**NEW WHITELAND TOWN COUNCIL**

**March 1, 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 Town Manager Terry Spencer, Clerk-Treasurer Maribeth Alspach and Attorney Lee Robbins. Councilman Perrin offered the opening prayer.

**MINUTES**

Councilman Schilawski moves to approve the minutes of the February 16th meeting and is seconded by Councilman Vaughn. **Vote 5 affirmative.**

Councilman Schilawski moves to approve the minutes of the February 23rd Executive Session and is seconded by Councilman Alspach. **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 Alspach moves to approve and ratify both and is seconded by Councilman Rogier. **Vote 5 affirmative.**

**OLD BUSINESS**

401 Mooreland Drive

Attorney Robbins reports that he has not heard anything from Habitat for Humanity. He believes their board met last week but he has not had any contact with them.

Dog Park

Town Manager Spencer states that PW Supt. Johnson got a quote from a fence company and priced materials at Menards. The estimated cost of doing a 6’ chain link fence with two (2) 5’ gates and one (1) 4’ gate with posts and caps for the dog part half of Tot Park was around $1,000.00. To add a second fence around the entire perimeter of Tot Park is estimated at an additional $3,000.00. There are no funds available in this year’s park budget for this project. Councilman Schilawski asks about the grade or quality of the proposed fencing and the installation. Spencer states the quotes are for materials only our employees would provide the labor.

Police Department

Councilman Alspach states that he asked for a breakdown of activity by officer a month ago from Marshal Stephenson and has not received it. He directs Town Manager Spencer to get the information and forward it to the council by the end of the day March 2nd.

**NEW BUSINESS**

Greater Whiteland Community Day

Ryan Haddan is the chairman of the Entertainment Committee for this event. He is here tonight to ask if the Town Council would be willing to participate in an Olympic style competition between the two towns. Council agrees to participate and recommends including police, fire and residents as well. Haddan will be approaching the Whiteland Town Council at an upcoming meeting. The event will be from 11 – 6 on September 24th.

Town Council

Page Two

3-1-2016

Logos for Public Works Vehicles

Town Manager Spencer presents copies of two (2) New Whiteland logos. One is the new logo that is on our town hall sign and our website. The other is a revised logo replacing various items on the old town logo. Spencer presents a quote for $1,020.00 for 17 sets of these logos. A set would include a pair of logos for each door or side of the public works vehicles. The logos are $60 per set with the Department of Public Works lettering. They have 14 vehicles and would like to order 3 extra sets.

Councilman Vaughn moves to make the new logo the official town logo and moves to approve the purchase of 17 sets of the logos to put on the PW vehicles. Councilman Schilawski seconds the motion. The logos will be paid for with money from the Wastewater Utility. **Vote 5 affirmative.**

Councilman Schilawski asks for a quote to replace the New Whiteland signs at the entrances to town with the new logo signs. Council directs PW Supt. Johnson to count the number of town signs and get a quote for new signs.

**LEGISLATIVE BUSINESS**

Ordinance 2016-02

Attorney Robbins presents the ordinance authorizing the use of credit cards on first reading. Cards will be maintained by the Clerk-Treasurer and will have to be logged out when needed and returned along with a receipt for the item purchased as soon as the purchase is completed. Authorized users and credit limits are identified. Councilman Rogier moves to approve Ordinance 2016-02 on first reading and is seconded by Councilman Schilawski. **Vote 5 affirmative.** This item will be placed on the March 15th agenda.

Meeting Time Change

Due to a conflict in schedules the Town Council Meetings for the remainder of March, April and May will be held at 6:00 p.m. Meetings will return to the 5:00 p.m. time slot as soon as possible. Attorney Robbins will notify the newspaper and Clerk-Treasurer Alspach will update the website.

**OPEN TO THE PUBLIC**

Being no further business the meeting was adjourned at 5:35 p.m.

Respectfully submitted,

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Maribeth Alspach, Clerk-Treasurer

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

 John Perrin, Council President