

WHITELAND TOWN COUNCIL
NOVEMBER 12, 2013

ROBERT ZEHR OPENED THE MEETING AT 7:00PM

PLEDGE TO THE FLAG

INVOCATION BY ROGER FORD

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

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

OTHERS ABSENT: RANDY WEATHERS-WATER SUPT.

ROGER FORD MADE THE MOTION TO APPROVE THE MINUTES FROM OCTOBER 14, 2013. CHRIS HADLEY SECONDED THE MOTION AND PASSED 5-0.

KENT BEESON MADE THE MOTION TO APPROVE VOUCHER PACKET 13-11 AND WHITELAND AUTO SUPPLY VOUCHERS FROM VOUCHER PACKET 13-10. ROGER FORD SECONDED THE MOTION AND PASSED 4-0-1 TICHENOR ABSTAINED.

STEPHEN WATSON EXPLAINED THE PROCESS OF HEARING ORDINANCE 2013-16: TEXT AMENDMENT TO THE ZONING ORDINANCE R-4 AND ORDINANCE 2013-17: THE VILLAGE OF BRIAR HILL REZONING ORDINANCE.

NATHAN BILGER GAVE A STAFF REPORT FOR ORDINANCE 2013-16.

ERIC PRIME VAN VALER LAW FIRM REPRESENTING DEHILA REPORTED FOR ORDINANCE 2013-16.

STEVE GUTERMUTH 222 P.F. N. DRIVE SPOKE AGAINST ORDINANCE 2013-16.

KIM LEE 740 CYNTHIA LANE SPOKE AGAINST ORDINANCE 2013-16.

KENT BEESON MADE THE MOTION TO REJECT ORDINANCE 2013-16. CHRIS HADLEY SECONDED THE MOTION AND PASSED 4-1 ZEHR AGAINST.

THE PETITIONER WITHDREW ORDINANCE 2013-17.

RECESS 7:40PM – 8:00PM

MICHELLE R. RICHARDS GAVE FINANCIAL REPORTS

DENNIS CAPOZZI STATED THERE WAS ONLY ONE BID FOR THE WASTEWATER TREATMENT PLANT. KENT BEESON MADE THE MOTION TO REJECT THE BID. S. ED TICHENOR SECONDED THE MOTION AND PASSED 5-0.

REIMBURSABLE COMPENSATORY TIME OFF WAS TABLED FROM THE LAST MEETING. THE PROPOSAL IS FOR SALARY PERSONNEL TO TAKE TIME OFF IN SECOND WEEK FOR HOURS OVER 40 IN THE FIRST WEEK. KENT BEESON MADE THE MOTION TO ADOPT A 28 DAY COMPENSATORY TIME OFF FOR SALARY MANAGEMENT. CHRIS HADLEY SECONDED THE MOTION AND PASSED 5-0.

LPA CONSULTING ENGINEER CONTRACTOR- ROUNDABOUT PROJECT. DENNIS CAPOZZI PRESENTED AND EXPLAINED THE CONTRACT AND PROCESS. STEPHEN WATSON HAS REVIEWED THE CONTRACT. TRENT NEWPORT WITH CROSSROADS ENGINEERS GAVE AN OVERVIEW OF THEIR COMPANY AND THE TIMELINE

OF THE PROJECT. KENT BEESON MADE THE MOTION TO ACCEPT THE CONTRACT FROM CROSSROAD ENGINEERS NOT TO EXCEED \$183,845.00. S. ED TICHENOR SECONDED THE MOTION AND PASSED 5-0.

THE VACANCY ON THE BOARD OF ZONING APPEALS AND REDEVELOPMENT COMMISSION IS TO BE APPOINTED BY ROBERT ZEHR WITH TERMS ENDING 12-31-13. ROBERT ZEHR APPOINTED LESLIE BEESON TO BOARD OF ZONING APPEALS AND TODD CLAYTON TO REDEVELOPMENT COMMISSION WITH THE TERM TO EXPIRE 12-31-13.

INDOT RAIL DIVISION GRANT AWARD SIGNATURE. CHRIS JONES STATED A GRANT IN THE AMOUNT OF \$673.50 HAS BEEN AWARDED TO THE TOWN OF WHITELAND. CHRIS HADLEY MADE THE MOTION TO ACCEPT THE INDOT GRANT IN THE AMOUNT OF \$673.50. KENT BEESON SECONDED THE MOTION AND PASSED 5-0.

RUSSELL SNYDER GAVE AN UPDATE ON PROJECT BEHIND DAIRY QUEEN.

CHRIS JONES STATED HE IS LEAVING THE TOWN OF WHITELAND. HIS LAST DAY IS WEDNESDAY NOVEMBER 13, 2013. HE WILL BE EMPLOYED BY THE CITY OF GREENWOOD. CHRIS GAVE AN UPDATE ON STREET AND STORM WATER PROJECTS. HE WILL GIVE SUGGESTIONS TO DENNIS CAPOZZI TOMORROW.

RICK SHIPP GAVE AN UPDATE ON TRICK-OR-TREAT NIGHT, ACCIDENT AT TRACY ROAD.

NATHAN BILGER: PLANNING AND ZONING- OCTOBER 3 NUISANCE/VIOLATION NOTICES, FIRST DEVELOPMENT PLAN APPROVAL WAS APPROVED AT LAST PLAN COMMISSION MEETING, AND SIGN CODE.

RANDY WEATHERS IS ON VACATION THIS WEEK, DENNIS CAPOZZI UPDATED THE COUNCIL ON THE WATER DEPARTMENT.

DENNIS CAPOZZI UPDATED THE COUNCIL ON METRONET. GREG ALLEN IS STILL NEGOTIATION WITH A CLIENT FOR THE "MR. D'S PROPERTY" ALONG WITH THE "SPEEDWAY GAS STATION" AND A PROPERTY BEHIND THE GAS STATION.

2014 SALARY ORDINANCE 2013-18 WAS PRESENTED FOR CONSIDERATION. ROGER FORD MADE THE MOTION TO ACCEPT SALARY ORDINANCE 2013-18 IN FIRST READING. S. ED TICHENOR SECONDED THE MOTION AND PASSED 5-0.

THE MEETING ADJOURNED AT 9:17PM

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

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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