WHITELAND TOWN COUNCIL OCTOBER 14, 2013

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

PLEDGE TO THE FLAG

INVOCATION BY S. ED TICHENOR

PRESENT: ROBERT ZEHR, KENT BEESON, AND S. ED TICHENOR

ABSENT: ROGER FORD AND CHRIS HADLEY

OTHERS PRESENT: NATHAN BILGER-PLAN AND ZONING DIRECTOR, DENNIS CAPOZZI-TOWN MANAGER/BUILDING COMMISSIONER, MICHELLE R. RICHARDS-CLERK/TREASURER, RUSSELL SNYDER-PLANT SUPT. RANDY WEATHERS-WATER SUPT, CHRIS JONES-MS4/STREET SUPT, RICK SHIPP-TOWN MARSHAL, AND STEPHEN WATSON — TOWN ATTORNEY

- S. ED TICHENOR MADE THE MOTION TO APPROVE THE MINUTES FROM SEPTEMBER 9, 2013. KENT BEESON SECONDED THE MOTION AND PASSED 3-0.
- S. ED TICHENOR MADE THE MOTION TO APPROVE THE MINUTES FROM SEPTEMBER 23, 2013. KENT BEESON SECONDED THE MOTION AND PASSED 3-0.

MICHELLE R. RICHARDS DISCUSSED THE FINANCIALS

RUSSELL SNYDER DISCUSSED MANHOLE REHAB AND HAS A QUOTE OF \$11,497.00 TO LINE 10 MANHOLES. RUSSELL SNYDER WILL CHECK TO SEE IF THE QUOTE CAN BE EXTENDED DUE TO MONEY AVAILABILITY.

RICK SHIPP GAVE THE COUNCIL AN UPDATE ON ARRESTS IN TOWN INVOLVING ROBBERIES AND BOMB THREATS. RICK SHIPP AND JASON DAVIS ATTENDED 2013 FALL CONFERENCE. TRICK OR TREAT HOURS WILL BE FROM 6-9PM. TASERS ARE IN AND DISTRIBUTED TO OFFICERS.

CHRIS JONES- NEW "WELCOME TO WHITELAND" SIGNS ARE UP. WOODRUFF STREET "GRASS PAVE" PROJECT IS IN PLACE. PEARL STREET PROJECT WAS DELAYED BY OSHA. LIMB AND STICK PICKUP LAST WEEK. RESIDENT ON EMERSON AVENUE CALLED CHRIS ABOUT THE CONDITION ON THE ROAD.

RANDY WEATHERS: FIRE HYDRANT FLUSHING. TWO WATER MAINS LOWERED FROM STORM WATER PROJECT STILL REPLACING WATER METERS.

NATHAN BILGER: 3 NUISANCE VIOLATION NOTICES, R-4 TEXT AMENDMENT AND REZONING ORDINANCE FOR BRIAR HILL MAY COME BEFORE THE COUNCIL PENDING PLAN COMMISSION REVIEW. ROBERT ZEHR SAID PUBLIC COMMENT WOULD BE PERMITTED, AND COMMENTS WOULD BE LIMITED TO 2 MINUTES PER SPEAKER. THE FIRST DEVELOPMENT PLAN WAS FILED BY BEESON MECHANICAL. SIGN CODE UPDATE SHOULD HAVE PUBLIC HEARING WITH PLAN COMMISSION SOON. WEBSITE HAS BEEN UPDATED.

DENNIS CAPOZZI: WASTEWATER PREBID MEETING IS WEDNESDAY AT 1:00 AND BID DATE IS NOVEMBER 4^{TH} 10:00AM. METRONET AND BARGERSVILLE UTILITY IS MAKING AGREEMENTS AND MAY BE COMPLETE BY THE END OF THE YEAR. "MR. D'S PROPERTY" UPDATE.

ORDINANCE 2013-13 UNSAFE BUILDING FUND. KENT BEESON MADE THE MOTION TO APPROVE ORDINANCE 2013-13 IN $2^{\rm ND}$ AND $3^{\rm RD}$ READINGS. S. ED TICHENOR SECONDED THE MOTION AND PASSED 3-0.

DENNIS CAPOZZI READ ORDINANCE 2013-15. ORDINANCE FOR APPROPRIATIONS AND TAX RATE. KENT BEESON MADE THE MOTION TO ACCEPT ORDINANCE 2013-15 IN 2ND AND 3RD READINGS BY TITLE ONLY. S. ED TICHENOR SECONDED THE MOTION AND PASSED 3-0.

DENNIS CAPOZZI ASKED IF COUNCIL WANTS TO ADVERTISE FOR LAND LEASE AT THE WASTEWATER TREATMENT PLANT. COUNCIL AGREES TO ADVERTISE.

TOWN OF WHITELAND HOLIDAY SCHEDULE AND MEETING SCHEDULE FOR PRESENTED AND REVIEWED.

REIMBURSABLE COMPENSATORY TIME OFF WAS DISCUSSED AND WILL BE DISCUSSED AT THE NEXT MEETING.

KENT BEESON MADE THE MOTION TO APPROVE VOUCHER PACKET 13-10 AND EXCLUDE ANY WHITELAND AUTO SUPPLY VOUCHERS. ROBERT ZEHR SECONDED THE MOTION AND PASSED 3-0. THE MEETING ADJOURNED AT 8:25PM PASSED BY THE TOWN OF WHITELAND TOWN COUNCIL ON THIS ______ DAY OF _____, 2013. AYE 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