**NEW WHITELAND TOWN COUNCIL**

**May 8, 2018**

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

**MINUTES**

Councilman Vaughn moves to approve the minutes of the May 1st meeting and is seconded by Councilman Alspach. **Vote 3 affirmative.**

**HARDSHIPS / ADJUSTMENTS**

J. Price, 1135 Warwick, is requesting an adjustment due to a toilet leak. She has documentation of the repair. Council authorizes a $201.65 adjustment on her May bill and approves an adjustment on her June bill back to her average of 11 units.

**TREASURER’S REPORT**

Clerk-Treasurer Alspach presents copies of the May 8th Fund Report and Docket for ratification and/or approval. Councilman Vaughn moves to approve and ratify both reports and is seconded by Councilman Alspach. **Vote 3 affirmative.**

**OLD BUSINESS**

WWTP / PW Status Report

PW Supt. McCauslin sent out an email with the revised quote from CRC Properties adding the 24 gauge metal roof. With the change the new quote is $28,746.00. Councilman Vaughn moves to accept the revised bid from CRC and is seconded by Councilman Alspach. **Vote 3 affirmative.**

Attorney Robbins has prepared the Disclosure form as required for Councilman Alspach to sign and the Certified Statement of Lowest Bid for President Perrin’s signature. Both forms are executed and Clerk-Treasurer Alspach is directed to file a copy with the Johnson County Clerk and the State Board of Accounts.

Cliff Dickey purchased the Total Patcher last week for $25,000.00 as previously approved. Duane has submitted the 3 quotes he received for the Hot Box and is recommending that the council approve the purchase of the Falcon Hot Box for $30,151.60. Councilman Alspach moves to approve the purchase and is seconded by Councilman Vaughn. **Vote 3 affirmative.**

Clerk-Treasurer Alspach will prepare the Additional Appropriation paperwork to appropriate the $25,000.00 to MVH to offset the cost of the new / replacement equipment.

1114 Ashland

Attorney Robbins informs the council that he has left yet another message for the law firm in Cincinnati that is handling the foreclosure on this piece of property. He will continue to attempt to speak with someone reference our interest in the property.

**NEW BUSINESS**

The May 15th meeting is cancelled.

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**LEGISLATIVE BUSINESS**

Ordinance 2018-10

Attorney Robbins presents and explains the ordinance establishing the Local Road and Bridge Matching Grant Fund on final reading. Councilman Alspach moves to adopt the ordinance on final reading and is seconded by Councilman Vaughn. **Vote 3 affirmative.**

Ordinance 2018-11

Clerk-Treasurer Alspach presents and explains the transfer ordinance. Councilman Alspach moves to adopt the ordinance on first reading and is seconded by Councilman Vaughn. **Vote 3 affirmative.** This item will be placed on the June 5th docket for final consideration.

**OPEN TO THE PUBLIC**

None.

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