

WHITELAND TOWN COUNCIL
August 08, 2023

Council members present

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

Other Town Officials

Debra L. Hendrickson	
Clerk Treasurer	<u> X </u>
Carmen Young	
Director of Administration	<u> X </u>
Stephen Watson	
Town Attorney	<u> X </u>
Shaun Young	
Director Of Operations	<u> X </u>

Call to Order

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

Pledge

Roll Call – All Present

Invocation – C. Young

Adoption of the Order of Business

- J. Saylor recommends moving the BZA Appointment to after the Financial Reports.

Minutes 7/11/23

- D. Hawkins made a motion to approve the Minutes 7/11/23. B. Goedeker seconded the motion. All signified by declaring aye. Motion carried.
Passed 5-0.

Voucher Packet 8-08-2023

- D. Hawkins inquired about a payment on the Water APV. D. Hendrickson explained the answer.
- B. Goedeker made the motion to approve Voucher Packet 8-08-2023. R. Hill seconded the motion. All signified by declaring aye. Motion carried.
Passed 5-0

Financial Report

- The Clerk Treasurer reported on the balance of all funds. And the Debt Service balance is now caught up. The introduction of budgets will be distributed in a couple of weeks. R. Hill inquired about the financial consultant fees. D. Hendrickson responded that the Town has never really had to budget for them due to the bonds that have been taken out and we will budget accordingly next year.

Presentations – None

- **BZA Appointment – Legislative**
 - C. Young stated the Board of Zoning Appeals has an opening. Derek Westfall, Whiteland, applied for the position. Mr. Westfall came forward and stated he is a pipe fitter and also teaches in the trade. He would love to be involved and help the community.
 - D. Hawkins made a motion to accept the application. L. Fleury seconded the motion.
Passed 5-0

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Old Business

- **Ordinance 2023-10, Approving EDC Bond for Phase II of Patch Project**

- S. Watson summarized the project and stated it was originally introduced in July. He recommends the Town moves forward with Phase II after approval from the EDC Board.
- Andrew Greenwood, Patch Development, the primary benefit of doing the project in this structure in one swoop. There will also be infrastructure improvements. Bond closing should be sometime in October.
- Jacob McClelland – Bond Counsel for Bose, McKinney and Evans. Bond not to exceed \$7,300,000.
- S. Watson stated the public hearing was today and the final version would include the August 8 date.
- D. Hawkins made a motion to approve Ordinance 2023-10 for final reading. L. Fleury seconded the motion.

Passed 5-0

- **Resolution 2023-13, Approving RDC Declaratory Resolution for Phase II of Patch Project**

- Approves the RDC action to restructure the development area. Plan Commission has approved it. Now it goes to Council and then back to RDC.
- D. Hawkins made a motion to approve Resolution 2023-13. B. Goedecker seconded the motion.

Passed 5-0

- **Ordinance 2023-02, Restrictions on Boarding Chickens**

- S. Watson stated this is where the vote to confirm or rescission. The Plan Commission disapproved the amended version.
- D. Hawkins distributed information to the Council. Asking for opinions on the information.
- R. Hill inquired if the Council would consider some of the other redline versions.
- B. Goedecker stated he tried to find a common ground.
- R. Hill inquired if the Council is going to hold people accountable for not being compliant. J. Saylor stated the Town department would be where it would be compliant or not. B. Goedecker stated he would definitely support the Town .
- B. Goedecker made a motion to approve Ordinance 2023-02 as amended. L. Fleury seconded the motion.

Passed 3-2 with R. Hill and D. Hawkins voting no.

New Business

- **Opioid Update**

- D. Hendrickson stated she received an email stated legislation passed a bill (HEA 1001) authorizing the money go to the County if less than \$5,000 annually.
- Summarized how the current funds would like to be used.

- **Code Enforcement**

- 469 Springdale – C. Young distributed the pictures of the current state of the property. Notifications have been sent and the owner was invited to attend tonight's meeting. Would like the authority to abate the property.
- B. Goedecker made a motion to approve the abatement. D. Hawkins seconded the motion. Vote by acclamation. Vote are all ayes. Motion carried 5-0.

- **Director of Administration/Director of Operations**

- All Star Paving is requesting a prepayment in the amount of \$221,723.42. There is a 10% retainage. Revisions were made in the contract to authorized project payments.

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- D. Hawkins made a motion to approve the prepayment amount. B. Goedecker seconded the motion. **Passes 4-0 (R. Hill had to leave the meeting)**
- S. Young stated he would like to see a penalty fee for contractors hooking up to the water hydrant and stealing water. J. Saylor would like to see a warning on the 1st time and after that file a police report. J. Saylor requested S. Watson create a resolution to develop a civil penalty.

● **Council Comment - None**

Public Comments

- Sean Williams, 690 Brewer St., stated water is puddling in front of his house do to a street being paved. He has complained a couple of times waiting on the Town to do something.
- Shawn Butler, 599 Greensprings Dr., stated will be in compliance with the passing of the amended Ordinance 2023-02. Would like for the Town to be patient while residents are learning about the process.

The meeting was adjourned at 8:14 pm.

Passed by the Whiteland Town Council on this day 12th of September, 2023.

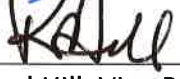
Aye

Nay




 Joseph Saylor, President

 Joseph Saylor, President



 Richard Hill, Vice President

 Richard Hill, Vice President



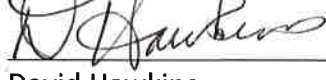
 Laura Fleury

 Laura Fleury



 Brad Goedecker

 Brad Goedecker



 David Hawkins

 David Hawkins

Attest: 

 Debra L. Hendrickson, Clerk Treasurer

