Waterson asked how the limit of chickens would be enforced.

PUBLIC INPUT – JIM YEAGER, Cleveland Township Trustee, reported that there has been several incidents in the past few weeks leaving 3 broken stones and several knocked over by the mausoleum.

PARK BOARD - No one attended
DEPARTMENT HEADS:

TOWN MARSHAL – MIKEL VANDENDER – Mikel had a swearing in of two Police Reserve Officers, Robert Lysaght and Tyson Zook. November 24th Mikel and Pam Hoffman have a meeting scheduled with the person handling the grant for new police car and equipment. Tim Clark hasn't received any answers yet on his SRO grant for a dog.

UTILITIES SUPERVISOR – KENT SLATER – nothing to report.

TOWN ATTORNEY – GREGG HOCKEMEYER – nothing to report
CLERK TREASURER – PAMELA HOFFMAN – Absent due to illness

APPROVAL FOR OCTOBER 27, 2020 REGULAR SESSION MEETING MINUTES were presented to council, approved and signed. Motion to approve made by Councilman Waterson, seconded by Councilman Cokl, carried by vote 2-0.

APPROVAL for PREPAID APV'S were presented to council, and approved. Motion to approve made by Councilman Waterson, seconded by Councilman Cokl, carried by vote 2-0.

APPROVAL for APV'S TOTALING \$341,646.91 were presented to council, approved and signed. Motion to approve made by Councilman Waterson, seconded by Councilman Cokl, carried by vote of 2-0.

APPROVAL for PAYROLL WEEK ENDING OCTOBER 26th, 2020, TOTALING \$8,194.73 were presented to council, approved and signed. Motion to approve made by Councilman Waterson, seconded by Councilman Cokl, carried by vote of 2-0.

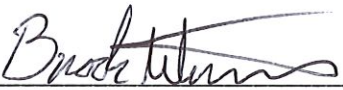
APPROVAL for PAYROLL WEEK ENDING NOVEMBER 2ND, 2020, TOTALING \$8,355.90 were presented to council, approved and signed. Motion to approve made by Councilman Waterson, seconded by Councilman Cokl, carried by vote of 2-0.

MOTION TO ADJOURN MEETING at 4:55 p.m., motion to adjourn made by Councilman Waterson, seconded by Councilman Cokl, carried by a vote of 2-0.

PRESIDENT, LES HOFFMAN



VICE PRESIDENT, RANDY COKL



COUNCILMAN, BROCK WATERSON

ATTEST:



CLERK TREASURER PAMELA HOFFMAN