

WHITELAND TOWN COUNCIL
SPECIAL MEETING
APRIL 21, 2014

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

PRESENT: ROBERT ZEHR, KENT BEESON, S. ED TICHENOR

ABSENT: CHRIS HADLEY AND ROGER FORD

OTHERS PRESENT: DENNIS CAPOZZI-TOWN MANAGER/BUILDING COMMISSIONER, MICHELLE R. RICHARDS-CLERK/TREASURER, STEPHEN WATSON-TOWN ATTORNEY, RUSSELL SNYDER-PLANT SUPT., RICK SHIPP-TOWN MARSHAL

DENNIS CAPOZZI REVIEWED THE CONSTRUCTION MANAGEMENT AND INSPECTION FOR THE WASTEWATER TREATMENT PLANT PROJECT WITH THE COUNCIL. HANNUM WAGLE AND CLINE REDUCED THEIR PRICE TO \$74,800.00 FOR 320 HOURS OF INSPECTION. WESSLER ENGINEERING REDUCED THEIR PRICE TO \$70,000.00 FOR 320 HOURS OF SERVICE. RUSSELL SNYDER AND DENNIS CAPOZZI RECOMMENDED WESSLER ENGINEERING, INC. TO PROVIDE THE PROFESSIONAL SERVICES. KENT BEESON MADE THE MOTION "TO AWARD THE INSPECTION AND POST ENGINEERING TO WESSLER ENGINEERING FOR THE AMOUNT OF \$70,000.00 NOT TO EXCEED FOR THEIR SERVICES RENDERED". S. ED TICHENOR SECONDED THE MOTION AND PASSED 3-0. STEPHEN WATSON RECOMMENDED FINAL AGREEMENT BE SUBJECT TO HIS REVIEW AND APPROVAL. THE COUNCIL AGREED.

DENNIS CAPOZZI STATED, IF APPROVED, ORDINANCE 2014-02 WOULD RAISE THE SALARY OF THE STREET LABORER/MECHANIC TO \$42,500.00 AND THE WATER SUPT. TO \$44,000.00. KENT BEESON MADE THE MOTION TO ACCEPT ORDINANCE 2014-02, THE 2014 SALARY ORDINANCE, SECOND AND THIRD READING. S. ED TICHENOR SECONDED THE MOTION AND PASSED 3-0.

MICHELLE R. RICHARDS ASKED KENT BEESON TO CLARIFY HIS MOTION ON BEREAVEMENT LEAVE FROM THE LAST MEETING. KENT BEESON STATED AN EMPLOYEE WOULD BE PROVIDED UP TO THREE DAYS PAID LEAVE UPON THE DEATH OF AN IMMEDIATE FAMILY MEMBER OF THE EMPLOYEE OR EMPLOYEE'S SPOUSE (MOTHER, FATHER, SPOUSE, CHILD, GRANDPARENT, SISTER, BROTHER, GRANDCHILD, OR STEP-RELATIVE, OR ANY LEGAL DEPENDENT LIVING WITH THE EMPLOYEE). ONE DAY PAID LEAVE INCLUDES NON-IMMEDIATE FAMILY MEMBER OF THE EMPLOYEE OR EMPLOYEE'S SPOUSE (AUNT, UNCLE, NIECE, NEPHEW, OR STEP-RELATIVE OF THE EMPLOYEE'S SPOUSE).

THE MEETING ADJOURNED AT 7:15PM.

PASSED BY THE TOWN OF WHITELAND TOWN COUNCIL ON THIS _____ DAY OF _____, 2014.

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NAY

ROBERT ZEHR

ROBERT ZEHR

KENT BEESON

KENT BEESON

ROGER FORD

ROGER FORD

S. ED TICHENOR

S. ED TICHENOR

CHRIS HADLEY

CHRIS HADLEY

ATTEST:

MICHELLE R. RICHARDS, IAMC, CMC