

WHITELAND TOWN COUNCIL
February 13, 2018

<u>Council members present</u>		<u>Other Town Officials</u>		<u>Other Town Officials</u>	
Kent Beeson		Norm Gabehart		Stephen Watson	
President	<u>X</u>	Town Manager	<u>X</u>	Town Attorney	<u>X</u>
James Klenner		Debra L. Hendrickson		Steve Burden	
Vice President	<u>X</u>	Clerk-Treasurer	<u>X</u>	WWTP Superintendent	<u>X</u>
Scot Ford		Rick Shipp		Dave Gabbard	
Member	<u>X</u>	Town Marshal	<u>X</u>	Water Superintendent	<u>X</u>
Andy Brock		Joe Csikos			
Member	<u> </u>	Planning & Zoning Dir.	<u>X</u>		
David Hawkins		Eric Funkhouser			
Member	<u>X</u>	Fire Chief	<u>X</u>		

Call to order

- K. Beeson called the meeting to order at 7:03 pm

Roll Call – Andy Brock absent

Adoption of the order of business for the day

Minutes from the January 09, 2018 meeting

- S. Ford made a motion to approve the 01-09-18 minutes as presented. D. Hawkins seconded the motion.
Passed 4-0

Voucher Packet 2-13-18.

- D. Hawkins made a motion to accept the Voucher Packet 2-13-18. S. Ford seconded the motion.
Passed 4-0

Financial Reports

- D. Hendrickson reported on the beginning balances and ending balances on all the operating Funds & Water usage vs billing report. All funds were had increased. Nothing out of the ordinary to report.

New Business - Conflict of Interest Disclosure

- Tyler Croy – Owner of TxC Solutions LLC
 - Kathryn Cavaleri – Sales Rep for Magnifying Marketing LLC
- S. Ford made a motion to accept all of the Disclosures. D Hawkins seconded the motion.
Passed 4-0

Old business - None

Department Heads Reports

- Rick Shipp – Town Marshal
 - 301 runs in January 2018. Reserve officers put in 85.5 hours for the month.
- Eric Funkhouser – Whiteland Vol. Fire Dept. Chief
 - 105 total runs in January 2018. 48 runs for Medic 71 which was placed into service.

- One fire at the Wishing Well Motel.
- Finalized an AFG Grant for radios the fire fighters. Should know sometime in the summer.
- Steve Burden – Wastewater Supt.
 - Upper 90's in efficiency for removal. Some mechanical failures in the oxidation ditch with was put into service in 2003 and runs 24/7. This is the first time it failed.
- Dave Gabbard – Water Supt. – 21 service orders and 65 locates for the month of January. There have been conversations with Indiana American Waters about a bulk water fill station. More information will be provided at a later date when it is obtained.
- Joe Csikos – Planning Director
 - The month of January had 3 permits and 1 inspection, and 0 code enforcement. Looking for approval for Millstone section II and section III to change the performance bonds of 125% to maintenance bonds of 25%. Inspections are complete. S. Watson wanted to put it in writing that by releasing the performance bonds requirement down to 25% on everything but service and to accept the responsibility to the Town and receive a specified guarantee. Watson read each bond: Millstone Section II & III sanitary sewers, Millstone Section II & III storm sewers, Millstone section III street signs and monuments, waterlines, lime stabilization, stone, base and curbs. K. Beeson made a motion to approve on the condition of Counsel review of the bonds. J. Klenner seconded the motion.
Passed 4-0
 - FYI Briar Creek primary plat (179 US Hwy 31) was approved this month. Next time Council will see it, it will be the second plat acceptance.
- **Debra L. Hendrickson** – Clerk Treasurer
 - Hendrickson also gave a current report on all bond debts balances.
- **Student Advisory Council**
 - Kevin Stucker, President and Sadie Welch stepped to the podium. Kevin reported they are going to speak at the Johnson County Tourism Board for a grant for a park. It is called Parkour Park. Once the project is a little farther along the SAC will do a presentation. J Klenner inquired if there would be any liabilities. K. Stucker said there is no liability just like a regular park.
- **Norm Gabehart** – Town Manager
 - State of the Town Address will be February 28, 2018 at 10:00 am at the Administration Building.
 - Thanked the Utility office for keeping business going through health issues and Congratulations to Alex for her new baby. Everyone has pitched in and made it possible for the office to run smoothly and the doors open.
 - There are 2 large industrial developers issue letters of intent on the 167.5 acres Bright property on the east side of Whiteland. We hope to make an announcement at the State of the Town Address.
 - Thank you to Chief Funkhouser for his work at the Fire Department.

Public comment

- A resident inquired if the copier machine has been purchased that is needed in the Utility Office. Hendrickson stated it has not and still looking into another option.

Meeting adjourned at 8:20 pm.

Passed by the Whiteland Town Council on this day 13th of March, 2018

Aye



Kent Beeson



James Klenner scot Ford

Scot Ford Jame Klenner

Shawn A. Brock



David Hawkins

Nay

Kent Beeson

James Klenner

Scot Ford

Shawn A. Brock

David Hawkins

Attest:



~~Debra L. Hendrickson~~ Julia Meece, Deputy-clerk Treasurer