

WHITELAND TOWN COUNCIL  
NOVEMBER 9, 2015

KENT BEESON CALLED THE MEETING TO ORDER AT 7:00PM

PLEDGE TO THE FLAG

INVOCATION BY S. ED TICHENOR

PRESENT: KENT BEESON, JAMES KLENNER, AND S. ED TICHENOR

ABSENT: ROGER FORD AND ROBERT ZEHR

OTHERS PRESENT: MICHELLE R. RICHARDS-CLERK/TREASURER, NORM GABEHART-TOWN  
MANAGER/MS4/STREET SUPT., NATHAN BILGER-PLANNING AND ZONING DIRECTOR, RUSTY SNYDER-  
PLANT SUPT., RICK SHIPP-TOWN MARSHAL, AND STEPHEN WATSON-TOWN ATTORNEY

S. ED TICHENOR MADE THE MOTION TO APPROVE THE MINUTES FROM OCTOBER 13, 2015 SPECIAL  
MEETING. JAMES KLENNER SECONDED THE MOTION AND PASSED 3-0.

JAMES KLENNER MADE THE MOTION TO APPROVE THE MINUTES FROM OCTOBER 13, 2015 WITH THE  
CHANGE OF STRIKING "THE TOWN IS CHANGING ZONING FOR MILLSTONE FROM R1 TO R4" ON THE  
SECOND PAGE. S. ED TICHENOR SECONDED THE MOTION AND PASSED 3-0.

S. ED TICHENOR MADE THE MOTION TO APPROVE VOUCHER PACKET 15-11 EXCLUDING ALL WHITELAND  
AUTO INVOICES. KENT BEESON SECONDED THE MOTION AND PASSED 3-0.

MICHELLE R. RICHARDS REVIEWED THE FINANCIAL REPORTS. NORM GABEHART WENT INTO DETAIL  
AND COMPARED BALANCES IN 2015 TO BALANCES IN 2014. NORM ALSO WENT INTO DETAIL ON THE  
OUTSTANDING DEBT FOR THE TOWN OF WHITELAND AND COMPARED TO PREVIOUS YEARS.

LESLIE BEESON STATED SHE PRESENTED A PLAQUE TO THE NEW WHITELAND TOWN COUNCIL LAST  
WEEK THANKING THEM FOR THE WORK AND EFFORT IN THE COMMUNITY DAY CELEBRATION.  
LESLIE PRESENTED A PLAQUE FROM BEESON MECHANICAL TO NORM GABEHART AND DR. SPRAY FOR  
THEIR PARTICIPATION IN THE COMMUNITY DAY CELEBRATION.  
NORM GABEHART INTRODUCED STATE REPRESENTATIVE WOODY BURTON. MR. BURTON READ AND  
PRESENTED A PROCLAMATION FROM GOVERNOR PENCE ESTABLISHING OCTOBER AS DYSTONIA  
AWARENESS MONTH IN THE STATE OF INDIANA.

NORM GABEHART REVIEWED ORDINANCE 2015-05, 2016 SALARY ORDINANCE. S. ED TICHENOR MADE  
THE MOTION TO APPROVE ORDINANCE 2015-05 IN 2<sup>ND</sup> AND 3<sup>RD</sup> READINGS. JAMES KLENNER SECONDED  
THE MOTION AND PASSED 3-0.

NATHAN BILGER REVIEWED ORDINANCE 2015-03, FLOOD CONTROL ORDINANCE. STEPHEN WATSON  
SUGGESTS THE COUNCIL MAKE THEIR DECISION TONIGHT AND SEND BACK TO THE PLAN COMMISSION  
FOR THEIR REVIEW ON THE CHANGES. S. ED TICHENOR MADE THE MOTION TO APPROVE IN 2<sup>ND</sup> AND 3<sup>RD</sup>  
READINGS WITH THE CHANGES PRESENTED. JAMES KLENNER SECONDED THE MOTION AND PASSED 3-  
0.

