

WHITELAND TOWN COUNCIL
AUGUST 12, 2013

THE MEETING BEGAN AT 7:00PM

PLEDGE TO THE FLAG

INVOCATION BY S. ED TICHENOR

PRESENT: ROBERT ZEHR, S. ED TICHENOR, KENT BEESON, AND ROGER FORD (ARRIVE 7:07)

ABSENT: CHRIS HADLEY

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

ROBERT ZEHR MADE THE MOTION TO APPROVE THE MINUTES FROM JULY 8, 2013. S. ED TICHENOR SECONDED THE MOTION AND PASSED 3-0.

S. ED TICHENOR MADE THE MOTION TO APPROVE VOUCHER PACKET 13-8 AND TO EXCLUDE WHITELAND AUTO VOUCHERS. KENT BEESON SECONDED THE MOTION AND PASSED 3-0.

MICHELLE R. RICHARDS GAVE THE CLERK/TREASURER REPORTS AND DISCUSSED THE UNSAFE BUILDING FUND. THE COUNCIL AGREES TO START THIS NEW FUND AND MICHELLE WILL PRESENT AN ORDINANCE AT THE NEXT MEETING.

NATHAN BILGER – PLAN AND ZONING DIRECTOR

-SCOT FORD RESIGNED FROM THE REDEVELOPMENT COMMISSION BEGINNING AUGUST 19, 2013.

-SIGN CODE WORKSHOPS ARE IN PROGRESS. SIGN ORDINANCE IS DUE TO COMPLETE IN DECEMBER.

-DESIGN STANDARDS WORK WILL BE DONE BY HANNUM WAGLE AND CLINE ENGINEERING.

-THE RESIDENT PORTION OF BRIAR HILL IS BEING LOOKED AT BY A DEVELOPER AND SHOULD FILE IN SEPTEMBER FOR THE OCTOBER MEETING, TO PETITION TO REZONE THE AREA.

-HIGH SCHOOL STUDENTS MAY START COMING TO THE COUNCIL MEETINGS IN THE SPRING AS PART OF THEIR GRADE.

- NATHAN WROTE 13 VIOLATIONS, 11 OF THEM WERE WEED VIOLATIONS.

RUSSELL SNYDER- WASTEWATER SUPT.

NOTHING TO REPORT

CHRIS JONES-MS4/STREET SUPT.

-WORKING ON THE POND/STORM WATER PROJECT

-WILL NOT PAVE THIS YEAR, INSTEAD WILL USE CHIP AND SEAL METHOD

-STREET SIGNS ACCORDING TO NEW STATE LAWS NEED REPLACED WITH RETRO REFLECTIVITY. CHRIS APPLIED FOR A GRANT AND WAS APPROVED IN THE AMOUNT OF \$126,000.00 (\$12,500.00 WOULD BE THE TOWN PORTION)

- ROUNDABOUT AT WHITELAND AND GRAHAM ROAD: THIS PROJECT WAS TRANSFERRED FROM THE COUNTY TO THE TOWN OF WHITELAND. CHRIS APPLIED FOR GRANTS AND WAS APPROVED AS FOLLOWS: PRELIMINARY ENGINEERING \$130,500.00 (14,500.00 TOWN PORTION); RIGHT-OF-WAY \$108,000.00 (12,000.00 TOWN PORTION); AND CONSTRUCTION \$218,000.00 WILL BE PAYABLE IN 2015 OR 2016.

RICK SHIPP-TOWN MARSHAL

-TOOK OVER TRUCK STOPS JULY 1ST AND HAD 72 RUNS IN JULY WITH A TOTAL OF 93.2HRS OF INVESTIGATION TIME.

-TASER TRAINING

-TASERS ARE OVER 10YRS OLD AND NEED REPLACED.

RANDY WEATHERS-WATER SUPT.

