

WHITELAND TOWN COUNCIL
MAY 12, 2014

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

PLEDGE TO THE FLAG

INVOCATION BY ROGER FORD

ROBERT ZEHR MADE AN ANNOUNCEMENT THAT THERE WILL NOT BE PUBLIC COMMENT AT THIS COUNCIL MEETING.

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

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

S. ED TICHENOR MADE THE MOTION TO APPROVE THE MINUTES FROM APRIL 14, 2014. KENT BEESON SECONDED THE MOTION AND PASSED 5-0.

S. ED TICHENOR MADE THE MOTION TO APPROVE THE MINUTES FORM APRIL 21, 2014. KENT BEESON SECONDED THE MOTION AND PASSED 5-0.

ROGER FORD MADE THE MOTION TO APPROVE VOUCHER PACKET 14-5. KENT BEESON SECONDED THE MOTION AND PASSED 4-0-1 TICHENOR ABSTAINED.

OLD BUSINESS

NATHAN BILGER REVIEWED THE SUBDIVISION CONTROL ORDINANCE 2014-03. KENT BEESON MADE THE MOTION TO ADOPT ORDINANCE 2014-03, AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WHITELAND , INDIANA, AMENDING THE MUNICIPAL CODE BY AMENDING CODES REGARDING, SUBDIVISION CONTROL IN 2ND READING. S. ED TICHENOR SECONDED THE MOTION AND PASSED 5-0. KENT BEESON MADE THE MOTION TO APPROVE ORDINANCE 2014-03 IN 3RD READING. S. ED TICHENOR SECONDED THE MOTION AND PASSED 5-0.

NATHAN BILGER REVIEWED RESOLUTION 2014-05: DESIGN STANDARDS AND SPECIFICATIONS MANUAL. THE PLAN COMMISSION AND TOWN ATTORNEY HAVE REVIEWED THIS RESOLUTION. THE COUNCIL WOULD GRANT WAIVERS FROM THE STANDARDS OR BY PLAN COMMISSION (FOR SUBDIVISIONS ONLY). THIS IS REVISABLE AS NEEDED BY TOWN COUNCIL RESOLUTION.

KENT BEESON MADE THE MOTION TO ADOPT RESOLUTION 2014-05. ROGER FORD SECONDED THE MOTION AND PASSED 5-0.

NEW BUSINESS

NATHAN BILGER DISTRIBUTED A LETTER FROM JEFFREY J. FISHER, D.D.S. EXPRESSING POSITIVE APPROVAL OF PROPOSED REVISED SIGN CODE. NATHAN ALSO REVIEWED THE REVISED/ PROPOSED ORDINANCE 2014-04: AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WHITELAND, INDIANA, AMENDING THE MUNICIPAL CODE TO REPEAL THE EXISTING SIGN CODE AND TO ADOPT A NEW AMENDED AND RESTATED SIGN CODE TO BE PART OF THE WHITELAND ZONING CODE. KENT BEESON MADE THE MOTION TO ADOPT ORDINANCE 2014-04 BY TITLE ONLY, 1ST READING. S. ED TICHENOR SECONDED THE MOTION AND PASSED 4-0-1 HADLEY ABSTAINED. ROGER FORD MADE THE MOTION TO APPROVE ORDINANCE 2014-04 IN SECOND READING. S. ED TICHENOR SECONDED THE MOTION AND FAILED 2-3 ZEHR, HADLEY AND BEESON AGAINST.

ROBERT ZEHR PRESENTED A PROPOSAL FOR STAGGERED TERMS FOR TOWN COUNCIL MEMBERS PROVIDED BY IC 3-10-6-2.5. THE COUNCIL DISCUSSED THE PROPOSAL. AN ORDINANCE WILL BE PRESENTED AT THE NEXT MEETING FOR REVIEW.

STEPHEN WATSON REVIEWED RESOLUTION 2014-04, A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WHITELAND, INDIANA, APPROVING REDEVELOPMENT COMMISSION RESOLUTION NO 2014-01, A RESOLUTION AMENDING DECLARATORY RESOLUTION 2013-01 TO DESIGNATE ADDITIONAL ALLOCATION AREA WITHIN THE WHITELAND ECONOMIC DEVELOPMENT AREA, AND APPROVING THE ORDER OF THE WHITELAND PLAN COMMISSION. ROGER FORD MADE THE MOTION TO APPROVE RESOLUTION 2014-04. KENT BEESON SECONDED THE MOTION AND PASSED 5-0.

JIM HIGGINS WITH LONDON WITTE GROUP DISCUSSED THE PROPOSED FUNDING STRUCTURE FOR THE MATCH OBLIGATIONS FOR THE ROUNDABOUT. DISCUSSION ALSO INCLUDED POSSIBLE BOND FINANCING, GENERAL OBLIGATION BOND, OR A BOND ANTICIPATION NOTE. JIM EXPLAINED EACH FINANCING OPTION. THE COUNCIL WISHES TO PROCEED WITH THIS PROCESS. AN ORDINANCE WILL BE PRESENTED AT THE JUNE MEETING FOR REVIEW.

