

WHITELAND TOWN COUNCIL
April 10, 2018

<u>Council members present</u>		<u>Other Town Officials</u>		<u>Other Town Officials</u>	
Kent Beeson		Norm Gabehart		Stephen Watson	
President	<u> X </u>	Town Manager	<u> X </u>	Town Attorney	<u> X </u>
James Klenner		Debra L. Hendrickson		Steve Burden	
Vice President	<u> X </u>	Clerk-Treasurer	<u> X </u>	WWTP Superintendent	<u> X </u>
Scot Ford		Rick Shipp		Dave Gabbard	
Member	<u> X </u>	Town Marshal	<u> X </u>	Water Superintendent	<u> X </u>
Andy Brock		Joe Csikos			
Member	<u> X </u>	Planning & Zoning Dir.	<u> </u>		
David Hawkins		Eric Funkhouser			
Member	<u> X </u>	Fire Chief	<u> X </u>		

Call to order

- K. Beeson called the meeting to order at 7:00 pm

Pledge

Roll Call – James Klenner absent

Invocation – Norm Gabehart

Adoption of the order of business for the day

Minutes from the March 13, 2018 meeting

- S. Ford made a motion to approve the March 13, 2018 minutes as presented. D. Hawkins seconded the motion.
Passed 4-0

Voucher Packet 4-10-18

- A. Brock made a motion to accept Voucher Packet 4-10-18 as presented. S. Ford seconded the motion.
Passed 3-0-1 (D. Hawkins abstaining)

Financial Reports

- K. Beeson read the reports on the beginning balances and ending balances on all the operating Funds. Nothing out of the ordinary to report on General, Water and Sewer Presented the Water usage vs billing report. There was a 9% loss due to the recent rainfall totals. Nothing else out of the ordinary to report.

J. Klenner joined the meeting at 7:20

Old business

- **Fire Protection Consolidation**
 - **Resolution 2018-01** Approving the Initial Plan of Reorganization for the Proposed Consolidation of the Town of Whiteland with the Whiteland Fire Protection District Pursuant to I.C. 36-1.5-4-18. S. Watson gave a summary of the report and also stated the report in part was prepared in assistance with law associates to review budgets and tax districts. The following results were included in the report:
 - There is no projected change in the property tax rate.
 - In the year of 2020 there will be a reduction in the costs of providing fire services.

- The Fire District is intending in planning on going forward with a Bond issue to help fund improvements to the Fire Station which includes approximately \$40,000 in annual tax funds.
- The Fiscal Impact Analysis also includes the Town's budget and itemized costs and funding.
- The Fiscal Impact Analysis will be submitted to the DLGF.
- N. Gabehart stated the levy will remain for the Fire District. There is an opportunity to raise the levy but didn't feel it was pertinent at this time. S. Ford inquired if Umbaugh and Associates were involved and who is paying for their bill. N. Gabehart stated it would probably be jointly with the Fire District.

D. Hawkins made a motion to accept Resolution 2018-01 Approving the Initial Plan of Reorganization for the Proposed Consolidation of the Town of Whiteland with the Whiteland Fire Protection District Pursuant to I.C. 36-1.5-4-18 . S. Ford seconded the motion.

Passed 5-0

New Business

- Johnson County Library Report by Lisa Linter and Davin Kolderup
 - Handed out a spring guide sharing the highlights
 - Over a million items were checked out
 - 2017 a program called A Thousand Books before Kindergarten
 - Added two new Story walks in Johnson County which included an area near the Trafalgar Library and Country Gate walk in New Whiteland.
 - You can check out new items like board games and instruments.
 - Music lessons and language classes are available

Department Heads Reports

- *Rick Shipp – Town Marshal*
 - 381 runs for the month of March. Up about 50 runs due to the weather assists. Reserve officers put in 68 hours for the month.
 - Working with the schools on a mass shooter training on May 5th.
- *Eric Funkhouser – Whiteland Vol. Fire Dept. Chief*
 - 78 runs for station 71 in March. They had 48 calls and 31 transports in February.
 - 168 training hours completed. Training included Indiana Railroad and REMC.
 - Assisted with the Easter Egg Hunt
 - Hosted an Autism Speaks Open House with some families.
 - S. Ford inquired if there is a revenue report on the Fire Department. E. Funkhouser replied he would get them a report.
- *Steve Burden – Wastewater Supt.*
 - March 27 – April 5 over capacity peaking at 261% capacity on April 3. Water came out 99% pure. 3.62 inches in rain in March another 3 inches so far in April.
- *Dave Gabbard – Water Supt.*
 - Service orders about average for March.
 - Attended 811 pipeline safety
- *Joe Csikos – Planning Director (absent, K. Beeson read the report)*
 - 7 permits issued (3 for new construction), 18 inspections, and 2 code enforcements for March.
 - The first meeting for the PUD is scheduled on May 1, 2018 for The Planning Commission Board.

- *Debra L. Hendrickson – Clerk Treasurer*
 - New copier machine coming soon.
- *Student Advisory Council*
 - Nothing to report this month
- *Norm Gabehart – Town Manager*
 - Doors to the main offices have been moved due to security measures.
 - Reached out to the insurance company for training in regards to relevant issues of the law.
 - PUD is referencing to area immediate east of Bailey and Wood on Whiteland Rd. North of Whiteland Road and south of Whiteland Road which will include a park, pool and club house.
 - Ryan Home development east of Millstone is moving forward and breaking ground soon.
 - Working on a new bid for road construction for next year.
 - Will start looking on how to enhance the water plant and sewer options on extensions.
 - Looking at a process for resident paving a private property or commercial driveways around utilities.
 - New Whiteland has inquired if we would go together to purchase some equipment. If anything comes forward we will inform the Board.
 - 400 N. went into a restrictive closure due the freezing temperatures, rains and other drainage situations. Police were sent to slow the traffic down with no success. The Town is waiting until weather permitting.

Council comment

- J. Klenner would like to know if hot tubs follow the same requirements as an inground pools. N. Gabehart stated he would follow up with the information after further investigation.

Public comment - none

Meeting adjourned at 8:17 pm.

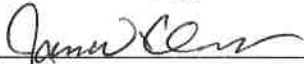
Passed by the Whiteland Town Council on this day 8th of May, 2018

Aye


 Kent Beeson, President

Nay

 Kent Beeson, President



 James Klenner, Vice President

 James Klenner, Vice President



 Scot Ford

 Scot Ford




 Shawn A. Brock

 Shawn A. Brock



 David Hawkins

 David Hawkins

Attest: 

 Debra L. Hendrickson, Clerk Treasurer