

WHITELAND TOWN COUNCIL
JUNE 9, 2014

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

INVOCATION BY KENT BEESON

PRESENT: ROBERT ZEHR, KENT BEESON, AND CHRIS HADLEY

ABSENT: ROGER FORD AND S. ED TICHENOR

OTHERS PRESENT: MICHELLE R. RICHARDS-CLERK/TREASURER, DENNIS CAPOZZI-TOWN
MANAGER/BUILDING COMMISSIONER, NATHAN BILGER-PLANNING AND ZONING DIRECTOR, JASON
CLAYMAN-WATER SUPT., RICK SHIPP-TOWN MARSHAL , STEPHEN WATSON-TOWN ATTORNEY, NORM
GABEHART-MS4/STREET SUPT., RUSTY SNYDER-PLANT SUPT.

ROBERT ZEHR MADE THE MOTION TO APPROVE THE MINUTES FROM MAY 12, 2014. KENT BEESON
SECONDED THE MOTION AND PASSED 3-0.

KENT BEESON MADE THE MOTION TO APPROVE VOUCHER PACKET 14-6 EXCLUDING BEESON
MECHANICAL SERVICES INVOICES. CHRIS HADLEY SECONDED THE MOTION AND PASSED 3-0.

REVIEWED FINANCIAL REPORTS

STEPHEN WATSON PRESENTED CONFLICT OF INTEREST DISCLOSURE FORMS FOR LESLIE BEESON, AND
KENT BEESON FOR THE RELATIONSHIP WITH BEESON MECHANICAL SERVICES AND BEING HUSBAND AND
WIFE ON BOARDS. THE THIRD CONFLICT OF INTEREST STATEMENT IS FROM S. ED TICHENOR FOR THE
RELATIONSHIP WITH WHITELAND AUTO SUPPLY.

SIGN CODE ORDINANCE 2014-04 WAS PRESENTED FOR CONSIDERATION AND REVIEWED BY NATHAN
BILGER. KENT BEESON MOTION TO APPROVE 2ND AND 3RD READINGS. ROBERT ZEHR SECONDED THE
MOTION AND PASSED 3-0.

THIS WILL BE BROUGHT BACK TO THE PLAN COMMISSION FOR A FINAL APPROVAL DUE TO REVISIONS
MADE.

BOND ORDINANCE 2014-06 WAS INTRODUCED BY DENNIS CAPOZZI. THIS IS AN ORDINANCE
AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS FOR THE PURPOSE OF PROVIDING
FUNDS TO PAY FOR THE ACQUISITION OF CERTAIN EQUIPMENT AND ROAD IMPROVEMENTS OF THE
TOWN AND INCIDENTAL EXPENSES IN CONNECTION THEREWITH AND ON ACCOUNT OF THE ISSUANCE
OF THE BONDS. KENT BEESON MADE MOTION TO APPROVE ORDINANCE 2014-06 IN 1ST READING BY
TITLE ONLY. ROBERT ZEHR SECONDED THE MOTION AND PASSED 3-0.

SALARY ORDINANCE 2014-05 REVISION WAS INTRODUCED BY RICK SHIPP. THIS PROPOSES TO TAKE
MONEY FROM DEPUTY TOWN MARSHAL POSITION AND DISBURSED TO TWO SGT. POSITIONS. KENT
BEESON MADE THE MOTION TO ACCEPT ORDINANCE 2014-05 IN 1ST READING. CHRIS HADLEY
SECONDED THE MOTION AND PASSED 3-0.

RICK SHIPP PRESENTED DUTIES OF THE POLICE SECRETARY AND COMPARED SALARIES OF
SURROUNDING COMMUNITIES AND PROPOSED A 10% RAISE. THE COUNCIL WILL LOOK INTO THIS.

RICK SHIPP: UPDATE ON POLICE RUNS FOR THE MONTH. INTERVIEWED 5 POTENTIAL EMPLOYEES AND
HIRED JARED DONICA FOR THE VACANT DEPUTY MARSHAL POSITION. THE RESERVES STEPPED UP
WHEN THE DEPARTMENT WAS AN OFFICER SHORT. TRUCK STOP RUNS WERE UP LAST MONTH.

NORM GABEHART: WORK WILL BEGIN ON WARRIOR TRAIL AND EMERSON WHEN WEATHER PERMITS, UPDATED COUNCIL ON STORM ISSUES; OLD VFW PROPERTY, FRONT STREET, ETC. MOSQUITO SPRAYING WILL BEGIN WHEN/IF NEEDED. NORM SPOKE WITH JOHNSON COUNTY HEALTH DEPARTMENT ABOUT MOSQUITO BREEDING AREAS AND GETTING ADDITIONAL EDUCATION. CENTER STREET BRIDGE PROJECT IS DELAYED DUE TO TRYING TO LOCATE A WATER LINE.

NATHAN BILGER STATED 30 TALL VEGETATION WRITTEN NOTICES FOR THE MONTH OF MAY. 3 TALL VEGETATION AND TRASH, 2 TRASH, 2 SIGN AND 1 OTHER (TREE PLANTED IN RIGHT-OF-WAY). NATHAN ASKED AUDIENCE TO PARTICIPATE IN FUTURE COMMITTEES. THE RDC IS HOLDING A PUBLIC HEARING ON TIF EXPANSION THURS. NIGHT, WORKING ON INFORMATION FOR DUKE "ENERGY GRANT". MET WITH LOUISVILLE-INDIANA RAILROAD FOR POTENTIAL BUSINESS. NO SHERIFF SALES IN WHITELAND SINCE JANUARY. PLAN COMMISSION AND BZA ADOPTED RULES AND PROCEDURES LAST MEETING.

