

**WHITELAND TOWN COUNCIL
December 10, 2019**

<u>Council members present</u>		<u>Other Town Officials</u>		<u>Other Town Officials</u>	
David Hawkins President	<u> X </u>	Norm Gabehart Town Manager	<u> X </u>	Stephen Watson Town Attorney	<u> X </u>
Scot Ford Vice President	<u> X </u>	Debra L. Hendrickson Clerk Treasurer	<u> X </u>		<u> </u>
Laura Fleury Member	<u> X </u>	Rick Shipp Town Marshal	<u> </u>		<u> </u>
Joe Sayler Member	<u> X </u>	Eric Funkhouser Fire Chief	<u> X </u>		<u> </u>
Brad Goedeker Member	<u> X </u>		<u> </u>		<u> </u>

Call to order – D. Hawkins called the meeting to order at 7:04 pm

Pledge of Allegiance

Roll Call – All present

Invocation – Norm Gabehart

Adoption of the Order of Business

Minutes from November 12, 2019

- D. Hawkins wanted to amend the minutes changing the description from road work to sewer work on the last page. S. Ford made a motion to approve the minutes from November 12, 2019 with the amended last page. B. Goedeker seconded the motion.

Passed 5-0

Voucher Packet 12-10-19

- S. Ford inquired on a claim in payroll. Hendrickson answered the question. J. Sayler made a motion to approve Voucher Packet 12-10-19 as presented. S. Ford seconded the motion.

Passed 5-0

Financial Reports

- D. Hendrickson reported the balance of all the funds.
- N. Gabehart summarized the end of year reminding the Council that the General Fund solely supports the Police Department. We still have a December settlement on General fund still to come.

Old Business

- Ordinance 2019-06, Salary Ordinance (final reading)
 - S. Ford summarized how he determined and justified the average on how much to pay the Town Manager. J. Sayler made a motion to approve the 2019-06 Salary Ordinance. B. Goedeker seconded the motion.

Passed 5-0

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New Business

- Ordinance 2019-08, Petition for Rezoning to I1, (first reading)
 - N. Gabehart stated the Town is working with the developers and landowners and met with the Federal Hwy and INDOT to develop a Round a bout at the stoplight to relieve traffic.
 - Eric Prime, Attorney for Van Valer Law Firm representing the petitioners, gave a presentation with a power point. The Whiteland Plan Commission along with the Town Staff gave a favorable recommendation for approval keeping along with 2011 The Comprehensive Plan of The Town Whiteland: 1. Light Industrial. 2. Current conditions in character with what was done earlier with Jones Development. 3. Will not negatively affect property values. 4. Most desirable for south of I65 Interchange. 5. Responsible development and growth. Wilson Farm is approximately 60 acres. Access will be an access road from Bob Glidden Blvd. A neighborhood meeting was held two weeks ago and surrounding areas. J. Sayler inquired how many people attended. Twelve to Thirteen people attended. S. Watson recommended an amendment of Zoning dividing line be replaced with Industrial dividing line on the page seven.
 - J. Sayler made a motion to approve the first reading for Ord. 2019-08 with the amendment to retitle the redline on the attached diagram on first reading. S. Ford seconded the motion.
Passed 5-0
- Ordinance 2019-09, Petition for Annexation, 1st Reading
 - Eric Prime stated the criteria for Annexation that it complies with the 2011 Comprehensive Plan which was explained in the previous Ordinance 2019-08.
 - Public Hearing opened at 7:53 pm. Closed 7:54 pm.
 - J. Sayler made a motion to approve the first reading of Ord. 2019-09 with the amendment to retitle the redline on the attached diagram also. S. Ford seconded the motion.
Passed 5-0
- Annual Certification of the Nepotism Policy, IC 36-1-20.2
 - On an annual basis in order to get the budget approval.
- 2020 RDC Annual Board Appointments
 - Executive (Town Council President) has 3 appointments and Town Council has 2 appointments. J. Sayler made a motion to approve David Hawkins and Scot Ford as the Council appointments. B. Goedeker seconded the motion.
Passed 5-0
Council President, David Hawkins reappoints Charles Howard, Katy Cavaleri and Todd Clayton to the RDC board.
- Holiday and Meeting Schedules for 2020
 - S. Ford made a motion to accept the schedules. J. Sayler seconded the motion.
Passed 5-0
- Code enforcements
 - Some are still in the works will be brought back before the Council. Others have been abated. The burned house on Parkway is top priority and was given until December 16, to respond. Nathan Vrab is now in charge of this job. B. Goedeker just wanted to commend the Council for how they handle code enforcements.

Town Manager

- N. Gabehart gave a summarization of what the Town has done throughout the year and their accomplishments and future projects.

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- B. Goedecker inquired if there are enough people to support the new housing coming. N. Gabehart replied 100 homes sold in Millstone in a short period of time. People are determining the market. The only issue the Town can control is the lot size and we are trying to put the value back in the dirt.

Council Comment - None

Public Comment - None

Meeting adjourned at 8:39 pm.

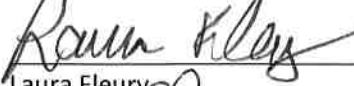
Passed by the Whiteland Town Council on this day 14 of January, 2020

Aye



David Hawkins, President

Scott Ford, Vice President



Laura Fleury

Brad Goedecker



Joe Sayler

Nay

David Hawkins, President

Scot Ford, Vice President

Laura Fleury

Brad Goedecker

Joe Sayler

Attest:



Debra L. Hendrickson, Clerk Treasurer

