

**WHITELAND TOWN COUNCIL**  
**May 10, 2022**

**Council members present**

Brad Goedeker President	<u>  X  </u>
Richard Hill V-President	<u>  X  </u>
Laura Fleury Member	<u>  X  </u>
David Hawkins Member	<u>  X  </u>
Joe Sayler Member	<u>  X  </u>

**Other Town Officials**

James Lowhorn Town Manager	<u>  X  </u>
Debra L. Hendrickson Clerk Treasurer	<u>  X  </u>
Rick Shipp Town Marshal	<u>  X  </u>
Eric Funkhouser Fire Chief	<u>      </u>

**Other Town Officials**

Stephen Watson Town Attorney	<u>  X  </u>
Carmen Parker Comm. Dev. Director	<u>  X  </u>
Shaun Young Street Supt.	<u>  X  </u>

**Call to order**

- B. Goedeker called the meeting to order at 7:00 pm

**Invocation** – Jim Lowhorn

**Adoption of the Order of Business**

- J. Sayler stated he thought there was going to be something on the Agenda pertaining to a potential private partnership. J. Lowhorn replied there needs to be more information at this time.

**Minutes 4/12/2022**

- L. Fleury made a motion to approve the Minutes 4/12/22. J. Sayler seconded the motion.  
**Passed 5-0.**

**Voucher Packet 5-10-2022**

- J. Sayler made the motion to approve Voucher Packet 5-10-2022. L. Fleury seconded the motion.  
**Passed 5-0**

**Financial Report**

- Clerk Treasurer reported balances on all operating funds.
- Created the name for Project 32 for the sewer collapse on Whiteland Rd. It will be paid out of Sewer Improvement Fund. There will be a Resolution for repaying the Sewer Improvement Fund when a bond is created next year for the Sewer Plant upgrade.
- D. Hendrickson stated an updated Fund Report showing year balances would be coming soon.

**Old Business**

- Resolution 2022-10, Confirmatory Resolution for Wrigley Real Property Improvements Tax Abatement.
  - S. Watson summarized about the Declaratory Resolution 2022-09 which was the first step to the Confirmatory Resolution.
  - Eric Prime summarized what Wrigley was accomplishing with the Tax Abatement and how it is creating more jobs.
  - Public Hearing opened at 7:20pm. No comments. Closed at 7:22.

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- D. Hawkins made a motion to accept Resolution 2022-10. R. Hill seconded the motion.  
**Passed 5-0**

## **New Business**

- Redistricting for Council Wards
  - S. Watson stated every ten years State law requires the Town to revisit the boundaries and population to make sure they satisfy the equality in population. It must be within 10% threshold to satisfy the law. It must be completed by the end of the year. His recommendation to have a first reading in September and second reading in October. No action tonight needed but will be contacting the Town Manager and staff soon along with the Census Bureau.
- Resolution 2022-11, Reestablishing Cum Cap Development Fund rate for the Fire Department
  - Public Hearing opened at 7:30. A hearing notice was given in the newspaper and on the Town's website.
  - John Venter stated wanted to make sure he understood the scenario. S. Watson explained how the tax system works.
  - J. Saylor made a motion to approve Res. 2022-11. R. Hill seconded the motion.  
**Passed 5-0**
- Compliance for ABC Cutting, LLC
  - S. Watson stated this is an annual requirement for all Tax Abatements to make sure they are within 97% of projected expense. They are very close and waiting on the assessed value. He recommends approval. J. Saylor made a motion finding ABC to be in substance compliance 21 pay 22. R. Hill seconded the motion.  
**Passed 5-0**

## **Town Manager Report – Springhill Subdivision**

- J. Lowhorn reported on:
  - Project 32 – Sewer line collapse
    - Main objective was trying to line it. Unfortunately, we lost the sewer line on Whiteland Rd and the road had to be closed.
    - Photos were shown on how serious the situation was.
    - So far, we have spent \$32,890.53. There are a few more invoices to come.
    - More work after school has ended.
  - Springhill Paving Project
    - Completion walk through was done.
    - A punch of list items left.
    - Recommends paying the full amount (less the retainage of \$39,875.32), \$306,377.23.
    - Thirty days left to complete.
    - J. Saylor stated it looks like just finish work left nothing structural.
    - S. Watson agrees with the amount less the retainage.
    - J. Saylor made a motion to approve the amount of \$306,377.23. D. Hawkins seconded the motion.  
**Passed 5-0**

## **Council Comments**

- S. Watson received an email from Hines 2 development, expected start date 3-31-22. Due to supply chain issues were not able to start at that time. The completion date of 12/31/2024 is still expected to remain the same.
- B. Goedeker inquired if the traffic study has started for the Patch Development. J. Lowhorn stated he has heard they were supposed to start.

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- B. Goedeker inquired if there were any concerns to share. J. Lowhorn stated the financing is concerning and there is a need to look for more information.
- D. Hawkins stated he heard a developer offered the same financing in Franklin and it was turned down.

**Public Comments**

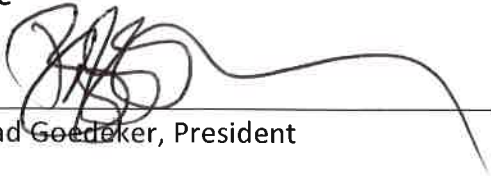
- **None**

Meeting adjourned at 8:00 pm.

Passed by the Whiteland Town Council on this day 14<sup>th</sup> of June, 2022

**Aye**

**Nay**

  
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 Brad Goedeker, President

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 Richard Hill, Vice President

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 David Hawkins

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 David Hawkins

  
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 Laura Fleury

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 Laura Fleury

  
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 Joe Saylor

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 Joe Saylor

**Attest:**

  
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 Debra L. Hendrickson, Clerk Treasurer

