

February 3, 2020

The Town Council of the Town of Middlebury, Indiana met in regular session at the Town Hall, 418 N. Main Street in Middlebury at 6:00 PM February 3, 2020. President Miranda Cripe called the meeting to order.

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

Jeremy Yahwak, Scott Miller, Miranda Cripe, Dan Shoup – Absent Gary O’Dell

Also present were Craig Buche, Attorney, Mary Cripe, Town Manager, and Kristi Edlund, Deputy Clerk

Minutes

Jeremy Yahwak moved to approve the minutes from the January 27, 2020, and Scott Miller seconded 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 Dan Shoup, seconded by Jeremy Yahwak, the motion passed with a voice vote.

Accounts Payable Voucher – Payroll 1-30-2020	\$102,402.41
Accounts Payable Voucher - January Month End	\$102,875.69
Accounts Payable Voucher – Special Docket	\$ 89,051.42

Unfinished business

Amendment to an existing DPUD South Pointe

A representative from the Elkhart County Planning & Development was present to discuss the Amendment to the existing South Pointe DPUD. Dan Shoup moved to open the Public Hearing on this petition, seconded by Jeremy Yahwak, and motion carried unanimously. After hearing no public input, the public hearing was closed. Discussion was held on some questions which will need to be addressed, the County offered an ordinance adding that before a building permit is issued the Town Manager and Council will need to approve the revised site plan. Jeremy Yahwak made the motion to approve the petition for the Amendment to the existing South Pointe DPUD, subject to the Town Manager and Council approval. Dan Shoup seconded the motion, and motion carried by a voice vote.

Sale of Town Hall/MPD Building at 418 North Main Street

Jim Skillen talked about this building at 418 N. Main Street. Jim Skillen believes that the value should be around \$30.00 to \$50.00 a square foot, and that if we got an offer of \$500,000 to \$600,000 that would be a fair price. He said that the downstairs should be rented for \$5.00 a square foot. It should take 90 days to get feedback, if the Town decides to put the building on the market for sale.

Contracts for the Utility Department Chemicals

Contract for Phosphate (\$2.41/pound) and Potassium Permanganate (\$3.98/pound) to Environmental Management & Development; Contract for Ferric Chloride (\$0.136/pound) to Brenntag Great Lakes and Contract for Chlorine (\$80.00 per 150-pound cylinder, plus cylinder rental to Alexander Chemical Corporation. After discussion Dan Shoup made the motion to accept all three contracts, seconded by Scott Miller and approved with a voice vote.

New Business

Redevelopment Commission

Miranda has asked to step down from the Redevelopment Commission. Jeremy Yahwak made motion to appoint John Mansfield to the Redevelopment Commission and Scott Miller seconded the motion. The motion was approved by voice vote.

Announcements:

Elkhart County Redevelopment Commission meeting on February 6

Elkhart County Plan Commission on February 13

Next Council meeting Monday, February 17

Park Board meeting on February 19

Miranda Cripe

Miranda Cripe

President, Town Council

ATTEST:

Kristi Edlund

Kristi Edlund, Deputy Clerk