

# WHITELAND TOWN COUNCIL

## May 14, 2019

### Council members present

### Other Town Officials

### Other Town Officials

Andy Brock		Norm Gabehart		Stephen Watson	
President	<u>X</u>	Town Manager	<u>X</u>	Town Attorney	<u>X</u>
David Hawkins		Debra L. Hendrickson		Josh Wade	
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>    </u>
Joe Saylor		Joe Csikos		Rusty Snyder	
Member	<u>X</u>	Planning & Zoning Dir.	<u>    </u>	MS4 Coordinator	<u>X</u>
Brad Goedeker		Eric Funkhouser			
Member	<u>X</u>	Fire Chief	<u>X</u>		

**Call to order** – A. Brock called the meeting to order at 7:03 pm

**Pledge of Allegiance**

**Roll Call** – All present

**Invocation** – Norm Gabehart

**Minutes from April 09, 2019-**

- S. Ford made a motion to approve the minutes from 4-09-19. D. Hawkins seconded the motion.  
**Passed 5-0**

**Voucher Packet 5-14-19 -**

- S. Ford made a motion to approve V-P 5-14-19. D. Hawkins seconded the motion.  
**Passed 5-0**

**Financial Reports –**

- D. Hendrickson read Fund balances.
- N. Gabehart stated due to the remonstrative with IURC a few unexpected expenses have occurred in Water and Sewer Funds.

**Old business –**

**Ordinance 2019-02: Additional Appropriation, Final reading for adoption**

N. Gabehart summarized the additional appropriation to hire a new police officer. The amount will be \$45,000 for salaries and equipment. S. Ford made a motion to adopt the Ordinance 2019-02. D. Hawkins seconded the motion.

**Passed 5-0**

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## **New Business –**

- **Johnson County Tourism**

- **Ken Kosky** – presented information with an activities and festival guide for Johnson County. They are please to announce the grant the Whiteland Managers’ Student Advisory Council received for designing a Parkour Park for the Town for \$7,500. JC Tourism would like to do a poster for the Town with an image showing long term plans and dreams.
- **Resolution 2019-04 (Public Hearing)** Authorizing the Use of the Request for Proposals Procedure under Ind. Code § 36-1-11-12 For the Sale of the Lease and Grant of a 50 Year Easement for the Cell Tower At 500 U.S. 31 In Whiteland.
  - Consideration of Proposals Received for The Sale of The Lease and Grant of A 50 Year Easement for The Cell Tower At 500 U.S. 31 In Whiteland. Public Hearing opened at 7:17pm. Closed at 7:18pm.
  - S. Watson stated there is a process through steps to dispose of the property of the Town such as appraisals, proposals and public hearings for a few.
  - N. Gabehart stated some of the reasons for the sale were to:
    - leverage more money for the Town.
    - The lease is never secure and could end any time. We only receive \$19, 320.00 currently.
  - A. Brock inquired where would the funds from the sale go? N. Gabehart stated it would go to the Cell Tower account
  - S. Ford inquired when would we receive the money? S. Watson stated by late summer or early fall. S. Ford made a motion to approve Res. 2019-04. A. Brock seconded the motion.

**Passed 5-0**

- **Resolution 2019-05 (Public Hearing)** Authorizing the Use of The Request for Proposals Procedure Under Ind. Code § 36-1-11-12 For the Leasing of Space for Farmer’s Market Sites

- Consideration of Proposals Received for The Leasing of Space for Farmer’s Market Sites Public Hearing opened at 7:44pm. Closed at 7:45pm.
- N. Gabehart gave a description of the Farmers Market and how the leasing of the buildings were going to be applied. He would like to keep the rent low and reasonable. There will be restrooms built east of the Town Hall. The hours will be restricted. The Town has had a lot of positive feedback. J. Saylor made a motion to approve of Res. 2019-05. A. Brock seconded the motion. Passed 4-1 with S. Ford voting no.

## **Town Manager Report –**

- **Code Enforcement Reports**

- 259 St. Charles Way – Some improvement has been made
- 619 Poplar – Improvements have been made.
- 469 Springdale – Given a 5/20/19 deadline.
- 350 Center Street – ongoing violations unable to reach.
- 564 N. Front St. – Given a 5/20/19 deadline for mowing and accumulated debris.

- **Chief of Police –**

- Introduced the new bicycle program.
  - A donation from Victory Christian Church to purchase two bikes with accessories. Officers J. Donica and K. Poe will be riding the two bicycles. The Council gave a positive reaction.

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**Council Comment –**


- S. Ford reported he received concern from a resident about construction blocking Oakville Blvd. The Town will look into the situation.
- S. Watson introduced Frank Mattingly as a possible substitute if a situation came up and he couldn't be there.

**Public Comment – None**

Meeting adjourned at 7:56 pm.

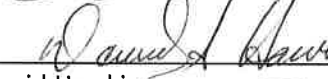
Passed by the Whiteland Town Council on this day 11<sup>th</sup> of June, 2019

Aye

  
\_\_\_\_\_  
Shawn A. Brock, President

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

  
\_\_\_\_\_  
Brad Goedeker

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

  
\_\_\_\_\_  
Joe Sayler

Nay

\_\_\_\_\_  
Shawn A. Brock, President

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

\_\_\_\_\_  
Brad Goedeker

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

\_\_\_\_\_  
Joe Sayler

**Attest:**

  
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Julia Meece, Deputy Clerk