

WHITELAND TOWN COUNCIL
AUGUST 11, 2014

ROBERT ZEHR CALLED THE MEETING TO ORDER AT 7:06PM

PLEDGE TO THE FLAG

INVOCATION BY S. ED TICHENOR

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

OTHERS PRESENT: MICHELLE R. RICHARDS-CLERK/TREASURER, NATHAN BILGER-PLANNING AND ZONING DIRECTOR, DENNIS CAPOZZI-TOWN MANAGER/BUILDING COMMISSIONER, JASON CLAYMAN-WATER SUPT., RUSTY SNYDER-PLANT SUPT., RICK SHIPP-TOWN MARSHAL, AND NORM GABEHART-MS4 COORDINATOR/STREET SUPT.

ABSENT: ROGER FORD

KENT BEESON MADE THE MOTION TO APPROVE THE MINUTES FROM JULY 28, 2014. S. ED TICHENOR SECONDED THE MOTION AND PASSED 4-0.

KENT BEESON MADE THE MOTION TO APPROVE VOUCHER PACKET #14-8 EXCLUDING BEESON MECHANICAL INVOICES. CHRIS HADLEY SECONDED THE MOTION AND PASSED 3-0-1 TICHENOR ABSTAINED.

S. ED TICHENOR MADE THE MOTION TO APPROVE BEESON MECHANICAL INVOICES. ROBERT ZEHR SECONDED THE MOTION AND PASSED 3-0-1 BEESON ABSTAINED.

MICHELLE R. RICHARDS REVIEWED FINANCIAL REPORTS JULY MONTH END.

POLICE AND WATER/SEWER REPORTS WERE REVIEWED.

NATHAN BILGER EXPLAINED ORDINANCE 2014-08 AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WHITELAND, INDIANA, ESTABLISHING THE "ADVANCEMENT ALLOCATION AREA TIF FUND". THIS WOULD BE A SEPARATE FUND TO RECEIVE TIF REVENUES, AS REQUIRED BY STATE CODE. KENT BEESON MADE THE MOTION TO APPROVE ORDINANCE 2014-08 IN FIRST READING. S. ED TICHENOR SECONDED THE MOTION AND PASSED 4-0.

DENNIS CAPOZZI REVIEWED ORDINANCE 2014-09 AN ADDITIONAL APPROPRIATION ORDINANCE FOR GENERAL OBLIGATION BONDS AND/OR BOND ANTICIPATION NOTES OF 2014 IN ORDER TO MAKE CERTAIN IMPROVEMENTS TO THE STREETS AND ROADWAYS OF THE TOWN, INCLUDING STREET SIGN UPGRADES. KENT BEESON MADE THE MOTION TO APPROVE ORDINANCE 2014-09 IN FIRST READING. S. ED TICHENOR SECONDED THE MOTION AND PASSED 3-1 HADLEY AGAINST.

WASTEWATER TREATMENT PLANT CHANGE ORDER #1 WAS EXPLAINED BY DENNIS CAPOZZI. KENT BEESON MADE THE MOTION TO ACCEPT CHANGE ORDER #1 TO DECREASE THE AMOUNT BY \$56,516.00 MAKING THE NEW TOTAL AMOUNT \$853,393.00. CHRIS HADLEY SECONDED THE MOTION AND PASSED 4-0.

KENT BEESON MADE THE MOTION TO DELEGATE AUTHORITY TO NATHAN BILGER TO FILE THE TIF REPORT WITH DEPARTMENT OF LOCAL GOVERNMENT FINANCE ON BEHALF OF THE COUNCIL BY SEPTEMBER 30, 2014. S. ED TICHENOR SECONDED THE MOTION AND PASSED 4-0.

KENT BEESON MADE THE MOTION TO APPROVE OFFERING THE APPRAISED VALUE TOTALING \$88,500.00 FOR 5 PARTIAL PARCELS. S. ED TICHENOR SECONDED THE MOTION AND PASSED 4-0.

KENT BEESON MADE THE MOTION TO DELEGATE AUTHORITY TO THE TOWN COUNCIL PRESIDENT AND TOWN MANAGER TO NEGOTIATE WITH LAND OWNERS ON RIGHT OF WAY ACQUISITION. S. ED TICHENOR SECONDED THE MOTION AND PASSED 3-0-1 ZEHR ABSTAINED.

KENT BEESON MADE THE MOTION TO DELEGATE AUTHORITY TO THE TOWN COUNCIL PRESIDENT AND TOWN MANAGER WITH THE AID OF LEGAL COUNSEL AS NEEDED TO GO TO CONDEMNATION PROCEEDINGS IF NECESSARY. THE MOTION PASSED 4-0.

TOWN MANAGER/DEPARTMENT HEAD REPORTS

RICK SHIPP- REVIEWED MONTHLY DEPARTMENT REPORTS, COMMUNITY FORUM TO EDUCATE PUBLIC ON NEW DRUG FROM CHINA, REVIEWED RESERVE HOURS, BUSINESS BREAK IN- THIEF WAS CAUGHT. NORM GABEHART- LOVES AND PILOT STATIONS COMMITTED PAYING \$25,000.00 EACH TO REPAVE/REPAIR WARRIOR TRAIL, WORKING ON PLAN TO POSSIBLY LEVEL EMERSON SOUTH, PIPE BORING PROJECT AT MAPLE AND HILL STREETS WAS APPROVED BY STORM WATER MGT. BOARD FOR UP TO \$6,000.00 FOR BOTH PROJECTS, PATCH WORK IS CONTINUING, CRACK AND SEAL WAS DONE IN MILLSTONE, CENTER STREET BRIDGE PROJECT IS TENTATIVELY SET FOR COMPLETION AUGUST 28TH, MAIN STREET PROJECT UPDATE.

