

WHITELAND TOWN COUNCIL
SEPTEMBER 8, 2014

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

PLEDGE TO THE FLAG

INVOCATION BY S. ED TICHENOR

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

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

ABSENT: ROGER FORD

S. ED TICHENOR MADE THE MOTION TO APPROVE THE MINUTES FROM AUGUST 11, 2014. CHRIS HADLEY SECONDED THE MOTION AND PASSED 4-0.

ROBERT ZEHR MADE THE MOTION TO APPROVE VOUCHER PACKET 14-9. KENT BEESON SECONDED THE MOTION AND PASSED 3-0-1 TICHENOR ABSTAINED.

ROBERT ZEHR STATED THAT THE FIREWORKS DISCUSSION WOULD BE TABLED TO OCTOBER TO ALLOW ALL COUNCIL MEMBERS TO BE PRESENT. THE COUNTRY WOOD COMMERCIAL SUBDIVISION PRESENTATION OF PERFORMANCE BONDS ITEM WOULD ALSO BE TABLED AT THE REQUEST OF THE DEVELOPER.

MICHELLE R. RICHARDS GAVE AN UPDATE ON THE FINANCIAL REPORTS AND ALSO STATED THE CAPITAL ASSET POLICY HAS BEEN PLACED IN STATE BOARD OF ACCOUNTS FORMAT.

DENNIS CAPOZZI REVIEWED THE WATER AND WASTE WATER REPORTS.

MICHELLE R. RICHARDS STATED ORDINANCE 2014-08, AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WHITELAND, INDIANA, ESTABLISHING THE "ADVANCEMENT ALLOCATION AREA TIF FUND" WAS APPROVED IN FIRST READING AT THE AUGUST 11TH MEETING AND WANTS THE TOWN COUNCIL TO APPROVE IN SECOND AND THIRD READINGS. MICHELLE READ ORDINANCE 2014-08 BY TITLE ONLY. KENT BEESON MADE THE MOTION TO APPROVE ORDINANCE 2014-08 IN SECOND READING. S. ED TICHENOR SECONDED THE MOTION AND PASSED 4-0. KENT BEESON MADE THE MOTION TO APPROVE ORDINANCE 2014-08 IN THIRD READING. S. ED TICHENOR SECONDED THE MOTION AND PASSED 4-0.

DENNIS CAPOZZI PRESENTED ORDINANCE 2014-09, ADDITIONAL APPROPRIATION ORDINANCE-GENERAL OBLIGATION BOND FOR SECOND AND THIRD READINGS. DENNIS ALSO STATED THAT THE MPO EXECUTIVE DIRECTOR NOTIFIED HIM THE MONEY WAS PUSHED TO FISCAL YEAR 2016 AND THE CMAC MONEY IS NO LONGER AVAILABLE FOR POSSIBLE 100% CONSTRUCTION MONEY IN LIEU OF THE ORIGINAL 80/20. TRENT NEWPORT WITH CROSSROAD ENGINEERING EXPLAINED THE ADDITIONAL FUNDING AVAILABLE AND STATED THERE WAS ACCEPTED OFFERS ON THE TABLE FOR RIGHT OF WAY ACCUSATIONS. ROBERT ZEHR OPENED THE PUBLIC HEARING.

SCOT FORD, 17 HILLSIDE COURT, WANTED TO KNOW WHY THIS INFORMATION WAS NOT PRESENTED TO THE COUNCIL BEFORE NOW AND WHAT IS TO KEEP THE COST FROM GOING UP FOR MATERIALS AND

LABOR. DENNIS CAPOZZI RESPONDED THERE ARE PROVISIONS TO ASK FOR MORE MONEY IN THAT INSTANCE. THE COUNCIL STATED THEY WERE NOTIFIED BY DENNIS CAPOZZI OF THE MPO FUNDING DELAY LAST FRIDAY.

DEB HENDRICKSON, 330 BRIARHILL DR., WANTED TO KNOW WHO DECIDES TO SPEND THE MONEY AND WILL THE PUBLIC BE INFORMED? THE PROPOSAL TO SPEND THE MONEY WILL COME BEFORE THE TOWN COUNCIL FOR APPROVAL.

