

WHITELAND TOWN COUNCIL  
JULY 14, 2014

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

INVOCATION BY S. ED TICHENOR

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

ABSENT: KENT BEESON

OTHERS PRESENT: MICHELLE R. RICHARDS-CLERK/TREASURER, DENNIS CAPOZZI-TOWN  
MANAGER/BUILDING COMMISSIONER, NATHAN BILGER-PLANNING AND ZONING DIRECTOR, RUSTY  
SNYDER- PLANT SUPT, JASON CLAYMAN-WATER SUPT., RICK SHIPP- TOWN MARSHAL, STEPHEN  
WATSON – TOWN ATTORNEY, AND NORM GABEHART (ARRIVE 9:00) MS4/STREET SUPT.

ROBERT ZEHR MADE THE MOTION TO APPROVE THE MINUTES FROM JUNE 9, 2014. ROGER FORD  
SECONDED THE MOTION AND PASSED 3-0-1 HADLEY ABSTAINED

ROBERT ZEHR MADE MOTION TO APPROVE VOUCHER PACKET 14-7. ROGER FORD SECONDED THE  
MOTION PASSED 3-0-1 TICHENOR ABSTAINED.

MICHELLE R. RICHARDS REVIEWED FINANCIALS AND TOLD COUNCIL JUNE SETTLEMENT AMOUNTS.

CONFLICT OF INTEREST DISCLOSURE STATEMENTS WERE PRESENTED FOR KENT BEESON, LESLIE BEESON  
AND S. ED TICHENOR. ROGER FORD MADE THE MOTION TO ACCEPT THE CONFLICT  
OF INTEREST DISCLOSURE STATEMENTS. ROBERT ZEHR SECONDED THE MOTION AND PASSED 4-0.

ORDINANCE 2014-06; AN ORDINANCE OF THE TOWN OF WHITELAND, INDIANA, AUTHORIZING THE  
ISSUANCE OF GENERAL-OBLIGATION BONDS FOR THE PURPOSE OF PROVIDING FUNDS TO PAY FOR THE  
ACQUISITION OF CERTAIN EQUIPMENT AND ROAD IMPROVEMENTS OF THE TOWN AND INCIDENTAL  
EXPENSES IN CONNECTION THEREWITH AND ON OF THE ISSUANCE OF THE BONDS. JIM GUTTING WITH  
BARNES AND THORNBURG RECAPPED ORDINANCE 2014-06. S. ED TICHENOR MADE THE MOTION TO  
TABLE THIS TO A SPECIAL MEETING JULY 28, 2014 7:00PM. CHRIS HADLEY SECONDED THE MOTION AND  
PASSED 4-0.

REVISED SALARY ORDINANCE 2014-05 PASSED 1<sup>ST</sup> READING IN JUNE MEETING. RICK SHIPP EXPLAINED  
THE REVISION. CHRIS HADLEY MADE THE MOTION TO APPROVE ORDINANCE 2014-05 IN SECOND  
READING. S. ED TICHENOR SECONDED THE MOTION AND PASSED 4-0. CHRIS HADLEY MADE THE  
MOTION TO APPROVE ORDINANCE 2014-05 IN THIRD READING. S. ED TICHENOR SECONDED THE  
MOTION AND PASSED 4-0.

CHERYL MORPHEW WITH JOHNSON COUNTY DEVELOPMENT CORP. EXPLAINED THE ANNUAL CONTRACT  
FOR SERVICES IN THE AMOUNT OF \$5,000.00 FOR THE TIME FRAME OF AUGUST 1, 2014 TO JULY 31,  
2015. CHERYL UPDATED THE COUNCIL ON THE DUKE ENERGY GRANT. A SITE VISIT WILL BE HELD ON  
WEDNESDAY AUGUST 6<sup>TH</sup> THE TIME HAS NOT BEEN SET. A MEETING TO OFFER RECOMMENDATIONS  
FROM THE SITE VISIT WILL BE HELD ON SEPTEMBER 17<sup>TH</sup> FROM 11:30-1:00. THE LOCATION HAS NOT  
BEEN SET AT THIS TIME.

S. ED TICHENOR MADE THE MOTION TO ENTER INTO THE CONTRACT FOR PROFESSIONAL COMMUNITY  
AND ECONOMIC DEVELOPMENT SERVICES BY AND BETWEEN TOWN OF WHITELAND, INDIANA AND  
JOHNSON COUNTY DEVELOPMENT CORPORATION. ROGER FORD SECONDED THE MOTION AND PASSED  
4-0.

