

**WHITELAND TOWN COUNCIL**  
**January 14, 2020**

<u>Council members present</u>		<u>Other Town Officials</u>		<u>Other Town Officials</u>	
David Hawkins President	<u>X</u>	Norm Gabehart Town Manager	<u>X</u>	Stephen Watson Town Attorney	<u>X</u>
Scot Ford Vice President	<u>X</u>	Debra L. Hendrickson Clerk Treasurer	<u>X</u>		
Laura Fleury Member	<u>X</u>	Rick Shipp Town Marshal	<u>X</u>		
Joe Saylor Member	<u>X</u>	Eric Funkhouser Fire Chief	<u>X</u>		
Brad Goedecker Member	<u>X</u>				

**Call to order** – D. Hawkins called the meeting to order at 7:08 pm

**Roll Call** – All present

**Adoption of the Order of Business**

**Minutes from December 10, 2019**

- S. Ford made a motion to approve the minutes from December 10, 2019. B. Goedecker seconded the motion.

**Passed 5-0**

**Voucher Packet 1-14-2020**

- S. Ford inquired about the amount \$733.70 to mail the utility bills monthly. D. Hendrickson stated the amount comes is divided between the water operating and sewer operating funds. S. Ford made a motion to approve Voucher Packet 1-14-2020 as presented. L. Fleury seconded the motion.

**Passed 5-0**

**Financial Reports**

- N. Gabehart summarized the end of year reminding the Council that the General Fund solely supports the Police Department. The Fund Report the Council received shows the December settlement on General fund.
  - The circuit breakers are lower
  - The primary function is to support the Police Department and public safety.
  - The fund balances have remained consistent.
  - The Public Works department deserves the credit partially for the positive fund balances due to doing some of the work instead of contracting everything out.
  - The water rates have increased approximately 24% since 2015 to the Town from Indiana American Water and the Town has chosen not to pass the increase on to the residents.
  - The Town’s debt has gone down since 2015 from approximately \$6,000,000 to \$2,000,000. The Town has never exercised a General Bond.

**Old Business**

- Ordinance 2019-08, Petition for Rezoning (final reading)

*The rest of the page left blank intentionally*

- S. Watson stated it is a companion ordinance with Ord. 2019-09 and summarized what was in the ordinance.
- Eric Prime, Van Valer Law Firm representing the petitioner. Demonstrated the area on a slide show. Nothing new to add. S. Ford made a motion for rezoning. J. Saylor seconded the motion.

**Passed 5-0**

- Ordinance 2019-09, Petition for Annexation (final reading)
  - S. Watson summarized the ordinance with the revisions added. S. Ford asked to be reminded what the revisions were. Watson reminded the Council about a couple of words were altered. J. Saylor made a motion to approve Ordinance 2019-09 with revisions. S. Ford seconded the motion

**Passed 5-0**

**New Business**

- Conflict of Interest Annual Disclosures
  - Carmen Parker (employed as Community Development and Engagement Director) – 185 Apparel – Items are sold to the Town
  - Scot Ford (member of Town Council) – Automated Doors – Doors possible service at the Whiteland Fire Department and Town Hall.
  - Tyler Croy (employed as a Police Officer)– TXC Solutions LLC – IT services and security as needed
  - Katy Cavaleri (member of RDC Board) – Magnified Marketing – sales of listings in a festival guide

**Passed 4-0-1 with S. Ford abstaining**

**Town Manager**

- N. Gabehart stated there will be an upgrade to the railroad crossings. Pleased to announce the grant is now available. The Town's portion of an interlocal agreement for the improvements for all four crossings \$58,460.27. N. Gabehart would like to use the proceeds from the Sprint Tower Fund. S. Watson stated the Town should do it with a Resolution. S. Ford made a motion to approve through a resolution to the Interlocal Agreement for the funds of \$58,460.27. D. Hawkins seconded the motion.

**Passed 5-0**

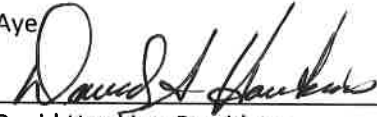
- Asking to amending Ord. 2018-08 Chapter 93, Town Parking, to add parking restrictions on private property in areas that are not hard surface. The Town would like to engage the Council with their suggestions and thoughts on how to ease the problem. The code shows inconsistency. Gave examples of problems from front setback lines to the road to yard parking and travel trailers.
  - Goedeker inquired if we are seeing a lot more issues. Gabehart stated yes.
  - J. Saylor stated this problem is growing.
  - L. Fleury agreed it is better to go case by case.
- Need to schedule a special meeting to discuss a potential project at the Whiteland Exchange Center. Council agreed on January 29 at 7:00pm.
- Saddlebrook is working aggressively.

**Council Comment - None**

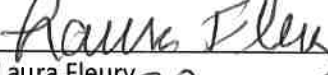
**Public Comment - None**

Meeting adjourned at 8:25 pm.

Passed by the Whiteland Town Council on this day 11<sup>th</sup> of February, 2020

Aye   
David Hawkins, President

  
Scot Ford, Vice President

  
Laura Fleury

  
Brad Goedeker

  
Joe Sayler


Nay \_\_\_\_\_  
David Hawkins, President

\_\_\_\_\_  
Scot Ford, Vice President

\_\_\_\_\_  
Laura Fleury

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

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

**Attest:**   
Debra L. Hendrickson, Clerk Treasurer

