

WHITELAND TOWN COUNCIL
JANUARY 14, 2013

KENT BEESON CALLED THE MEETING TO ORDER AT 7:06PM

PLEDGE TO THE FLAG

INVOCATION BY ROGER FORD

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

OTHERS PRESENT: DENNIS CAPOZZI-TOWN MANAGER/BUILDING COMMISSIONER, NATHAN BILGER-
PLANNING AND ZONING DIRECTOR, MICHELLE R. RICHARDS-CLERK/TREASURER, JIM GUTTING-TOWN
ATTORNEY, RUSSELL SNYDER- WWTP SUPT., RICK SHIPP-TOWN MARSHAL

ABSENT: ROBERT ZEHR

OTHERS ABSENT: RANDY WEATHERS-WATER SUPT.

KENT BEESON OPENED THE FLOOR FOR NOMINATIONS OF PRESIDENT OF THE TOWN COUNCIL. S. ED
TICHENOR NOMINATED ROBERT ZEHR. CHRIS HADLEY SECONDED THE MOTION AND PASSED 4-0.

KENT BEESON OPENED THE FLOOR FOR NOMINATIONS OF VICE PRESIDENT OF THE TOWN COUNCIL. S.
ED TICHENOR NOMINATED KENT BEESON. CHRIS HADLEY SECONDED THE MOTION AND PASSED 4-0.

ROGER FORD MADE THE MOTION TO APPROVE THE MINUTES FROM DECEMBER 28, 2012. KENT
BEESON SECONDED THE MOTION AND PASSED 4-0.

ROGER FORD MADE THE MOTION TO APPROVE VOUCHER PACKET 2013-01. CHRIS HADLEY SECONDED
THE MOTION AND PASSED 4-0.

REVIEWED REPORTS

ORDINANCE 2012-04, AN ORDINANCE TO CONSOLIDATE FEE SCHEDULE, WAS REVIEWED AND READ BY
TITLE ONLY. ROGER FORD MADE THE MOTION TO APPROVE ORDINANCE 2012-04 IN FIRST READING BY
TITLE ONLY. S. ED TICHENOR SECONDED THE MOTION AND PASSED 4-0.

ORDINANCE 2012-09, AN ORDINANCE FOR DEVELOPMENT PLAN CODE, WAS REVIEWED BY NATHAN
BILGER. ROGER FORD MADE THE MOTION TO APPROVE BY TITLE ONLY IN SECOND AND THIRD
READINGS. CHRIS HADLEY SECONDED THE MOTION AND PASSED 4-0.

HAZEN AND SAWYER, INC. PRELIMINARY ENGINEERING REPORT FOR THE WASTE WATER TREATMENT
PLANT; NO DECISION WAS MADE AT THIS TIME.

JIM HIGGINS, LONDON WITTE GROUP-SEWER RATE STUDY-ENGAGEMENT LETTER WAS TABLED TO THE
NEXT MEETING.

ORDINANCE 2013-01 PLANNED UNIT DEVELOPMENT CODE WAS PRESENTED FOR FIRST READING
PROPOSAL. NATHAN BILGER EXPLAINED THE ORDINANCE. THE PLANNING COMMISSION PASSED THIS
TO RECOMMEND TO THE COUNCIL. S. ED TICHENOR MADE THE MOTION TO APPROVE ORDINANCE
2013-01. ROGER FORD SECONDED THE MOTION AND PASSED 4-0.

ANTHONY PAPPAS IS INTERESTED IN THE VACANT SEAT ON THE BOARD OF ZONING APPEALS. THE TERM WILL EXPIRE 12-31-16. ROGER FORD MADE THE MOTION TO APPOINT ANTHONY PAPPAS TO THE BOARD OF ZONING APPEALS. CHRIS HADLEY SECONDED THE MOTION AND PASSED 4-0.

NON-POTABLE WATER CONVERSION AT THE WASTEWATER TREATMENT PLANT WAS EXPLAINED BY RUSSELL SNYDER. S. ED TICHENOR MADE THE MOTION TO APPROVE EQUIPMENT \$11,817.00 LABOR \$15,900.00 FOR A NON-POTABLE WATER CONVERSION SYSTEM TO BE PAID FROM SEWER AVAILABILITY FUND. KENT BEESON SECONDED THE MOTION AND PASSED 4-0.

DENNIS CAPOZZI STATED A WATER LEAK OCCURRED YESTERDAY AT THE END OF LASALLE COURT AND HAS BEEN FIXED. THE WATER DEPT. IS CONTINUING TO INSTALL METERS TO BE COMPLETE BY NEW YEARS END.

THE "MR. D'S PROPERTY" HAS NOT BEEN TO AUCTION DUE TO STIPULATIONS.

RUSSELL SNYDER STATED MAXIM IS 75% COMPLETE AT THIS TIME AND GAVE AN UPDATE ON THE TREATMENT PLANT.

CHRIS JONES DISCUSSED SNOW REMOVAL, POTHOLES, STANDING WATER, UPDATE ON PEARL ST STORM WATER PROJECT.

RICK SHIPP: ACTIVE SHOOTER EXERCISE, YEARLY TRAINING UPDATE, BANK ALARM, DEREK COX PREQUALIFYING FIRE ARM TRAINING, ACADEMY UPDATE, SOP UPDATE

NATHAN BILGER: NO CODE VIOLATIONS OR COMPLAINTS IN DECEMBER, ONE IN JANUARY. ECONOMIC DEVELOPMENT PLAN UPDATE FOR RDC, PRELIMINARY PLAT IN MILLSTONE WAS TABLED TO THE NEXT MEETING FOR FURTHER INFORMATION.

DENNIS CAPOZZI GAVE AN UPDATE ON ROBERT ZEHR.
CHERYL MORPHEW WITH JOHNSON COUNTY DEVELOPMENT CORP. IS IN ATTENDANCE

THE MEETING ADJOURNED AT 8:35
PASSED BY THE TOWN OF WHITELAND TOWN COUNCIL ON THIS _____ DAY OF _____, 2013.

AYE

NAY

ROBERT ZEHR

ROBERT ZEHR

KENT BEESON

KENT BEESON

ROGER FORD

ROGER FORD

S. ED TICHENOR

S. ED TICHENOR