

WHITELAND TOWN COUNCIL
June 08, 2021

<u>Council members present</u>		<u>Other Town Officials</u>		<u>Other Town Officials</u>	
Joe Saylor		Kevin McGinnis		Stephen Watson	
President	<u> X </u>	Town Manager	<u> X </u>	Town Attorney	<u> X </u>
Scot Ford		Debra L. Hendrickson		Jessie Boshell	
Member	<u> X </u>	Clerk Treasurer	<u> X </u>	Senior Planning Dir.	<u> </u>
Laura Fleury		Rick Shipp		Shaun Young	<u> </u>
Vice President	<u> X </u>	Town Marshal	<u> X </u>	Public Works Sup.	<u> </u>
Brad Goedeker		Eric Funkhouser			
Member	<u> X </u>	Fire Chief	<u> </u>		<u> </u>
David Hawkins					
Member	<u> X </u>				

Call to order

- J. Saylor called the meeting to order at 7:00 pm

Pledge

Invocation - Conducted by K. McGinnis

Roll Call – All present

Adoption of the Order of Business

Minutes – from May 11, 2021.

- B. Goedeker made a motion to approve the minutes May 11, 2021. L. Fleury seconded the motion.
Passed 4-0

Voucher Packet 6-08-2021

- L. Fleury made a motion to approve Voucher Packet 6-08-2021. B. Goedeker seconded the motion.
Passed 4-0

Financial Report

- Clerk Treasurer reported balances on all operating funds.
- June disbursements will come in by the end of the month.
- Revenues for MVH Fund we were told could be less next year.

Old Business - None

New Business

- **Ordinance 2021-08, Prohibiting access to Samuel Drive, Park Forest (first reading)**
 - Council had requested an ordinance be brought forth
 - B. Goedeker made a motion to approve Ord. 2021-08 for first reading. L. Fleury seconded the motion.
Passed 4-0
 - D. Hawkins made a motion to suspend the rules. B. Goedeker seconded the motion.
Passed 4-0

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- B. Goedeker made a motion to approve Ord. 2021-08 for final reading. L. Fleury seconded the motion.

Passed 4-0

- **Resolution 2021-13, Tax Abatement for Mohr Logistics (Bright Property)**

- Kyle Resitarits, on behalf of petitioner, Mohr Logistics
 - A rezoned was passed previously 2 months ago.
 - 154 acres, made up of five parcels, two industrial buildings estimated at 1,000,000 sq. ft. each and 350,000 sq. ft. of parking and drainage facility.
 - Increase assessed value approximately \$5,500,000 in land alone in unabatable taxes.
 - 10-year tax abatement schedule.
 - Traffic studies are currently going on.
 - B. Goedeker made a motion to approve Res. 2021-13. L. Fleury seconded the motion.

Passed 4-0

- **Approval of Maintenance Bonds for Saddlebrook Sec 1A & 1B**

- K. McGinnis summarized the procedures in order for approval and acceptance of Bonds.
- K. McGinnis stated he justified the amounts and improvements and everything is in order and subject to the review of the Town Attorney.
- The selling of any lots is prohibited until the Bonds are approved. D. Hawkins inquired if S. Watson had reviewed the bonds. Mr. Watson stated he had not but does have the email with the information to look at. An email with instructions and the forms needed to be used. D. Hawkins declared he would like to wait until next month to approve them. There seems to be situations, in his opinion, that slide by. L. Fleury stated if voted on pending the Attorneys' approval is that acceptable. S. Watson stated he would not release anything until his final approval.
- B. Goedeker made a motion to accept the Maintenance bonds contingent on the approval of the Town Attorney. L. Fleury seconded the motion.

Passed 3-1

Town Manager Report

- K. McGinnis introduced new employees.
 - Jessie Boshell, Senior Planner – comes to us from Fishers, IN as their Planner with a master's degree in Planning and lives in Greenwood.
 - Melissa Fraser, Deputy Clerk – comes to us from the city of Bargersville utility department and lives in Whiteland.
 - Meeting with Wessler Engineering about the Sewer Plant upgrade on May 27, 2021. There has been a plan created. IDEM was there at the time so they know a plan is in the works.
 - D. Hendrickson stated the interest rates are really low right now and pending the soft costs, we should accomplish as much as we can.
 - S. Ford would like to get more proposals from engineering firms. The Town is in a good place
 - Community Day will be on September 18, 2021. It will only be a one-day event and will be scaled down due to remnants of Covid.
 - D. Hawkins inquired if K. McGinnis had investigated Wessler Engineering. K. McGinnis stated he had not. They were chosen due to they were the lowest estimate.
 - S. Watson stated a notice has been posted the Paving Bid Openings for the CCMG on July 9, 2021 at 1:30 pm. D. Hendrickson inquired why has the process been changed from doing it during the Town Council meeting. S. Watson stated so the bids could be evaluated prior to presenting them to the Council for final approval. It will be a public meeting with the Town

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Attorney, Town Manager and Clerk Treasurer. Nothing will be awarded until it is brought to the Town Council meeting in July.

- o B. Goedeker made a motion to make the Town Manager and Clerk Treasurer the designated committee for the Bid Opening on July 9, 2021. L. Fleury seconded the motion.

Passed 4-0

Council Comments

- o L. Fleury had a Senior H.S. parent reach out to her about a Senior Parade. What would they need to do to accomplish this event? D. Hendrickson stated they should reach out to Chief Shipp.
- o B. Goedeker wanted to know how many lots have sold in Saddlebrook and Briar Creek subdivisions. Jaylen Withem, Utility Clerk, stated they have been sold out of any sections that were able to sell from. There is a six month to 12 month waiting list.
- o D. Hawkins inquired about the sewer line collapse status. K. McGinnis stated four employees from the Town and four employees from a contractor are trying to complete the job for more than two days. The Town did not have equipment big enough to complete the job. There were no residents without service. The cost will be \$12,000 to \$18,000.

Public Comments – None

Meeting adjourned at 7:58 pm.

Passed by the Whiteland Town Council on this day 21 of July, 2021


Aye

Nay



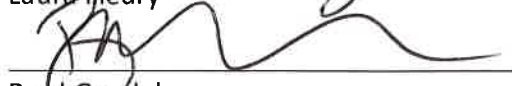
Joe Sayler, President

Joe Sayler, President




Laura Fleury

Laura Fleury



Brad Goedeker

Brad Goedeker

~~Scott Ford~~ 

David Hawkins

~~Scott Ford~~ abstains

David Hawkins

Attest: 

Debra L. Hendrickson, Clerk Treasurer

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