- METER INSTALL STILL GOING ON
- METRO NET ALMOST DONE
- DISCUSSED WATER TESTING

DENNIS CAPOZZI-TOWN MANAGER

- SALIN BANK REP. IN REGARDS TO MASCHMEYER PROPERTY.
- "MR. D'S PROPERTY" HAS A PROPOSAL FROM A RETAIL ESTABLISHMENT

OLD BUSINESS

- 2014 BUDGET CALENDAR ATTACHED
- DAN MIKLOS WITH HAZEN AND SAWYER DISCUSSED THE WASTEWATER TREATMENT PLANT FINAL PLANS. THIS WAS TABLED TO LATER IN THE MEETING.
- GROUP HEALTH INSURANCE: IACT MEDICAL TRUST QUOTE CAME IN HIGHER THEN EXPECTED. SHOULD RECEIVE QUOTES FROM RMD – PATTI SOON.

-NEW BUSINESS

- ROBERT ZEHR RECOMMENDED ABOLISHING TOWN CODES. NEW CONSTRUCTION SHOULD HAVE TO FOLLOW THE NEW CODES.
- TOWN LIMIT SIGNS: DISCUSSED NEW SIZES AND COLORS. CHRIS WILL BRING QUOTES TO THE NEXT MEETING.

-LEGISLATIVE BUSINESS

- TEMPORARY USE ORDINANCE 2013-08 WAS DISCUSSED AND PRESENTED BY NATHAN BILGER FOR CONSIDERATION OF 2ND AND 3RD READINGS. KENT BEESON MADE THE MOTION TO APPROVE ORDINANCE 2013-08 TITLE ONLY. S. ED TICHENOR SECONDED THE MOTION AND PASSED 4-0.
 - SEWER UTILITY RATE ORDINANCE 2013-10 WAS INTRODUCED BY SUE HAASE WITH LONDON WITTE GROUP. KENT BEESON MADE THE MOTION TO APPROVE ORDINANCE 2013-10 IN FIRST READING BY TITLE ONLY. S. ED TICHENOR SECONDED THE MOTION AND PASSED 4-0.
 - WATER UTILITY RATE ORDINANCE 2013-09 WAS INTRODUCED. ROBERT ZEHR MADE THE MOTION TO APPROVE ORDINANCE 2013-09 IN FIRST READING BY TITLE ONLY. KENT BEESON SECONDED THE MOTION AND PASSED 4-0.
 - ORDINANCE 2013-11 WATER BOND ORDINANCE WAS EXPLAINED BY JIM HIGGINS.
 - ORDINANCE 2013-12 SEWER BOND ORDINANCE WAS EXPLAINED BY JIM HIGGINS.
 - KENT BEESON MADE THE MOTION TO APPROVE ORDINANCE 2013-11 IN FIRST READING BY TITLE ONLY. S. ED TICHENOR SECONDED THE MOTION AND PASSED 4-0.
 - KENT BEESON MADE THE MOTION TO APPROVE ORDINANCE 2013-12 IN FIRST READING BY TITLE ONLY. S. ED TICHENOR SECONDED THE MOTION AND PASS 4-0.
 - DAN MIKLOS WITH HAZEN AND SAWYER WAS BROUGHT BACK FOR FURTHER DISCUSSION ON THE PLANS AND SPECS FOR THE WASTEWATER TREATMENT PLANT FINAL PLANS. ROGER FORD MADE THE MOTION TO HAVE BIDDING PROCEDURES START AND HAZEN AND SAWYER AND A TOWN REPRESENTATIVE TO START THIS PROCESS. S. ED TICHENOR SECONDED THE MOTION AND PASSED 4-0.
 - RESOLUTION 2013-04: RENAMING OF COUNTY ROAD 300 EAST TO WARRIOR TRAIL AND COUNTY ROAD 350 EAST TO WHITE STREET WAS PRESENTED FOR CONSIDERATION. KENT BEESON MADE THE MOTION TO APPROVE RESOLUTION 2013-04. ROGER FORD SECONDED THE MOTION AND PASSED 4-0.
- MEETING ADJOURNED AT 10:46PM

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