

March 18, 2019

The Town Council of the Town of Middlebury met in regular session at the Town Hall, Middlebury, IN at 6:00 pm, March 18, 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.

MINUTES:

Dan Frederick moved to approve the minutes from the March 4, 2019 meeting. Dan Shoup 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 Dan Shoup and seconded by Dan Frederick. The motion passed with a voice vote. There was a payment to Miller's Garage, so Miranda Cripe abstained from the vote.

Accounts Payable Vouchers payroll – 3/14/2019	\$ 97,768.02
Accounts Payable Vouchers – March 18, 2019	\$889,674.29

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Craig Buche presented Ordinance No. 616-C – “An Amendment to the Town of Middlebury 2019 Salary Ordinance”. This amendment allows for an “On-Call” compensation for employees of the Water, Wastewater and Public Works Departments. After some discussion, Jeremy Yahwak motioned to approve the amendment and Dan Shoup seconded. This passed with a voice vote.

The Council then reviewed Ordinance No. 558-B – “An Ordinance of the Town of Middlebury Amending the Town of Middlebury Employee Handbook”. After some discussion, Dan Frederick motioned to approve the amendment and Dan Shoup seconded. This passed with a voice vote.

Mary Cripe presented a proposal for engineering services from JPR for the Wastewater Utility asset management plan. The agreement is not to exceed \$42,500.00. Dan Shoup motioned to approve the agreement and Jeremy Yahwak seconded. This passed with a voice vote.

Mary Cripe also presented a lease agreement between the Town and the County of Elkhart, Indiana. This is for a communications tower for public safety communication purposes for the Elkhart County 911 Center. This was presented only for discussion.

The Wastewater Department is requesting permission to sell the Wastewater's 2004 Chevy Silverado 2500 pick up truck. Dan Shoup motioned to approve the sale and Miranda Cripe seconded. This passed with a voice vote.

Tim O'Dell presented for Council review, two (2) quotes for a new Bucket truck. The quotes are as follows: \$145,940.00 from Utility Truck Equipment and \$153,800.00 from Custom Truck One Source. After reviewing the quotes, Dan Shoup motioned to approve the quote from Utility Truck Equipment and Jeremy Yahwak seconded. This passed with a voice vote. The funds will come from the 2018 General Obligation Bond.

The Council tabled voting on Ordinance No. 620 – "An Ordinance Providing for an Additional Appropriation from the Public Safety Local Option Income Tax Fund".

Department Reports:

Water Department – All repairs have been done on the Northridge Tower. The insurance checked has been received.

Public Works Department – Nothing to add to report.

Wastewater Department – Nothing to add to report.

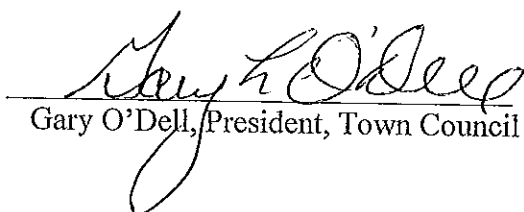
Park Department – Nothing to add to report.

Police Department – The car involved in the accident has been picked up. Everything that could be salvaged from car was removed.

Dan Shoup motioned to approve cancelling the April 1, 2019 council meeting and Jeremy Yahwak seconded. This passed with a voice vote.

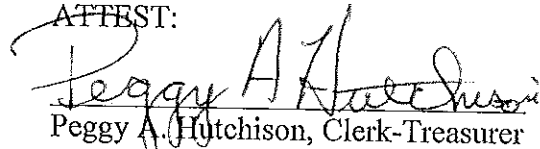
ANNOUNCEMENTS:

Park Board meeting on March 20, 2019 at 6 pm – Town Hall
Redevelopment Commission meeting has been cancelled for March 28, 2019
The Council meeting for Monday, April 1, 2019 has been cancelled
Elkhart County Redev. Comm. Meeting – April 4, 2019, 2 pm – Elk County Public Servs. Bldg.
Next Council meeting – April 15, 2019 at 6:00 pm – Town Hall
Spring Cleanup Days – Public Works Building – April 25, 26, and 27, 2019



Gary O'Dell, President, Town Council

ATTEST:



Peggy A. Hutchison, Clerk-Treasurer