SOUTH WHITLEY TOWN COUNCIL REGULAR SESSION MEETING MINUTES

TOWN HALL BOARD ROOM

118 E FRONT STREET

SOUTH WHITLEY, IN 46787

OCTOBER 6, 2020

4:30 PM

The South Whitley Town Council met in regular session on Tuesday, October 6, 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 – DONOHUE – APPROVAL PROJ NO 13562 INV #17 $772.50, motion to approve made by Councilman Cokl, seconded by Councilman Waterson, carried by a vote of 3-0.

 APPROVAL PROJ NO 13218 INV #40 $15,042.45, motion made to approve by Councilman Cokl, seconded by Councilman Waterson, carried by vote of 3-0.

 KROHN & ASSOC – ASSET MGMT PLAN INV $880.00, motion to approve made by Councilman Waterson, seconded by Councilman Cokl, carried by vote of 3-0.

 ARTISTIC DESIGN – SEWAGE ADJ - $1,422.14, motion made to approve by Councilman Cokl, seconded by Councilman Waterson, carried by vote of 3-0.

 TIM SMITH – APPROVAL for Utility Building Repair $9,780.00, motion made by Councilman Waterson, seconded by Councilman Cokl, carried by vote of 3-0.

OLD BUSINESS – 208 S STATE ST PROPERTY STATUS – Ryan Null and Sarah Trombley appeared stating there is no common wall agreement between 206 and 208 S State St. Will have trouble obtaining mortgage with no common wall agreement with 206 S State. Also agreement to tear off back of building, Moyer needs a Hold Harmless Agreement signed by 206 S State St before he will remove. BMJ Entertainment received the purchse agreement for 206 S State St. Michael Privett, CEO stated they have a Board Meeting tomorrow night to discuss officers. The top floor includes 206 S State, not 208 S State.

PARK BOARD – No one attended

DEPARTMENT HEADS:

TOWN MARSHAL – MIKEL VANDENDER – Mikel asked board to approve hiring Candidate Dalis Owens for Deputy Marshal position vacated by Brent Hull. Motion made by Councilman Cokl, seconded by Councilman Waterson, carried by vote of 3-0. Recommending $22.17/hr for 1st 6 month and $22.67 after 6 months. Motion made by Councilman Waterson, seconded by Councilman Cokl, carried by vote of 3-0. Mikel asked board to approve to hiring part time officer Gary Archbold. Motion made by Councilman Waterson, seconded by Councilman Cokl, carried by vote of 3-0. He also added that the Reserves will need vests.

UTILITIES SUPERVISOR – KENT SLATER – Kent stated CCMG Paving Project is getting underway. Hazen Bldg, possession 30 days from closing. Stipulation to remove items signed by both parties per Attorney Hockemeyer.

TOWN ATTORNEY – GREGG HOCKEMEYER – Gregg looked into Quiet RR Zone 7 or 8 years ago, Board opted not to do it due to huge cost and effort.

CLERK TREASURER – PAMELA HOFFMAN – Pamela informed the Board that Dove Stasko came in to office to inquire about chicken ordinance status. Attorney Hockemeyer stated he would pull up other towns ordinances for the Board to compare and make a decision.

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 SEPTEMBER 22, 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 $86,551.70 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 $ 20,488.87 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 SEPTEMBER 21st, 2020, TOTALING $9,308.77 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 SEPTEMBER 28th, TOTALING $7,774.29 were presented to council, approved and signed. Motion to approve made by Councilman Cokl, seconded by Councilman Waterson, carried by vote of 3-0.

PUBLIC INPUT –

MOTION TO ADJOURN MEETING at 5:23 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 HOFFMAN

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COUNCILMAN, BROCK WATERSON