

WHITELAND TOWN COUNCIL
SPECIAL MEETING
DECEMBER 30, 2013

ROBERT ZEHR CALLED THE MEETING TO ORDER AT 4:07PM

PRESENT: S. ED TICHENOR, CHRIS HADLEY, ROGER FORD, ROBERT ZEHR, AND KENT BEESON (4:16)

OTHERS PRESENT: DENNIS CAPOZZI-TOWN MANAGER/BUILDING COMMISSIONER, AND MICHELLE R. RICHARDS-CLERK/TREASURER

ROGER FORD MADE THE MOTION TO APPROVE THE MINUTES FROM DECEMBER 9, 2013. CHRIS HADLEY SECONDED THE MOTION AND PASSED 4-0.

ROGER FORD MADE THE MOTION TO APPROVE VOUCHER PACKET 13-13. ROBERT ZEHR SECONDED THE MOTION AND PASSED 3-0-1 TICHENOR ABSTAINED.

NON APPROPRIATED LINE ITEM WAS EXPLAINED TO THE COUNCIL BY MICHELLE R. RICHARDS.

RESOLUTION 2013-05 WAS PRESENTED BY MICHELLE R. RICHARDS FOR COUNCIL REVIEW. THIS RESOLUTION WOULD MOVE MONEY WITHIN THE GENERAL FUND FROM CATEGORY 3 TO CATEGORY 2. ROGER FORD MADE THE MOTION TO APPROVE RESOLUTION 2013-05. KENT BEESON SECONDED THE MOTION AND PASSED 5-0.

DENNIS CAPOZZI EXPLAINED THE CERTIFICATE OF APPOINTMENT OT THE BOARD OF DIRECTORS OF THE TOWN OF WHITELAND, INDIANA DEPARTMENT OF STORM WATER MANAGEMENT. ROBERT ZEHR APPOINTED DARRELL CLINE WITH TERM ENDING 12-31-15, WILLIAM WININGER WITH TERM ENDING 12-31-16, AND JULIE DWIRE WITH TERM ENDING 2-31-17.

THE MEETING ADJOURNED AT 5:04PM

PASSED BY THE TOWN OF WHITELAND TOWN COUNCIL ON THIS _____ DAY OF _____, 2014.

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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