

WHITELAND TOWN COUNCIL

June 14, 2018

Special Joint Meeting with Whiteland Fire Protection District Board

Council members present

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

Other Town Officials

Norm Gabehart	
Town Manager	<u> X </u>
Julia Meece	
Deputy Clerk	<u> X </u>
Rick Shipp	
Town Marshal	<u> </u>
Joe Csikos	
Planning & Zoning Dir.	<u> </u>
Eric Funkhouser	
Fire Chief	<u> </u>

Other Town Officials

Stephen Watson	
Town Attorney	<u> X </u>
Steve Burden	
WWTP Superintendent	<u> </u>
Dave Gabbard	
Water Superintendent	<u> </u>

Call to order

- K. Beeson called the meeting to order at 5:59 pm

Pledge

Roll Call

- Town Council
 - Absent - S. Ford
- Whiteland Fire Protection District Board
 - Present – Stephen Cavaleri and Cheryl Long-Kephart
 - Absent - Dennis Capozzi
 - Also present – Dustin Huddleston, Attorney for Fire District Board

New Business

- First reading & Public Hearing of Resolution Adopting the Plan of Reorganization for the Proposed Consolidation of the Town of Whiteland with the Whiteland Fire Protection District Pursuant to I.C. 36-1.5-4-19 & 20 (Resolution No. 2018-02)
 - Town Council -
 - S. Watson stated that this meeting is the next step in the process for the merger. First thing recommended to do for the adoption of the Resolution #2018-02 would be for Town Council to make a motion to read the resolution by title only.
 - D. Hawkins made a motion to have first reading of Whiteland Town Council Resolution #2018-02 by title only. A. Brock seconded the motion.
Passed 4-0
 - K. Beeson read title for “Whiteland Town Council, Resolution No. 2018-02, A Resolution Adopting the Plan of Reorganization for the Proposed Consolidation of the Town of Whiteland with the Whiteland Fire Protection District Pursuant to I.C. 36-1.5-4-19 & 20” for adoption
 - Fire District Board -
 - D. Huddleston stated that the Fire District Board would need to have a similar process of motion and voting completed.

- C. Long-Kephart made a motion to have first reading of resolution #2018-02 by title only. S. Cavaleri seconded the motion.
Passed 2-0
- S. Cavaleri read title for "Whiteland Town Council, Resolution No. 2018-02, A Resolution Adopting the Plan of Reorganization for the Proposed Consolidation of the Town of Whiteland with the Whiteland Fire Protection District Pursuant to I.C. 36-1.5-4-19 & 20" for adoption

- Public Hearing opened at 6:04 pm
 - No one present wished to speak
 - Closed at 6:05 pm
- Consideration of setting another Special Joint Meeting
 - After boards discussion and majority consensus –
 - next Special Joint Meeting will be on Wednesday, June 27, 2018 at 6 pm at Whiteland Town Hall, 549 Main St, Whiteland, IN 46184.
 - This meeting will be the 2nd reading and possibly the final adoption of the resolution.

Other Business

- None

Meeting adjourned at 6:10 pm.


Passed by the Whiteland Town Council on this day 27th of June, 2018

Aye

Nay

Kent Beeson, President

Kent Beeson, President

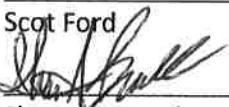


James Klenner, Vice President

James Klenner, Vice President

Scot Ford

Scot Ford



Shawn A. Brock

Shawn A. Brock



David Hawkins

David Hawkins

Attest:



Julia Meece, Deputy Clerk

Debra L. Hendrickson, Clerk Treasurer