

WHITELAND TOWN COUNCIL
August 08, 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> x </u>
Jeff Wilson	
Fire Chief	<u> x </u>
Stephen Watson	
Town Attorney	<u> x </u>

Call to order

Klenner called the meeting to order at 7:05.

Invocation

Roll call

Adoption of the order of business for the day

Minutes from the July 11, 2017 meeting. Ford made a motion to approve the 7-11-17 minutes. Brock seconded the motion.

Passed 4-0-1 with Hawkins abstaining.

Voucher Packet 08-08-17. Ford inquired about a vendor. Hendrickson explained who they were.

Klenner inquired about a claim paid for a review. Gabehart explained the process. Brock made a motion to accept the Voucher Packet 08-08-17. Hawkins seconded the motion.

Passed 5-0.

Financial Reports – Hendrickson gave a reported the beginning balances and ending balances on all the operating Funds. Nothing out of the ordinary to report.

Old business –

- Resolution 2017-05: Authorizing A Reorganization with The Whiteland Fire Protection District Pursuant To I.C. 36-1.5. Watson explained the procedures of the reorganization of the Whiteland Volunteer Fire Department and the Town of Whiteland. The first step is to pursue the reorganization. Once the resolution is adopted then it goes to the Fire District. If they agree then they would adopt a similar resolution that would lead to preparing a reorganization plan and impact analysis. Once that is prepared it then goes to a Public Hearing and an approval with both entities. Next a process through a Town resident vote in a 2018 election to yes or no for the consolidation. Next there is a budgeting process in 2019 together with the Town. No action is needed tonight. Ford inquired if they could vote tonight to which Watson replied yes.

Gabehart stated the Fire District board made the initial attempt to start this process. Brock inquired if it was going to be a joint effort between the two entities. Watson replied it was and ideally should be completed by the target date February 1, 2018. Ford made a motion to pass Resolution 2017-05. Brock seconded the motion.
Passed 5-0.

New Business

- Millstone Subdivision section III request for Performance Bond Acceptance and Final Plat Approval
 - Csikos stated the bonds were reviewed and everything seems to be in order. The Final Plat seems to be in consistency no problems. Klenner inquired if the temporary road will still be in effect. Csikos replied yes. Ford made a motion to approve request for approval of the Performance Bonds and Final Plat approval. Hawkins seconded the motion.
Passed 5-0
- Tracy Commons Subdivision presentation
 - Tracy Commons representatives Brenda Dye, Debbie Stewart and Sgt. Derek Cox of Whiteland presented Chief Shipp of Whiteland and Chief Rynerson of New Whiteland 20 trauma kits to both police departments. They were presented a certificate of appreciation from both Towns.
- Introduction to the 2018 Budget –
 - Gabehart gave an overview and a quick summary

Department Heads Reports

Rick Shipp – Town Marshal

- For the month of July 319 runs and 50 of them to the Annex. 50 hours 18 minutes at the annex area with a lot of thefts and several arrests.
- One officer and a Council member represented the Town at the funeral of fallen officer Allen.
- Officer Doss is doing very well at the Academy.
- Officer Donica will completed the final phase on Accident Investigation in a couple of weeks.
- Ford inquired what officer was involved in a stop stick situation out at the interstate. Shipp stated it was Officer Croy.

Jeff Wilson - Fire Chief

- In July 62 responses: 12 were fire runs, 36 events, 14 other categories. No structure fires. Average response time was for the month 4 minutes 22 seconds with the national average is 4 to 6 minutes. Getting the trucks out the door is our major priority. Equipment testing is going on for safety reasons. Assistant Fire Chief reported applications have been taken for paid stipend positions. Some great guys coming on board.

Steve Burden – Wastewater Supt.

- July 11 flood was 194% capacity. The following day was 235% capacity and the next day was at 109% capacity. Overall, things went well.

Joe Csikos – Planning Director

- Millstone only has 3 or 4 lots remaining in section 2. Ford inquired what the average cost of a new home in Millstone was. Csikos replied \$245,000 to \$250,000.

Norm Gabehart – Town Manager

- Thanked the staff and the new chiefs for what they do daily for the public. Klenner inquired about the copper in the water lines and testing. Gabehart explained how the process works with IDEM. Testing is an ongoing process. Beeson asked if the railroad track repairs are complete. Gabehart replied as far as he knew for right now.

Public comment - None

Meeting adjourned at 7:59 pm.

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