ORDINANCE 2014-07 CUMULATIVE CAPITAL DEVELOPMENT FUND FOR 2015 REESTABLISHMENT. THIS WILL BE ON THE SPECIAL MEETING AGENDA ON JULY 28<sup>TH</sup> AS A PUBLIC HEARING. S. ED TICHENOR MADE THE MOTION TO APPROVE ORDINANCE 2014-07 IN 1<sup>ST</sup> READING. ROGER FORD SECONDED THE MOTION AND PASSED 4-0.

BUDGET CALENDAR 2015 WAS PRESENTED AND DISCUSSED. WORK SESSIONS WILL BE SCHEDULED AT THE JULY 28<sup>TH</sup> SPECIAL MEETING.

DISCUSSION ON FIREWORKS REGULATIONS. FIREWORKS COMPLAINTS RECEIVED BY WHITELAND POLICE DEPARTMENT IN 2014 WAS 16. THE MAJORITY OF COMPLAINTS WERE ON THE 4<sup>TH</sup> OF JULY. NATHAN BILGER REVIEWED STATE LAW FIREWORKS TYPES, TIME COMPONENTS, AND LEGAL HOLIDAYS.

NATHAN REVIEWED OTHER LOCAL ORDINANCES.

RICK SHIPP STATED THERE WERE NO INJURIES AND FEELS IT IS NOT A PROBLEM AS LONG AS RESIDENTS STAY WITHIN THE STATE GUIDELINE. ONLY ONE WARNING WAS ISSUED BY THE POLICE DEPARTMENT THE OTHER COMPLAINTS WERE WITHIN THE TIMEFRAME ALLOWED.

ART REIFEIS, 320 PARKWAY RECOMMENDS AN ORDINANCE COMPARABLE TO FISHERS FOR EXAMPLE.

MICHAEL DENMAN, 345 WESTBROOK COMPLAINTS AGAINST ONE INDIVIDUAL. SUGGESTS GOING BY STATE LAW BUT TAKE SUNDAYS AWAY OR LIMIT THE CELEBRATION DAYS.

CELESTE WINSCOTT, 330 PARKWAY COMPLAINED ON SAME INDIVIDUAL.

WILMA STOKES, 319 PARKWAY COMPLAINED ON SAME INDIVIDUAL.

SCOT FORD 17 HILLSIDE COURT COMPLAINED ON AN INDIVIDUAL IN HIS NEIGHBORHOOD. SUGGESTS GOING BY STATE LAW AND ESTABLISH FINES.

JOHN COLUMBARE, 305 PARKWAY COMPLAINED ON INDIVIDUAL SETTING FIREWORKS IN HIS NEIGHBORHOOD.

ALAN WHITAKER OF WHITELAND ROAD STATED DEBRIS IN STORM DRAINS COULD ADD FINES.

THIS WILL BE ON THE AUGUST AGENDA.

RICK SHIPP GAVE AN UPDATE ON RESERVES, TRUCK STOP RUNS (35), AND OTHER POLICE RUNS.

JASON CLAYMAN, WATER SUPT. OAKVILLE SUBDIVISION IS COMPLETE WITH INSTALLATION OF NEW METERS. OVERALL 96% METERS ARE INSTALLED IN THE TOWN. FIREFLO TESTING IS SENT, NO RESULTS AT THIS TIME, WATER LOSS WAS ONLY 5%.

RUSTY SNYDER, WASTEWATER SUPT. STATED THE SUMP PUMP INSPECTION PROGRAM WILL BE IN PLACE BY THE END OF THE MONTH.

NATHAN BILGER, PLANNING AND ZONING DIRECTOR STATED JUNE 2014 NUISANCE/VIOLATION WRITTEN NOTICES: 9 TALL VEGETATION TWO MOWED BY THE TOWN, 1 TALL VEGETATION + TRASH AND 2 SIGN VIOLATIONS. TIF EXPANSION WAS ADOPTED BY THE REDEVELOPMENT COMMISSION JUNE 12, 2014. AUGUST PLANNING COMMISSION MEETING WILL HAVE 3 CASES: PRIMARY PLAT AND DEVELOPMENT PLAN FOR A DAYCARE CENTER AND A CONVENIENCE STORE FOR A REPLACEMENT AT "SWIFTY". ASSET INVENTORY SHOULD BE COMPLETE BY THE END OF THE MONTH. THERE WILL BE TWO SHERIFF SALES IN AUGUST.

