

WHITELAND TOWN COUNCIL
SEPTEMBER 9, 2013

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

PLEDGE TO THE FLAG

INVOCATION BY S. ED TICHENOR

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

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

OTHERS ABSENT: RANDY WEATHERS – WATER SUPT.

S. ED TICHENOR MADE THE MOTION TO APPROVE THE MINUTES FROM AUGUST 12, 2013. KENT BEESON SECONDED THE MOTION AND PASSED 5-0.

BOB ZEHR MADE THE MOTION TO APPROVE VOUCHER PACKET 13-9 AND TO INCLUDE WHITELAND AUTO SUPPLY INVOICES FROM VOUCHER PACKET 13-8. KENT BEESON SECONDED THE MOTION AND PASSED 4-0-1 TICHENOR ABSTAINED.

KENT BEESON MADE THE MOTION TO APPROVE ORDINANCE 2013-13, UNSAFE BUILDING FUND IN FIRST READING BY TITLE ONLY. S. ED TICHENOR SECONDED THE MOTION AND PASSED 5-0.

MICHELLE R. RICHARDS – CLERK/TREASURER GAVE THE FINANCIAL REPORTS

WATER UTILITY RATE ORDINANCE 2013-09 PUBLIC HEARING; BOB ZEHR OPENED THE PUBLIC HEARING. HEARING NO COMMENTS, BOB ZEHR CLOSED THE PUBLIC HEARING. KENT BEESON MADE THE MOTION TO APPROVE ORDINANCE 2013-09 IN SECOND READING BY TITLE ONLY. CHRIS HADLEY SECONDED THE MOTION AND PASSED 5-0.

KENT BEESON MADE THE MOTION TO APPROVE ORDINANCE 2013-09 IN THIRD READING BY TITLE ONLY. CHRIS HADLEY SECONDED THE MOTION AND PASSED 5-0.

STEPHEN WATSON STATED THIS ORDINANCE WAS ADVERTISED ACCORDING TO LAW AND REMOVED THE OUT OF TOWN RATES.

SEWER UTILITY RATE ORDINANCE 2013-10; STEPHEN WATSON STATED THIS ORDINANCE WAS ADVERTISED ACCORDING TO LAW. BOB ZEHR OPENED THE PUBLIC HEARING. HEARING NO COMMENTS, BOB ZEHR CLOSED THE PUBLIC HEARING. KENT BEESON MADE THE MOTION TO APPROVE ORDINANCE 2013-10 IN SECOND READING BY TITLE ONLY. ROGER FORD SECONDED THE MOTION AND PASSED 5-0.

KENT BEESON MADE THE MOTION TO APPROVE ORDINANCE 2013-10 IN THIRD READING BY TITLE ONLY. ROGER FORD SECONDED THE MOTION AND PASSED 5-0.

ORDINANCE 2013-11 WATER BOND ORDINANCE; KENT BEESON MADE THE MOTION TO APPROVE ORDINANCE 2013-11 BY TITLE ONLY IN SECOND READING. S. ED TICHENOR SECONDED THE MOTION AND PASSED 5-0.

KENT BEESON MADE THE MOTION TO APPROVE ORDINANCE 2013-11 IN THIRD READING BY TITLE ONLY. S. ED TICHENOR SECONDED THE MOTION AND PASSED 5-0.

ORDINANCE 2013-12 SEWER BOND ORDINANCE; KENT BEESON MADE THE MOTION TO APPROVE ORDINANCE 2013-12 IN SECOND READING BY TITLE ONLY. ROGER FORD SECONDED THE MOTION AND PASSED 5-0.

KENT BEESON MADE THE MOTION TO APPROVE ORDINANCE 2013-12 IN THIRD READING BY TITLE ONLY. ROGER FORD SECONDED THE MOTION AND PASSED 5-0.

2014 BUDGETS WERE INTRODUCED AND EXPLAINED BY JIM HIGGINS WITH LONDON WITTE GROUP. THE COUNCIL SET A BUDGET WORKSHOP FOR SEPTEMBER 17, 2013, 7:00PM.

JOHNSON COUNTY DEVELOPMENT CORP. CONTRACT FOR 2013-2014 MEMBERSHIP WAS DISTRIBUTED FOR COUNCIL SIGNATURE. STEPHEN WATSON HAS REVIEWED THIS CONTRACT. ROGER FORD MADE THE MOTION TO SIGN THE CONTRACT. S. ED TICHENOR SECONDED THE MOTION AND PASSED 5-0.

