

WHITELAND TOWN COUNCIL
FEBRUARY 10, 2014

KENT BEESON CALLED THE MEETING TO ORDER AT 7:00PM

PLEDGE TO THE FLAG

INVOCATION BY ROGER FORD

PRESENT: ROGER FORD, S. ED TICHENOR, AND KENT BEESON

ABSENT: CHRIS HADLEY AND ROBERT ZEHR

OTHERS PRESENT: DENNIS CAPOZZI-TOWN MANAGER/BUILDING COMMISSIONER, NATHAN BILGER-PLANNING AND ZONING DIRECTOR, MICHELLE R. RICHARDS-CLERK/TREASURER, RUSSELL SNYDER-PLANT SUPT., RICK SHIPP- TOWN MARSHAL, JASON CLAYMAN-WATER SUPT. , AND STEPHEN WATSON-TOWN ATTORNEY

S. ED TICHENOR MADE THE MOTION TO APPROVE THE MINUTES FROM JANUARY 13, 2014. ROGER FORD SECONDED THE MOTION AND PASSED 3-0.

S. ED TICHENOR MADE THE MOTION TO APPROVE VOUCHER PACKET 14-2 EXCLUDING WHITELAND AUTO SUPPLY VOUCHERS. ROGER FORD SECONDED THE MOTION AND PASSED 3-0.

MICHELLE R. RICHARDS GAVE FINANCIAL REPORTS

ROGER FORD MADE THE MOTION TO AWARD GRAVES PLUMBING COMPANY, INC. THE BID AMOUNT OF \$909,909.00 FOR THE WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT. S. ED TICHENOR SECONDED THE MOTION AND PASSED 3-0.

ITEMS OF DISCUSSION: WATER OPERATING BUDGET AND SEWER OPERATING BUDGET

SIGN CODE ORDINANCE 2014-01 WAS TABLED TO THE NEXT MEETING.

TRENT NEWPORT WAS PRESENT TO EXPLAIN THE AMENDMENT TO ROUNDABOUT ENGINEERING SUPPLEMENTAL AGREEMENT #1. S ED TICHENOR MOVE TO APPROVE SUPPLEMENTAL AGREEMENT #1 BETWEEN THE TOWN OF WHITELAND AND CROSSROADS ENGINEERS. ROGER FORD SECONDED THE MOTION AND PASSED 3-0.

JIM HIGGINS WITH LONDON WITTE GROUP INTRODUCED WATER TRACKER RESOLUTION 2014-03. S. ED TICHENOR MADE THE MOTION TO APPROVE RESOLUTION 2014-03. ROGER FORD SECONDED THE MOTION AND PASSED 3-0.

ACCESS JOHNSON COUNTY FUND REQUEST WAS TABLED TO THE NEXT MEETING

BZA APPEALS MEMBER VACANCY – ROGER FORD MADE THE MOTION TO APPOINT SCOT FORD TO THE BOARD OF ZONING APPEALS WITH THE TERM ENDING 12-31-16. S. ED TICHENOR SECONDED THE MOTION AND PASSED 3-0.

RUSTY SNYDER HAD NOTHING NEW TO REPORT

RICK SHIPP STATED 56 RUNS TO TRUCK STOPS IN JANUARY. OTHER TOPICS OF DISCUSSION: RADIO TRAFFIC, OFFICER SCHOOL FOR RESERVES ARE COMPLETE, DEREK COX AT BALL STATE FOR TRAINING, NEIGHBORHOOD WATCH PROGRAM.

NATHAN BILGER- NO BUILDING PERMITS AND 1 NUISANCE VIOLATION. REDEVELOPMENT COMMISSION WORKSHOP WITH PLAN COMMISSION AND TOWN COUNCIL WILL BE HELD FEBRUARY 13TH- DUKE ENERGY WILL DISCUSS GRANT PROGRAMS.

DENNIS CAPOZZI STATED RANDY WEATHERS RESIGNED FROM WATER SUPT. POSITION. DENNIS APPOINTED JASON CLAYMAN TO THAT POSITION. DENNIS ALSO DISCUSSED ROAD SALT SUPPLY, INTERVIEW STORM WATER COORDINATOR WILL TAKE PLACE WEDNESDAY FEBRUARY 12TH WITH THE STORM WATER BOARD, AND ROUNDABOUT AND SIGNAGE GRANTS. GREG ALLEN IS PROCEEDING WITH DESIGNS AND TENANTS FOR THE "MR. D'S" PROPERTY.

JASON CLAYMAN STATED THERE WERE 2 WATER LEAKS AT ARDMOOR AND A LOT OF FROZEN PIPES IN RESIDENCES.

KIM LEE 740 CYNTHIA LANE WANTS MONTHLY LINE ITEM DETAILS FOR EACH DEPARTMENT BUDGET PRESENTED BY THE DEPARTMENT HEADS AVAILABLE FOR PUBLIC VIEWING.

STEVE GUTERUMUTH 222 PARK FOREST N. DRIVE ASKED ABOUT THE BOARD OF ZONING APPEALS RESPONSIBILITY IN THE BRIARHILL ZONING CHANGE PROCESS. STEPHEN WATSON EXPLAINED THE PROCESS. ASKED ABOUT THE WATER SUPPLY FROM INDIANA-AMERICAN AND OTHER SOURCES, DENNIS CAPOZZI EXPLAINED THIS.; AND ASKED RICK SHIPP ABOUT THE NEIGHBORHOOD WATCH PROGRAM. KENT BEESON DISCUSSED THE BUDGET FORMS AND THE TOWN PROCESS.

JANE JASINSKI 741 CYNTHIA LANE WANTS TO HAVE THE CAPABILITY TO DOWNLOAD OR VIEW BUDGETS. ROGER FORD MADE THE MOTION TO ADJOURN AT 8:13PM. S. ED TICHENOR SECONDED THE MOTION AND PASSED 3-0.

PASSED BY THE TOWN OF WHITELAND TOWN COUNCIL ON THIS _____ DAY OF _____, 2014.

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ROBERT ZEHR

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KENT BEESON

KENT BEESON

ROGER FORD

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S. ED TICHENOR

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CHRIS HADLEY

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ATTEST:

MICHELLE R. RICHARDS, IAMC, CMC