

NEW WHITELAND TOWN COUNCIL

May 7, 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 and John Perrin. Also present were Clerk-Treasurer Maribeth Alspach and Attorney Lee Robbins. Councilman Vaughn offered the opening prayer. Councilman Rogier was absent.

MINUTES

Councilman Alspach moves to approve the minutes of the April 16th meeting and is seconded by Councilman Vaughn. **Vote 4 affirmative.**

HARDSHIPS / ADJUSTMENTS

None.

TREASURER'S REPORT

Clerk-Treasurer Alspach presents copies of the Fund Report and Docket for approval. Councilman Schilawski moves to approve and ratify both reports and is seconded by Councilman Vaughn. **Vote 4 affirmative.**

OPEN TO THE PUBLIC

None.

BID OPENING

2019 Street Repairs

Attorney Robbins explains the advertising and bidding process. Sealed bids were due by 5:00 p.m. today and we have received two (2).

| | Milestone | Grady Brothers |
|-----------|----------------|----------------|
| Base Bid: | \$ 952,250.00 | \$1,280,985.00 |
| Alt. #1 | \$ 40,865.00 | \$ 23,000.00 |
| Alt. #2 | \$ 66,744.00 | \$ 55,000.00 |
| Alt. #3 | \$ 26,532.00 | \$ 14,000.00 |
| Alt. #4 | \$ 17,834.00 | \$ 7,000.00 |
| TOTAL | \$1,104,225.00 | \$1,379,985.00 |

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

Skid Steer

PW Supt. McCauslin checked into the 0% financing with a \$5,000 rebate that Councilman Rogier had found. With the discounted government pricing purchasing outright is less expensive.

Attorney Robbins states that we have three (3) sealed bids.

| Vendor | Brand | Quote |
|------------------------|-------------|-------------|
| Jacobi Sales | Kubota | \$49,821.78 |
| Westside Tractor Sales | John Deere | \$52,000.00 |
| MacAllister | Caterpillar | \$51,067.00 |

Attorney Robbins and Superintendents McCauslin and Gillock will review the bids for responsiveness to the specs and report back at the next meeting.

OLD BUSINESS

1114 Ashland

Attorney Robbins spoke with the property owner earlier today. She is willing to sell the property and is asking \$16,000 for the lot. The property owners would have to pay all back taxes or liens on the property at closing. Councilman Vaughn moves to have Attorney Robbins prepare a contract to purchase the property for \$16,000.00 with the Town paying the costs for document preparation and closing and authorizing Council President Perrin to sign the purchase agreement. Councilman Schilawski seconds the motion. **Vote 4 affirmative.** Council asks PW. Supt. McCauslin to prepare a sketch site plan of how the entrance / exit drive(s) and parking could be configured and submit it with the meeting packet for the May 21st meeting. McCauslin states the lot is 65' x 125' and believes the drive could be in the center of the lot with angled parking spaces on both sides. He believes there could be room for approximately 20 parking spaces.

Quitclaim Deed

Attorney Robbins presents copies of the original deed for the property CPCSC owns around our old water plant. That deed gives a description of the lot that the old water plant is on. Attorney Robbins has prepared the deed transferring ownership of the land and the building to Clark Pleasant School Corporation. Councilman Alspach moves to approve the Quitclaim Deed transfer paperwork and authorize President Perrin to execute the same. Councilman Vaughn seconds the motion. **Vote 4 affirmative.** Councilman Schilawski will deliver the paperwork to the school.

East Park Shelter House

PW. Supt. McCauslin requested three (3) quotes for a new 16' X 24' shelter house to be built by the new playground. This will provide shade for the people using the playground or basketball courts and will cover the ground where the tennis courts used to be. This will allow us to complete the sidewalks and ADA ramp. This shelter house will be a smaller version of the one built last year. One of the contractor's declined to bid as they had too much work already scheduled. The submitted bids are:

CRC Properties \$15,885.00

BC Construction \$15,900.00

PW. Supt. McCauslin states money is available and will be taken out of Parks and Properties. Councilman Vaughn moves to accept the low bid from CRC Construction and is seconded by Councilman Schilawski. **Vote 4 affirmative.**

Attorney Robbins will prepare a Disclosure Statement for Councilman Alspach as his brother owns CRC Properties and a Certified Statement of Lowest Bid for President Perrin to sign. These papers must be signed and filed before the contract can be executed.

Circus

Clerk-Treasurer Alspach has distributed copies of the contract from the Kelly Miller Circus for September 28th with two (2) performances in the afternoon to all councilmen.

Councilman Alspach moves to accept the contract and authorize President Perrin to execute it and is seconded by Councilman Vaughn. **Vote 4 affirmative.**

Code Enforcement Officer / Assistant Zoning Administrator
Council directs Supt. McCauslin, Gillock and Clerk-Treasurer Alspach to create a multi duty job description and include it in the meeting packet for the May 21st meeting.

LEGISLATIVE BUSINESS

Additional Appropriation Memo

Clerk-Treasurer Alspach presents a memo to appropriate the GovDeals.com proceeds from the back hoe, ditch witch and Kubota tractor to Storm Water to help pay for the new skid steer. Councilman Schilawski moves to approve the Additional Appropriation and is seconded by Councilman Vaughn. **Vote 4 affirmative.**

NEW BUSINESS

Johnson County Tourism Update

Ken Kosky distributes copies of their annual report and their activities guide. He shares information about their grant program and offers assistance with long term planning.

Trash & Recycling Specs

Discussion on possible changes to 2020-2023 Trash & Recycling specifications. Several alternates / options will be included in the specs. Plan is to advertise in June and open bids at the July 2nd meeting. Some options discussed include bi-weekly recycling, or drop off boxes in lieu of curbside recycling.

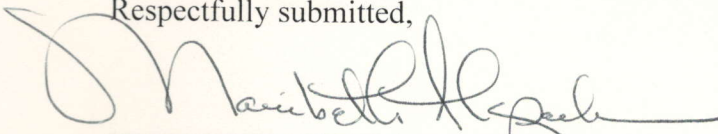
Councilman Vaughn leaves at 6:02 p.m.

Trails Recommendations

The county-wide trails committee is meeting on Thursday. Councilman Schilawski has a scheduling conflict but either Supt. Gillock or McCauslin plan to attend. Council states that unless the trails route follows the creek there does not appear to be any benefit for New Whiteland residents.

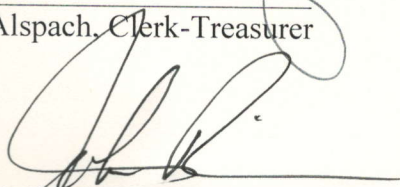
Being no further business, the meeting was adjourned at 6:25 p.m.

Respectfully submitted,



Maribeth Alspach, Clerk-Treasurer

Approved:



John Perrin, Council President