REBECCA HAVEMAN 5395 N. GRAHAM ROAD WANTS TO MAKE SURE ROUNDABOUT IS LARGE ENOUGH FOR SEMI TRAFFIC, WHAT ARE THE PLANS FOR THIS INNER CIRCLE, AND ASKED ABOUT PLACEMENT OF HER BUSINESS SIGN FOR WHITELAND ORCHARD. TRENT NEWPORT STATED THE DESIGN WOULD ACCOMMODATE SEMIS, AND THAT THE LANDSCAPE PLANS WERE STILL TENTATIVE. THE COUNCIL AND STAFF WILL WORK WITH HER ON PLACEMENT OF THE BUSINESS SIGN AFTER CONSTRUCTION IS COMPLETE.

ROBERT ZEHR CLOSED THE PUBLIC HEARING

KENT BEESON MADE THE MOTION TO APPROVE ORDINANCE 2014-09 IN 2ND READING. S. ED TICHENOR SECONDED THE MOTION AND PASSED 3-1 HADLEY AGAINST.

KENT BEESON MADE THE MOTION TO APPROVE ORDINANCE 2014-09 IN 3RD READING. S. ED TICHENOR SECONDED THE MOTION AND PASSED 3-1 HADLEY AGAINST.

TRENT NEWPORT WITH CROSSROAD ENGINEERING EXPLAINED THE LAND PURCHASE FOR RIGHT-OF-WAY ON WHITELAND AND GRAHAM ROAD FOR THE ROUNDABOUT. THE TOWN HAS APPROVAL OF FUNDS IN THE AMOUNT OF \$183,200.00. \$174,905.00 IS IN AGREEMENTS AT THIS TIME.

DENNIS CAPOZZI PRESENTED PAY REQUEST #1 FROM GRAVES PLUMBING IN THE AMOUNT OF \$108,553.39 FOR THE WASTEWATER TREATMENT PLANT PROJECT. KENT BEESON MADE THE MOTION TO PAY THIS AMOUNT FROM CONSTRUCTION FUNDS. ROBERT ZEHR SECONDED THE MOTION AND PASSED 4-0.

DENNIS CAPOZZI DISCUSSED THE CELL TOWER BUYOUT PROPOSAL FROM SBA. THE PROPOSAL INCLUDES TWO OPTIONS. THE COUNCIL WANTS TO LOOK INTO RENEGOTIATING THE CONTRACT.

JASON CLAYMAN, WATER SUPT., STATED PARK FOREST HAS 10 METERS REMAINING TO REPLACE AND 7 LARGE FORMAT METERS TO INSTALL FOR COMPLETION OF RADIO READ METERS. HE TOLD THE COUNCIL OF TWO WATER LEAKS. ONE A SERVICE TAP BLEW ON MAIN STREET AND THE OTHER WAS A MINOR LEAK ON GREENSPRINGS.

RUSTY SNYDER STATED THE WASTE WATER PROJECT IS GOING GOOD.

NATHAN BILGER STATED THERE WERE 7 TALL VEGETATION VIOLATIONS, 1 TRASH, AND 1 SIGN VIOLATIONS IN AUGUST. HE REMINDED THE COUNCIL OF THE JCDC MEETING NEXT WEDNESDAY AND DISCUSSED THE OVERVIEW OF THE DUKE GRANT. THE PETITIONER OF THE OAKVILLE REZONING HAS WITHDRAWN THE PETITION, AND THAT THE TOWN SHOULD LOOK AT IMPLEMENTING ADDITIONAL REGULATIONS TO DIRECT DESIRABLE DEVELOPMENT ALONG US 31. NATHAN ALSO SPOKE ABOUT THE STATE PROJECT "NEIGHBORWOODS", A PROGRAM THAT GIVES AWAY TREES TO NEIGHBORHOODS.

RICK SHIPP INFORMED THE COUNCIL THE OFFICERS HAD TRAINING ON A VARIETY OF HIGH RISK SCENARIOS. 300 POLICE RUNS FOR THE MONTH 47 WERE TO THE NEWLY ANNEXED AREAS. OFFICER BILL LUCID RETIRED. RESERVES HAD 103.5 HOURS AND MORE SHOOTING SCENARIO TRAINING.

