



WHITESTOWN TOWN COUNCIL
Regular Meeting
November 20, 2019
Whitestown Municipal Complex– Public Hall

MINUTES

1. OPENING THE MEETING

- A.** Call to Order – **Clinton** called the meeting to order at 7:00pm
- B.** Pledge of Allegiance
- C.** Roll Call – **Kevin** absent

2. PRESENTATIONS

- A.** WFD - Swearing In/Badge Pinning – **Chief Westrich** introduced **Sean Loughlin**. **Sean** graduated from Plainfield H.S. in 2010.
- B.** Boone County Council members **Steve Jacobs** and **Elise Nieshalla** discussed and gave an update to the big box stores issue with trying to be labeled a dark store. The County won the first battle at a cost of approximately \$500k. **Susan m/m to authorize and expenditure NTE \$150k to join with the Commissioners in this fight, Eric 2nd, 4-0 adopted.**
- C.** Reedy – Debt Report – **Condell Bowen** talked about the report, going over various numbers explaining the Town's debt.
- D.** HWC – UDO – **Chris Hamm** from HWC discussed the history of the HWC's involvement with the Town and how everything has culminated to this point. **Clinton** thanked HWC and staff for their work on this. **Susan** also thanked HWC and staff.

3. CLERK TREASURER REPORT

- A.** Town Management Report I WMU Management Reports (Sewer, Water) - none

4. DEPARTMENT REPORTS – DPW, Planning & Community Development, Building Department , Parks and Recreation, Police (Operations, Stats, Drug Stats), Fire - none

5. PUBLIC REQUEST TO SPEAK (Topics Not Related to an Agenda Item) - none

6. APPROVAL OF THE CONSENT AGENDA

- A.** Approval of Meeting Minutes – **10/9/2019 Meeting Minutes**

- B. Claims – October 2019 Expenses Town I October 2019 Revenues Town I September Utility Claims (Water Operating, Wastewater Operating)**
- C. Memo of Understanding between Citizens and Town of Whitestown**

- D. HWC Community Crossings Contract – Susan m/m to approve the above consent agenda, Eric 2nd, 4-0 adopted.**

7. NEW BUSINESS

- A. Public Hearing: Additional Appropriation of Refunding Bond Proceeds – Clinton opened the public hearing at 7:29pm. Susan m/m to close, Eric 2nd, 4-0 adopted. Hearing is closed at 7:30pm.**
- B. Consider for Adoption of Additional Appropriation Ordinance for Refunding Bonds (Ordinance 2019-26) – Clinton did first read. Susan m/m to suspend rules for a 2nd read, Eric 2nd, 4-0 adopted. Clinton did 2nd read and m/m to adopt, Eric 2nd, 4-0 adopted.**
- C. Consider Additional Appropriations Ordinance (Ordinance 2019-27) - Susan did the first read. Clinton m/m to suspend rules for 2nd read, Susan 2nd, 4-0 adopted. Clinton did 2nd read and m/m to adopt, Susan 2nd, 4-0 adopted.**
- D. Consider Transfer of Appropriations Ordinance (Ordinance 2019-28) – Susan did the first read. Susan m/m to suspend rules for 2nd read, Eric 2nd, 4-0 adopted. Susan did 2nd read and m/m to adopt, Eric 2nd, 4-0 adopted.**
- E. Consider an Ordinance Establishing Wages and Salaries for 2020: First Read – Clinton did the first read.**
- F. Accounting Software Discussion – Clinton talked about how the Clerk-Treasurer has worked on finding a new system to work with. Clinton, m/m for a NTE as listed in an e-mail (\$165,345) and pending legal review). Eric so moved, Susan 2nd, 4-0 adopted.**
- G. Clinton proposed adding a public hearing on Ord. 2019-27, Eric so moved, Susan 2nd, 4-0 adopted. 7:38 Public Hearing opened. Susan m/m to adjourn public hearing, Eric 2nd, 4-0 adopted. 7:39 Public Hearing closed.**
- H. Board Appointments – Clinton m/m to appoint Kyle Anderson to fill the vacancy on the Fire Board, Susan so moved, Eric 2nd, 4-0 adopted. Clinton proposed appointing Lauren Foley to the Plan Commission, Susan so moved, Eric 2nd, 4-0 adopted. Clinton proposed appointing Mark Pasquarella to the BZA, Susan so moved, Eric 2nd, 4-0 adopted.**

- 8. ADJOURN – Susan m/m to adjourn, Eric 2nd, 4-0 adopted. Adjourned at 7:45pm**

The minutes from a Town Council meeting on November 12th, 2019 are approved on the 18th day of December 2019 by the following Town Council Members:

Clinton Bohm, President

Susan Austin

Eric Miller

Jeff Wishek

Kevin Russell

Attest:

Matthew Sumner, Clerk-Treasurer