

WHITELAND TOWN COUNCIL
DECEMBER 9, 2013

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

PLEDGE TO THE FLAG

INVOCATION BY ROGER FORD

PRESENT: ROBERT ZEHR, ROGER FORD, S. ED TICHENOR, CHRIS HADLEY, AND KENT BEESON (ARRIVE 7:02)

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

S. ED TICHENOR MADE THE MOTION TO APPROVE THE MINUTES FROM NOVEMBER 12, 2013. ROGER FORD SECONDED THE MOTION AND PASSED 4-0.

S. ED TICHENOR MADE THE MOTION TO APPROVE MINUTES FROM NOVEMBER 21, 2013. ROGER FORD SECONDED THE MOTION AND PASSED 4-0.

ROGER FORD MADE THE MOTION TO APPROVE VOUCHER PACKET 13-12. ROBERT ZEHR SECONDED THE MOTION AND PASSED 4-0-1 TICHENOR ABSTAINED.

CLERK/TREASURER FINANCIAL REPORTS WERE REVIEWED.

A SPECIAL MEETING WAS SCHEDULED FOR DECEMBER 30, 2013 AT 4:00PM FOR FINAL VOUCHER APPROVAL.

WWTP RE-BID DATE JANUARY 13, 2014 10:00AM

JIM HIGGINS EXPLAINED THE UTILITY RATE INCREASE TIMELINE FOR WASTEWATER AND WATER UTILITIES.

2014 WATER AND SEWER BUDGETS WILL BE PRESENTED AT THE JANUARY MEETING.

DENNIS CAPOZZI GAVE AN UPDATE ON PEARL STREET DRAINAGE PROJECT. DENNIS CAPOZZI EXPLAINED CULY CONTRACTING WILL PROBABLY GET OUT OF THE CONTRACT WITH THE TOWN OF WHITELAND.

NATHAN BILGER GAVE AN UPDATE ON THE "MR. D'S PROPERTY". THE OWNER IS PREPARING POSSIBLE ALTERNATE PLANS FOR THE PROPERTY.

BOARD APPOINTMENTS: REDEVELOPMENT COMMISSION – 3 EXECUTIVE AND 2 LEGISLATIVE, ONE MEMBER RESIGNED-SCOT FORD. ROBERT ZEHR APPOINTED KENT BEESON, S. ED TICHENOR, AND TODD CLAYTON TO THE EXECUTIVE POSITIONS EFFECTIVE JANUARY 1, 2014 THROUGH DECEMBER 31, 2014. KENT BEESON MADE THE MOTION TO APPOINT KATIE CAVALERI AND CHARLES HOWARD TO THE REDEVELOPMENT COMMISSION WITH TERM ENDING 12-31-14. S. ED TICHENOR SECONDED THE MOTION AND PASSED 5-0.

BZA: ROBERT ZEHR APPOINTED LESLIE BEESON TO THE BOARD OF ZONING APPEALS WITH THE TERM EXPIRING DECEMBER 31, 2017.

ONE MEMBER WILL BE RESIGNING FROM A LEGISLATIVE APPOINTMENT DUE TO MOVING FROM TOWN LIMITS.

RUSSELL SNYDER UPDATED THE COUNCIL ON THE MANHOLE PROJECT. THE COUNCIL WANTS TO WAIT UNTIL NEXT YEAR TO START THIS PROJECT. RUSSELL ALSO DISCUSSED PUMP REPAIRS.

RANDY WEATHERS UPDATED COUNCIL ON WATER UTILITY. LEAD AND COPPER TESTING UPDATE, STATED HE IS ON LAST ADDITION OF INSTALLING NEW METERS, EQUIPMENT HAS BEEN WINTERIZED.

NATHAN BILGER: TWO NUISANCE/VIOLATION NOTICES- 1 STORM WATER VIOLATION AND 1 PARKING NUISANCE. SIGN CODE SHOULD BE BROUGHT TO COUNCIL IN NEXT MONTHS. ON-SITE NOTICE WAS DISCUSSED AT PLAN COMMISSION LAST MONTH. THE PARKING CODE UPDATE SHOULD GO TO COUNCIL IN NEXT COUPLE MONTHS.

RICK SHIPP UPDATED COUNCIL ON POLICE DEPARTMENT: FRIDAY WEATHER 7 SLIDE OFFS AND 6 ACCIDENTS. RICK DISCUSSED ACTIVITY ON NOVEMBER 27TH. TRUCK STOP UPDATE, AND JANUARY 1, 2014 STARTS THE CONSOLIDATION OF DISPATCH.

DENNIS CAPOZZI: METRONET INSTALLATION IS COMPLETE TO THE WHITELAND ELEVATOR, COMMENDED STREET DEPARTMENT ON SNOW REMOVAL, AND UPDATED COUNCIL ON BUILDING PERMITS. BRUNNEMER RIDGE DEVELOPER MAY BE INTERESTED IN DEVELOPING NEXT SECTION.

DENNIS CAPOZZI EXPLAINED MAILBOX DAMAGE FROM PLOWS AND THE POLICY TO REPLACE DAMAGED MAILBOXES.

ADJOURNED AT 8:02PM

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

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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