JASON CLAYMAN, WATER SUPT. STATED HYDRANT FLUSHING IS COMPLETE, INSTALLING METERS IN OAKVILLE THEN MOVING TO PARK FOREST, SERVICE LINE LEAKS WERE REPAIRED, NONE WERE WATER MAINS AND PREVIEWED THE CCR REPORT.

RUSSELL SNYDER, SEWER SUPT. IS READY TO START ON THE WASTEWATER PROJECT.

NATHAN BILGER, PLANNING AND ZONING DIRECTOR: HAD 5 TRASH NOTICES, 3 SIGN NOTICES(WEEKEND SIGNS) 1 IMPROPER LAND USE- BUSINESS IN A RESIDENTIAL DISTRICT, 0 GRASS NOTICES IN APRIL, MAY HAS NEARLY 30 ALREADY. A GRASS NUISANCE DESCRIPTION IS ON THE TOWN OF WHITELAND WEBSITE WITH INFORMATION ON REGULATIONS AND WHO TO NOTIFY. DUKE ENERGY APPROVED THE TOWN OF WHITELAND AS A 2014 SITE READINESS PROGRAM PARTICIPANT. NATHAN EXPLAINED THE TENTATIVE TIMELINE FOR THIS PROGRAM.

NORM GABEHART, STORM WATER AND STREET SUPT. STATED THE MAIN STREET STORM WATER PROPOSAL IS IN REVIEW PROCESS AND WILL MEET WITH BARGERSVILLE UTILITIES ABOUT THE POLE LOCATIONS. PIPE BURSTING (VFW AND HILL STREET) IS IN REVIEW PROCESS. DISCUSSED RETENTION AREA SOUTH OF THE WASTEWATER PLANT, SINK HOLES IN BRUNNEMER RIDGE AND OTHERS ARE BEING SUPERVISED. COUNTY BRIDGE PROJECT IS SCHEDULED FOR POSSIBLE START DATE JUNE 2ND. LIMB PICK-UP IS COMPLETE, THE FLAGS WERE PUT UP, AND MOSQUITO SPRAY MACHINE AND THE PATCH MACHINE ARE READY. THE TOWN RECEIVED A CHECK IN THE AMOUNT OF \$12,200.00 FOR DAMAGES DUE TO AN ACCIDENT ON WHITELAND ROAD WHEN A CRANE FLIPPED OVER IN THE ROADWAY. MS4 STATUS IS IN COMPLIANCE AND TRACKING COMPLAINTS.

RICK SHIPP, POLICE DEPARTMENT: 254 RUNS LAST MONTH (APRIL). TRUCK STOPS 33 RUNS. RESERVES PUTTING IN HOURS WITH DEPARTMENT BEING AN OFFICER SHORT. HIRING PROCESS 65 APPLICATIONS WERE GIVEN OUT 41 CAME BACK, INTERVIEWING 5 THIS WEEK.

DENNIS CAPOZZI-TOWN MANAGER/BUILDING COMMISSIONER: STATED THE ISSUES WITH CONTRACT/GRAVES PLUMBING PROVIDING INCORRECT INSURANCE. STEPHEN WATSON REVIEWED WESSLER CONTRACT. "MR. D'S PROPERTY": LETTER SENT TO GREG ALLEN OFFICE- NO RESPONSE WITH THE APRIL 28TH DEADLINE. DENNIS ORDERED A TITLE SEARCH A SURVEY WILL BE COMPLETED

TOMORROW. DENNIS WILL CALL THEM TOMORROW (FOR THEIR RESPONSE). THE UNSAFE BUILDING PROCESS WILL CONTINUE. THE ROUNDABOUT PRELIMINARY FIELD CHECK WILL BE HELD TOMORROW- SENT LETTERS TO CORNER PROPERTY OWNERS FOR SOIL BORING (FRIDAY), JUNE 1ST THE ENGINEER WILL START RIGHT-OF WAY-ACQUISITION.

SIGN INVENTORY PROJECT- THURS AT 3:00 MEETING WITH SNYDER ENGINEERING TO BEGIN PROCESS. INTERN IS NOT COMING DUE TO CHANGING HIS MAJOR. INVENTORY FOR INSURANCE IS COMPLETE. NORM GABEHART WENT TO SEMINAR FOR USDA GRANT FOR A LOW INTEREST LOAN FOR POSSIBLE PROJECTS. CITIZENS COMPLAINT ON VACANT HOUSE WITH CATS INSIDE THE HOUSE- DENNIS LEFT A MESSAGE WITH THE HOMEOWNER- RICK SHIPP WILL GET WITH ANIMAL CONTROL TO CHECK ON THE ANIMALS. FEMA IS TRYING TO DECLARE A STATE OF EMERGENCY FOR SNOW- POSSIBLE REIMBURSEMENT FOR THE TOWN OF WHITELAND. DENNIS REVIEWED APRIL BUILDING COMMISSIONERS REPORT.

THE MEETING ADJOURNED AT 8:31PM

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