DENNIS CAPOZZI STATED INSURANCE COMPANY INFORMATION WAS RECEIVED TODAY AND WILL BE REVIEWED FOR THE PEARL STREET/RAILROAD PROJECT.

JASON CLAYMAN- METER INSTALL IS 99% COMPLETE ONLY APPROX. 22 METERS LEFT TO INSTALL, MOST OF WHICH REQUIRE EXCAVATIONS, WATER MAIN BACK IN SERVICE AT THE CENTER STREET BRIDGE PROJECT.

RUSTY SNYDER- CLASS B SLUDGE FIRST DRAFT IS BACK FROM IDEM WILL BE FINALIZED IN MARCH AND WILL BE GOOD FOR 10 YEARS, A DELAY IN THE SUMP PUMP PROGRAM IS DUE TO RUSTY HAVING SURGERY.

NATHAN BILGER- JULY REPORT: 11 TALL VEGETATION AND 1 TRASH VIOLATION, PRESENTED SUMP PUMP PROGRAM BROCHURE OUTLINING THE PROGRAM (AVAILABLE AT TABLE IN LOBBY), TWO DEVELOPMENT PLANS WERE APPROVED AT AUGUST PLAN COMMISSION MEETING: RAINBOW CHILD CARE AND CONVENIENCE STORE, ALSO APPROVED WAS A PRIMARY PLAT. A REZONE APPLICATION WAS FILED FOR THE FRONTAGE OF OAKVILLE SUBDIVISION, SITE SELECTION GROUP MEETING WILL BE HELD SEPTEMBER 17TH FROM 11:30-1:30.

DENNIS CAPOZZI- REVIEWED THE JULY BUILDING REPORT, DENNIS STATED THE BUILDER OF MILLSTONE SUBDIVISION PULLED OUT AND THE CURRENT LAND OWNER MAY POSSIBLY SELL TO AN INVESTOR, MAIN SOURCE BANK BRANCH IN WHITELAND IS CLOSING NOVEMBER 7, 2014, THE PLAN COMMISSION VOTED TO EXTEND ENFORCEMENT ACTION TO THE END OF AUGUST FOR THE "MR. D'S PROPERTY", UNITED HEALTHCARE INSURANCE FOR EMPLOYEES WENT INTO PLACE AUGUST 1, 2014. JOHNSON COUNTY WANTS TO TRANSFER THE PERFORMANCE BOND FOR 350 E (WHITE STREET) TO THE TOWN OF WHITELAND. KENT BEESON MADE THE MOTION TO ACCEPT THE PERFORMANCE BOND #SUR0004269. ROBERT ZEHR SECONDED THE MOTION AND PASSED 4-0.

PUBLIC COMMENT

SCOT FORD, 17 HILLSIDE COURT ASKED WHO WAS INVITED TO THE "DUKE ENERGY GRANT MEETING", WANTS TO KNOW WHY BZA WASN'T INVITED. ALSO WANTS TO KNOW WHAT IS THE SETBACK ISSUE, WHY RECONSIDER CHANGES AND WHY DIDN'T THIS GO THROUGH THE BZA. NATHAN BILGER ANSWERED THESE QUESTIONS.

ART REIFEIS, 320 PARKWAY STATED HE LIVED THERE FOR 17YRS, ALSO STATED SEVERAL NEIGHBORS, ADDRESSES AND LENGTH OF TIME AT THEIR RESIDENCE. MR. REIFEIS WANTS THE FIREWORKS ORDINANCE IN PLACE. MR. REIFEIS STARTED TO TALK ON THE ROUNDABOUT; KENT BEESON STATED HE

WAS OUT OF TIME. ROBERT ZEHR LET MR. REIFEIS KNOW THE FIREWORKS WILL BE ON THE NEXT MONTH AGENDA.

JANE JASINKSI 741 CYNTHIA LANE ASKED ABOUT MARKINGS ON CYNTHIA LANE, JASON CLAYMAN STATED IT WAS FOR CURB STOP REPAIRS.

TIM BROWN 210 LORI ANN DRIVE STATED HE WANTS THE ROUNDABOUT IN PLACE.

DUSTIN STAMPER 761 CYNTHIA LANE WANTED TO KNOW IF DURING THE LAND NEGOTIATIONS SOMEONE SAYS NO, WHAT WOULD HAPPEN? THE COUNCIL DID NOT ANSWER UNDER THE ADVISEMENT OF STEPHEN WATSON-TOWN ATTORNEY

JIM KLENNER 270 BLUE LACE DRIVE REQUESTED TO ADD ADDITIONAL ITEMS TO THE SLIDE FOR FINANCIALS.

KIM LEE 740 CYNTHIA LANE WANTS MONTHLY PROCESS UPDATES ON THE ROUNDABOUT AND SEWER PROJECTS, SUCH AS WORK COMPLETED AND MONEY SPENT.

THE MEETING ADJOURNED AT 8:40PM

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

S. ED TICHENOR

S. ED TICHENOR

ROGER FORD

ROGER FORD

CHRIS HADLEY

CHRIS HADLEY

ATTEST:

MICHELLE R. RICHARDS, IAMC, CMC