**NEW WHITELAND TOWN COUNCIL**

**February 2, 2016**

**MEETING MINUTES**

Town Council President John Perrin opened the meeting at 5:00 p.m. with the pledge to the American flag. Council members present were John Schilawski, Mike Rogier, Scott Alspach, Frank Vaughn and John Perrin. Also present were Clerk-Treasurer Maribeth Alspach and Attorney Lee Robbins. Councilman Perrin offered the opening prayer. Town Manager Spencer was absent.

**MINUTES**

Councilman Rogier moves to approve the minutes of the January 19th meeting and is seconded by Councilman Schilawski. **Vote 5 affirmative.**

**HARDSHIPS / ADJUSTMENTS**

None.

**TREASURER’S REPORT**

Clerk-Treasurer Alspach presents copies of the Fund Report and Docket for ratification and/or approval. Councilman Vaughn moves to approve and ratify both and is seconded by Councilman Rogier. **Vote 5 affirmative.**

**OLD BUSINESS**

401 Mooreland Drive

Attorney Robbins spoke with Eric Prime, the attorney for Habitat. Habitat is asking if the Town would consider a lower offer and they would take the building as is without addressing the flood plain mapping issue. Council states that the original offer is significantly lower than the original asking price due in large part to the purchaser and the fact that they are a not for profit. The realtor that just closed the sale of the old police station has had some inquiries about 401 Mooreland as well. Council directs Attorney Robbins to advise Habitat that they would consider a lower offer but would like to get this building sold as soon as possible as it has been empty for a year. They would like an agreement to move forward with the original purchase price with the building be sold as is or a reduced offer by the March 1st meeting.

300 Tracy Road

Attorney Robbins states that the sale closed on January 29, 2016 and the money was wired into the Water Account as directed.

Requirements for SRO Officers

Attorney Robbins states he has not received anything to review from Marshal Stephenson.

Public Works

PW Supt. Johnson states that the snow barriers have been installed on the new storage building. Johnson has spoken with Lee Weddle and the old street garage will be completely demolished and removed by the end of March.

**NEW BUSINESS**

Executive Session

Council President Perrin calls for an Executive Session to be held on February 9, 2016 at 5:00 p.m. The Newly Elected Officials Training class will take place immediately following the Executive Session.

Town Council

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**LEGISLATIVE BUSINESS**

None.

**OPEN TO THE PUBLIC**

Tiffany Wilson, Branch Manager of the Clark Pleasant Library shares information about their Winter Reading Program and introduces the new Johnson County Public Library Director, Lisa Lintner.

Being no further business the meeting was adjourned at 5:20 p.m.

Respectfully submitted,

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Maribeth Alspach, Clerk-Treasurer

Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

John Perrin, Council President