SOUTH WHITLEY TOWN COUNCIL REGULAR SESSION MEETING MINUTES

TOWN HALL BOARD ROOM

118 E FRONT STREET

SOUTH WHITLEY, IN 46787

AUGUST 25, 2020

6:30 PM

The South Whitley Town Council met in regular session on Tuesday, August 25, 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 DOVE STASKO – Discussed changing ordinance for residents to have’Urban chickens’ in town limits. No roosters or free range chickens or other type of poultry. She suggested participants would submit plans to council to show coop pics beforehand and renters would need permission from their landlords. Randy suggested submitting a survey on Facebook to see if their was an interest by town residents in this matter.

OLD BUSINESS DLZ – APPROVAL CCMG Engineering Project thru 5-15-2020 $12,450.00, motion made to approve by Councilman Cokl, seconded by Councilman Waterson, carried by vote of 3-0.

 APPROVAL CCMG Engineering Project thru 6-19-2020 $10,400.00, motion made to approve by Councilman Cokl, seconded by Councilman Waterson, carried by vote of 3-0.

 APPROVAL CCMG Engineering Project thru 7-17-2020 $18,550.00, motion made to approve by Councilman Cokl, seconded by Councilman Waterson, carried by vote of 3-0.

 APPROVAL AGREEMENT FORM with E & B PAVING – Council and Attorney Hockemeyer decided to hold off approving until PO is received from INDOT, at which time we could schedule a Special Meeting to approve the agreement. A pre-conference is scheduled with E & B Paving in our office 8-26-2020 at 1:00 p.m.

 DONOHUE – APPROVAL WW ASSET MGMT PLAN PROJ #13562 – INV#16 $917.50, motion made to approve by Councilman Cokl, seconded by Councilman Waterson, carried by vote of 3-0.

 APPROVAL PLAN PHASE A PROJECT #13218-INV #39 $15,683.82, motion made to approve by Councilman Cokl, seconded by Councilman Waterson, carried by vote 3-0.

PUBLIC INPUT – NONE

PARK BOARD - No One attending.

DEPARTMENT HEADS:

TOWN MARSHAL – MIKEL VANDENDER – Mikel had nothing to discuss.

UTILITIES SUPERVISOR – KENT SLATER – Wastewater plant substantial completion set for 8.27.2020. There are a few small things left to do. A letter will be sent to IDEM to report the completion. Will need a change order to complete Washington Center Lift Station and replace sludge pump. Also looking at a rain gauge for the north side of town.

TOWN ATTORNEY – GREGG HOCKEMEYER – Attorney Hockemeyer informed the Board a Hearing will be held September 8 for Vacating the Alley at Sims Property. Proposals for 206 S State will be opened at September 8th meeting. He will research chicken ordinances and get back with Council. Closing for the Quansit property on E Broad St is pending, due to a lawsuit.

to bring before the Board.

CLERK TREASURER – PAMELA HOFFMAN – Garage Sales were successful over the weekend. She’s had several complaints regarding Susie Johnson’s trash behind her business.

APPROVAL FOR AUGUST 11th, 2020 WORKSESSION MEETING MINUTES were presented to council, approved and signed. Motion to approve made by Councilman Waterson,. Seconded by Councilman Cokl, carried by a vote of 3-0.

APPROVAL FOR AUGUST 11th, 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 $38,000.79 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 $ 173,003.93 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 10th, 2020, TOTALING $8,292.44 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 17th, 2020, TOTALING $9,582.64 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 7:11 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

 ATTEST:

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VICE PRESIDENT, RANDY COKL

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 CLERK TREASURER PAMELA \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

COUNCILMAN, BROCK WATERSON