

June 3, 2019

The Town Council of the Town of Middlebury met in regular session at the Town Hall, Middlebury, IN at 6:00 pm, June 3, 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:

Miranda Cripe moved to approve the minutes from the May 20, 2019 meeting. Dan Frederick seconded, and the motion carried with a voice vote.

PUBLIC COMMENTS:

Gary O'Dell mentioned and thanked all the organizations involved with the new Trails Tales. Chuck Teall thanked the American Legion and Middlebury Men's Club for the flags in the cemetery and on the lamp posts.

ACCOUNTS PAYABLE VOUCHERS:

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

Accounts Payable Voucher – Payroll –5/23 /19	\$ 100,286.03
Accounts Payable – May month end	\$ 186,660.92
Accounts Payable Voucher – June 3, 2019	\$ 236,444.99

UNFINISHED BUSINESS:

Gary O'Dell and Craig Buche opened the bids for the 2004 Chevy Silverado 4x4 truck. The bids are attached. Dan Shoup motioned to take the bids under advisement and Jeremy Yahwak seconded. This passed with a voice vote.

Mary Cripe is requesting the Council award the contract to Niblock for the Spring Street and Yoder Drive Water Main projects. The total bid was for \$351,622.50. Dan Frederick motioned to award the contract to Niblock. Miranda Cripe seconded the motion and the motion passed with a voice vote.

NEW BUSINESS:

Don Shuler introduced himself and expressed his interest in being on the Redevelopment Commission. The Council appointed Don Shuler to the Middlebury Redevelopment

Commission. Dan Frederick motioned to approve the appointment of Don Shuler and Jeremy Yahwak seconded. This passed with a voice vote.

Craig Buche presented proposed Resolution No. 2019-03 – “A Resolution of the Town Council of the Town of Middlebury authorizing the Investment of Public Funds Pursuant to IC 5-13-9-5. Dan Shoup motioned to approve Resolution No. 2019-03 and Dan Frederick seconded. This motion passed with a voice vote.

Craig Buche also presented a “Certification Regarding Tax Increment Replacement Amount” from the Redevelopment Commission. Dan Frederick motioned to approve and accept the Certification and Dan Shoup seconded. This passed with a voice vote.

Mary Cripe presented an agreement with Baker Tilly to provide financial information for the Water and Sewer Asset Management Plans. Craig Buche is having the agreement updated to include the State requirements. The cost is to be no more than \$12,000.00 per utility. Dan Shoup motioned to approve the agreement and Jeremy Yahwak seconded. This passed with a voice vote.

ANNOUNCEMENTS:

Elk Cty Redevelopment Comm. Mtg. – June 6, 2019 – 2 pm – Elk Cty Public Services Bldg.

Elkhart Cty Plan Commission Mtg. – June 13, 2019 at 9 am – Elk Cty Public Services Bldg.

Annual Pumpkinvine Ride on June 15, 2019

Grace Lawn Cemetery Tour – June 15, 2019 at 11 am

Next Council meeting - Monday, June 17, 2019 at 6:00 pm -Town Hall

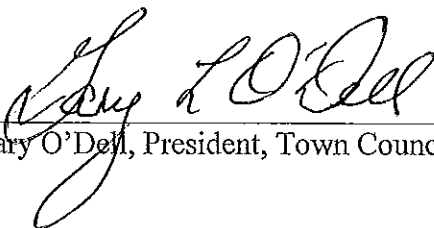
Park Board meeting – June 19, 2019 at 6 pm – Town Hall

There is a meeting with INDOT regarding the US 20 upgrades – Wednesday at 10 am

Public Works & the Water Department have been doing a good job on the Lawrence St. water upgrades.

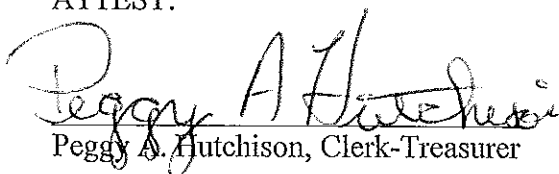
Letters have been mailed to residents living on the streets to be repaved.

The meeting was adjourned.



Gary O'Dell, President, Town Council

ATTEST:



Peggy A. Hutchison, Clerk-Treasurer

Bid Tabulation for 2004 Chevy Silverado 2500 Pick up truck

Bidder	Amount
1. Carlton Yoder	\$ 2,150.00
2. Coachmen RV	\$ 4,550.00
3. Cole McClain	\$ 5,603.00
4. Scott A Jones	\$ 4,600.00
5. Craig McClellan	\$ 5,575.00
6. Tim Barson	\$ 4,001.00