NATHAN BILGER PRESENTED THE 2016 MEETING DATES FOR THE BOARDS.

NATHAN BILGER PRESENTED THE 2016 HOLIDAY DATES.

JAMES KLENNER MADE THE MOTION TO APPROVE THE 2016 MEETING DATES AND 2016 HOLIDAY  
DATES. S. ED TICHENOR SECONDED THE MOTION AND PASSED 3-0.

NORM GABEHART REVIEWED THE 2016 WASTEWATER OPERATING AND WATER OPERATING BUDGETS. THE PROPOSED WASTEWATER OPERATING BUDGET IS \$977,884.00 AN INCREASE OF \$7,959.00 FROM 2015. THE PROPOSED WATER OPERATING BUDGET IS \$969,299.00 AN INCREASE OF \$8,777.00 FROM 2015.

NORM PROPOSED TO PURCHASE A 2015 ¾ TON PICK UP IN THE AMOUNT OF \$26,868.00 AND WILL BE EQUIPPED WITH A SNOW PLOW AND TO BE PAID FROM MULTIPLE FUNDS.

S. ED TICHENOR MADE THE MOTION TO PURCHASE THE DODGE TRUCK IN THE AMOUNT OF \$26,868.00 AND PAY FROM MULTIPLE FUNDS. JAMES KLENNER SECONDED THE MOTION AND PASSED 3-0.

S. ED TICHENOR MADE THE MOTION TO APPROVE THE WASTEWATER AND WATER OPERATING BUDGETS FOR 2016. JAMES KLENNER SECONDED THE MOTION AND PASSED 3-0.

NORM GABEHART REVIEWED THE WATER LINE HYDRAULIC STUDY CONTRACT WITH BLN ENGINEERS. THE STUDY IS TO DETERMINE SIZING AND OTHER REQUIREMENTS FOR WATER LINE TO SERVE THE INTERCHANGE AREA. BLN ENGINEERING FEE WILL BE \$28,300.00 PAID FROM WATER OPERATING FUND. \$10,000 WILL BE PAID FROM THE DUKE ENERGY GRANT FOR IMPROVING THE BUSINESS PARK AREA. KENT BEESON MADE THE MOTION TO APPROVE, PENDING THE TOWN MANAGER AND TOWN ATTORNEY REVIEW AND CAN BE EXECUTED IN THE SUM OF \$28,300.00 WITH \$10,000.00 BEING PAID FROM THE GRANT. TICHENOR SECONDED THE MOTION AND PASSED 3-0.

NORM PRESENTED FOR REVIEW, ORDINANCE 2015-07, AN ORDINANCE AMENDING THE FEES AND CHARGES FOR THE COLLECTION AND REMOVAL OF GARBAGE, TRASH, AND RECYCLABLES IN THE TOWN OF WHITELAND. THE PUBLIC HEARING WILL BE HELD IN DECEMBER.

NATHAN BILGER STATED THERE WAS 1 PERMIT ISSUED-DRIVEWAY EXTENSION, 7 INSPECTIONS, 3 VIOLATION NOTICES- 2 TRASH AND 1 TALL GRASS.

THE ASSISTED LIVING WILL BE AT THE JANUARY OR FEBRUARY PLAN MEETING, THE ZONING OUT EAST MAY BE AT THE SAME TIME, THE MR. D'S TIMING WILL BE AROUND MARCH OR APRIL.

NATHAN BILGER INTRODUCED TOBY FIELDS, BUILDING COMMISSIONER, MS4, ETC.

NATHAN BILGER INTRODUCED DAN CARTWRIGHT, PART-TIME COMMERCIAL DEVELOPMENT ROLE.

NATHAN SHOWED THE TRANSFORMATION OF 339 PARKWAY FROM JULY 2013 TO OCTOBER 2015. THE OWNER WENT TO THE MASONIC HOME AND DECIDED TO SELL THE PROPERTY. THE NEW OWNER PURCHASED THE HOME TO FLIP.

