

WHITELAND TOWN COUNCIL  
FEBRUARY 11, 2013

ROBERT ZEHR CALLED THE MEETING TO ORDER AT 7:00PM  
PLEDGE TO THE FLAG

INVOCATION BY ROGER FORD

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

OTHERS PRESENT: DENNIS CAPOZZI-TOWN MANAGER/BUILDING COMMISSIONER, NATHAN BILGER-  
PLANNING AND ZONING DIRECTOR, MICHELLE R. RICHARDS-CLERK/TREASURER, CHRIS JONES-MS4 /  
STREET SUPT., RUSSELL SNYDER-PLANT SUPT, RICK SHIPP-TOWN MARSHAL, MARIO MASSILLAMANY-  
TOWN ATTORNEY, AND RANDY WEATHERS-WATER SUPT.

S. ED TICHENOR MADE THE MOTION TO APPROVE THE MINUTES FROM JANUARY 14, 2013. ROGER  
FORD SECONDED THE MOTION AND PASSED 4-0-1 ZEHR ABSTAINED

ROBERT ZEHR MADE THE MOTION TO APPROVE VOUCHER PACKET 2013-2. KENT BEESON SECONDED  
THE MOTION AND PASSED 4-0-1 TICHENOR ABSTAINED.

REVIEWED REPORTS

ORDINANCE 2012-04, CONSOLIDATED FEE SCHEDULE WAS DISCUSSED. ROGER FORD MADE THE  
MOTION TO AMEND ORDINANCE 2012-04 AS FINGER PRINTING \$5.00 AND SECTION 38.21 TO 38.20.  
CHRIS HADLEY SECONDED THE MOTION AND PASSED 5-0.

ROGER FORD MADE THE MOTION TO HEAR ORDINANCE 2012-04 BY TITLE ONLY IN SECOND READING.  
CHRIS HADLEY SECONDED THE MOTION AND PASSED 5-0.

ROGER FOR MADE THE MOTION TO ACCEPT ORDINANCE 2012-04 IN THIRD READING BY TITLE ONLY.  
CHRIS HADLEY SECONDED THE MOTION AND PASSED 5-0.

ORDINANCE 2013-01 PLANNED UNIT DEVELOPMENT CODE WAS DISCUSSED. KENT BEESON MADE THE  
MOTION TO APPROVE ORDINANCE 2013-01 IN SECOND READING BY TITLE ONLY. ROGER FORD  
SECONDED THE MOTION AND PASSED 5-0.

KENT BEESON MADE THE MOTION TO APPROVE ORDINANCE 2013-01 IN THIRD AND FINAL READING B Y  
TITLE ONLY. ROGER FORD SECONDED THE MOTION AND PASSED 5-0.

HAZEN AND SAWYER, INC. PRELIMINARY ENGINEERING REPORT FOR WWTP WAS DISCUSSED. THE  
COUNCIL AGREES TO HAVE RUSSELL SNYDER AND DENNIS CAPOZZI GO FORWARD WITH THE PROCESS.

DENNIS CAPOZZI SUGGESTED JIM HIGGINS WITH LONDON, WITTE GROUP HANDLE THE SEWER RATE  
STUDY. KENT BEESON MADE THE MOTION TO PROCEED WITH LONDON WITTE GROUP SEWER RATE  
STUDY NOT TO EXCEED \$5,000.00. ROGER FORD SECONDED THE MOTION AND PASSED 5-0.

FAMILY AND MEDICAL LEAVE POLICY WAS DISCUSSED. ROGER FORD MADE THE MOTION TO APPROVE.  
KENT BEESON SECONDED THE MOTION AND PASSED 4-1 HADLEY AGAINST.

DECLARATION OF INTENT FOR NON-POTABLE SYSTEM @WWTP WAS DISCUSSED AND WILL BE TAKEN  
CARE OF THROUGH THE RATES.

WATER RATE-INDIANA-AMERICAN WATER CO. DSIC INCREASE WAS DISCUSSED. INDIANA-AMERICAN  
WAS APPROVED FOR A DISTRIBUTION SERVICE IMPROVEMENT CHARGE. THIS WOULD LEAVE THE

TOWN WITH A 2.12% INCREASE FOR OUR CUSTOMERS. THE COUNCIL WOULD LIKE TO HAVE A WATER RATE STUDY DONE BY LONDON WITTE GROUP TO INCLUDE THE NEW METERS PURCHASED.

ACCESS JOHNSON COUNTY INVOICE IN THE AMOUNT OF \$2791.00. ROGER FORD MADE THE MOTION TO PAY THE INVOICE. KENT BEESON SECONDED THE MOTION AND PASSED 5-0.

REZONING ORDINANCE 2013-02 FOR CAD MACHINE SERVICE WAS PRESENTED FROM THE PLANNING COMMISSION WITH A FAVORABLE RECOMMENDATION TO THE TOWN COUNCIL. THIS IS LOCATED AT 521 WILLIAMSON STREET. THE ORDINANCE IS TO REZONE FROM R-3 RESIDENTIAL TO L-1 LIGHT INDUSTRIAL. KENT BEESON MADE THE MOTION TO APPROVE ORDINANCE 2013-02 BY TITLE ONLY IN FIRST READING. ROGER FORD SECONDED THE MOTION AND PASSED 5-0. KENT BEESON MADE THE MOTION TO SUSPEND THE RULES AND HEAR ORDINANCE 2013-02 IN SECOND AND THIRD READINGS. ROGER FORD SECONDED THE MOTION AND PASSED 5-0. KENT BEESON MADE THE MOTION TO APPROVE ORDINANCE 2013-02 IN SECOND AND THIRD READINGS. ROGER FORD SECONDED THE MOTION AND PASSED 5-0.

DENNIS CAPOZZI: "MR. D'S PROPERTY" UPDATE: FINLEY AUCTION WILL AUCTION THE PROPERTY MARCH 6<sup>TH</sup> 10:00AM AT THE COURTHOUSE.

RICK SHIPP: DR. COURTNEY NIGHT WENT OVER RULES AND PROCEDURES WITH THE CLARK-PLEASANT SCHOOL, ALL OFFICERS ARE COMPLETE WITH MANDATORY SCHOOLING AND OTHER POLICE SCHOOLING.

RANDY WEATHERS GAVE AN UPDATE ON THE WATER UTILITY AND HAVING A SECOND PURCHASE POINT.

NATHAN BILGER: REZONING WWTP FROM R-1 AND C-2 TO I-1 SHOULD BE PRESENTED NEXT MONTH. NATHAN GAVE A REDEVELOPMENT COMMISSION UPDATE.

CHRIS JONES GAVE AN UPDATE ON THE STREETS AND STORM WATER:

RUSTY SNYDER DISCUSSED THE WET WELL CLEANED, DISCUSSED MANHOLES, MAXUM – LIFT STATION ALARMS, HIRING A NEW EMPLOYEE.

NO COMMENTS FROM THE AUDIENCE  
THE MEETING ADJOURNED AT 9:04PM

PASSED BY THE TOWN OF WHITELAND TOWN COUNCIL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2013.

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ROBERT ZEHR

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ROBERT ZEHR

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KENT BEESON

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KENT BEESON

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ROGER FORD

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ROGER FORD