

May 6, 2019

The Town Council of the Town of Middlebury met in regular session at the Town Hall, Middlebury, IN at 6:00 pm, May 6, 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 April 15, 2019 meeting. Jeremy Yahwak 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 – Payroll – 4/25/19	\$ 99,513.91
Accounts Payable – April month end	\$250,246.39
Accounts Payable Voucher – May 6, 2019	\$104,727.19

UNFINISHED BUSINESS:

Gary O'Dell and Craig Buche opened the bids for the 2019 Asphalt Paving Project. The bids are as follows: Rieth Riley Construction - \$945,691.93, Walsh & Kelly - \$799,281.80 and Niblock Excavating - \$895,527.65. Dan Shoup motioned to take all bids under advisement and Dan Frederick seconded. This passed with a voice vote.

Bids for the WWTP's 2004 Chevy Silverado are being delayed until June 3, 2019.

Craig Buche presented proposed Ordinance No 616-D – “An Amendment to the Town of Middlebury 2019 Salary Ordinance.” This Ordinance further discusses the police shift bonuses. Dan Frederick motioned to approve Ordinance No. 616-D and Miranda Cripe seconded. This passed with a voice vote.

NEW BUSINESS:

Jason Auvil, Elkhart County Zoning Administrator, presented an amendment for an existing DPUD for the Essenhaus. The Essenhaus is selling a parcel of land to 1st Source Bank. Elkhart County is recommending this be approved. After the presentation, a public hearing was held for the DPUD amendment. Upon hearing no comments, Dan Shoup motioned to close the public hearing and Jeremy Yahwak seconded. This passed with a voice vote. Once the public hearing was closed, Dan Shoup motioned to approve the DPUD amendment and Jeremy Yahwak seconded. This passed with a voice vote. The amendment will be Ordinance No. 622.

Sonya Nash from the Elkhart County Convention & Visitor's Bureau presented an update and talked about the 2019 Quilt Gardens. There will be a new garden in Middlebury this year at the Pumpkinevine New Life Consignments. This brings the total Quilt Gardens in Elkhart County to 17.

Jeff Rowe from Baker Tilley Municipal Advisors, LLC., gave a presentation of the Utility Financial Reports.

Mary Cripe presented a proposed agreement between the Town and Jones Petrie Rafinski for a Main Street Revitalization Plan. Mary is going to work with JPR to modify the agreement due to changes in the State's plans for State Road 13. This will be reviewed at the Mary 20, 2019 meeting.

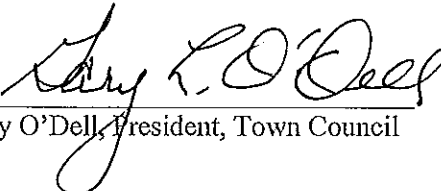
Dan Frederick read a proclamation declaring May 12 – 18, 2019 ad National Police Week. Dan then thanked Kevin Miller and the whole department for their hard work and dedication to the Town.

Craig Buche presented proposed Ordinance No. 621 – “An Ordinance Confirming the Establishment of the Bond Payment Fund for the 2018 General Obligation Bond”. This will set up a new Debt Service Payment fund. Miranda Cripe motioned to approve Ordinance No. 621 and Dan Frederick seconded. This passed with a voice vote.

ANNOUNCEMENTS:

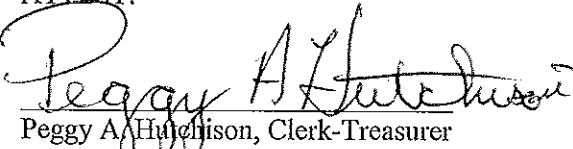
Primary Election Day on May 7, 2019 from 6 am – 6 pm – Town Hall
Middlebury Public Library celebrates their 40th birthday on May 8, 2019 from 2 pm - closing
Elk Cty Plan Commission Mtg. – May 9, 2019 – 9 am – Elk Cty Public Services Bldg.
Park Board meeting – May 15, 2019 at 6 pm – Town Hall
Town wide Garage Sales – May 17 and 18, 2019
Next Council meeting - Monday, May 20, 2019 at 6:00 pm -Town Hall
Middlebury Redevelopment Commission Meeting – May 23, 2019 at 7:30 am – Town Hall
Town Offices closed on Monday, May 27, 2019 for Memorial Day
Mary Cripe will be having a second hip surgery on May 8, 2019 – Chuck Teall requested prayers

The meeting was adjourned.



Gary O'Dell, President, Town Council

ATTEST:



Peggy A. Hutchison, Clerk-Treasurer