

July 1, 2019

The Town Council of the Town of Middlebury met in regular session at the Town Hall, Middlebury, IN at 6:00 pm, July 1, 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 June 17, 2019 meeting. Miranda Cripe seconded, and the motion carried with a voice vote.

PUBLIC COMMENTS:

Ron Chupp stated the problem of low water pressure at 304 North Main was not caused by the Town's lines.

ACCOUNTS PAYABLE VOUCHERS:

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

Accounts Payable Voucher – Payroll – June 20, 2019	\$125,965.44
Accounts Payable – June month end	\$218,287.76
Accounts Payable Voucher – July 1, 2019	\$360,064.88

UNFINISHED BUSINESS:

The Council once again discussed the agreement with the Humane Society of Elkhart County. Dan Frederick motioned to pay the Humane Society \$5,250.00 for their services for the remainder of 2019. Jeremy Yahwak seconded the motion. The motion passed with a voice vote. Mary Cripe will reach out to the County for 2020. Gary O'Dell expressed his concern that Town residents are paying an extra fee to the Humane Society. All residents within Elkhart County already pay, then the towns and cities within the county, except Nappanee, pay an additional fee to the Humane Society. Gary O'Dell desires for all residents, including residents within corporate limits, living in Elkhart County to pay the same amount. Two individuals from rescue groups in Town, thanked the Council for passing this.

The Council also reviewed the uniform service agreement with Wildman. The new contract would be for 36 months with prices held for at least two (2) years. Dan Shoup motioned to approve the Wildman contract and Dan Frederick seconded. This passed with a voice vote.

NEW BUSINESS:

Mary Cripe presented proposed Ordinance No. 416-B – “An Ordinance Amending Ordinance No. 416 of the Town of Middlebury Concerning Streets, Street Names, and Numbering System. Jeremy Yahwak motioned to approve Ordinance No. 416-B and Dan Shoup seconded. This passed with a voice vote.

Rich Utley representing the Middlebury Summer Festival, is requesting the services and support the Town Council for 2019 Summer Festival. The dates are August 9 – 10, 2019. They are requesting the normal street closures. Jeremy Yahwak motioned to approve the request and Miranda Cripe seconded. This passed with a voice vote. This will be the 51st Summer Festival.

Gary O'Dell presented proposed Ordinance No. 616-F – “An Amendment to the Town of Middlebury 2019 Salary Ordinance”. Dan Holderread passed his Operator II test. Miranda Cripe motioned to approve Ordinance No. 616-F and Dan Shoup and Dan Frederick seconded. This passed with voice vote.

Mary Cripe is requesting the Council approve a contract with Cardno, Inc. for a Phase I Archaeological Reconnaissance and Wetlands Delineation for the Southwest Quadrant Sanitary Sewer Study. The total agreement is in the amount of \$17,850.00. Jeremy Yahwak motioned to approve the agreement with Cardno, Inc. and Dan Shoup seconded. This passed with a voice vote. This is pending legal review and approval.


In connection with the above study, Mary Cripe is requesting for approval for an agreement for Topographic Survey with JPR. This is also for the Southwest Quadrant Sanitary Sewer Study. The price will be \$37,500.00. Jeremy Yahwak motioned to approve the agreement with JPR and Dan Shoup seconded. This passed with a voice vote.

Mary Cripe presented a request from NIPSCO to detour traffic on East Warren Street to install a new gas main under the Little Elkhart River. The work should take 3 – 5 days. Dan Frederick motioned to approve the closure and detour and Dan Shoup seconded. This passed with a voice vote.

ANNOUNCEMENTS:

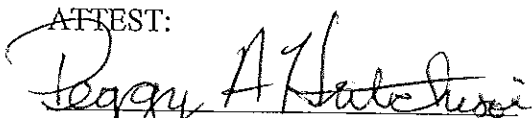
Town Offices will be closed on Thursday, July 4, 2019
Elkhart Cty Plan Commission Mtg. – July 11, 2019 at 9 am – Elk Cty Public Services Bldg.
Next Council meeting - Monday, July 15, 2019 at 6:00 pm -Town Hall/Budget meeting to follow
Public meeting for the Five-Year Park Master Plan on Tues., July 16, 2019 at 7 pm – Town Hall
Park Board meeting – July 17, 2019 at 6 pm – Town Hall
Public Hearing for the US 20 project from SR 15 to CR 35 – July 18, 2019 at 6 pm – Northridge High School – doors open at 5:30 pm with presentation at 6 pm

The meeting was adjourned.



Gary O'Dell, President, Town Council

ATTEST:



Peggy A. Hutchison, Clerk-Treasurer