

**WHITELAND TOWN COUNCIL**  
**June 11, 2019**

**Council members present**

**Other Town Officials**

**Other Town Officials**

Andy Brock President	<u>  X  </u>	Norm Gabehart Town Manager	<u>  X  </u>	Stephen Watson Town Attorney	<u>  X  </u>
David Hawkins Vice President	<u>  X  </u>	Julia Meece Deputy Clerk	<u>  X  </u>	Josh Wade WWTP Superintendent	<u>      </u>
Scot Ford Member	<u>  X  </u>	Rick Shipp Town Marshal	<u>      </u>	Dave Gabbard Water Superintendent	<u>      </u>
Joe Saylor Member	<u>  X  </u>	Joe Csikos Planning & Zoning Dir.	<u>  X  </u>	Rusty Snyder MS4 Coordinator	<u>      </u>
Brad Goedeker Member	<u>  X  </u>	Eric Funkhouser Fire Chief	<u>      </u>		

**Call to order** – A. Brock called the meeting to order at 7:01 pm

**Pledge of Allegiance**

**Roll Call** – All present

**Invocation** – Norm Gabehart

**Minutes from May 14, 2019-**

- S. Ford made a motion to approve the minutes from May 14, 2019 as presented. B. Goedeker seconded the motion.

**Passed 5-0**

**Minutes from May 22, 2019-**

- J. Saylor made a motion to approve the minutes from May 22, 2019 as presented. D. Hawkins seconded the motion.

**Passed 5-0**

**Voucher Packet 6-11-19 -**

- S. Ford made a motion to approve Voucher Packet 6-11-19 as presented. D. Hawkins seconded the motion.

**Passed 5-0**

**Financial Reports –**

- A. Brock asked if there was anything to report out of the ordinary on the financial reports. J. Meece stated there was not and that we did receive June revenues. N. Gabehart stated that in those June revenues there was a supplemental LIT revenue as well due to a surplus number of the certified shares with the County being disbursed. And stated that more projects will be coming soon and will be showing on disbursements on fund balances at future meetings due to those invoices coming.
  - Council asked what Fund 603 – Water Escrow (Brunnemer) was?

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- N. Gabehart stated that this was established back in the 90's due to the looping of the system. At that time when the system was put in place, it was put in place for those costs. It could get moved into another fund, but is being kept there for future improvements that may be needed.
- Council asked what the percentage left column on the Appropriation Report?
  - N. Gabehart stated that this shows what is left in that appropriation for the year available to use. General, MVH, and CCD funds are monitored and never fall into the negative. The utility funds could run at a negative balance until an adjustment is made. S. Ford stated that the appropriations that show over 50% still available are ones that he is impressed to see those dollar amounts still available.

**Old business – None**

**New Business – None**

**Town Manager Report –**

- N. Gabehart stated that Jones Development Corp has dirt starting to move. The council will get an official ground breaking invite soon and we would love for all of you to come out for it.
- A reminder that this Friday, 6/14/19, is the Otto Lewis Dinner and we would love for all of you to attend. There will be scholarships awarded, community awards given out, and fire department pinning.
- July 13<sup>th</sup> or 14<sup>th</sup> will be the Farmers Market opening. We walked the parking lot and there will be room for about 22 spaces. There will also be a food vendor in one of the sheds. It will be built out and opening in July. They will have shaved ice, ice cream, hot dogs, and such. The Health Department was been out to check on the Farmers Marketplace and are happy with the progress and plans. Also having conversations with Youth Groups for performances and Yoga Classes to happen on the deck.
- Paving has been happening all over town, about 7500 tons put down so far, and is relatively completed for this year.
  - Chad Lo is done with 1400 feet of curb lines done. This is more than initially thought, estimated about 1100-1200 feet. Found a sump pump that needed diverted as well.
  - Park Forest is done and had to have a section of road repaired after a failure occurred. This happened due to a long delay between milling and paving thanks to the abundance of rain weather.
  - Spring Hill South and Whiteland Road is complete. Tracy Road is next, with Graham, 400 N, and Perry Dr following.
  - Joe is working on the next round for the rest of Springhill roads, curb lines, & driveway encroachments. Hopefully the 3<sup>rd</sup> round of the grant application process will be as successful as the rest have been
  - Council asked about restrictions from the State on time frames to complete road projects?
    - N. Gabehart stated that there is a time frame to get the work completed or get documentation of substantial completion. J. Csikos also stated that if the project isn't closed out by the time the application process is opened for next year's grants, then you would not be eligible for the next round of grants.

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- Council stated how well the roads look and thanks the town for the hard work. Norm stated that the work could not be completed without the Council and should be proud for getting over 90% of the roads paved in the town in the last 2 years.

**Town Council Comments & Questions –**

- The shelter house and materials at Whiteland and Sawmill Road, when will this project be worked on or completed?
  - N. Gabehart said that there are two or three priority projects (Farmer’s Market, Trailways, and drainage) ahead of this one. The millings were dropped from the paving work done in Park Forest. Instead of trucking them twice, they were dropped at the site now. A contract has been signed for a fence to go up for the dog park and staff will start on the parking area within the next couple of months hopefully.
- Sidewalk Extends from Millstone to the park/parking lot area?
  - N. Gabehart said that their commitment is for their property. Working with Millstone/Arbor to get the sidewalk extended. Checking on an easement for these sidewalks. This area is a trail head area and extending those sidewalks is wanted. If Millstone doesn’t extend it, the town would not be able to do it this year, but would look more into it.
- Fence was removed from Millstone area also, any idea why?
  - Millstone’s HOA voted to remove the fence. There are landscape commitments that Millstone/Arbor will have to adhere to but the HOA was able to vote to remove the fence. Norm also stated that he has been approached by Oakville Subdivision regarding some improvements in the right of way and the town does have full authority on that. They maintain it currently, but town needs to look at the landscaping blocking line of site.
- Have been asked about live streaming meetings and archiving them online, what are the thoughts on this?
  - N. Gabehart stated that his thoughts on it are that it is not necessary. Our council meetings are open to the public and everyone is welcome to attend. It is up to the board on a decision for this, personally think that it loses the one on one contact by going viral.
- What was decided about the local income tax by the County?
  - N. Gabehart stated that the County voted to go from 1% to 1.2% solely for the jail due to timeline required by law on the jail. They will revisit the Cagit distributions and total income tax for those percentage numbers to be decided then.

**Council Comment – None**

**Public Comment – None**

Meeting adjourned at 7:36 pm.

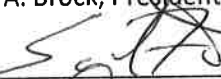
Passed by the Whiteland Town Council on this day 9<sup>th</sup> of July, 2019

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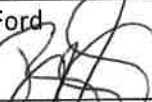
Aye



Shawn A. Brock, President



Scot Ford



Brad Goedeker



David Hawkins



Joe Sayler

Nay

Shawn A. Brock, President

Scot Ford

Brad Goedeker

David Hawkins

Joe Sayler

**Attest:**



Debra L. Hendrickson, Clerk Treasurer