

WHITELAND TOWN COUNCIL  
MAY 13, 2013

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

PLEDGE TO THE FLAG

INVOCATION BY ROGER FORD

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

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

ROBERT ZEHR MADE THE MOTION TO APPROVE THE MINUTES FROM APRIL 8, 2013. ROGER FORD SECONDED THE MOTION AND PASSED 4-0-1 BEESON ABSTAINED.

ROGER FORD MADE THE MOTION TO APPROVE VOUCHER PACKET 13-05. KENT BEESON SECONDED THE MOTION AND PASSED 4-0-1 TICHENOR ABSTAINED.

MICHELLE R. RICHARDS REVIEWED THE FINANCIAL REPORTS.

RUSSELL SNYDER GAVE HIS REPORT FOR THE WASTEWATER TREATMENT PLANT. RUSSELL STATED HE DOES NOT FEEL THE ON CALL PERSON SHOULD TAKE TIME OFF DURING THE WEEK INSTEAD OF GETTING OVERTIME TO CHECK THE PLANT ON THE WEEKENDS. THE COUNCIL FEELS THEY SHOULD BE TAKING TIME OFF AND NOT BE PAID OVERTIME AND THIS TYPE OF ISSUE IS A MANAGER ISSUE AND SHOULD NOT BE BROUGHT TO THE COUNCIL.

CHRIS JONES REPORTED ON STORM WATER AND STREET DEPARTMENTS. CULY SHOULD START IN JUNE ON THE PEARL/WEST ST. PROJECT. THE COUNCIL DISCUSSED PAVING EMERSON ROAD AND MOWING 31. THE STREET DEPARTMENT AND PLANNING PLANTED A TREE DONATED BY HOOSIER LAWN AND MAINTENANCE FOR ARBOR DAY.

NATHAN BILGER STATED 25 LETTERS WERE SENT FOR OVERGROWN VEGETATION NUISANCE. 24 MOWED. TEMPORARY USE CODE HAD PUBLIC HEARING WITH PLANNING COMMISSION AND WAS CONTINUED FOR MORE CHANGES.

RICK SHIPP UPDATED THE COUNCIL ON THE POLICE DEPARTMENT. BILL LUCID IS BACK TO WORK.

RANDY WEATHERS GAVE UPDATE ON WATER DEPARTMENT.

DENNIS CAPOZZI: DEDICATE PARKWAY PARK AS "OTTO LEWIS PARK". DENNIS ATTENDED A 911 BOARD MEETING LAST FRIDAY CONCERNING PURSUING CITIES, TOWNS, FIRE DEPARTMENTS, ETC. TO CONTRIBUTE TO NEW BUILDING FOR CENTRAL DISPATCHING CENTER. ROBERT ZEHR NEEDS TO SIGN THE LEASE FOR THE LIFT STATION ALARM CONTRACT. ROD VORE PURCHASED 620 PEARL ST. AND REQUESTS A WAIVER OR REDUCED RATE ON WATER/SEWER TAP FEES. KENT BEESON MADE THE MOTION TO CHARGE TAP FEES PRE 1990 AND CHARGE \$100.00 WATER AND \$300.00 SEWER AT 620 PEARL STREET AND NOT LOSE MONEY IN THE PROCESS. S. ED TICHENOR SECONDED THE MOTION AND PASSED 4-1 ZEHR AGAINST.

JIM HIGGINS GAVE AN UPDATE ON THE WATER/SEWER RATE STUDY FROM LONDON WITTE GROUP. PRELIMINARY DRAFT BY MONDAY AND HOLD A WORKSHOP FOR REVIEW. FEDERAL FUNDS AND MATCH FUNDS FOR INTERSECTION IMPROVEMENT GRAHAM AND WHITELAND ROADS. JIM HIGGINS SUGGESTS GENERAL OBLIGATION LOAN/BOND ANTICIPATION TO GET THE \$300,000.00 NEEDED FOR THE GRANT.

HAZEN AND SAWYER PLANS AND SPEC. FOR WASTEWATER TREAT PLANT. THE PLANS AND SPECS SHOULD BE IN BY JUNE 14<sup>TH</sup>.

GRAVEL PARKING LOTS AND DRIVEWAYS: SECTION 156.215(F) STATES OPEN PARKING LOTS SHALL BE PAVED, ETC. GRAVEL LOTS PRIOR TO 1970 COULD BE "GRANDFATHERED IN". ALAN WHITAKER DISCUSSED OTHER AREAS IN TOWN. TIM BROWN DISCUSSED ROCK VS. BLACKTOP FOR HEAVY TRUCKS. THE COUNCIL WOULD LIKE TO REVISE THE ORDINANCE.

TRAILER/RV PARKING WAS DISCUSSED. VISIBILITY/AESTHETICS WERE ADDRESSED. THIS WILL ALSO BE SENT TO PLANNING COMMISSION FOR FURTHER REVIEW.

LEASE GROUND TO A FARMER AT THE WASTEWATER TREATMENT PLANT. JIM GUTTING STATED GETTING QUOTES TO MOVE FORWARD WITH THIS. THE COUNCIL GAVE DENNIS THE DIRECTIVE TO MOVE FORWARD WITH GETTING QUOTES.

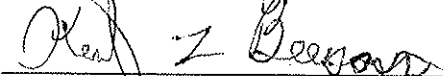
ORDINANCE 2013-07 CONSOLIDATED FEE SCHEDULE WAS PRESENTED FOR CONSIDERATION. KENT BEESON MADE THE MOTION TO APPROVE ORDINANCE 2013-07 IN FIRST READING BY TITLE ONLY. S. ED TICHENOR SECONDED THE MOTION AND PASSED 5-0. KENT BEESON MADE THE MOTION TO SUSPEND THE RULES AND HEAR ORDINANCE 2013-07 IN SECOND AND THIRD READINGS. S. ED TICHENOR SECONDED THE MOTION AND PASSED 5-0. KENT BEESON MADE THE MOTION TO APPROVE ORDINANCE 2013-07 IN SECOND AND THIRD READINGS BY TITLE ONLY. S. ED TICHENOR SECONDED THE MOTION AND PASSED 5-0.


KENT BEESON MADE THE MOTION TO APPROVE THE STORM WATER EASEMENT FOR BETTY ASHBROOK AND NICHOLAS AND AMY PHILLIPS. ROGER FORD SECONDED THE MOTION AND PASSED 5-0. THE MEETING ADJOURNED AT 10:10 PM

PASSED BY THE TOWN OF WHITELAND TOWN COUNCIL ON THIS 20<sup>th</sup> DAY OF May, 2013.

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ROBERT ZEHR

  
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KENT BEESON

  
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ROGER FORD

  
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S. ED TICHENOR

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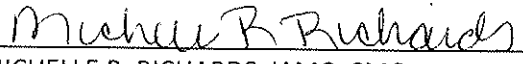
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CHRIS HADLEY

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CHRIS HADLEY

ATTEST:

  
MICHELLE R. RICHARDS, IAMC, CMC