

# NEW WHITELAND TOWN COUNCIL

JUNE 1, 2021

## 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, John Schilawski and Scott Alspach. Also present were Attorney Lee Robbins and Clerk-Treasurer Maribeth Alspach. Councilman Schilawski offered the opening prayer. Councilmen Frank Vaughn and Chad Waltz were absent.

### MINUTES

Councilman Alspach moves to approve the minutes of the May 18<sup>th</sup> meeting and is seconded by Councilman Schilawski. **Vote 3 affirmative.**

### HARDSHIPS / ADJUSTMENTS

None.

### TREASURER'S REPORT

Clerk-Treasurer Alspach presents copies of the Fund Report and Docket for June 1<sup>st</sup> for approval. Councilman Schilawski moves to approve and ratify both reports and is seconded by Councilman Alspach. **Vote 3 affirmative.**

### OLD BUSINESS

2021 Street Repairs

PW Supt. McCauslin states that he and Attorney Robbins have reviewed the lowest three (3) bids and find Dave O'Mara's bid to be the lowest responsive bid. McCauslin recommends approving the following:

DAVE O'MARA CONTRACTOR

Base Bid:	\$446,675.00
Alternate #11 (3)	\$ 28,285.50
Alternate #12 (4)	<u>\$ 17,690.90</u>
Total:	\$492,651.40

McCauslin states the two (2) alternates being recommended are cul-de-sacs that adjoin streets included in the base bid. He notes that we had budgeted a match of \$220,000.00 and with this project our 25% match will be \$114,500.00.

Councilman Schilawski moves to accept Dave O'Mara's Base Bid along with Alternates 11 and 12 in the total amount of \$492,651.40 and is seconded by Councilman Alspach. **Vote 3 affirmative.** Attorney Robbins and PW Supt. McCauslin will prepare the contract and notice to proceed.

3 on 3 League Agreement

Attorney Robbins presents the proposed agreement as discussed in our previous meeting between the Town of New Whiteland and Whiteland Warrior Basketball. Councilman Alspach moves to approve the agreement and authorize John Perrin to sign it. Councilman Schilawski seconds the motion. **Vote 3 affirmative.**

Community Clean-Up Day

Clerk-Treasurer Alspach presents the schedule for the event. Yard cards have been ordered and will be installed 6/4. Park Closed signs have also been ordered and will be placed in East Park as soon as they are delivered. President Perrin will verify set up time with Strouse. Volunteers will be onsite from 9-3 on Saturday, June 12<sup>th</sup>.

Annexation

Councilman Schilawski asks about future annexation plans. Attorney Robbins and PW Supt. McCauslin will research areas that could be contiguous for future annexation and create a map to present at the next meeting.

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Tot Park

PW Supt. McCauslin reports that Milestone began the paving work at Tot Park today.

**NEW BUSINESS**

EMC Renewal

Clerk-Treasurer Alspach presents the renewal rates for our Property and Liability coverage. The renewal reflects a 7.5% increase. Council wants answers on building values and ACV endorsement before approving the renewal. Alspach adds we are still waiting on the cybersecurity renewal rates. This will be placed on the agenda for the next meeting.

Change of Meeting Dates

The New Whiteland Town Council will begin meeting on the 1<sup>st</sup> Wednesday of each month starting July 7<sup>th</sup>, 2021. We will only have one (1) meeting per month unless there is a reason to call a Special Meeting. This is effective immediately and there will not be a meeting on June 15<sup>th</sup>, 2021. Clerk-Treasurer Alspach will notify the newspaper and we will correct the website.

**LEGISLATIVE BUSINESS**

Ordinance 2021-03

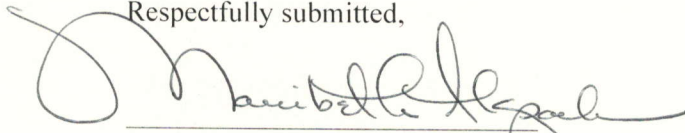
Clerk-Treasurer Alspach presents and explains the transfer ordinance on final reading. Motion to adopt Ordinance 2021-03 by Councilman Alspach and second by Councilman Schilawski. **Vote 3 affirmative.**

**OPEN TO THE PUBLIC**

None.

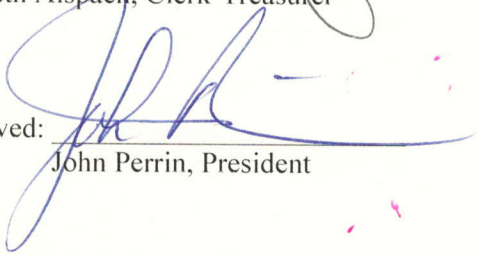
Being no further business, the meeting was adjourned at 5:40 p.m.

Respectfully submitted,



Maribeth Alspach, Clerk-Treasurer

Approved:



John Perrin, President