



INDIANA

WHITESTOWN TOWN COUNCIL

Regular Meeting

February 12, 2020

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 – All Present

2. PRESENTATIONS

- A. HWC - Presentation of UDO Update – **Brian** from HWC discussed the updating of the UDO. He talked about architectural diversity in the town.
- B. **Susan** made a note that items were consolidated under the consent agenda due to the poor weather.

3. CLERK TREASURER REPORT

- A. **Town Management Report | WMU Management Reports (Sewer, Water)**

4. DEPARTMENT REPORTS – DPW 2019 Year End Report, Planning & Community Development 2019 Year End Report, Building Department 2019 Year End Report, Parks and Recreation (2019 Year End Report, January 2020 Monthly Report), Police 2019 Year End Reports (Operations, Stats, Drug Stats), Fire (2019 Year End Report, January 2020 Monthly Report)

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

6. APPROVAL OF THE CONSENT AGENDA

- A. Approval of Meeting Minutes – **1/8/2020 Meeting Minutes, 1/29/20 Special Goals Workshop Meeting Minutes**

- B. Claims – January 2020 Expenses Town | January 2020 Revenues Town
January 2020 Utility Claims (Water Operating, Wastewater
Operating)**
- C. Approval of Boone EDC Annual Contract -
- D. Approval of Expenditure exceeding \$5,000 NTE; \$80,000 (EDC Annual Invoices for Town and Utility) -
- E. Approval of Expenditure exceeding \$5,000 NTE; \$30,000 (Fireworks Display) -
- F. Approval of Community Pet Healthcare Vet Training and Rehab Yearly Program Fee -
- G. Approval of Purchase Over \$5000 NTE; \$12,000 (Axiom Forensic Software) -
- H. Approval of Purchase Over \$5000 NTE; \$7,000 (ProTeam Tactical Performance Evaluation)
- I. Approval of Purchase Over \$5000 NTE; \$43,200 (Taser Purchase) -
- J. Approval of Expenditure exceeding \$5,000 NTE; \$31,000 (Mobile & Online RMS) -
- K. Approval of Fire Department 2020 Goals -
- L. Authorize the Voiding of Outstanding Checks from 2017 -
- M. Consider Approval of Legacy Core Sidewalk Design -
- N. Consider a PERF expansion Resolution (**Resolution 2020-04**) -
- O. Approval of Low Bid for Community Crossings Paving Project -
- P. Approval of Low Bid for Utility Vehicles -
- Q. Approval of Low Bid for Legacy Core Regional List Station Improvement Project as modified by Change Order No. 1 -
- R. Consider a Resolution Approving Lease Execution for Purchase of Police Vehicles and Equipment (**Resolution 2020-02**) -
- S. Approval of Letter of Support for Adventure Cycling Association – **Susan m/m to approve the above consent agenda, Eric 2nd, 5-0 adopted.**

7. UNFINISHED BUSINESS - none

8. NEW BUSINESS

- A. First Read Only: Regional Sewer Improvement Charges Ordinance (**Ordinance 2020-05**) - **Clinton** did the first read the ordinance.
- B. First Read Only: Cragun Super-Voluntary Annexation Ordinance (**Ordinance 2020-06**) – **Clinton** did the first read of the ordinance.
- C. Consider a 2020 Salary Ordinance Amendment (**Ordinance 2020-01**) – **Clinton** did the first read of the ordinance. **Susan m/m to suspend the rules to have a second read, Eric 2nd, 5-0 adopted. Susan did the second read of the ordinance and m/m to adopt, Eric 2nd, 5-0 adopted.**
- D. Consider an Ordinance regarding handbook amendment of adding primary election day as a paid holiday (**Ordinance 2020-02**) – **Susan did the first read and m/m to suspend rules to have 2nd read, Eric 2nd, 5-0 adopted. Susan did the second read and m/m to adopt, Eric 2nd, 5-0 adopted.**
- E. Consider an ordinance regarding structure of the Court (**Ordinance 2020-07**) – **Susan did the first read and m/m to suspend rules for a 2nd read, Clinton 2nd, 5-0 adopted. Susan did 2nd read and m/m to adopt, Eric 2nd, 5-0 adopted.**
- F. Consider Approval of a Personal Property Tax Abatement Application for Schafer Powder Coating (**Resolution 2020-03**) – **Clinton read the ordinance, and m/m to adopt, Susan 2nd, 5-0 adopted.**
- G. Consider an Ordinance Approving Siteworks LLC Re-Zone (**Ordinance 2020-03**) – **Susan read the ordinance and m/m to adopt, Eric 2nd, 5-0 adopted.**
- H. Consider an Ordinance Approving Jackson Run Re-Zone (**Ordinance 2020-04**) – **Clinton did the first read and m/m to adopt, Eric 2nd, 5-0 adopted.**
- I. Consider and Ordinance regarding change in gym membership benefit for employees (**Ordinance 2020-08**) – **Susan did the first read and m/m to suspend rules for a 2nd read, Eric 2nd 5-0 adopted. Susan did the 2nd read and m/m to adopt, Eric 2nd, 5-0 adopted.**

9. OTHER BUSINESS

- 10. ADJOURN - Eric m/m to adjourn, Susan 2nd, 5-0 adopted. Adjourned at 7:13 pm

The minutes from a Town Council meeting on February 12th, 2020 are approved on the 11th day of March 2020 by the following Town Council Members:

Clinton Bohm, President

Susan Austin

Eric Miller

Jeff Wishek

Rob Worl

Attest:

Matthew Sumner, Clerk-Treasurer