NORM GABEHART IS WORKING AT THE FAIR FOR WATER QUALITY. DENNIS CAPOZZI STATED EMULSION PATCHING ON PAUL HAND BLVD AND OAKVILLE WILL BEGIN. DRAINAGE PROJECTS: NORM IS PRICING BORES FOR HILL STREET/WHITELAND ROAD AND MAPLE STREET/WHITELAND ROAD PROJECTS. THE

MAIN STREET PROJECT IS STILL IN REVIEW. THE CENTER STREET BRIDGE IS DELAYED DUE TO LOCATION OF THE WATER LINE. THE BRIDGE WILL CLOSE THIS WEEK AND WILL REOPEN SEPT. 9<sup>TH</sup>.

DENNIS CAPOZZI: PEARL STREET PROJECT: CENTURY LINK AGREEMENT IS IN PLACE. STEPHEN WATSON IS WORKING ON THE AGREEMENT WITH THE RAILROAD. WWTP PERMIT IS COMPLETE. THE ROUNDABOUT ENGINEER PUT OUT PROPOSALS FOR RIGHT OF WAY. THE PLAN COMMISSION HELD AN UNSAFE BUILDING HEARING FOR THE "MR. D'S" PROPERTY JULY 1<sup>ST</sup>. THE COMMISSION AFFIRMED THE ORDER AND ISSUED A CONTINUOUS ENFORCEMENT ORDER AND ATTACHED A CIVIL PENALTY OF \$5,000.00 FOR NON COMPLETION. NATHAN AND DENNIS DID A WALK AROUND MADE A LIST OF ITEMS NEEDING COMPLETED TO BE IN COMPLIANCE.

DENNIS CAPOZZI PRESENTED HEALTH INSURANCE RENEWAL RATES. AFTER DISCUSSING THE OPTIONS S. ED TICHENOR MADE THE MOTION TO ACCEPT UNITED HEALTHCARE PROPOSAL IN THE MONTHLY AMOUNT OF \$17,811.88. ROGER FORD SECONDED THE MOTION AND PASSED 4-0.

-PUBLIC COMMENT-

S. ED TICHENOR TALKED WITH BOB GLIDDEN BEFORE THE MEETING. MR. GLIDDEN EXPRESSED CONCERNS ON THE ROUNDABOUT PROJECT AND THE AMOUNT OF PROPERTY IT WILL TAKE FROM HIM. ALAN WHITAKER ASKED IF THE TOWN OF WHITELAND WILL CUT THE CHECK TO MR. GLIDDEN. DENNIS CAPOZZI STATED THE TOWN WOULD. THE COUNCIL DISCUSSED THE PROCESS. STEPHEN WATSON SUGGESTED TO CONVERSE ABOUT THE GLIDDEN ACQUISITION IN EXECUTIVE SESSION AND NOT AT A PUBLIC MEETING.

DEBRA HENDRICKSON WANTED TO KNOW WHY GREENWOOD GOT 100% FUNDING AND WHITELAND DOES NOT. DENNIS CAPOZZI COMPARED THE PROJECTS

KIM LEE 740 CYNTHIA LANE ASKED ABOUT THE ROUNDABOUT AND FUNDING. WHY WAS THE BOND SET AT \$350,000.00 WHEN OUR PORTION IS ONLY \$259,000.00? DENNIS CAPOZZI WANTS JIM HIGGINS TO ANSWER THIS QUESTION. SHE ALSO WANTED TO KNOW WHY THE TOWN USES THE SAME BROKER WHEN HANDLING HEALTH INSURANCE RATES. KIM LEE ASKED FOR COMMITMENT FROM THE COUNCIL TO FIND OUT WHY THE WATER AND SEWER ACCOUNTS ARE IN THE WRONG DIRECTION.

JIM KLENNER WANTED TO KNOW WHAT EQUIPMENT WAS INCLUDED IN THE BOND. THE BOND COUNSEL WILL ANSWER THIS QUESTION. ALSO STATED THERE IS NOT A NEED FOR A ROUNDABOUT. THE MEETING ADJOURNED AT 9:41PM

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

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ROBERT ZEHR

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ROBERT ZEHR

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KENT BEESON

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S. ED TICHENOR

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ROGER FORD

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ROGER FORD

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CHRIS HADLEY

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CHRIS HADLEY

ATTEST:

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MICHELLE R. RICHARDS, IAMC, CMC