

October 16, 2023

The Town Council of the Town of Middlebury met in regular session at the Town Hall, Middlebury, IN at 6:00pm, October 16, 2023. The meeting was called to order by Council Vice President, Dan Shoup.

Everyone in attendance took part in the Pledge of Allegiance.

Upon the roll call, the following members of the Council were present:
Karl Miller, Scott Miller, Chuck Teall, Dan Shoup – Miranda Cripe was absent.

Also present were Mary Cripe – Town Manager, Jackson Beck – Attorney, and ChaLi' Kuiper filling in for the Clerk/Treasurer.

MINUTES:

Chuck Teall moved to approve the minutes from the October 2, 2023 meeting. Scott Miller seconded, and the motion passed with a voice vote.

PUBLIC COMMENTS:

An Elkhart County resident voiced concerns regarding the maintenance of the York County Ditch on County Road 4. The resident was advised to contact the Elkhart County Surveyor's Office.

ACCOUNTS PAYABLE VOUCHERS:

The following Accounts Payable Vouchers were reviewed and approved on a motion by Scott Miller and seconded by Karl Miller. The motion passed with a voice vote.

Accounts Payable Voucher – Payroll October 5, 2023	\$145,136.59
Accounts Payable Voucher – October 16, 2023	\$866,731.99

UNFINISHED BUSINESS:

Baker Tilly proposal was moved to Special Meeting date of October 30, 2023 at Town Hall at 6:00pm.

NEW BUSINESS:

Update from EDC by Chris Stager was cancelled and will be presented at a later date.

Change Order No. 7 for the CR 20, Cr 37 and SR 13 Infrastructure Improvement Project was removed. It is not needed at this time.

Dan Shoup opened a public hearing regarding Ordinance Number 692 – Additional Appropriation for the 3rd Quarter. No comments or questions were voiced. Scott Miller motioned to close the public hearing. Karl Miller seconded the motion. This passed with a voice vote.

Dan Shoup presented the consideration for Ordinance Number 692 for the additional appropriation. Chuck Teall motioned to approve Ordinance Number 692. Scott Miller seconded the motion. This passed with a voice vote.

Mary Cripe requested permission to close Wayne Street for Resolution Run 2024 on January 1, 2024. This has been done in past years with no issues. Chuck Teall motioned to approve the temporary closure of Wayne Street for Resolution Run 2024. Scott Miller seconded the motion. This passed with a voice vote.

DEPARTMENT REPORTS:

Water Department – Nothing to add to the report.

Public Works Department – Nothing to add to the report.

Wastewater Department – Danny Holderread stated that parts for the screen repair are ordered. They have not been received yet but have been in communication with the supplier and should have them in soon.

Park Department – Tom Enright stated that the Patronicity Grant that is currently taking place for the River Mill Trail has received a total of \$39,000.00 so they are very close to meeting their \$50,000.00 goal. There are 18 days left to donate.

Police Department – Nothing to add.

ANNOUNCEMENTS:

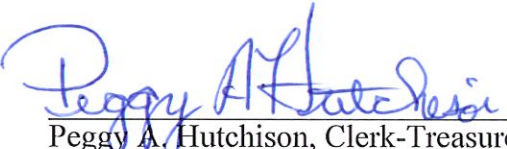
- Elk. Co. Board of Zoning Hearing Officer - October 18 at 8:30am - Elk. Co. Adm. Bldg.
- Park Board Meeting - October 18 at 3:00pm - Town Hall
- Elk. Co. Board of Zoning Appeals Meeting - October 19 at 8:30am - Elk. Co. Adm. Bldg.
- Redevelopment Commission Meeting - October 26 at 7:45am - Town Hall
- Town Council Special Session Meeting –October 30 at 6:00pm - Town Hall
- Trick or Treating – October 31 from 5:00pm-7:00pm
- Elk. Co. Redevelopment Commission –November 2 at 2:00pm – Elk. Co. Adm. Bldg.
- Town Council Meeting - November 6 at 6:00pm - Town Hall

The meeting was adjourned.



Miranda Cripe, Town Council President

ATTEST:



Peggy A. Hutchison, Clerk-Treasurer