

WHITELAND TOWN COUNCIL
December 14, 2021

<u>Council members present</u>		<u>Other Town Officials</u>		<u>Other Town Officials</u>	
Joe Saylor		Kevin McGinnis		Stephen Watson	
President	<u> X </u>	Town Manager	<u> X </u>	Town Attorney	<u> X </u>
Richard Hill		Debra L. Hendrickson		Jessie Boshell	
Member	<u> X </u>	Clerk Treasurer	<u> X </u>	Senior Planning Dir.	<u> X </u>
Laura Fleury		Rick Shipp		Josh Wade	
Vice President	<u> X </u>	Town Marshal	<u> X </u>	Wastewater Supt.	<u> X </u>
Brad Goedecker		Eric Funkhouser			
Member	<u> X </u>	Fire Chief	<u> X </u>		<u> </u>
David Hawkins					
Member	<u> X </u>				

Call to order

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

Pledge

Roll Call – All present

Invocation - Conducted by K. McGinnis

Adoption of the Order of Business

Minutes 11/09/2021

- B. Goedecker made a motion to approve the minutes 11/09/2021. R. Hill seconded the motion.
Passed 5-0

Voucher Packet 12-14-2021

- B. Goedecker made a motion to approve Voucher Packet 12-14-2021. L. Fleury seconded the motion.
Passed 5-0

Financial Report

- Clerk Treasurer reported balances on all operating funds. K. McGinnis passed handouts.
 - December settlements will be in at the end of the month.
 - R. Hill inquired about the \$600,000 distribution. D. Hendrickson stated it shows under the Local Road and Bridge Fund 258
 - J. Saylor inquired why the differences from May balances to June on Sewer Operating Fund. D. Hendrickson explained the spreadsheet numbers were not done by her and K. McGinnis stated he get them an answer later.

Old Business

- Ordinance 2021-16, PUD Rezoning for Grayhawk Village
 - J. Boshell stated it is continued to the next meeting.
- Discussion of Development ARPA Plan
 - D. Hendrickson stated the proposals for expenditure was given last month from the Police and Fire and the Town. S. Watson stated the Plan has to be completed before any funds can be use.

- D. Hendrickson stated as in last months' meeting the Town could use the Loss of Revenue for putting the money into the General Fund.
- J. Saylor would like to see an immediate use proposal sent to Council emails.
- A comment was made the Police and Fire made their numbers submitted pending the Town's needs were bonding for the Sewer Plant
- D. Hawkins stated he would like to see the Sewer use the new bond for all Sewer Plant needs.
- J. Saylor would like to see rank of needs.
- Follow-up Discussion on New Law Concerning Electronic Participation in Council Meetings.
 - J. Saylor stated they were given a demonstration last meeting and received a quote which was expired on October 6, 2021. K. McGinnis would confirm with the Vendor and have him update the quote. L. Fleury stated she thought the quote was very reasonable.
 - B. Goedeker made a motion to proceed with the current quote for approval subject to the updated quote expiration date. L. Fleury seconded the motion.

Passed 4-1 with Hawkins voting no.

New Business

- Resolution 2021-24, Authorization to Transfer Appropriation Funds
 - R. Shipp, Chief of Police for Town of Whiteland, stated the funds were needed to purchase a new Police Canine. Vader will be retiring. Not spending more money, just spending money not used for a different appropriation.
 - D. Hawkins made a motion to approve RES. 2021-24. B. Goedeker seconded the motion.

Passed 5-0
- Ordinance 2021-17, Rezone Maschmeyer Property from AG to I1
 - Uptown Commercial Partners requesting 40 acres across from Cooper Tire to be rezoned.
 - The last piece on the southside of Whiteland Rd.
 - 400,000 sq. ft. speculative warehouse
 - J. Saylor inquired from Eric Prime, representative of Uptown Commercial Partner, if his client would be interested in doing a private partnership to help upgrade the lift station in the area since it is at maximum limit? He does not know as of right now since they are only in the rezone portion. J. Boshell stated it was mentioned to the petitioner about the lift station situation.
 - B. Goedeker made a motion for final approval on ORD. 2021-17. D. Hawkins seconded the motion.

Passed 5-0
- Ordinance 2021-13, Budget Reduction for 2021
 - D. Hendrickson stated the reduction is to let the DLGF know the monies were not spent in order to get budget approval on the 1782. B. Goedeker made a motion to approve ORD 2021-13 for first reading. L. Fleury seconded the motion.

