

**WHITELAND TOWN COUNCIL**  
**February 11, 2025**

**Council members present**

|                   |     |
|-------------------|-----|
| Richard Hill      |     |
| President         | _X_ |
| Debra Hendrickson |     |
| Vice President    | _X_ |
| Tim Brown         |     |
| Member            | _X_ |
| Brad Goedeker     |     |
| Member            | _X_ |
| Joe Saylor        |     |
| Member            | _X_ |

**Other Town Officials**

|                            |     |
|----------------------------|-----|
| Melissa Fraser             |     |
| Clerk Treasurer            | _X_ |
| Carmen Young               |     |
| Director of Administration | _X_ |
| Shaun Young                |     |
| Director Of Operations     | _X_ |
| Stephen Watson             |     |
| Town Attorney              | _X_ |

**Call to Order**

- R. Hill called the meeting to order at 7:00pm

**Pledge**

**Roll Call** – Quorum requirements reached.

**Invocation** – S. Young

**Review and Approval of Agenda**

**Minutes**

- B. Goedeker made a motion to approve the 1-14-25 minutes. J. Saylor seconded the motion.  
**PASSED 5-0**

**Voucher Packet 2-11-25**

- B. Goedeker made a motion to approve the 2-11-25 voucher packet. J. Saylor seconded the motion.  
**PASSED 5-0**

**Financial Report**

- M. Fraser reported on the balance of all funds.

**Old Business - NA**

**New Business**

- **Ordinance 2025-02, Adoption of New Flood Damage Prevention Code**
  - C. Young introduced the Ordinance.
  - Brian Kramer, Floodplain Administrator, explained the details of the Ordinance.
  - D. Hendrickson asked about specific changes. B. Kramer explained stricter rules when building in a floodplain.
  - D. Hendrickson made a motion to approve Ordinance 2025-02, 1<sup>st</sup> reading. T. Brown seconded the motion.  
**PASSED 5-0**
- **Change Order – Wastewater System Asset Management Plan**
  - C. Young explains the change order from Wessler Engineering for GIS mapping. We have over 200 more manholes than estimated.

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- R. Hill asked about the process with future development and mapping. C. Young stated the Town can do it moving forward. The Town will need to invest in a Trimble and software for mapping, as the Town is limited on what can be done currently.
- J. Saylor made a motion to approve the change order. B. Goedeker seconded the motion.

**Passed 5-0**

- **Tornado Siren Purchase Approval**

- C. Young discussed purchase of the tornado siren that the Town was awarded via a grant from FEMA. The Town's portion that is to be paid is \$9,800. An additional appropriation will be set up for this transaction.
- J. Saylor made a motion to approve the purchase of the tornado siren. D. Hendrickson seconded the motion.

**PASSED 5-0**

**Director of Administration and/or Director of Operations Report**

- C. Young discussed the ladder truck repairs invoice exceeding estimate.
  - T. Brown asked who approved the additional amount for repairs. C. Young stated that the company did not call and ask for approval. T. Brown asked about giving pushbacks to the repair company to see if they will honor the original estimate. Yes, C. Young will do that.
  - Council agreed by consensus to give C. Young permission to pay the invoice.
- C. Young discussed wanting to update the Town video and professional photos. \$8000 investment highlighting the growth in Whiteland. The council agreed by consensus that this was a good idea.
- C. Young discussed PayGov's request to have M. Fraser sign the agreement. This is a current vendor that is unable to find a signed agreement. The council agreed by consensus to have M. Fraser sign the agreement.
- C. Young discussed Brightspeed MOU and boring/bond issues. This carrier is planning a town wide installation of their fiber lines.
  - T. Brown discussed the need to protect the Town from any boring issues. The council agreed.
  - J. Saylor suggested that if Brightspeed is going to ask to reduce the bond amount or do a rolling bond, they will need to use a camera before and after.
  - B. Goedeker also requested that there be a record of what contractors will be in town.
- C. Young requested approval to sign a conflict of waiver for the upcoming interlocal agreement with Johnson County and the Town of New Whiteland for the Sawmill Rd/Whiteland Rd roundabout project. The Town of Whiteland plans to use Lynn Gray, but the Town of New Whiteland would like to use WBW.
  - The council agreed by consensus to approve conflict of waiver.
- S. Young discussed the meeting he and Steve had with IDEM for the annual water test.
- S. Young discussed the test well results would be available in 30 days.
- R. Hill asked about building updates. S. Young stated the town is going back and forth with the engineer and counsel.

**Department Head Reports**

**Counsel Comment**

**Council Comment**

**Public Comment**

R. Hill made a motion to adjourn the meeting at 8:01pm.

Passed by the Whiteland Town Council on this day 11<sup>th</sup> of March, 2025.

Aye



Richard Hill, President

Nay

Richard Hill, President



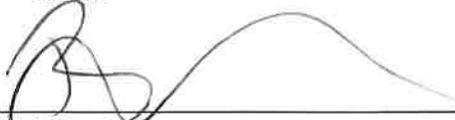
Debra Hendrickson, Vice President

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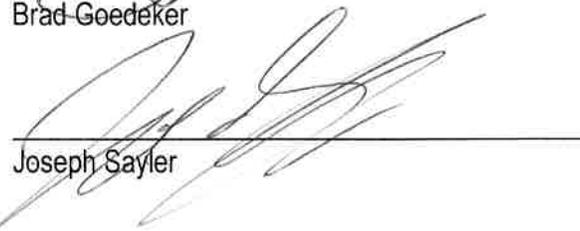
Tim Brown

Tim Brown



Brad Goedeker

Brad Goedeker



Joseph Sayler

Joseph Sayler

Attest:



Melissa Fraser, Clerk Treasurer