RICK SHIPP ALONG WITH NORM GABEHART EXPRESSED A SAFETY ISSUE ON WEST STREET IN OAKVILLE SUBDIVISION. THEY ARE REQUESTING A NO PARKING ZONE ON THE CURVE DUE TO LIMITED VISIBILITY WHEN CARS ARE PARKED ON THE STREET. THE COUNCIL HAS NO PROBLEM WITH THIS. AN ORDINANCE WILL BE PRESENTED AT THE NEXT COUNCIL MEETING.

NORM GABEHART INFORMED THE COUNCIL OF PROJECTS HE IS WORKING ON. 229 GREENSPRINGS CT. SET 2 DRY WELLS DUE TO ELEVATION, CLEARWATER ISSUE WILL BE ADDRESSED, 130-170 PARKWAY THE PIPE WAS OBSTRUCTED AND SET CATCH BASINS, HILL AND MAPLE STREET BORE WILL START SOON. HE RECEIVED TWO QUOTES ON REPLACING BAD SECTIONS OF WARRIOR TRAIL AND SEEKING TWO MORE. NORM RECEIVED ONE QUOTE FOR THE EMERSON ROAD PROJECT AND IS SEEKING MORE. INDOT REESTABLISHED THE DITCH ON BRIARHILL (NORTH). NORM IS ALSO WORKING WITH THE SCHOOL FOR A DETENTION AREA AND GAVE AN UPDATE ON THE MAIN STREET PROJECT.

DENNIS CAPOZZI REMINDED THE COUNCIL THE WASTEWATER TREATMENT PLANT RECEIVED A VIOLATION FOR NOT SCREENING IN FRONT OF RAW PUMPS SEVERAL MONTHS AGO. WESSLER ENGINEERING HELPED HIM DRAFT A LETTER TO RESPOND TO THE VIOLATION. AUGUST 20, 2014, THE PLANT WAS RE-INSPECTED AND FOUND THAT THE SCREENING ARRANGEMENT WAS NOT A VIOLATION. RUSTY SNYDER IS ON WORK COMP DUE TO AN INJURY AND SURGERY. HE WILL RETURN TO WORK SEPTEMBER 15, 2014.

JASON CLAYMAN WAS INVOLVED IN AN AUTO ACCIDENT DURING WORKING HOURS IN A TOWN VEHICLE. THE OTHER DRIVER WAS LEAVING CVS AND HIT JASON. JASON WAS NOT INJURED. GEICO DID THE ESTIMATE AND THE TOWN VEHICLE MAY BE TOTALED.

THE PEARL STREET STORM WATER PROJECT PROPOSAL WITH THE RAILROAD WILL BE REVIEWED AT THE STORM WATER MGT. BOARD MEETING ON WEDNESDAY NIGHT.

PUBLIC COMMENT

KIM LEE, 740 CYNTHIA LANE ASKED HOW THE POLICE OFFICERS ARE EQUIPPED, GIVEN RECENT NATIONAL EVENTS. RICK SHIPP ENSURED THEY WORE BULLET PROOF VESTS AND STEPPING UP ON TRAINING. SHE ALSO WANTED TO KNOW WHY THE WASTEWATER TREATMENT PLANT PAY REQUEST #1 WAS NOT INCLUDED ON THE VOUCHER PACKET. IT WAS EXPLAINED THIS NEEDED TO BE APPROVED SEPARATELY BY THE TOWN COUNCIL. SHE ALSO WANTS SPENDING ON THE ROUNDABOUT PRESENTED IN CHART FORM.

JAMES KLENNER, 270 BLUE LACE DR., WANTS TO SEE THE SCREEN SHOT OF THE SEWER OPERATING FUND THE COUNCIL REQUESTED IN MORE DETAIL. MICHELLE R. RICHARDS STATED THIS IS ALREADY PROVIDED IN THE INFORMATION PRESENTED FOR REVIEW ON THE TOWN WEBPAGE.

ART REIFEIS, 320 PARKWAY, STATED THE ISSUE OF FIREWORKS IS STILL ONGOING. HE ALSO STATED ISSUES WITH THE PROPOSED ROUNDABOUT.

THE MEETING ADJOURNED AT 9:07PM

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

AYE

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