

WHITELAND TOWN COUNCIL  
MARCH 11, 2013

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

PLEDGE TO THE FLAG

INVOCATION BY ROGER FORD

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

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

ROGER FORD MADE THE MOTION TO APPROVE THE MINUTES FROM 2-11-13. KENT BEESON SECONDED THE MOTION AND PASSED 5-0.

ROGER FORD MADE THE MOTION TO APPROVE VOUCHER PACKET 13-03. CHRIS HADLEY SECONDED THE MOTION AND PASSED 4-0-1 TICHENOR ABSTAINED.

MICHELLE R. RICHARDS REVIEWED FINANCIAL (FUND AND APPROPRIATION) REPORTS.

RUSSELL SNYDER UPDATED THE WASTEWATER TREATMENT PLANT, HIRED NEW EMPLOYEE, NON POTABLE STARTED LAST WEEK.

CHRIS JONES UPDATED ON STREET AND STORM WATER DEPARTMENTS: DISCUSSED SNOW, PAVEMENT SPECS, CHIP AND SEAL, PEARL STREET PROJECT- VECTREN HAD TO MOVE GAS LINES, WILL MOVE THE POND AT END OF PEARL STREET FOR WATER QUALITY.

NATHAN BILGER UPDATED COUNCIL ON CODE VIOLATIONS (TRASH). SUBDIVISION CONTROL ORDINANCE UPDATE, TEMPORARY USE ORDINANCE WILL BE BEFORE THE PLANNING COMMISSION AT THEIR NEXT MEETING. STATED "MR. D'S PROPERTY" SOLD.

RANDY WEATHERS UPDATE ON WATER OPERATING.

DENNIS CAPOZZI – STATED 4 REGISTERED BIDDERS ONLY 2 BID. GREG ALLEN PURCHASED THE "MR. D'S" PROPERTY. AND ENGAGEMENT LETTER FROM LONDON WITTE GROUP FOR THE WATER RATE STUDY NOT TO EXCEED \$5,000.00 WAS PRESENTED FOR CONSIDERATION. ROGER FORD MADE THE MOTION TO APPROVE THE ENGAGEMENT LETTER. KENT BEESON SECONDED THE MOTION AND PASSED 5-0. RICK SHIPP STATED RESERVE PROGRAM IS ON TUESDAY AND THURSDAYS. DISCUSSED DRUG INVESTIGATION ON COLONY DRIVE AND ALSO A FED EX DELIVERY FROM CALIFORNIA. STRONG ARM ROBBERY AT THE SWIFTY AND DOLLAR GENERAL – POSSIBLY SAME SUSPECT. OFFICER CROY WILL GRADUATE NEXT FRIDAY.

ORDINANCE 2012-04 CONSOLIDATE FEE SCHEDULE REVISION WILL BE BROUGHT TO THE NEXT MEETING.

HAZEN AND SAWYER, INC. PRELIMINARY ENGINEERING REPORT AND THE NEXT STEP WAS EXPLAINED BY DENNIS CAPOZZI. ROBERT ZEHR MADE THE MOTION TO APPROVE THE NOTICE TO PROCEED FOR TASKS 2 AND 3 IN THE AMOUNT OF \$49,200.00. KENT BEESON SECONDED THE MOTION AND PASSED 5-0.

ROBERT ZEHR DISCUSSED THE WHITELAND TOWN SIGNS AND POSSIBLE DONATION.

TIM BROWN IS CURRENTLY ON THE BOARD OF ZONING APPEALS AND IS INTERESTED IN THE PLANNING COMMISSION POSITION. TIM WILL HAVE TO RESIGN FROM THE BZA TO HOLD THIS POSITION. ROBERT ZEHR APPOINTED TIM BROWN TO THE PLANNING COMMISSION EXPIRING 12-31-14 WITH THE CONDITION OF RESIGNATION FROM BZA.

