**NEW WHITELAND TOWN COUNCIL**

**September 17, 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 Attorney Lee Robbins and Clerk-Treasurer Maribeth Alspach. Councilman Schilawski offered the opening prayer.

**MINUTES**

Councilman Schilawski moves to approve the minutes of the September 3rd meeting and is seconded by Councilman Alspach. **Vote 5 affirmative.**

**HARDSHIPS / ADJUSTMENTS**

M. Neeley, 602 Oakland Way presents an invoice for a part he purchased to repair a toilet. Council approves a 2-month credit of $450.68.

**TREASURER’S REPORT**

Clerk-Treasurer Alspach presents copies of the Fund Report and Docket for approval for September 17th. Councilman Schilawski moves to approve and ratify both reports and is seconded by Councilman Alspach. **Vote 5 affirmative.**

**BID OPENING**

Attorney Robbins states that we advertised for bids for a four (4) year contract for trash and recycling services. The contract will begin January 1, 2020. We have received four (4) sealed bids. Attorney Robbins explains that each bid will be for basic service (trash and heavy trash only) and there will also be four (4) options.

Bid # 1 Ray’s Trash Service. No bid; letter asking that they remain on our bid list for future work.

Bid # 2 Republic Bid # 3 Best Way Bid # 4 CGS Services

Basic Service (Trash)

Year 1 (2020) $ 14.65 $ 10.96 $248,508.00 (Annual)

Year 2 (2021) $ 15.09 $ 11.26 $255,996.00 (Annual)

Year 3 (2022) $ 15.55 $ 11.57 $263,718.00 (Annual)

Year 4 (2023) $ 16.02 $ 11.89 $271,674.00 (Annual)

Option #1 Includes Recycling once a month

Year 1 (2020) $ 17.40 $ 13.71 $314,262.00 (Annual)

Year 2 (2021) $ 17.93 $ 14.09 $323,622.00 (Annual)

Year 3 (2022) $ 18.47 $ 14.48 $333,216.00 (Annual)

Year 4 (2023) $ 19.03 $ 14.88 $343,278.00 (Annual)

Option # 2 Includes Recycling Bi-weekly

Year 1 (2020) $ 18.09 $ 14.53 $344,916.00 (Annual)

Year 2 (2021) $ 18.64 $ 14.93 $355,212.00 (Annual)

Year 3 (2022) $ 19.20 $ 15.34 $365,976.00 (Annual)

Year 4 (2023) $ 19.78 $ 15.76 $376,974.00 (Annual)

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Bid # 2 Republic Bid # 3 Best Way Bid # 4 CGS Services

Option # 3 Includes Recycling one a month excludes all glass

Year 1 (2020) $ 17.24 $ 13.50 $314,262.00 (Annual)

Year 2 (2021) $ 17.76 $ 13.87 $323,622.00 (Annual)

Year 3 (2022) $ 18.30 $ 14.25 $333,216.00 (Annual)

Year 4 (2023) $ 18.85 $ 14.64 $343,278.00 (Annual)

Option # 4 Includes Recycling Bi-Weekly excludes all glass

Year 1 (2020) $ 18.06 $ 14.32 $344,916.00 (Annual)

Year 2 (2021) $ 18.60 $ 14.71 $355,212.00 (Annual)

Year 3 (2022) $ 19.16 $ 15.12 $365,976.00 (Annual)

Year 4 (2023) $ 19.74 $ 15.54 $376,974.00 (Annual)

Attorney Robbins will review all bids for responsiveness and convert the Annual amount bids to per dwelling costs and report back at the October 1st meeting.

**OPEN TO THE PUBLIC**

None.

**OLD BUSINESS**

WWTP Project

Clerk-Treasurer Alspach presents two (2) SRF payment applications for approval. Application #20 is for Mitchell and Stark for $273,990.88 and Application #21 is for Midwestern Engineers for $23,190.00. Councilman Rogier moves to approve both requests and is seconded by Councilman Vaughn. **Vote 5 affirmative.**

Utility Supt. Gillock presents seven (7) Change Orders as part of the “Wish List” discussed at the last meeting. Gillock states the project is 84% complete and that SRF was in and did their 60% complete inspection. Gillock states that we had $137,061.00 in contingency funds built into the project for change orders. To date we have not had any. Councilman Schilawski moves to approve all seven (7) Change Orders contingent on SRF approval. Councilman Alspach seconds the motion. **Vote 5 affirmative.**

