

WHITELAND TOWN COUNCIL
JULY 8, 2013

ROBERT ZEHR CALLED THE MEETING TO ORDER AT 7:00PM

PLEDGE TO THE FLAG

INVOCATION BY ROGER FORD

PRESENT: ROBERT ZEHR, S. ED TICHENOR, CHRIS HADLEY, KENT BEESON, AND ROGER FORD

OTHERS PRESENT: DENNIS CAPOZZI-TOWN MANAGER/BUILDING COMMISSIONER, MICHELLE R. RICHARDS-CLERK/TREASURER, NATHAN BILGER-PLANNING AND ZONING DIRECTOR, STEPHEN WATSON-TOWN ATTORNEY, RICK SHIPP-TOWN MARSHAL, RUSSELL SNYDER-WWTP SUPT., CHRIS JONES-MS4/STREET SUPT., RANDY WEATHERS-WATER OPERATOR

S. ED TICHENOR MADE THE MOTION TO APPROVE THE MINUTES FROM MAY 20, 2013 WITH THE CORRECTION OF 203-03 TO CHANGE TO 2013-03. ROGER FORD SECONDED THE MOTION AND PASSED 5-0.

ROGER FORD MADE THE MOTION TO APPROVE VOUCHER PACKET 13-6 AND 13-7. ROBERT ZEHR SECONDED THE MOTION AND PASSED 4-0-1 TICHENOR ABSTAINED.

MICHELLE R. RICHARDS REVIEWED FINANCIAL REPORTS

RUSSELL SNYDER DISCUSSED A BUILDING IN THE AMOUNT OF \$15,800.00 TO STORE LIGHT BULBS.

RICK SHIPP - BANK ALARM POLICY, MASS NOTIFICATION – NIXLE, DISPATCH CONSOLIDATION – COMBINE MONEY AND LEVY THE REST OF THE MONEY, 4TH OF JULY WENT WELL, RESERVE UPDATE, NEW ANNEXATION CAUSED MORE CALLS FOR THE POLICE DEPARTMENT, AND WORKING ON EMPLOYEE EVALUATIONS.

NATHAN BILGER DISCUSSED NUISANCE VIOLATION LETTERS (GONE DOWN), DESIGN STANDARDS MANUAL, GRAVEL AND YARD PARKING CODES ARE BEING WORKED ON, PASSED CERTIFICATION EXAM AND WAITING ON DUES TO PAY FOR OFFICIAL NOTIFICATION, SUMMARY OF ACTIONS AND PROGRESS FOR PLAN COMMISSION AND BZA.

CHRIS JONES- STORM WATER AND STREET DEPARTMENT- DISCUSSED CONDITIONS OF ROADS IN TOWN
RANDY WEATHERS – WATER DEPARTMENT ANNUAL INSPECTION OF WATER TOWER, OVER 80% COMPLETE AT THIS TIME

DENNIS CAPOZZI DISCUSSED THE BUDGET GUIDELINE. HEALTH INSURANCE UPDATES – LOOKING AT IACT MEDICAL TRUST; RMD PATTI- GAVE RENEWAL RATE FOR ANTHEM AT 7.7%. DENNIS EXPLAINED JOHNSON COUNTY RECYCLE HAD DUMPSTERS AT THE FAIR GROUNDS AND DUE TO THE FAIR COMING UP; THEY WERE GOING TO PUT THE DUMPSTERS ON THE “MR. D’S” LOT WITHOUT INFORMING THE TOWN. THE DUMPSTERS ARE NOW BEING LOCATED IN ACTON AND NOT IN WHITELAND. “MR. D’S PROPERTY” UPDATE.

LONDON WITTE GROUP WANTS TO HOLD A WORK SESSION ON THE WATER/SEWER RATE STUDY PROGRESS. THE COUNCIL SET JULY 18TH AT 7:00.

GRAHAM AND WHITELAND ROAD INTERSECTION IMPROVEMENTS WAS EXPLAINED BY CHRIS JONES AND DENNIS CAPOZZI.

HAZEN AND SAWYER ENGINEERING REPORT FOR THE WASTEWATER TREATMENT PLANT UPGRADE STATUS AND WILL SCHEDULE FOR BIDDING.

UNSAFE BUILDING FUND DEPOSITS- DISCUSSES IF THIS NEEDS TO BE A FUND OR LINE ITEM. MICHELLE RICHARDS WILL LOOK INTO THIS.

640 WOODRUFF STREET PETITIONS TO REQUEST HARD SURFACE PARKING AREA WITHIN THE STREET RIGHT-OF-WAY. KENT BEESON MADE THE MOTION TO APPROVE THE RIGHT-OF-WAY ENCROACHMENT PROJECT HOLDING THE TOWN NOT LIABLE FOR DAMAGES OF THE SURFACE AND OTHER CONDITIONS TO INDEMNIFY THE TOWN. CHRIS HADLEY SECONDED THE MOTION AND PASSED 4-1 ZEHR AGAINST.

ORDINANCE 2013-08 WAS PRESENTED FOR CONSIDERATION OF APPROVAL. THIS ORDINANCE IS TEMPORARY USES AND PASSES RECOMMENDATION FROM PLAN COMMISSION FOR COUNCIL APPROVAL. ROGER FORD MADE THE MOTION TO HEAR ORDINANCE 2013-08 TITLE ONLY IN FIRST READING. S. ED TICHENOR SECONDED THE MOTION AND PASSED 4-1 BEESON AGAINST.

TRAFFIC SIGNAL MAINTENANCE AGREEMENT WAS PRESENTED FOR APPROVAL CONSIDERATION. ROBERT ZEHR MADE THE MOTION TO ACCEPT THE MIDWESTERN ELECTRIC TRAFFIC SIGNAL MAINTENANCE AGREEMENT IN THE APPROX. AMOUNT OF \$3500.00 TO BE PAID FROM MVH. ROGER FORD SECONDED THE MOTION AND PASSED 5-0.

RDC ANNUAL REPORT WAS SUBMITTED TO THE COUNCIL AS REQUIRED BY STATE CODE. THIS IS TO BE SUBMITTED TO THE DLGF. KENT BEESON MADE THE MOTION TO APPOINT NATHAN BILGER TO SUBMIT THE ANNUAL REPORT TO THE DLGF. S. ED TICHENOR SECONDED THE MOTION AND PASSED 5-0.

RESOLUTION 2012-03 WAS PASSED 6-11-12 BUT WAS NOT SIGNED. THE COUNCIL SIGNED THIS ORDINANCE.

THE COUNCIL DISCUSSED TOWN "WELCOME" SIGNS.

TWO STREETS NEED NAMES; 300 AND 350 GLIDDEN AND WILKERSON WERE SUGGESTED PREVIOUSLY. THIS WILL BE DISCUSSED AT A LATER DATE.

TREATMENT PLANT GROUND PLANTING; DENNIS RECEIVED TWO QUOTES FROM LOCAL FARMERS. THIS WILL BE DISCUSSED AT A LATER DATE.

ADJOURN AT 9:44PM.

PASSED BY THE TOWN OF WHITELAND TOWN COUNCIL ON THIS _____ DAY OF _____, 2013.

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NAY

ROBERT ZEHR

ROBERT ZEHR

KENT BEESON

KENT BEESON

ROGER FORD

ROGER FORD

S. ED TICHENOR

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