

January 13, 2020

The Town Council of the Town of Middlebury met in a special work session meeting at the Town Hall, Middlebury, IN at 6:00 pm, January 13, 2020. The meeting was called to order by Council presiding officer, Miranda Cripe.

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

Scott Miller, Miranda Cripe, and 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.

Representatives from JPR were also in attendance.

MINUTES:

Dan Shoup moved to approve the minutes from the January 6, 2020 meeting. Scott Miller seconded, and the motion carried with a voice vote.

PUBLIC COMMENTS:

May Cripe told the Council members their Town emails are now available.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

The Council looked over the Uniform Conflict of Interest Disclosure Statements for:

Jeremy Yahwak for Butler Fairman & Siefert
Miranda J Cripe for Miller's Garage of Middlebury, Inc.
Gary L O'Dell for First State Bank of Middlebury
Mary Cripe for Everett J Prescott, Inc. a/k/a EJP

Scott Miller motioned to approve and accept Jeremy Yahwak's Statement and Dan Shoup seconded. This passed with a voice vote with Jeremy abstaining.

Scott Miller motioned to approve and accept Miranda J. Cripe's Statement and Jeremy Yahwak seconded. This passed with a voice vote with Miranda abstaining.

Dan Shoup motioned to approve and accept Gary L. O'Dell and Mary Cripe's Statements and Scott Miller seconded. This passed with a voice vote.

Jeremy Yahwak motioned to accept and approve the "Council Member Disclosure of Relative's Proposed Contract with the Town of Middlebury, Indiana" for Miranda J. Cripe for Miller's Garage of Middlebury, Inc. Scott Miller seconded, and this also passed with a voice vote. Miranda abstained from the vote.

The Council then held a work session for a Five-Year Capital Plan. The department heads went over their lists. Ken Jones, JPR, also commented on several items.

Mary Cripe then presented the preliminary sketches of the new Town Hall/Police Department. These were explained and discussed.

ANNOUNCEMENTS:

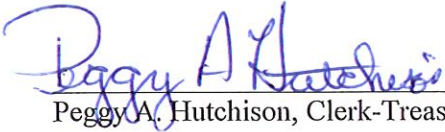
Park Board Meeting – January 15, 2020 – 6 pm – Town Hall
Elkhart County Bd of Zoning Appeals – January 16, 2020 – 9 am – Elk Cty Public Services Bldg.
Next Council meeting - Monday, January 20, 2020 at 6:00 pm -Town Hall
Redevelopment Commission Meeting – January 23, 2020 – 7:30 am – Town Hall
Town Council meeting on February 3, 2020 at 6 pm – Town Hall

Meeting was adjourned.



Miranda Cripe, President, Town Council

ATTEST:



Peggy A. Hutchison, Clerk-Treasurer