ORDINANCE 2013-03 CAD MACHINING RIGHT OF WAY VACATION REQUEST TO VACATE TWO ALLEYS FORMALLY. ROBERT ZEHR OPENED THE PUBLIC HEARING. HEARD NO COMMENTS. ROBERT ZEHR CLOSED THE PUBLIC HEARING. KENT BEESON MADE THE MOTION TO APPROVE ORDINANCE 2013-03 IN FIRST READING BY TITLE ONLY. S. ED TICHENOR SECONDED THE MOTION AND PASSED 5-0. KENT BEESON MADE THE MOTION TO SUSPEND THE RULES AND HEAR ORDINANCE 2013-03 IN SECOND AND THIRD READINGS. ROBERT ZEHR SECONDED THE MOTION AND PASSED 5-0. KENT BEESON MADE THE MOTION TO APPROVE ORDINANCE 2013-03 IN SECOND AND THIRD READINGS BY TITLE ONLY. S. ED TICHENOR SECONDED THE MOTION AND PASSED 5-0.

ORDINANCE 2013-04 RODNEY VORE RIGHT OF WAY VACATION WAS EXPLAINED BY NATHAN BILGER AND PRESENTED FOR CONSIDERATION. AMANDA EXPLAINED THE PROPOSED PROPERTY DEVELOPMENT. ROBERT ZEHR OPENED THE PUBLIC HEARING. HEARING NO COMMENTS ROBERT ZEHR CLOSED THE PUBLIC HEARING. KENT BEESON MADE THE MOTION TO APPROVE ORDINANCE 2013-04 IN FIRST READING BY TITLE ONLY. ROGER FORD SECONDED THE MOTION AND PASSED 5-0. KENT BEESON MADE THE MOTION TO SUSPEND THE RULES AND HEAR ORDINANCE 2013-04 IN SECOND AND THIRD READINGS. ROGER FORD SECONDED THE MOTION AND PASSED 5-0. KENT BEESON MADE THE MOTION TO APPROVE ORDINANCE 2013-04 IN SECOND AND THIRD READINGS BY TITLE ONLY. ROGER FORD SECONDED THE MOTION AND PASSED 5-0.

ORDINANCE 2013-05 WASTEWATER TREATMENT PLANT REZONING WAS PRESENTED FOR CONSIDERATION. DENNIS CAPOZZI EXPLAINED THE CHANGES PROPOSED. THIS WAS RECOMMENDED BY THE PLANNING COMMISSION. KENT BEESON MADE THE MOTION TO APPROVE ORDINANCE 2013-05 IN FIRST READING BY TITLE ONLY. CHRIS HADLEY SECONDED THE MOTION AND PASSED 5-0. KENT BEESON MADE THE MOTION TO SUSPEND THE RULES AND HEAR ORDINANCE 2013-05 IN SECOND AND THIRD READINGS. CHRIS HADLEY SECONDED THE MOTION AND PASSED 5-0. KENT BEESON MADE THE MOTION TO APPROVE ORDINANCE 2013-05 IN SECOND AND THIRD READINGS BY TITLE ONLY. CHRIS HADLEY SECONDED THE MOTION AND PASSED 5-0.

ORDINANCE 2013-06 I-1 AND L-1 TEXT AMENDMENT WAS PRESENTED FOR CONSIDERATION. NATHAN BILGER EXPLAINED THE ORDINANCE, RECOMMENDED BY THE PLANNING COMMISSION. KENT BEESON MADE THE MOTION TO APPROVE ORDINANCE 2013-06 IN FIRST READING. CHRIS HADLEY SECONDED THE MOTION AND PASSED 5-0. KENT BEESON MADE THE MOTION TO SUSPEND THE RULES AND HEAR ORDINANCE 2013-06 IN SECOND AND THIRD READINGS. CHRIS HADLEY SECONDED THE MOTION AND PASSED 5-0. KENT BEESON MADE THE MOTION TO APPROVE ORDINANCE 2013-06 IN SECOND AND THIRD READINGS BY TITLE ONLY. ROBERT ZEHR SECONDED THE MOTION AND PASSED 5-0.

RESOLUTION 2013-01 WAS PRESENTED BY STEVEN WATSON- REDEVELOPMENT COMMISSION ATTORNEY. RESOLUTION 2013-01 IS A RESOLUTION ON RDC DECLARATORY RESOLUTION. KENT BEESON MADE THE MOTION TO ADOPT RESOLUTION 2013-01. S. ED TICHENOR SECONDED THE MOTION AND PASSED 5-0.

NO PUBLIC COMMENTS.  
THE MEETING ADJOURNED AT 8:44PM