

WHITELAND TOWN COUNCIL
November 8, 2022

Council members present

Other Town Officials

Brad Goedecker President	<u> X </u>	James Lowhorn Town Manager	<u> X </u>
Richard Hill V-President	<u> X </u>	Debra L. Hendrickson Clerk Treasurer	<u> X </u>
Laura Fleury Member	<u> X </u>	Stephen Watson Town Attorney	<u> X </u>
David Hawkins Member	<u> X </u>		
Joe Sayler Member	<u> X </u>		

Call to order

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

Invocation – Jim Lowhorn

Adoption of the Order of Business

Minutes 10/11/22, 10/18/22

- L. Fleury made a motion to approve the Minutes 10/11/22. R. Hill seconded the motion.
Passed 4-0-1, J. Sayler abstains .
- L. Fleury made a motion to approve the Minutes 10/18/22. R. Hill seconded the motion.
Passed 4-0-1, J. Sayler abstains .

Voucher Packet 11-08-22

- No questions.
- J. Sayler made the motion to approve Voucher Packet 11-08-22. L. Fleury seconded the motion.
Passed 5-0

Financial Report

- The Clerk Treasurer reported balances on all operating funds.
- The Clerk Treasurer requested a couple of dormant funds be moved to operating funds through a resolution next month.
- Two new Police cars have been purchased with the ARPA funds. Still waiting on the other four

Old Business

- Ordinance 2022-13, G.O. Bond, Final Reading
 - J. Lowhorn introduced Matt Frische with Reedy Financial in the audience, for questions.

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- J. Saylor made a motion to approve the final reading for Ordinance 2022-13. R. Hill seconded the motion. **Passed 5-0**

- Ordinance 2022-14, Additional Appropriation for G.O. Bond, Public Hearing
 - Public Hearing opened at 7:15 pm. No comment. Closed at 7:15 pm.
 - J. Saylor made a motion to approve Ordinance 2022-14 final reading. L. Fleury seconded the motion.

Passed 5-0

New Business

- Resolution 2022-17, Additional Appropriation for Community Crossings Grant, Public Hearing
 - D. Hendrickson summarized why the appropriation needed to be completed. Public Hearing opened at 7:18pm. No comment. The hearing closed at 7:19pm.
 - This step ratifies with the paperwork in place the funds spent.
 - R. Hill made a motion to approve Resolution 2022-17. D. Hawkins seconded the motion.

Passed 5-0.

- Resolution 2022-18, Approval of Tax Abatement for Patch Building #2
 - S. Watson summarized
 - 126,000 square ft. building. It is building number two.
 - Four-year abatement schedule.
 - Consistent with previous abatements
 - Andrew Greenwood, Patch representative, is still working through the details of the building look.
 - J. Saylor made a motion to approve Resolution 2022-18. R. Hill seconded the motion.

Passed 5-0.

- Ordinance 2022-10, 2023 Salary Ordinance, 1st Reading
 - D. Hendrickson stated the ordinance is based off the Budget for 2023 and the Police Departments 5% salary raise for 2023.
 - D. Hawkins inquired when the last time the Town Council received raises. D. Hendrickson stated she would have the information at the next meeting.
 - J. Saylor made a motion to approve Ordinance 2022-10, first reading pending changes. L. Fleury seconded the motion.

Passed 5-0.

- 2023 Budget for Sewer and Water
 - D. Hendrickson, along with the Town Manager, went over the reports for this year to determine the amounts for 2023.
 - There were six installment loans paid off by the end of 2022, so no funds were appropriated next year for those items.
 - J. Saylor made a motion to approve 2023 Budgets for Sewer and Water. L. Fleury seconded the motion.

Passed 5-0

- **Town Manager Report**
 - J. Lowhorn
 - WWTP – IDEM is requiring improvements at the plant.
 - Current capacity will be at 90%.
 - Working with engineers for expansion.

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- UV treatment and Mag meter measuring flow are the pressing items. Will bid out for the work.
- Trying to utilize the oxidation ditch which is currently not in use.
- Working with the WWTP Superintendent, J. Jones.
- Indiana American Water – conversations to increase water usage.
- Trying to complete I65 lift station.

Council Comments

- R. Hill asked for an update on the potential fire truck
 - Chief Funkhouser stated moving forward to purchase for \$75,000. Should be able to pick up in December. Hoping to get at least five years out of it since it is used. It is in really good shape. A new one is at least 2.5 to 3 years out to purchase at the cost of 1.1 million dollars to 1.5 million dollars.

Public Comments - None

The meeting was adjourned at 7:48 pm.

Passed by the Whiteland Town Council on this day _____ of _____, 2022

Aye

Nay

Brad Goedecker, President

Brad Goedecker, 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