

WHITELAND TOWN COUNCIL
April 12, 2022

Council members present

Other Town Officials

Other Town Officials

Brad Goedecker President	<u> X </u>	James Lowhorn Town Manager	<u> X </u>	Stephen Watson Town Attorney	<u> X </u>
Richard Hill V-President	<u> X </u>	Debra L. Hendrickson Clerk Treasurer	<u> X </u>	Carmen Parker Comm. Dev. Director	<u> X </u>
Laura Fleury Member	<u> X </u>	Rick Shipp Town Marshal	<u> X </u>	Shaun Young Street Supt.	<u> </u>
David Hawkins Member	<u> X </u>	Eric Funkhouser Fire Chief	<u> X </u>		<u> </u>
Joe Sayler Member	<u> X </u>				

Call to order

- B. Goedecker called the meeting to order at 7:02 pm

Invocation

Adoption of the Order of Business

Minutes 3/8/2022

- L. Fleury made a motion to approve the Minutes 3/8/22. J. Sayler seconded the motion.
Passed 5-0.

Voucher Packet 4-12-2022

- L. Fleury made the motion to approve Voucher Packet 4-12-2022. J. Sayler seconded the motion.
Passed 5-0

Financial Report

- Clerk Treasurer distributed the spreadsheet on the operating balances on all funds.
- B. Goedecker inquired of the timeline on Wessler's part of the sewer project. J. Lowhorn stated it has not been established yet.

Old Business - None

New Business

- JCPL Annual Review
 - Lisa Lintner, Johnson County Public Library director, distributed information on projects. Presented a slideshow on the new library in Whiteland. Broke ground in 2021 and opened in early 2022. The project came in under budget. Expanding with new cards, checkouts, family rooms, study rooms, and early learning center. There will be a community garden in the fall. The adult learning center moved from the Franklin branch to the Whiteland branch.
- Resolution 2022-09, Tax Abatement Application, Wrigley Real Estate Holdings

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- Eric Prime, Van Valer Law Firm, representing Bailey & Wood development expansion. 17,000 sq. ft. addition to the original building.
 - Adding twenty new employees.
 - 10-year abatement
 - The land assessed at \$351,000 and building \$1.65 million
- J. Saylor made a motion to approve the first step in the tax abatement. L. Fleury seconded the motion.

Passed 5-0

- Resolution 2022-07, Additional Appropriations for ARPA FUNDS
 - D. Hendrickson stated the supplemental distribution in the amount of \$1936.49, was due to other municipalities returning the original distribution. Clerk Treasurer's Office would like to request the funds to purchase a typewriter and new laptop. Public hearing opened at 7:23 pm. No comments. Closed at 7:23 pm. L. Fleury made a motion to approve the additional appropriation expenditures. R. Hill seconded the motion.

Passed 5-0
- Resolution 2022-08, ARPA Amended Plan
 - The plan must be amended to include the supplemental distribution received.

J. Saylor made a motion to approve the amended plan. L. Fleury seconded the motion.

Passed 5-0

Town Manager Report – Springhill Subdivision

- J. Lowhorn
 - Wallace Construction
 - Waiting for weather to break for the final layer of pavement.
 - Curb lines need to be replaced in some areas.
 - Sewer line collapse
 - S. Young and crew have been working for 2 ½ weeks. They are doing a great job.
 - Repaired the collapse and then there was another collapse.
 - The lines are being bypassed so there is no interruption of service to the residents.
 - The existing sewer line is being deteriorated due a lift station creating hydrogen sulfite gas.
 - Looking to try pipe bursting.
 - R. Hill inquired if the Council needs to set a spending limit for the Town Manager. S. Watson stated he has whatever the approved budget is. J. Saylor inquired what would Jim be comfortable with. Jim stated he didn't spend any more than \$75,000 on an emergency basis. D. Hawkins stated he thought Jim would make good decisions and would bring them to the Council if he needed to. Everyone agreed.
 - Received an engagement letter from Stone Municipal Group. Advising on the TIF area east of I65. Adam Stone helped the Towns of Greenwood and Franklin in the area east of I65 also. Mr. Stone would help with redistricting of the TIF and possibly in future developments. Taking the information also to the RDC board. S. Watson stated it depends on who would pay the bill on who makes the decision. J. Saylor inquired if the RDC Board wants to spend the money with TIF money, would that be their decision? S. Watson stated it would.
 - Mr. Billy Burchett hired someone to find a water leak. The leak was found to be in the curb stop which was located under the sidewalk. J. Lowhorn stated the ownership of the leak should be the Town's since it belongs to the Town. So he feels the Town should reimburse the amount of

the of the repair in the amount of \$2,080. D. Hawkins made a motion to approve payment of the invoice. R. Hill seconded the motion. Everyone stated they agreed.

- o Introduction of Angie Petrow, the new Executive Administrative Assistance.

Council Comments - None

Public Comments

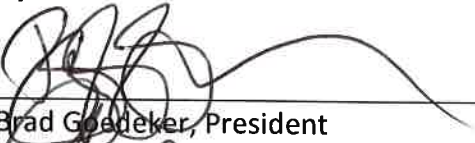
- Tom Carroll, resident of Whiteland, stated inquired if there was an update on TIF east of I65. Nothing to speak of has changed.

Meeting adjourned at 8:01 pm.

Passed by the Whiteland Town Council on this day 10th of May, 2022


Aye

Nay



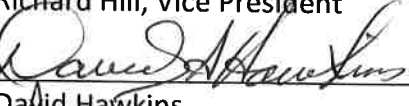
 Brad Goedeker, President

 Brad Goedeker, President



 Richard Hill, Vice President

 Richard Hill, Vice President




 David Hawkins

 David Hawkins



 Laura Fleury

 Laura Fleury



 Joe Sayler

 Joe Sayler

Attest:



Debra L. Hendrickson, Clerk Treasurer

