

WHITELAND TOWN COUNCIL
JANUARY 13, 2014

ROBERT ZEHR CALLED THE MEETING TO ORDER AT 7:09PM

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

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

ROGER FORD NOMINATED ROBERT ZEHR AS PRESIDENT OF THE TOWN COUNCIL. CHRIS HADLEY
SECONDED THE MOTION AND PASSED 4-0-1 ZEHR ABSTAINED.

S. ED TICHENOR NOMINATED KENT BEESON AS VICE-PRESIDENT OF THE TOWN COUNCIL. ROGER FORD
SECONDED THE MOTION AND PASSED 5-0.

ROBERT ZEHR NOMINATED MICHELLE R. RICHARDS AS SECRETARY OF THE TOWN COUNCIL. KENT
BEESON SECONDED THE MOTION AND PASSED 5-0.

KENT BEESON MADE THE MOTION TO APPROVE THE MINUTES FROM DECEMBER 30, 2013. ROBERT
ZEHR SECONDED THE MOTION AND PASSED 5-0.

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

MICHELLE R. RICHARDS AND JIM HIGGINS REVIEWED THE FINANCIAL REPORTS. KENT BEESON MADE
THE MOTION TO APPROVE RESOLUTION 2014-01, A RESOLUTION TO TRANSFER \$8376.75 FROM CCI
FUND TO GENERAL FUND. S. ED TICHENOR SECONDED THE MOTION AND PASSED 5-0.

KENT BEESON MADE THE MOTION TO APPROVE RESOLUTION 2014-02, A RESOLUTION TO TRANSFER
\$142,000.00 FROM CCD FUND TO GENERAL FUND FOR A TEMPORARY LOAN. S. ED TICHENOR
SECONDED THE MOTION AND PASSED 5-0.

WATER/SEWER UTILITY BUDGETS: STILL WAITING ON BOND COSTS.

BZA OPEN POSITION: A MEMBER OF THE BOARD MOVED OUT OF TOWN AND WAS ASKED TO SUBMIT A
LETTER OF RESIGNATION. HE DID NOT SUBMIT ONE SO THIS WILL NOW BE CONSIDERED AN OPEN
POSITION AND WILL BE ADVERTISED.

2014-01 SIGN CODE ORDINANCE: NATHAN BILGER EXPLAINED THIS ORDINANCE WAS RECOMMENDED
BY THE PLAN COMMISSION FOR COUNCIL APPROVAL. KENT BEESON MADE THE MOTION TO APPROVE
ORDINANCE 2014-01 IN FIRST READING BY TITLE ONLY. S. ED TICHENOR SECONDED THE MOTION AND
PASSED 4-1 HADLEY AGAINST.

NATHAN BILGER: NO NUISANCE VIOLATIONS ISSUED IN DECEMBER. DUKE ENERGY WILL DISCUSS
ECONOMIC DEVELOPMENT NEXT MONTH.

RANDY WEATHERS: FROZEN WATER PIPES IN HOMES.

RICK SHIPP: 2600 TOTAL CALLS FOR 2013. 237 CALLS FOR NEWLY ANNEXED AREA IN 2013. DISCUSSED TRAPPED TRUCKER IN SUBZERO TEMPS.

RUSTY SNYDER: DISCUSSED FREEZING TEMPS AND WATER AND HOW THIS AFFECTED THE PLANT.

DENNIS CAPOZZI: SECOND BID OPENING FOR WWTP IMPROVEMENTS WAS TODAY WITH ONLY 3 BIDS. STREET DEPT.: DID A FINE JOB CONSIDERING THE AMOUNT OF SNOW AND THE COLD TEMPS. THE TOWN PLANNED ON WORKING ON POT HOLES TODAY, THIS WILL BE DELAYED TO TOMORROW. THE SINK HOLE IN THE PARKING LOT WAS DISCUSSED. MS4 OPERATOR POSITION RECEIVED 13 APPLICATIONS; THIS WAS REVIEWED AND WILL INTERVIEW FIVE.

BREWER DITCH AND UPKEEP WAS DISCUSSED.

THE MPO REQUESTS TO DESIGNATE NATHAN BILGER TO TECHNICAL REVIEW AND DENNIS CAPOZZI AS POLICY COMMITTEE AND PROXY TO TECHNICAL REVIEW COMMITTEE. THE MOTION PASSED PASSES 5-0

KIM LEE 740 CYNTHIA LANE. OF 3 BIDS RECEIVED SHE WANTED TO KNOW IF THE TOWN WILL NEGOTIATE PRICES. THOUGHT IT WAS A GREAT IDEA TO POST ON FACEBOOK ABOUT CLEANING DRAINS IN RAIN WEATHER. REQUEST MORE INFORMATION POSTED ON FACEBOOK CONCERNING MEETINGS, AGENDAS, ETC. ASKED HOW TIFF MONEY WORKS.

ADJOURN 9:15PM

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