

January 7, 2019

The Town Council of the Town of Middlebury met in regular session at the Town Hall, Middlebury, IN at 6:00 pm, January 7, 2019. The meeting was called to order by Council President, Gary O'Dell.

Upon the roll call, the following members of the Council were present:

Miranda Cripe, Dan Frederick, Gary O'Dell, and Jeremy Yahwak – Dan Shoup was absent

Also present were: Mary Cripe, Town Manager, Craig Buche, Attorney and Peggy Hutchison, Clerk/Treasurer.

2019 Council Officers and Commissioners

Peggy Hutchison opened the election process with nominations for Council President. Dan Frederick nominated Gary O'Dell for Council President and Miranda Cripe seconded. His nomination passed with a voice vote. Gary O'Dell abstained from the vote

Gary O'Dell then opened the nominations for Council Vice President. Dan Frederick nominated Miranda Cripe and Jeremy Yahwak seconded the nomination. This also passed with a voice vote. Miranda Cripe abstained from the vote.

Gary O'Dell then announced the following appointments for 2016:

Utilities Commissioner – Dan Shoup
Park Commissioner – Jeremy Yahwak
Public Works Commissioner – Gary O'Dell
Police Commissioner – Dan Frederick
Personnel Commissioner – Miranda Cripe

MINUTES:

Dan Frederick moved to approve the minutes from the December 28, 2018 meeting. Miranda Cripe seconded, and the motion carried with a voice vote.

PUBLIC COMMENTS:

None

ACCOUNTS PAYABLE VOUCHERS:

The following Accounts Payable Vouchers were reviewed and approved on a motion by Miranda Cripe and seconded by Dan Frederick. The motion carried by voice vote.

Accounts Payable Voucher – Dec 27, 2018 WW Bd Pymt	\$ 51,713.06
Accounts Payable Voucher – December M-R Trans	\$ 87,900.00
Accounts Payable Voucher – Payroll 1/3/19	\$ 99,520.89
Accounts Payable Voucher – Jan. 7, 2019	\$295,673.63

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Gary O'Dell presented the following Conflict of Interest Disclosure Statements:

Jeremy Yahwak/Butler Fairman & Siefert
Miranda Cripe/Miller's Garage of Middlebury, Inc.
Gary O'Dell/First State Bank of Middlebury
Daniel J. Shoup/Cardinal Buses, Inc.

Dan Frederick motioned to approve Jeremy Yahwak's Disclosures and Miranda Cripe seconded. This passed with a voice vote. Jeremy Yahwak abstained from the vote.

Dan Frederick motioned to approve Miranda Cripe's Disclosures and Jeremy Yahwak seconded. This passed with a voice vote. Miranda Cripe abstained from the vote.

Dan Frederick motioned to approve Gary O'Dell's Disclosures and Miranda Cripe seconded. This passed with a voice vote. Gary O'Dell abstained from the vote.

Dan Frederick motioned to approve Dan Shoup's Disclosures and Miranda Cripe seconded. This passed with a voice vote.

Craig Buche also presented Disclosure of Relative's for any proposed contracts with the Town and Miranda Cripe/Miller's Garage and Dan Shoup/Cardinal Busses. Dan Frederick motioned to approve Miranda Cripe's disclosure and Gary O'Dell seconded. This passed with a voice vote. Miranda Cripe abstained from the vote. Dan Frederick then motioned to approve Dan Shoup's disclosure and Miranda Cripe seconded. This also passed with a voice vote.

The Council presented the following Appointments of Town services for 2019

Legal Services – Yoder, Ainlay, Ulmer & Buckingham – motion by Dan Frederick and seconded by Miranda Cripe to approve Yoder, Ainlay, Ulmer & Buckingham as the Town's legal service. This passed with a voice vote.

Financial Services – H.J. Umbaugh & Associates-motion by Dan Frederick and seconded by Jeremy Yahwak to approve H.J. Umbaugh & Associates as the Town's financial service. This passed with a voice vote.

Depository Services – First State Bank of Middlebury – motion by Dan Frederick and seconded by Miranda Cripe to approve First State Bank of Middlebury as the Town's depository service bank. This passed with a voice vote. Gary O'Dell abstained from the vote.

Legal Notice Media Services – *Middlebury Independent* – motion by Dan Frederick and seconded by Miranda Cripe to approve the *Middlebury Independent* as the Town's legal notice media service. This passed with a voice vote.

The Council then re-appointed three (3) members to the Tree Board for another three-year terms:

Joseph Parks
Larry Carlson
Dana Snider

Jeremy Yahwak motioned to approve the three (3) members to the Tree Board and Dan Frederick seconded. This passed with a voice vote.

Elma Chapman's term on the Park Board expired on 1/1/19. She is willing to serve for another four (4) year term. Jeremy Yahwak motioned to approve Elma Chapman's appointment on the Park Board and Dan Frederick seconded. This passed with a voice vote.


The Council then appointed the following to the Redevelopment Commission for one (1) year terms: Scott Miller, Gary Cripe. Dan Frederick motioned to approve the above to the Redevelopment Commission and Jeremy Yahwak seconded. This passed with a voice vote. Gary O'Dell then appointed Miranda Cripe and Chuck Teall to the Redevelopment Commission. The school board representative will be Paul Gaylor. There is one (1) vacancy on the Redevelopment Commission.

The Council then appointed Dan Frederick, Merlin Miller and Stuart Holoway to the Signage Review Board for another year. Jeremy Yahwak motioned to approve the appointments and Miranda Cripe seconded. This also passed with a voice vote.

ANNOUNCEMENTS:

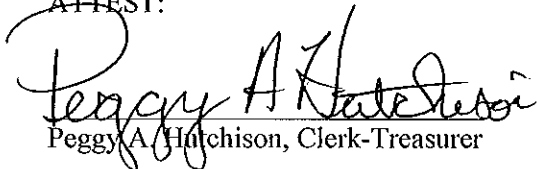
Next Council meeting - Monday, January 21, 2019 at 6:00 pm -Town Hall
Gary O'Dell welcomed Jeremy Yahwak to the Council

Meeting was adjourned.



Gary O'Dell, President, Town Council

ATTEST:



Peggy A. Hutchison, Clerk-Treasurer