**NEW WHITELAND TOWN COUNCIL**

**SPECIAL MEETING**

**April 25, 2017**

**MEETING MINUTES**

Town Council President John Perrin opened the meeting at 4:45 p.m. with the pledge to the American flag. Council members present were John Perrin, Mike Rogier, Frank Vaughn and Scott Alspach. Also present were Clerk-Treasurer Maribeth Alspach and Police Chief Joe Rynerson. Councilmen John Schilawski was absent.

Approval of Meeting Minutes

Councilman Alspach moves to approve the minutes of the April 18th meeting and is seconded by Councilman Rogier. **Vote 4 affirmative.**

Councilman Alspach moves to approve the minutes of the April 18th Executive Session and is seconded by Councilman Rogier. **Vote 4 affirmative.**

Councilman Rogier moves to approve the minutes of the April 18th Special Meeting and is seconded by Councilman Alspach. **Vote 4 affirmative.**

**NEW BUSINESS**

Radios

Police Chief Rynerson is requesting permission to order 12 new radios for the police department. Rynerson explains that he has gotten quotes from 3 vendors. Motorola quoted the APEX 4000 series at $4,000.00 each and Cops Gear is quoting the APEX 6000 at $2,650.00 each. Cops Gear is expecting a shipment of radios this Friday but said they are selling them as fast as they receive them. Rynerson is asking permission to order twelve (12) radios for a total cost of $31,800.00. He had budgeted $37,000.00 for radios based on the higher quote. Council asks if the $2,650.00 includes the microphone, antenna and charger. Rynerson says it includes everything except the holder which we won’t need as we already have holders with our current radios.

Council asks about money budgeted for radios for the fire department. Fire Chief Wilson did not budget money for radios but did budget $25,000.00 in Capital Outlay for a pickup truck. After some discussion council directs Chief Rynerson to order nine (9) additional radios for the fire department at a total cost of $23,850.00. Council suggests budgeting for a few more radios each year until the required number of radios are replaced or upgraded.

Councilman Vaughn moves to approve an order of twenty-one (21) APEX 6000 radios at a total cost of $55,650.00 and is seconded by Councilman Rogier. **Vote 4 affirmative.** Council directs Clerk-Treasurer Alspach to send Chief Wilson an email in the morning.

National Law Enforcement Week

Chief Rynerson states that New Whiteland Police Reserve Cindy Carroll will be acting as a volunteer for this event from May 15th – May 21st. Officer Carroll would like to wear her New Whiteland uniform to some of the events while she is in Washington. Council approves and believes it would be good exposure for our town and our department.

**LEGISLATIVE BUSINESS**

Ordinance 2017-04

Clerk-Treasurer Alspach explains that this ordinance addressing flood hazard areas was passed at the April 18th meeting on first reading rather than second. Attorney Robbins

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introduced it at the April 4th meeting but no action was taken. The ordinance needs to be passed on final reading tonight. Councilman Rogier moves to adopt Ordinance 2017-04 on final reading and is seconded by Councilman Vaughn. **Vote 4 affirmative.**

Being no further business the meeting was adjourned at 5:12 p.m.

Respectfully submitted,

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Maribeth Alspach, Clerk-Treasurer

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

 John Perrin, Council President