

WHITELAND TOWN COUNCIL
SPECIAL MEETING
MAY 20, 2013

ROBERT ZEHR CALLED THE MEETING TO ORDER AT 6:00PM

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

OTHERS PRESENT: DENNIS CAPOZZI-TOWN MANAGER/BUILDING COMMISSIONER, MICHELLE R. RICHARDS-CLERK/TREASURER

OTHERS ABSENT: TOWN ATTORNEY

REVIEWED TRANSFER FROM CUMULATIVE CAPITAL DEVELOPMENT FUND TO GENERAL FUND.

\$133,850.00 WAS TRANSFERRED FROM CCD FUND TO GENERAL FUND IN REFERENCE TO RESOLUTION 203-03, AND WILL BE PAID BACK BEFORE THE END OF THE YEAR.

ROGER FORD MADE THE MOTION TO APPROVE THE MINUTES FROM MAY 13, 2013. ROBERT ZEHR SECONDED THE MOTION AND PASSED 5-0.

THE COUNCIL DISCUSSED THE LEGAL LINE ITEMS IN EACH BUDGET. THE MEMBERS DISCUSSED THE COST OF HAVING BARNES AND THORNBURG AS THE TOWN ATTORNEY. THE COUNCIL REVIEWED A PROPOSAL FROM WILLIAMS BARRETT AND WILKOWSKI, LLP. KENT BEESON MADE THE MOTION TO WITHDRAW BARNES AND THORNBURG AND CONFIRM WILLIAMS, BARRETT AND WILKOWSKI, LLP AS THE ATTORNEY FOR THE TOWN OF WHITELAND EFFECTIVE JUNE 1, 2013. THE MOTION PASSED 5-0.

LONDON WITTE GROUP- WATER/SEWER UTILITY DRAFT INFORMATION WAS DISTRIBUTED TO THE COUNCIL FOR REVIEW.

THE MEETING ADJOURNED AT 6:23PM.

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

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NAY

ROBERT ZEHR

ROBERT ZEHR

KENT BEESON

KENT BEESON

ROGER FORD

ROGER FORD

S. ED TICHENOR

S. ED TICHENOR

CHRIS HADLEY

CHRIS HADLEY

ATTEST:

MICHELLE R. RICHARDS, IAMC, CMC