Operation Pull Over

Scott Carter, Captain with Franklin Police Department and County Coordinator for Operation Pull Over is present to explain the program. Carter explains that Franklin, Greenwood, Bargersville, Johnson County and New Whiteland are eligible to participate in the grant program. Carter states the program has changed. Municipalities must now pay the officers overtime each pay period and can only turn in reimbursement requests at the end of each quarter. Officers are paid at 1 ½ times their hourly rate. Only the wages are reimbursable, all other expenses must be covered by the municipality (taxes, PERF, etc.). Carter adds that the municipality is also responsible for providing all equipment and workmen’s comp insurance. Carter adds that if New Whiteland participates their officers would be assigned shifts within New Whiteland – they would not be working anywhere else in the county unless approved by their grant administrator Chief Rynerson. Carter adds that Franklin was able to get free radar units because of their participation in this program. Carter adds the DUI shifts are assigned in 8-hour blocks and the Council can determine how many shifts the department receives based on how many dollars they budget each quarter. NWPD Officer Thorneycroft

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states there are five (5) officers interested in participating. Council President Perrin directs Officer Thorneycroft to have Chief Rynerson call him. Money for this program was not budgeted. Council is willing to consider it if Chief Rynerson has money available in his budget this year and/or next.

2020 Budget Update

Clerk-Treasurer Alspach has received proposed cuts from the Fire Department and has revised the 2020 budget. The budget hearings are scheduled for October 1st and 15th.

Proctor Park Proposal

PW Supt. McCauslin sent out an email recommending that we order the bronze finished plaque from Sign Solutions for $2,075 for the Vietnam War Memorial and the seven (7) black granite panels on the Hoosier Heroes Wall at a cost of $5,600. Alspach would also like to replace the benches at Proctor Park with metal coated benches. The ten (10) existing benches were used and donated. They are wooden slats and have been painted numerous times but are showing their age from being exposed to the weather year-round. She would like to replace as many of the wooden pieces in the park with something more durable requiring less maintenance. She is asking for a not to exceed budget of $20,000. Councilman Vaughn moves to approve all of these items with a not to exceed amount of $20,000 and is seconded by Councilman Rogier. **Vote 5 affirmative.**

1114 Ashland Update

Attorney Robbins continues to try and get this issue resolved. He has spoken with Di Tech Mortgage several times and left messages; sent over the paperwork they have requested from the County Assessor’s office but is still waiting for a response. Di Tech still showed a home on the property even though it burnt a few years ago. They do not seem to be inclined to release the second mortgage and Attorney Robbins states we cannot purchase the property without a clear title.

**NEW BUSINESS**

Corn Hole Tournament

President Perrin states that the New Whiteland Police Department would like to sponsor a Corn Hole Tournament possibly in October in the East Park. They would like to have 64 participants and all proceeds would be given to the family of Ryan Latham. Officer Chris Speer has volunteered to coordinate the event. Council approves.

Return Pump

Utility Supt. Gillock states that a return pump went out. He needs to replace it and the cost is $8,708.00. He has the money in his budget. Councilman Schilawski asks about quotes. Gillock states we use Flygt pumps and there is only one vendor Xylem. Councilman Schilawski moves to approve the purchase and is seconded by Councilman Rogier. **Vote 5 affirmative.**

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**LEGISLATIVE BUSINESS**

Ordinance 2019-10

Clerk-Treasurer Alspach presents the transfer ordinance on final reading and explains. Councilman Alspach moves to approve Ordinance 2019-10 on final reading and is seconded by Councilman Schilawski. **Vote 5 affirmative.**

Ordinance 2019-11

Clerk-Treasurer Alspach presents the ordinance adopting the revisions to the Town Code completed by American Legal Publishing on first reading and explains. Councilman Rogier moves to approve Ordinance 2019-11 on first reading and is seconded by Councilman Vaughn. **Vote 5 affirmative.** This will be placed on the October 1st agenda

Resolution 2019-05

Clerk-Treasurer Alspach presents a resolution to reduce various appropriations within the 2019 budget and explains. Councilman Alspach moves to approve Resolution 2019-05 and is seconded by Councilman Schilawski. **Vote 5 affirmative.**

Additional Appropriation Memo - Sanitation

Clerk-Treasurer Alspach presents and explains the transfer memorandum. Motion to approve by Councilman Rogier with a second by Councilman Vaughn. **Vote 5 affirmative.**

Being no further business, the meeting was adjourned at 6:35 p.m.

Respectfully submitted,

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Maribeth Alspach, Clerk-Treasurer

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

 John Perrin, Council President