JASON CLAYMAN: CENTER STREET PROJECT IS DELAYED, STILL TRYING TO LOCATE THE WATER MAIN FOR RELOCATION. ONLY NEEDS 28 METERS INSTALLED TO COMPLETE OAKVILLE SUBDIVISION. NOW DOING AFTER HOUR APPOINTMENTS TO INSTALL METERS. STARTED ON PARK FOREST METERS. WORKING WITH FIRE CHIEF AND ISO FOR FIRE RATING INSPECTIONS.

RUSTY SNYDER: LET AN EMPLOYEE GO LAST MONTH AND HIRED A REPLACEMENT EMPLOYEE. THE INTERSTATE LIFT STATION, INSTALLED AROUND 1971/1972 NEEDS A PUMP REPLACED AND HAS A LOT OF WEAR AND TEAR. WESSLER ENGINEERING QUOTED \$23,500.00 FOR SMOKE TESTING AND TELEVISIONING.

DENNIS CAPOZZI: DISCUSSED A POSSIBLE LEASE PROGRAM FOR THE INTERSTATE LIFT STATION REPLACEMENT. IDEM IS LOOKING FOR WHITELAND TO ACCOMPLISH SMOKE TESTING IN A FIVE YEAR PLAN. WORKING ON WWTP PROJECT: OBTAIN A CONSTRUCTION PERMIT FROM IDEM.

AN AGREEMENT WITH CENTURY LINK TO RELOCATE FIBER OPTICS FOR THE STORM WATER PROJECT ON PEARL STREET IS AGREED UPON.

"MR. D'S PROPERTY" DENNIS SENT A LETTER TO OWNER WITH AN APRIL 30TH DEADLINE, SENT IN FOR A TITLE SEARCH, NATHAN AND DENNIS SENT CERTIFIED LETTERS TO THE OWNER AND RECORDED THE ORDER WITH THE JOHNSON COUNTY AUDITOR FOR UNSAFE BUILDING ORDER. A HEARING WILL BE HELD AT THE JULY 1ST PLAN COMMISSION MEETING. THE PROPERTY TO THE NORTH "SPEEDWAY" PROPERTY HAS A POTENTIAL DEVELOPMENT.

PUBLIC COMMENT:

SCOT FORD 17 HILLSIDE COURT ASKED IF THE TORT CLAIM HAS BEEN RESOLVED. DENNIS CAPOZZI: NO. SPOKE WITH CLERK/TREASURER IN NEW WHITELAND AND COMPARED WHITELAND AND NEW WHITELAND'S FINANCIAL. ASKED IF THERE WERE HARD SURFACE VIOLATIONS AND SIGN VIOLATIONS. MADE COMMENTS ON MR. D'S PROPERTY.

KIM LEE 740 CYNTHIA LANE. BOND ORDINANCE WAS NOT LISTED ON THE TOWN WEBPAGE. DETAILS ON MINUTES- WANTS REPORTS ATTACHED TO THE MINUTES. WHY BOND FROM DEC. 2013 HAS A BALLOON SCHEDULE? DISCUSSED BONDS AND WANTED HELP TO UNDERSTAND STREET SIGNS OVERVIEW. DENNIS GAVE AN UPDATE ON THE SIGN PROCESS.

AN UNIDENTIFIED AUDIENCE MEMBER ASKED ABOUT THE ROUNDABOUT ENGINEERING.

SHAWN WILLIAMS 690 BREWER STREET. COULD WHITELAND WAIT FOR THE OFF RAMP INSTEAD OF BUILDING A ROUNDABOUT?

JANE JASINKSI 741 CYNTHIA LANE: TALKED ABOUT ATTACK AT TRUCK STOP AND CONCERNED ABOUT NUMEROUS RUNS TO THIS BUSINESS. CAN THE BUSINESS CONTRIBUTE TO THE SAFETY ISSUE? SHE ASKED FOR INFORMATION ON WEBPAGE TO BE AVAILABLE EARLIER.

DEBRA HENDERSON BRIARHILL: DISCUSSED INTERSECTION TALL GRASS IN STATE RIGHT OF WAY. RUSTY SNYDER STATED HIS EMPLOYEES WILL MOW WHEN OUT MOWING LIFT STATIONS.

DUSTIN STAMPER 761 CYNTHIA LANE, APPRECIATED INFORMATION ON MOSQUITO. HAS AN ORGANIC GARDEN AND FAMILY MEMBER WITH HEALTH ISSUES AND CONCERNED WITH HOW LITTLE EFFECT MOSQUITO SPRAYING HAS.

MEETING ADJOURNED AT 8:47PM

PASSED BY THE TOWN OF WHITELAND TOWN COUNCIL ON _____ DAY OF _____, 2014.

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NAY

ROBERT ZEHR

ROBERT ZEHR

KENT BEESON

KENT BEESON

ROGER FORD

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S. ED TICHENOR

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CHRIS HADLEY

CHRIS HADLEY

ATTEST:

MICHELLE R. RICHARDS, IAMC, CMC