

August 5, 2019

The Town Council of the Town of Middlebury met in regular session at the Town Hall, Middlebury, IN at 6:00 pm, August 5, 2019. The meeting was called to order by Council Vice President, Miranda Cripe.

Upon the roll call, the following members of the Council were present:

Miranda Cripe, Dan Frederick, Dan Shoup, and Jeremy Yahwak – Gary O'Dell was absent.

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 July 15, 2019 meeting. Dan Shoup 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 Jeremy Yahwak and seconded by Dan Frederick. The motion carried by voice vote. Since there was a payment to Cardinal Buses, Dan Shoup abstained. With only three (3) Council members voting, Peggy Hutchison called for the vote.

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| Accounts Payable Voucher – Payroll – July 17, 2019 | \$ 104,195.18 |
| Accounts Payable Voucher – Payroll – July 27, 2019 | \$ 106,806.07 |
| Accounts Payable – July month end | \$ 398,292.69 |
| Accounts Payable Voucher – August 5, 2019 | \$ 185,368.79 |

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Mary Cripe presented Change Order No. 1 from Super Seal, Inc. for the Bicycle Trail and Park Parking Lot resealing. The increase is for \$911.00. Jeremy Yahwak motioned to approve Change Order No. 1 and Dan Shoup seconded. This passed with a voice vote.

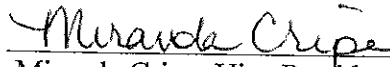
Mary Cripe also presented Change Order No. 1 from Walsh & Kelly, Inc. for work on during the 2019 Asphalt Paving Project. This is an increase of \$1,950.00. Dan Shoup motioned to approve Change Order No. 1 and Jeremy Yahwak seconded. This passed with a voice vote.

Mary Cripe also is requesting closing Wayne Street on Wednesday, August 7, 2019. This is necessary for the safety of workers taking down a tree and for installing a new water line at 505 Wayne St. Notices will be distributed and put on social media. Dan Shoup motioned to approve the closure and Jeremy Yahwak seconded. This passed with a voice vote.

ANNOUNCEMENTS:

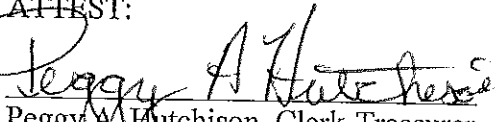
Budget meeting immediately following the Regular Council Meeting tonight
Elkhart County luncheon with INDOT on August 6, 2019 at noon – Elcona Country Club
Elkhart Cty Plan Commission Mtg. – August 8, 2019 at 9 am – Elk Cty Public Services Bldg.
Summer Festival on August 9 and 10, 2019 – Memorial and East Parks
Chamber of Commerce Golf Outing at Meadow Valley on August 16, 2019
Then & Now Movie at Riverbend Park at 8 pm on Aug. 16, 2019 – “Honey, I Shrunk the Kids”
Next Council meeting – August 19, 2019 at 6:00 pm -Town Hall – Budget meeting to follow
Park Board meeting on August 21, 2019 at 6 pm – Town Hall
Riverfest at Riverbend Park and Olde Mill Park on August 24, 2019
The Water Tower on US 20 will be drained for inspection on August 7, 2019-inpsection on August 8, 2019

After the Budget meeting, the meeting was adjourned.



Miranda Cripe, Vice President, Town Council

ATTEST:



Peggy A. Hutchison, Clerk-Treasurer