

February 4, 2019

The Town Council of the Town of Middlebury met in regular session at the Town Hall, Middlebury, IN at 6:00 pm, February 4, 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: Mary Cripe, Town Manager, Craig Buche, Attorney and Peggy Hutchison, Clerk/Treasurer.

MINUTES:

Dan Frederick moved to approve the minutes from the January 21, 2019 meeting. Miranda Cripe seconded, and the motion carried with a voice vote.

PUBLIC COMMENTS:

Mary Cripe thanked Kevin Miller for the way he handled the passing of Cleo Sheppard. She also thanked all the departments for their work during the subzero days.

ACCOUNTS PAYABLE VOUCHERS:

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

Accounts Payable Voucher – Payroll	\$104,311.65
Accounts Payable – January month end	\$408,502.54
Accounts Payable Voucher – Feb. 4, 2019	\$ 44,876.82

UNFINISHED BUSINESS:

The Council reviewed the bids for the 2019 asphalt paving project. Dan Shoup motioned to award the bid to Walsh & Kelly, Inc. for a total of \$730,844.30. Miranda Cripe seconded the motion and it passed on a voice vote.

NEW BUSINESS:

Kevin Miller is requesting hiring John W. Meadows II as a new full time Deputy. Dan Frederick motioned to approve the hiring and Dan Shoup seconded. This passed with a voice vote. Dan Frederick then swore in John W. Meadows II as a new Deputy Marshal.

Tim O'Dell is seeking permission to sale the 1988 Ford F-350 bucket truck. Dan Shoup motioned to approve the sale and Dan Frederick seconded. This passed with a voice vote.

Mary Cripe presented Change Order No. 1 for the Winnebago Water Main Loop Project. This is a net increase of \$25,752.20. Dan Shoup motioned to approve Change Order No. 1 and Jeremy Yahwak seconded. This passed with a voice vote.


Tom Enright and the Park Board are seeking permission to apply for a Next Level Trails Grant. This new section of the trail would be a 1-mile hard surface multi-use trail along County Road 16. Jeremy Yahwak motioned to approve applying for the grant and Miranda Cripe seconded. This passed with a voice vote.

John McKee thanked the Council for permitting the Park Department to apply for this grant.

ANNOUNCEMENTS:

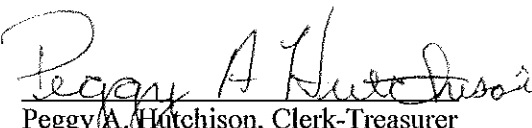
Elkhart Cty Redev. Commission Mtg – Feb. 7, 2019 – 2 pm – Elk Cty Public Services Bldg
Middlebury Tree Board meeting – February 5, 2019 – 7 pm – Town Hall
Elk Cty Plan Commission Mtg. – Feb. 14, 2019 – 9 am – Elk Cty Public Services Bldg.
Next Council meeting - Monday, February 18, 2019 at 6:00 pm -Town Hall
Middlebury Park Board Meeting – February 20, 2019 at 6 pm – Town Hall
Chamber of Commerce 16th Annual Dinner & Expo on Mar. 12, 2019 from 5:30 – 8 pm – NHS Cafeteria

Meeting was adjourned.



Gary O'Dell, President, Town Council

ATTEST:



Peggy A. Hutchison, Clerk-Treasurer