Passed 5-0

 - L. Fleury made a motion to suspend the rules for ORD 2021-13. R. Hill seconded the motion.

Passed 5-0

 - D. Hawkins made a motion to approve ORD 2021-13 for final reading. L. Fleury seconded the motion.

Passed 5-0
- Ordinance 2021-12, 2022 Salary Ordinance
 - D. Hendrickson summarized how the raises came to be. One position was added in the financial office. There was also a summarization of other changes in appropriations. L. Fleury made a motion to approve first reading of ORD 2021-12. B. Goedeker seconded the motion.

Passed 5-0

- L. Fleury made a motion to suspend the rules for ORD 2021-12. B. Goedecker seconded the motion.
Passed 5-0
- L. Fleury made a motion to approve final reading of ORD 2021-12. R. Hill seconded the motion.
Passed 5-0
- 2022 Utility Budget
 - D. Hendrickson stated the Town Manager and her went through the whole budget and appropriations how to estimate.
 - J. Sayler stated it looks reasonable.
 - B. Goedecker made a motion to approve the 2022 Utility Budget. L. Fleury seconded the motion.
Passed 5-0
- Meeting and Holiday Schedules Approval
 - L. Fleury made a motion to approve the 2022 Meeting Schedules. B. Goedecker seconded the motion.
Passed 5-0
 - L. Fleury made a motion to approve the 2022 Holiday Schedule. R. Hill seconded the motion.
Passed 5-0
- Annual Nepotism Policies received and passed to the Clerk Treasurer.
- Board Appointments Approval for 2022
 - RDC appointments Legislative: David Hawkins and John Venter
 - B. Goedecker nominated David Hawkins and John Venter. R. Hill seconded the nomination.
Passed 4-0-1 D. Hawkins abstains
 - BZA appointment Executive Approval for 2022: Leslie Beeson
 - J. Sayler nominated Leslie Beeson for until the reorganization of the Town Council in January 2022.

Town Manager Report

- Amanda Rubadue – Aspire Johnson County
 - VP of the Economic Development Organization which is the result of a merger with Johnson County Development Corporation and the Greater Greenwood Chamber.
 - There are several volunteer teams working for economic development.
 - 40 different action steps to help in Johnson County.
 - Expand opportunities for companies already here in Johnson County especially with employment of the future.
- Shelby Howard DE annexation
 - Contacted by City of Greenwood Sewer Superintendent about entering into an inner-local agreement for the property involved. K. McGinnis stated the Town would need to see the agreement first.
 - J. Sayler states the agreement seems to be the easiest way to handle the situation.
 - S. Watson stated he would probably not be involved due to the fact his firm also works for the City of Greenwood.
- Design Standards Update
 - Going through final approval. 13-page document to a 300-page document so the Town will be better protected.
- TIF District, Johnson County
 - The Town of Whiteland did not demand as much as Franklin or Greenwood.
 - K. McGinnis was working with the County in negotiation, had a philosophy of matching the comprehensive plan and stay inside a certain area east of I65 and what made sense.

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- Plans to attend the next Johnson County RDC meeting.
- J. Sayler stated he was frustrated about the erroneous information in the Daily Journal publication about the TIF area. Johnson County cannot be controlled.
- Commissioner Baird stated if the County doesn't bond then he would be willing to work with the Town in the future.
- Department Head Updates
 - J. Boshell, Senior Planner, in early 2022 we will have the design standards updated.
- Springhill Subdivision
 - Sidewalks are getting started.
 - Per the agreement, Wallace had a one-year maintenance bond. Due to the road situations, we reached out to Wallace to change it to a three-year maintenance bond with a small cost. If there was a defect that happened within the three years, we can pull the bond. It would come at the cost of the Town since the first year was the only one in the contract. J. Sayler and B. Goedeker agrees the bond is necessary. R. Hill inquired if that would be in writing. K. McGinnis stated yes. S. Watson recommended at the January meeting to have change order #4 to reflect.
- Council Comment – None
- Public Comment - None

Meeting adjourned at 8:26 pm.

Passed by the Whiteland Town Council on this day 11th of January, 2022

Aye

Nay



Joe Sayler

Joe Sayler



Laura Fleury

Laura Fleury




Brad Goedeker

Brad Goedeker



Richard Hill

Richard Hill



David Hawkins

David Hawkins

Attest: 

Debra L. Hendrickson, Clerk Treasurer