

**NEW WHITELAND TOWN COUNCIL
DECEMBER 30, 2020
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, Chad Waltz and Scott Alspach. Also present was Clerk-Treasurer Maribeth Alspach. Councilman Perrin offered the opening prayer. Councilman John Schilawski and Attorney Lee Robbins were absent.

MINUTES

Councilman Waltz moves to approve the minutes of the November 17th meeting and is seconded by Councilman Alspach. **Vote 4 affirmative.**

Councilman Waltz moves to approve the minutes of the December 1st and 15th meetings 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 for December 1st, 15th and 30th. Councilman Alspach moves to approve and ratify all reports and is seconded by Councilman Vaughn. **Vote 4 affirmative.**

OPEN TO THE PUBLIC

None.

OLD BUSINESS

None.

NEW BUSINESS

Police Department Time Off Extension Request

Clerk-Treasurer Alspach presents a list of unused vacation, floating holiday, reserve day and perfect attendance day time for several police officers with a request that they be allowed to carry the time over into the first quarter of 2021. Alspach explains many of the officers had the time off scheduled in December but came in to cover shifts due to other officers being quarantined with COVID.

Council approves carrying over the unused time but it must be used by March 31st, 2021.

Strouse Roll-Off Services

President Perrin states that Strouse is interested in providing dumpsters for our Community Cleanup Day. They would like to be included in any requests for bids.

LEGISLATIVE BUSINESS

Ordinance 2020-22

Clerk-Treasurer Alspach presents the ordinance that was prepared by Attorney Robbins increasing the maximum number of Reserve Deputies from 4 to 6 effective December 1, 2020. Councilman Vaughn moves to approve the ordinance on first reading and is seconded by Councilman Alspach. **Vote 4 affirmative.** Councilman Vaughn moves to suspend the rules and consider the ordinance on final reading and is seconded by Councilman Waltz. **Vote 4 affirmative.** Council President Perrin reads the ordinance in title only on final reading. Motion to adopt by Councilman Vaughn with second by Councilman Alspach. **Vote 4 affirmative.**

Ordinance 2020-23

Clerk-Treasurer Alspach presents the ordinance amending the 2021 salary ordinance to include her benefits. Councilman Waltz moves to approve the ordinance on first reading and is seconded by

Councilman Vaughn. **Vote 4 affirmative.** Councilman Alspach moves to suspend the rules and consider the ordinance on final reading and is seconded by Councilman Vaughn. **Vote 4 affirmative.** President Perrin reads the ordinance in title only on final reading. Motion to adopt by Councilman Vaughn with second by Councilman Waltz. **Vote 4 affirmative.**

Ordinance 2020-24

Clerk-Treasurer Alspach presents the end of year transfer ordinance and explains. Councilman Alspach moves to approve the ordinance on first reading and is seconded by Councilman Waltz. **Vote 4 affirmative.** Councilman Alspach moves to suspend the rules and consider the ordinance on final reading and is seconded by Councilman Waltz. **Vote 4 affirmative.** President Perrin reads the ordinance in title only on final reading. Motion to adopt by Councilman Vaughn with second by Councilman Waltz. **Vote 4 affirmative.**

Ordinance 2020-25

Clerk-Treasurer Alspach presents the ordinance to transfer funds to the Rainy-Day Account. Councilman Waltz moves to approve the ordinance on first reading and is seconded by Councilman Vaughn. **Vote 4 affirmative.** Councilman Alspach moves to suspend the rules and consider the ordinance on final reading and is seconded by Councilman Waltz. **Vote 4 affirmative.** President Perrin reads the ordinance in title only on final reading. Motion to adopt by Councilman Vaughn with second by Councilman Waltz. **Vote 4 affirmative.**

Ordinance 2020-26

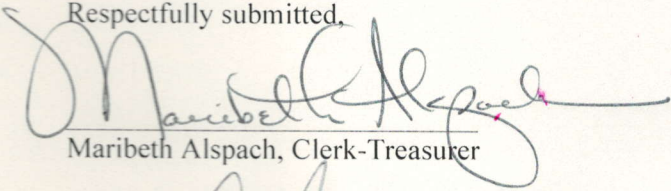
Clerk-Treasurer Alspach presents the ordinance writing off uncollectible accounts from 2018. Councilman Waltz moves to approve the ordinance on first reading and is seconded by Councilman Alspach. **Vote 4 affirmative.** Councilman Vaughn moves to suspend the rules and consider the ordinance on final reading and is seconded by Councilman Waltz. **Vote 4 affirmative.** President Perrin reads the ordinance in title only on final reading. Motion to adopt by Councilman Waltz with second by Councilman Vaughn. **Vote 4 affirmative.**

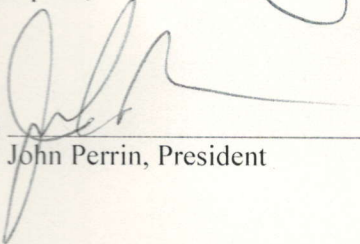
Resolution 2020-10

Clerk-Treasurer Alspach presents the resolution encumbering any open purchase orders over into 2021. Councilman Waltz moves to approve the resolution and is seconded by Councilman Alspach. **Vote 4 affirmative.**

Being no further business, the meeting was adjourned at 5:35 p.m.

Respectfully submitted,


Maribeth Alspach, Clerk-Treasurer

Approved: 
John Perrin, President