

WHITELAND TOWN COUNCIL
November 12, 2019

Council members present

Other Town Officials

Other Town Officials

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>	Eric Funkhouser Fire Chief	<u> X </u>
Laura Fleury Member	<u> X </u>	Rick Shipp Town Marshal	<u> </u>		<u> </u>
Joe Sayler Member	<u> X </u>	Vacant Planning & Zoning Dir.	<u> </u>		<u> </u>
Brad Goedeker Member	<u> X </u>		<u> </u>		<u> </u>

Call to order – D. Hawkins called the meeting to order at 7:00 pm

Pledge of Allegiance

Roll Call – All present

Invocation – Norm Gabehart

Adoption of the Order of Business

Minutes from October 8, 2019

- S. Ford made a motion to approve the minutes from October 8, 2019 as presented. J. Sayler seconded the motion.

Passed 5-0

Voucher Packet 11-12-19

- S. Ford made a motion to approve Voucher Packet 11-12-19 as presented. J. Sayler seconded the motion.

Passed 5-0

Financial Reports

- D. Hendrickson reported all of the operating funds were in the positive and in good standing.
- N. Gabehart reported the end of year reminding it has been the biggest year in expenditures. We still have a December settlement on General fund still to come.
 - S. Ford stated even without the December settlement we still have \$79,000 more than last year.
 - The Town is working on a well system out east. It will be a long-term investment for the community.
 - The waterline going east is in the ground and connected which will serve the Town.

Old Business – None

New Business

The rest of the page left blank intentionally

- Briar Creek – Section 2 – Performance Bond Reduction and Acceptance of certain Maintenance Bonds
 - Gradison Development would like the Council to approve and accept the dedications and issue of the bonds pending legal counsel approval and the Town's approval to make sure the bonds are compliant. The Plats will not be released until everything is confirmed of completion. J. Saylor made a motion to approve and accept the maintenance and performance bonds and plats pending review of legal counsel approval along with the Town Manager. S. Ford seconded the motion.
Passed 5-0
- Conflict of Interest, IC 35-44.1-1-4
 - Scot Ford – relating to Automated Doors and Access, Inc., annual disclosure. J. Saylor made a motion to accept the filing of the Conflict of Interest. B. Goedecker seconded the motion.
Passed 4-0-1 with S. Ford abstaining.
- Ordinance 2019-06 Salary Ordinance, 1st Reading
 - N. Gabehart stated it is required by State Statute to have a Salary Ordinance and summarized how the raises were determined. S. Ford stated he would like to see a larger increase in the Town Manager's position. The Town has to look to the future and if someone else were to step in the position has to be comparable. D. Hawkins was in agreement. J. Saylor inquired what the raise was last year to which N. Gabehart stated it was the same as last year. L. Fleury inquired how S. Ford came up with the salary increase for the Town Manager. Ford stated he did some investigation. S. Ford made a motion to approve the first reading with the salary amendment for the Town Manager to \$81,760 to be divided by the percentages used previously through the Public Works Funds. D. Hawkins seconded the motion.
Passed 4-0-1 with L. Fleury abstaining.
- Ordinance 2019-07, 2019 Budget Reduction, 1st Reading
 - Discovering some funds not used which leads to budget reductions. Doing this in the eyes of DLGF shows we didn't use all of funds and helps pass the 2020 Budget.
 - Park & Recreation - \$5,000
 - LECE, (Law enforcement continuing education), - \$4,500
 S. Ford made a motion to approve 1st reading of Ord. 2019-07. J. Saylor seconded the motion.
Passed 5-0 S. Ford made a motion to suspend the rules on 2019-07. D. Hawkins seconded the motion.
Passed 5-0 S. Ford made a motion to approve the 2nd and final reading for Ordinance 2019-07.
Passed 5-0
- 2020 Budget for Public Works, 1st Reading
 - N. Gabehart summarized the services and salaries. The Public works by Statute does not have to be budgeted but the Town does because it is the right thing to do. J. Csikos has resigned so there are two new positions filling this vacancy.
 - Planning Coordinator – Janice Nix
 - Commercial Building Coordinator – Nathan Vrab
 S. Ford made a motion to approve the first reading of Ordinance 2019-07. D. Hawkins seconded the motion.
Passed 5-0

Council Comment

- S. Ford wanted to thank the Police department and the Fire department for the quick action on a reported concrete truck tipped over and concrete spilled at the intersection of Whiteland Rd. and Centerline Rd.

- D. Hawkins wanted to thank the following employees for their quick action and professionalism in the sewer repair in Chad Lo Subdivision:
 - Shaun Young, Greg Turner, and Josh Wade.


Public Comment

- None

Meeting adjourned at 8:10 pm.

Passed by the Whiteland Town Council on this day 10 of December, 2019


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

