

January 21, 2019

The Town Council of the Town of Middlebury met in regular session at the Town Hall, Middlebury, IN at 6:00 pm, January 21, 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, Dan Shoup and Jeremy Yahwak

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

Boy Scout, John Stephens, was in attendance and led in the Pledge of Allegiance.

MINUTES:

Dan Frederick moved to approve the minutes from the January 7, 2019 meeting. Miranda Cripe seconded, and the motion passed 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 passed with a voice vote.

Accounts Payable Vouchers payroll – 1/17/19	\$ 98,273.02
Accounts Payable Vouchers – January 21, 2019	\$161,195.33

UNFINISHED BUSINESS:

Gary O'Dell and Craig Buche opened the bids for the 2018 Paving Project. They are attached. Dan Shoup motioned to accept the bids and to take them under advisement. Dan Frederick seconded, and this passed with a voice vote.

NEW BUSINESS:

The Council reviewed Resolution No. 2019-01 – “A Resolution of the Town of Middlebury, Indiana Borrowing Funds from the Local Major Moves Construction Fund for the Town of Middlebury Water Utility”. This is a loan for the Winnebago Water Loop Project for up to \$400,000.00. Jeremy Yahwak motioned to approve Resolution No. 2019-01 and Dan Shoup seconded. This passed with a voice vote.

A public hearing was held for Ordinance No. 618. Upon hearing no comments, Dan Shoup motioned to close the public hearing and Dan Frederick seconded. This passed with a voice vote.

The Council then reviewed Ordinance No. 618 – “An Ordinance Providing for Additional Appropriations from the Local Major Moves Construction Fund”. Dan Shoup motioned to approve Ordinance No. 618 and Miranda Cripe seconded. This also passed with a voice vote.

With the Winnebago Water Main Loop Project, there is a need for two (2) easements. One from Lozier and one from Elkhart County Parks. Dan Shoup motioned to approve and accept both easements and Dan Frederick seconded. This passed with a voice vote. In regards with the easement with the Lozier, the

Town has also agreed to work with a local farmer concerns. The topsoil will be replaced as well as any other damages to his field. The Town will repay the farmer up to \$800.00 for his time and fuel expense.

Mary Cripe is seeking approval for three (3) agreements with INDOT for the 2018 Community Crossings Grant. They are as follows:

Des. No. 1802139 – State Street and Winslow Street	\$335,760.11
Des. No. 1802140 – 14th Street, Mall Street, Lawrence St., Brown St., Highland Park Dr., and Woodbridge Court	\$622,500.00
Des. No. 1802552 – Crystal Valley Drive	\$ 41,739.89

After some discussion, Dan Shoup made a motion to approve all three (3) INDOT agreements and Jeremy Yahwak seconded. This passed with a voice vote.

Mary Cripe is also seeking approval for a Southwest Quadrant Sanitary Sewer Study to be completed by Jones Petrie Rafinski. Their professional services would not exceed \$21,500.00. Jeremy Yahwak motioned to approve and accept the contract from JPR and Dan Shoup seconded. This passed with a voice vote.

Robert Baker is requesting the Council hire Jason Peters as a new Reserve Officer. Dan Frederick motioned to approve hiring Jason Peters and Miranda Cripe seconded. This passed with a voice vote.

Ron Chupp is requesting the Council hire Obed Quiroga for the Water Department. Dan Frederick motioned to approve hiring Obed Quiroga and Miranda Cripe seconded. This passed with a voice vote.

Department Reports:

Water Department – Work is progressing on the Winnebago Water Loop.

Public Works Department – The Vac truck is operational, and maintenance is being completed as parts are available.

Wastewater Department – Nothing new to add

Park Department – They are looking into applying for a Next Level Trails Grant from the State. This would be a 10/20 matching grant.

Police Department – New car is in and getting outfitted. Officer Sheppard is retiring as of 2/2/2019.

ANNOUNCEMENTS:


Redevelopment Commission meeting – Thursday, January 24, 2019 at 7:30 am – Town Hall

Next Council meeting - Monday, February 4, 2019 at 6:00 pm -Town Hall

A meeting will be held on a new 10-year comprehensive plan in the near future

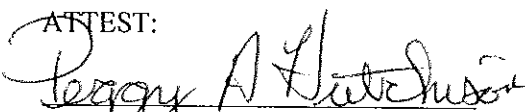
Gary O'Dell stated the Parking Ordinance needs to be updated soon

Meeting was adjourned.



Gary O'Dell, President, Town Council

ATTEST:



Peggy A. Hutchison, Clerk-Treasurer

Bids for 2018 Asphalt Paving Project

Rieth Riley Construction	\$783,767.00
Walsh & Kelly	\$730,844.30
Phend & Brown	\$939,348.00
Niblock Excavating	\$873,249.00