**NEW WHITELAND TOWN COUNCIL**

**SPECIAL MEETING**

**April 28, 2017**

**MEETING MINUTES**

Town Council President John Perrin opened the meeting at 5:10 p.m. Council members present were John Perrin, Frank Vaughn and Scott Alspach. Also present was Clerk-Treasurer Maribeth Alspach. Councilmen John Schilawski and Mike Rogier were absent.

Approval of Meeting Minutes

Councilman Alspach moves to approve the minutes of the April 25th Special Meeting and is seconded by Councilman Vaughn. **Vote 3 affirmative.**

**OLD BUSINESS**

Radios

Clerk-Treasurer Alspach reports there was some confusion when the request to purchase radios was initially approved. The total cost presented did not include the microphones, stubby antennae or insurance. The final total came to $59,125.50 for the 21 APX6000 radios. We did receive three (3) quotes:

 Motorola was $4,206.69 per radio

 ERS/OCI was $4,094.36 per radio

 Cops Gear was $2,851.50 per radio

Councilmembers were made aware of the price difference and approved placing the order via email. Council ratifies this purchase.

Clerk-Treasurer Alspach adds that she was contacted by State Representative Woody Burton this morning to report that he has a meeting with Governor Holcomb on May 8th to try to address a way for assistance with public safety entities replacing these radios.

**NEW BUSINESS**

Clerk-Treasurer Alspach presents pictures of the proposed signs for the water feature in Proctor Park. Council directs Alspach to order four (4) of the 12” x 18” signs at $35.00 each. If our Street Department does not have any u-channel posts she is to order those also. Three (3) signs are to be installed at the park.

**LEGISLATIVE BUSINESS**

Resolution 2017-02

Attorney Robbins has prepared a resolution to establish an underground and buried utility area within the Town of New Whiteland. This resolution requires that all utilities, utility devices, equipment, lines, conduits and related facilities placed in our right-of-way be placed underground. Councilman Vaughn moves to adopt Resolution 2017-02 and is seconded by Councilman Alspach. **Vote 3 affirmative.**

Being no further business the meeting was adjourned at 5:18 p.m.

Respectfully submitted,

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Maribeth Alspach, Clerk-Treasurer

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

 John Perrin, Council President