NATHAN BILGER STATED HIS LAST DAY WILL BE NOVEMBER 20, 2015 WITH THE TOWN OF WHITELAND. HE TOOK ANOTHER JOB AND MOVING CLOSER TO FAMILY.

RICK SHIPP 297 RUNS, TRUCK STOP RUNS ARE DOWN. RESERVE HOURS 181. HALLOWEEN- NO INCIDENTS TO RESPOND TO.

DEPARTMENT RANGE TRAINING.

TWO OFFICERS TO INTERROGATION SCHOOL

WILL ATTEND IN LAW ENFORCEMENT ACADEMY CONFERENCE NEXT WEEK.

BODY CAMS ARE IN AND ISSUED TO THE OFFICERS AND WILL BE PUT IN PLACE.

RUSTY SNYDER- STILL WORKING ON THE NEW PROCESS WITH THE WWTP IMPROVEMENTS. GREASE TRAP INSPECTIONS ARE COMPLETED WITH ONLY ONE VIOLATION. THIS BUSINESS WILL REPLACE THE TRAP. SAFETY GUIDELINES AND PROCEDURES ARE BEING WORKED ON AND GETTING INTO PLACE.

NORM GABEHART ATTENDED A MEETING WITH THE TOWN OF NEW WHITELAND AND THE MAYOR OF HOPE INDIANA ABOUT ARA. ARA WAS ESTABLISHED IN THE 70'S HAVING SEVERAL TOWNS INVOLVED. THE TOWN OF WHITELAND DOES NOT FOLLOW UNDER THE GUIDELINES TO RECEIVE OCRA GRANT. THE TOWN COULD FALL IN THE ARA REQUIREMENTS. THE INITIAL COST WOULD BE \$3,000.00 ANNUALLY. THE TOWN OF WHITELAND AND THE TOWN OF NEW WHITELAND WOULD APPLY SEPARATELY AND WOULD APPLY AS THE GREATER WHITELAND COMMUNITY TOGETHER TO TRY TO GET ELIGIBLE. THE COUNCIL GAVE THEIR SUPPORT TO SEEK AND PAY THE \$3,000.00. TICHENOR MADE THE MOTION TO APPROVE THE \$3,000.00. JAMES KLENNER SECONDED THE MOTION AND PASSED 3-0.

NORM GABEHART STATED HE IS RESTRUCTURING PUBLIC WORKS. WHILE HE WILL MISS NATHAN BILGER AND THANKED HIM FOR ALL HIS HARD WORK AND DEDICATION, TOBY FIELDS AND DAN CARTWRIGHT WILL TAKE HIS PLACE WITH THEIR CERTIFICATIONS AND KNOWLEDGE.

REPRESENTATIVE WOODY BURTON STATED HE HAS WORKED WITH NORM GABEHART ON A COUPLE ISSUES AND OFFERS HIS ASSISTANCE WITH QUESTIONS OR HELP WITH THE COMMUNITY.

TOBY FIELDS STATED HE APPRECIATES THE OPPORTUNITY TO WORK WITH THE TOWN OF WHITELAND.

NORM GABEHART INTRODUCED THE NEWLY ELECTED OFFICIALS ATTENDING THE MEETING TONIGHT. DAVID HAWKINS AND ANDY BROCK –TOWN COUNCIL MEMBERS AND DEBRA HENDRICKSON-CLERK/TREASURER  
THE MEETING ADJOURNED AT 8:28PM

PASSED BY THE TOWN OF WHITELAND TOWN COUNCIL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2015.

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ROBERT ZEHR

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ROBERT ZEHR

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KENT BEESON

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KENT BEESON

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ROGER FORD

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ROGER FORD

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S. ED TICHENOR

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S. ED TICHENOR

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JAMES KLENNER

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JAMES KLENNER

ATTEST:

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MICHELLE R. RICHARDS, IAMC, CMC