SOUTH WHITLEY TOWN COUNCIL REGULAR SESSION MEETING MINUTES

TOWN HALL BOARD ROOM

118 E FRONT STREET

SOUTH WHITLEY, IN 46787

AUGUST 11, 2020

4:30 PM

The South Whitley Town Council met in regular session on Tuesday, August 11, 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 ZONING ORDINANCE 08-11-2020-01 AMENDING TEXT CHAPTERS 4,6, and 13 (Kennel Language Change) Motion made by Councilman Waterson to approve, seconded by Councilman Cokl, carried by a vote of 3-0.

 APPROVAL FOR SEWAGE ADJUSTMENT SW LITTLE LEAGUE $6,440.98. Motion made by Councilman Cokl to approve, seconded by Councilman Waterson, carried by vote of 3-0.

 APPROVAL FOR SEWAGE ADJUSTMENT EBERLY PHOTOGRAPHY $536.95. Motion made by Councilman Cokl to approve, seconded by Councilman Waterson, carried by vote of 3-0.

OLD BUSINESS – DLZ - APPROVAL FOR E & B PAVING AWARDED BID for CCG PROJECT. Motion made by Councilman Waterson, seconded by Councilman Cokl, carried by vote of 3-0.

 APPROVAL NOTICE OF AWARD CCMG FUNDING 2020 BUCKEYE AND BROAD ST.,EB PAVING. Motion made by Councilman Cokl, seconded by Councilman Waterson, carried by vote of 3-0.

 APPROVAL for CONTRACTOR’S BID FOR PUBLIC WORK – FORM 96, PER PHIL LABRASH a contract will be at 8-25-2020 council meeting to sign.

 APPROVAL for DESIGN EXCEPTION for BUCKEYE ST 2020 CCMG PROJECT – per PHIL LABRASH, Could not accommodate 10 fo clear space from road.

 APPROVAL REQUEST FOR PROPOSAL for 206 S STATE ST Attorney Hockemeyer stated $1,500.00 for down payment and timeline of August 19, 26 and 27th to advertise. Motion made to approve by Councilman Cokl, seconded by Councilman Waterson, carried by vote of 3-0.

 DONOHUE – Paul Elling APPROVAL FOR PAY REQ #21 for $50,500.00. Motion made by Councilman Cokl, seconded by Councilman Waterson, carried by vote of 3-0. Paul states that Ottenweller is looking for completion late November of sewage project, early December. Approx $130,000.00 remaining in contract, looking to update lift station at Washington Ct, sludge pump. He also introduced Katherine Merkel who will be working with Paul and replace him when he retires next year.

 APPROVAL FOR WATER TOWER DISCONNECT – including using water loan remaining balance for underground piping and looping of water system. Motion made to approve by Councilman Cokl, seconded by Councilman Waterson, carried by vote of 3-0.

PUBLIC INPUT – Joseph Erior asked about updating our town website, as there are a total of 4 different sites with information and dates that conflict and are outdated. The Council appreciated his comments and suggested he come to volunteer for some of the committees, Main Street and the Fall Festival.

Teresa Carrano also voiced her concern that the Garage Sales August 21 and 22 in town looked as if they were sponsored by the Town of South Whitley. She was concerned regarding liability for the town and bathroom facilities as well as an overload on the restaurants in town. Clerk-Treasurer Pam Hoffman assured her that the residents were encouraged to participate in garage sales since the town clean up would be the following weekend August 29. She also stated that they in no way were suggesting these were sponsored by the town.

PARK BOARD - No One attending.

DEPARTMENT HEADS:

TOWN MARSHAL – MIKEL VANDENDER – Mikel gave appreciation to Officer Yagel and Hull for their outstanding performance during the storm last evening. He also asked for approval to purchase 2 more vests for a total of 4, as the police vests expire 10/2020. Motion to approve the purchase made by Councilman Waterson, seconded by Councilman Cokl, carried by vote of 3-0.

UTILITIES SUPERVISOR – KENT SLATER – Kent had nothing to bring to the Board.

TOWN ATTORNEY – GREGG HOCKEMEYER – APPROVAL for SIMS ESTATE – right of way for easement at Smith St. Motion made by Councilman Waterson to approve, seconded by Councilman Cokl, carried by vote of 3-0.

CLERK TREASURER – PAMELA HOFFMAN – nothing to bring before the Board.

APPROVAL FOR JULY 28th, 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 32,261.31 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 $ 21,755.89 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 JULY 27, 2020, TOTALING $7,191.44 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 AUGUST 3rd, 2020, TOTALING $7,201.74 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 5:59 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