TITLE VI OF THE 1964 CIVIL RIGHTS ACTS RESOLUTION 2013-05- REQUIRED TO UTILIZE FEDERAL FUNDS. THIS WILL BE UTILIZED FOR THE ROUNDABOUT PROJECT GRANT AND HAS BEEN REVIEWED BY STEPHEN WATSON. KENT BEESON MADE THE MOTION TO APPROVE RESOLUTION 2013-05 BY TITLE ONLY. ROGER FORD SECONDED THE MOTION AND PASSED 5-0.

RICK SHIPP - CONSOLIDATION DISPATCH MEETING, FIREARMS QUALIFICATION THIS MONTH, REVISING FIREARMS POLICY, UPDATE ON MEDICATION AND PRESCRIPTION DROP BOX, TASER TRAINING AND WOUNDED OFFICER DRILL, NEED TO UPDATE TASERS QUOTE OF \$8962.20 FOR 9 TASERS AND BATTERY PACKS, FALL LAW ENFORCEMENT CONFERENCE FOR RICK SHIPP AND JASON DAVIS. ROGER FORD MADE THE MOTION TO APPROVE THE PURCHASE OF NINE TASERS IN THE AMOUNT OF \$8962.20 PAYING FROM THE APPROPRIATE FUND. CHRIS HADLEY SECONDED THE MOTION AND PASSED 5-0.

NATHAN BILGER- FOUR NUISANCE VIOLATION NOTICES, THREE OVERGROWN VEGETATION, AND ONE FOWL/CHICKENS/TURKEY. SIGN CODE UPDATE, PARKING CODE UPDATE, BRIAR HILL RESIDENTIAL REZONING FILED SEPTEMBER 6TH AND ATTACHED R4 AMENDMENT.

RUSSELL SNYDER – PLANT RUNNING AS GOOD AS CAN BE AND UPGRADE MANHOLES

CHRIS JONES – TOWN OF WHITELAND WELCOME SIGNS WERE ORDERED. PEARL STREET PROJECT IS UNDERWAY ALONG WITH THE POND UPGRADE, DISCUSSED THE OVERLAY ON STREETS IN TOWN. CHRIS AND DENNIS HAVE MET WITH SEVERAL ENGINEER CONSULTANTS ON THE ROUNDABOUT PROJECT. ADA COMPLIANCE PLAN AND LOOKING INTO A POSSIBLE GRANT. SCHOOL CROSSINGS.

DENNIS CAPOZZI – HAZEN AND SAWYER WWTP PROJECT READY TO PUT OUT FOR BID, HOWEVER WAGE BOARD IS NOT PUT TOGETHER YET. DENNIS CAPOZZI SUGGESTED RUSSELL SNYDER APPOINTED AS AWARDED AGENCY INDUSTRY REPRESENTATIVE AND GEORGE WALTERS AS AWARDED AGENCY TAX PAYER REPRESENTATIVE. ROGER FORD MADE THE MOTION TO APPOINT AS RECOMMENDED BY DENNIS CAPOZZI. CHRIS HADLEY SECONDED THE MOTION AND PASSED 5-0.

METRONET AND BARGERSVILLE UTILITIES ARE IN BATTLE AND DELAYED THE PROCESS. "MR. D'S" PROPERTY IS STILL IN NEGOTIATION.

ROGER FORD DISCUSSED THE PROPERTY SOUTH OF THE BUS GARAGE AND POSSIBLE PARK AREA. DENNIS CAPOZZI STATED A GRANT IS BEING LOOKED AT FOR THIS AREA. THE MEETING ADJOURNED AT 8:43PM.

FOLLOWING ADJOURNMENT THE COUNCIL MEMBERS AND THE TOWN ATTORNEY STAYED TO RECEIVE AND DISCUSS PERSONNEL INFORMATION IN ORDER TO CARRY OUT THE COUNCIL'S ADMINISTRATIVE FUNCTIONS. NO ACTION WAS TAKEN CREATING AN OBLIGATION OR OTHERWISE BINDING THE TOWN.

PASSED BY THE TOWN OF WHITELAND TOWN COUNCIL ON THIS _____ DAY OF _____, 2013.

AYE

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