**NEW WHITELAND TOWN COUNCIL**

**May 21, 2019**

**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, Scott Alspach, Frank Vaughn, Mike Rogier and John Perrin. Also present were Clerk-Treasurer Maribeth Alspach and Attorney Lee Robbins. Councilman Schilawski offered the opening prayer.

**MINUTES**

Councilman Schilawski moves to approve the minutes of the May 7th meeting and is seconded by Councilman Rogier. **Vote 5 affirmative.**

**HARDSHIPS / ADJUSTMENTS**

None.

**TREASURER’S REPORT**

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

**OPEN TO THE PUBLIC**

None.

**BID OPENING**

Fire Engine

Attorney Robbins explains the advertising and bidding process. Sealed bids were due by 5:00 p.m. today and we have received one (1). The bid is from HME Ahrens / Fox in the amount of $369,116.00. Fire Chief Saucier notes extra funds will be required for radios, graphics, computers, etc. He believes total cost will be under $400,000.00. Saucier and

Attorney Robbins will review the bid packet and report back at the next meeting.

**OLD BUSINESS**

1114 Ashland

Attorney Robbins has left two voicemails for the sellers and is waiting for them to sign the purchase offer.

2019 Street Repairs

Attorney Robbins states that he and PW Supt. McCauslin have reviewed the bids. Milestone Contractors did submit the lowest, responsive bid. PW Supt McCauslin recommends accepting the Base Bid and Alternates 1 & 2 for a total $1,059,859.00. Councilman Rogier moves to accept the bid from Milestone as recommended by PW Supt. McCauslin and to authorize Council President Perrin to sign any necessary documents. Councilman Schilawski seconds the motion. **Vote 5 affirmative.**

SRF Payment Requests

Kellie Robertson with Midwestern Engineers presents one (1) payment application for Mitchell and Stark in the amount of $210,148.65. Utility Supt. Gillock states this is for materials that have been delivered at the plant. Hopefully work will begin next week.

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Councilman Vaughn moves to approve the payment request and is seconded by Councilman Alspach. **Vote 5 affirmative.**

Skid Steer

Attorney Robbins states PW Supt. McCauslin reviewed the bids. Jacobi Sales submitted the lowest bid however they did not meet the specifications. There were five (5) items listed in the specs that they did not bid as specified. MacAllister had the next lowest bid and did meet all of the specifications making them the lowest, responsive bidder. Councilman Schilawski moves to accept the bid from MacAllister for $51,067.00 and is seconded by Councilman Alspach. **Vote 5 affirmative.**

Trails Meeting

Supt. McCauslin and Gillock attended the meeting. Consensus in the meeting appeared to be that the trail would follow the creek and run through Proctor Park.

Circus

Clerk-Treasurer Alspach has forwarded an email from Green Owens Insurance for a Special Event Policy for this event. The premium was $410.00. Councilman Vaughn moves to approve the additional policy and is seconded by Councilman Schilawski. **Vote 5 affirmative.**

Old Water Plant

Councilman Schilawski states that he has delivered the Quit Claim Deed to Clark Pleasant Schools and it is being considered. Clerk-Treasurer Alspach will be forwarding the paperwork on the well closing to CPCSC Supt. Spray and this will be presented at the June school board meeting.

Tot Park

PW Supt. McCauslin presents some sketch plans of possible designs for Tot Park for the council to review. McCauslin is meeting with a landscape architect next week to also get some design pricing.

Stone for Sale

Council President Perrin states Rocklane Christian Church purchased too much stone for their building project. They have approximately 25 skids of white stone left over – they are looking to sell it for $300 - $500 per skid if the town has any use for the stone.

**NEW BUSINESS**

New Position Job Description

Council was emailed the proposed job description last week. Councilman Perrin asks that all councilmen review the job description and be prepared to make recommendations for changes at the next meeting.

Library Movie Request

Davin Kolderup, Clark Pleasant Branch Manager and Whitney Woody are present to request permission to show the movie SHREK on the lawn behind the library on Friday night,

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August 9th. This would be free to the public. Council approves and offers the use of the East Park if they need a larger area. Mr. Kolderup also distributes copies of their Summer Guide with programs and activities for Summer 2019.

**LEGISLATIVE BUSINESS**

Additional Appropriation Memo

Clerk-Treasurer Alspach presents a memo to transfer funds within the Sanitation / Wastewater Utility. Councilman Vaughn moves to approve the transfer and is seconded by Councilman Rogier. **Vote 5 affirmative.**

Being no further business, the meeting was adjourned at 6:10 p.m.

Respectfully submitted,

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Maribeth Alspach, Clerk-Treasurer

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

John Perrin, Council President