

**WHITELAND TOWN COUNCIL**  
**January 10, 2017**

**Council members present**

Kent Beeson	
President	<u>  x  </u>
James Klenner	
Vice President	<u>  x  </u>
Scot Ford	
Member	<u>  x  </u>
Andy Brock	
Member	<u>  x  </u>
David Hawkins	
Member	<u>  x  </u>

**Other town officials present**

Debra L. Hendrickson	
Clerk-Treasurer	<u>  x  </u>
Norm Gabehart	
Town Manager	<u>  x  </u>
Joe Csikos	
Planning & Zoning Director	<u>  x  </u>
Rick Shipp	
Town Marshal	<u>  x  </u>
Steve Burden	
WWTP Superintendent	<u>          </u>
Stephen Watson	
Town Attorney	<u>  x  </u>

**Call to order**

Beeson called the meeting to order at 7:20.

**Roll call**

**Adoption of the order of business for the day**

**Minutes** from the December 12, 2016 meeting. Klenner made a motion to approve the. Brock seconded the motion.

Passed 5-0.

**Conflict of Interest Disclosures**

- Scot Ford – works for Automatic Doors whom has done repairs for the Town and could perform work in the future. Beeson made a motion to accept the Conflict of Interest Disclosure for Scot Ford. Hawkins seconded the motion. Passed 4-0-1 with Ford abstaining.
- Kent Beeson – owns Beeson Mechanical whom has serviced equipment for the Town and could perform work in the future. Klenner made a motion to accept the Conflict of Interest Disclosure for Kent Beeson. Ford seconded the motion. Passed 4-0-1 with Beeson abstaining.
- Leslie Beeson – co owner of Beeson Mechanical. Klenner made a motion to accept the Conflict of Interest Disclosure for Kent Beeson. Brock seconded the motion. Passed 4-0-1 with Beeson abstaining.

**Voucher Packet 01-10-17.** Hendrickson stated there was additional expense to the packet for a snowblade that needed paid in the 2016 budget. Brock made a motion to accept the Voucher Packet 01-10-17. Hawkins seconded the motion.

Passed 4-0-1 with Beeson abstaining.

**Financial Reports** – Hendrickson reported the most operating balances ended the year even or higher than the previous year.

**Old business – None**

## **New Business**

- Introduction to Resolution 2017-02 Local Road and Bridge Matching Grant Fund #258. Hendrickson stated the State of Indiana mandates we need to create the fund to deposit a grant we received. Hawkins made a motion to accept the Fund #258. Brock seconded the motion.  
Passed 5-0
- Consideration and approval of the JMH property exclusion from the TIF District Resolution 2016-03 from the RDC. Watson summarized the Town established a TIF District and expanded it. This step would save us money each year. Ford made a motion to approve Resolution 2017-01. Brock seconded the motion.  
Passed 5-0
- Appointment of Redevelopment Commission members for 2017
  - Council President approves 3 members and the Council approves the other 2. Town Council and Beeson agreed to reappoint everyone on the RDC board. Beeson made the motion to reappoint everyone. Ford seconded the motion.  
Passed 5-0

## **Department Heads Reports**

Rick Shipp – Town Marshal

- Shipp passed out the Annual Report
- For the month of December 291 runs and 29 hours 53 minutes at the annex area. Reserve hours were 128.5 for December. Total hours for the year for the Reserves were 1444.75 for 2016. In 2017
- Runs for 2015 were 3543 and in 2016 there were 3581 runs.
- SRO program at the schools drew 211 calls for action required.
- At the annual Christmas Party, Chief Shipp passed out 2 lifesaving awards. Since then on December 31 saved a life with Narcan.

Steve Burden – Wastewater Supt.

- December was the same as last year with 49% capacity and upper 90's on efficiency. 52.01 inches of precipitation for the year.

Joe Csikos – Planning Director

- Fairly slow. Issued 6 single family permits with 5 in Millstone Subdivision. Still getting interests in the town. Also, doing zoning ordinance updates.

Norm Gabehart – Town Manager

- Representative Burton had a Town Hall Meeting at our Town Hall on January 9. 2107. Things that were discussed:
  - The State recognizes the shortfall of revenues for road projects and other areas. They are looking for avenues for additional revenues such as HB for additional revenue through license plates and gas tax and a fee for electric cars.
  - Plans on drug and alcohol solutions
  - Give home rule to legislative bodies locally on using the 1% food and beverage tax

Debra L. Hendrickson - Clerk Treasurer

- Hendrickson asked for approval on the Surety bonds for Hendrickson, Alex Platt, and

Julia Meece. Hawkins made a motion to approve the bonds. Ford seconded the motion.  
Passed 5-0.

- Reported a retired veteran stopped by the Town Hall to thank us for all the flags on Whiteland Rd.

Meeting adjourned at 8:15pm.

Passed by the Whiteland Town Council on this day \_\_\_\_\_ of \_\_\_\_\_, 2017

Aye

Nay

\_\_\_\_\_  
Kent Beeson

\_\_\_\_\_  
Kent Beeson

\_\_\_\_\_  
James Klenner

\_\_\_\_\_  
James Klenner

\_\_\_\_\_  
Scot Ford

\_\_\_\_\_  
Scot Ford

\_\_\_\_\_  
Shawn A. Brock

\_\_\_\_\_  
Shawn A. Brock

\_\_\_\_\_  
David Hawkins

\_\_\_\_\_  
David Hawkins

Attest:

\_\_\_\_\_  
Debra L. Hendrickson