SOUTH WHITLEY TOWN COUNCIL REGULAR SESSION MEETING MINUTES

TOWN HALL BOARD ROOM

118 E FRONT STREET

SOUTH WHITLEY, IN 46787

OCTOBER 27, 2020

6:30 PM

The South Whitley Town Council met in regular session on Tuesday, October 27, 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 – COREY WILCOX – Approval for Sewage Adj - $78.01, Motion made to approve by Councilman Waterson, seconded by Councilman Cokl, carried by vote of 3-0.

 DLZ – CCMG and PAMP PAY REQ#4 thru 9-18-2020 $1,699.00 and PAY REQ#4, PROF SVC thru 9-18-2020 $1,020.00, motion made by Councilman Cokl, seconded by Councilman Waterson, carried by vote of 3-0.

 CRF CERTIFICATION and REIMBURSEMENT – CARES ACT Reimburse payroll, and benefits for first responders (police officers) from 3-1-2020 thru 9-30-2020 – Motion made by Councilman Waterson, seconded by Councilman Cokl, carried by vote of 3-0.

 WHITLEY CO EDC INV 2020-143 Fee for Svcs 4-1-20 to 9-30-20 $8,512.95 – Motion made to approve by Councilman Waterson, seconded by Councilman Cokl, carried by vote of 3-0.

 KROHN & ASSOCIATES – PROF SVC WW ASSET MGMT PLAN - $4,435.00 – Motion to approve made by Councilman Cokl, seconded by Councilman Waterson, carried by vote of 3-0.

 DONOHUE – WW PLAN PHASE A PROJ #13218, INV#41, $3,839.61. Motion made to approve by Councilman Cokl, seconded by Councilman Waterson, carried by vote of 3-0.

 OTTENWELLER WW PHASE A PAY APP #23, $93,891.21, Motion made to approve by Councilman Waterson, seconded by Councilman Cokl, carried by vote of 3-0.

OLD BUSINESS – 208 S STATE ST PROPERTY STATUS – Ryan Null appeared asking about a Hold Harmless Agreement with BMJ Entertainment – 206 S State St. Attorney Hockemeyer stated he could not represent Ryan as it would be a conflict of interest with the town. Attorney Hockemeyer stated he would need to hire his own attorney, and said he could use the names of those he had sent Ryan previously.

 DOVE and MICHAEL STASCO attended asking about the Chicken Ordinance Status. They suggested avg amount of 6 cheickens, located in back yards, coop needs to be critter-proof. Makes a great 4-H Poultry Project for kids in town. Council asked to schedule a special meeting with Dove and Mikel Vandevender and make ordinance details in special meeting. Dove and Michael are willing to be pilot program to help others interested in raising chickens.

PUBLIC INPUT – Karen Jordan asked what the status of take home cars was for the police department. Marshal Vandevender stated grant application is in process for cars. John Phillips asked about up to date meeting minutes on website, Councilman Cokl will check with Jason Kline. Also council and clerk-treasurer discussed cut off for agenda within 24 hours of council meeting.

PARK BOARD – Dave Warner attended and stated that more Pickleball posts and courts would be paved next year. Dave asked where furniture from Gateway Park is stored and Kent Slater stated the Morsches Bldg. President Hoffman informed Dave that per Boy Scout Leader Pius Werner, the Eagle Scout program would like to establish a frisbee golf course at Gale Hagan Park.

DEPARTMENT HEADS:

TOWN MARSHAL – MIKEL VANDENDER – Mikel had a swearing in of Deputy Marshal Dalis Owens with his wife and son and daughter in attendance.

UTILITIES SUPERVISOR – KENT SLATER – Kent reported the paving project is done at Broad and Buckeye St. INDOT has done some preliminary measuring for the State Rd Project from Wayne Street to S Main St to first drive of cemetary, including curbing, sidewalks. Looking for project to begin in 2022. The only requirement for Town is to relocate water lines. Hazen building has been cleaned out, white building and outside of buildings is in process of being cleared. Kudos to Alex Sturgess who passed his Waste Water Certification test today.

TOWN ATTORNEY – GREGG HOCKEMEYER – Gregg reminded those in attendance to exercise their right to vote on Tuesday, November 3rd.

CLERK TREASURER – PAMELA HOFFMAN – nothing to report.

APPROVAL to ADJUST OUTSTANDING CHECKS 6-27-2017 thru 8-7-2018 TOTALING $215.29 Motion made to approve by Councilman Cokl, seconded by Councilman Waterson, carried by vote of 3-0.

APPROVAL FOR AUGUST 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 SEPTEMBER 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 OCTOBER 6, 2020 WORK SESSION MEETING MINUTES 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 OCTOBER 6, 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 3-0.

 APPROVAL for PREPAID APV’S TOTALING $43,605.20 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 $ 143,911.49 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 OCTOBER 5th, 2020, TOTALING $7,787.14 were presented to council, approved and signed. Motion to approve made by Councilman Cokl, seconded by Councilman Waterson, carried by vote of 3-0.

APPROVAL for PAYROLL WEEK ENDING OCTOBER 12th, 2020, TOTALING $7,660.30 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 OCTOBER 19th, 2020, TOTALING $9,076.57 were presented to council, approved and signed. Motion to approve made by Councilman Waterson, seconded by Councilman Cokl, carried by vote of 3-0.

MOTION TO ADJOURN MEETING at 7:22 p.m., motion to adjourn made by Councilman Waterson, seconded by Councilman Cokl, carried by a vote of 3-0.

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PRESIDENT, LES HOFFMAN

 ATTEST:

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VICE PRESIDENT, RANDY COKL

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 CLERK TREASURER PAMELA HOFFMAN

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COUNCILMAN, BROCK WATERSON