



**4. DEPARTMENT REPORTS – DPW, Planning and Community Development, Building Department I Parks and Recreation, Police (Stats, Drugs Report), Fire**

**5. APPROVAL OF THE CONSENT AGENDA**

- A. Approval of Meeting Minutes –**3/13/2019 Meeting Minutes**
- B. Claims **March 2019 Expenses Town I March 2019 Revenues Town I March 2019 Utility Claims (Water Operating, Wastewater Operating)**
- C. Consider a Free Water Department Training Trip for factory training of Mueller Fire Hydrants and Neptune Water Meters
- D. WFD Declaration of Surplus
- E. Approve WFD List of Surplus Property
- F. Consider a Reimbursement Resolution for a sewage works project financing (Resolution 2019-10) - moved to New Business
- G. Consider an Engineering Contract with MS Consultants – moved to New Business
- H. Special Sanitary Sewer Off-Site Facilities Agreement (The Heritage)
- I. Vectren Encroachment Agreement (Main Street Park) – **Susan m/m to approve the above consent agenda as amended (items F and G moved to New Business), Jeff 2<sup>nd</sup>, 5-0 adopted.**

**6. UNFINISHED BUSINESS**

- A. Consider an Ordinance authorizing the issuance and sale of bonds/bans (Ordinance 2019-07) – **Clinton did 2<sup>nd</sup> read. These bonds/bans are for the Fire Dept. Clinton m/m to adopt, Kevin 2<sup>nd</sup>, 5-0 adopted.**
- B. Public Hearing: Appropriation Ordinance 2019-08 – Public Hearing called to order at 7:30, **Susan m/m to close the public hearing (no one spoke), Eric 2<sup>nd</sup>, 5-0 public hearing closed at 7:31pm.**
- C. Consider an Appropriation Ordinance (Ordinance 2019-08) – **Susan did 2<sup>nd</sup> read and m/m to adopt, Eric 2<sup>nd</sup>, 5-0 adopted. Kevin noted for the public that this was for the Fire Department.**

- D. Public Hearing – Petition to Vacate Portions of East County Road 500 South – Called to order at 7:31pm, **Susan m/m to close the public hearing, Eric 2<sup>nd</sup>, 5-0 adopted**, closed at 7:32pm.
- E. Consider an Ordinance Vacating Portions of east County Road 500 South (Ordinance 2019-10) – **Susan did 2<sup>nd</sup> read and m/m to adopt, Eric 2<sup>nd</sup>, 5-0 adopted.**

## 7. NEW BUSINESS

- A. Public Hearing - Indiana Office of Community and Rural Affairs (OCRA) Grant to replace the remaining original water main in the Legacy Core of Whitestown – **Clinton** opened the Public Hearing. **Dan Cutshaw** talked about the project and how it will replace approximately half of the water mains in Legacy Core. The Town’s match after possibly getting the OCRA Grant would be around \$350,000. The project cost is approximately \$1.05million. Discussion ensued. **Susan m/m to close the public hearing, Eric 2<sup>nd</sup>, 5-0 closed at 7:38pm.**
- B. Consider a Resolution Approving an Amended a Restated Economic Development Agreement (Euson Lindsay Health Holdings) (Resolution 2019-09) – **Clinton** talked about the Resolution and how it would effect the infrastructure between the BACA building and the hotel. Kyle Resetarits, from Bingham Greenebaum Doll, spoke on behalf of Lindsay Health Holdings. They hope to construct a skilled nursing facility on that property. It would be a minimum of a \$10million project bringing in over 70 jobs to the community, with many of them being skilled position. **Susan m/m to adopt, Eric 2<sup>nd</sup>, 5-0 adopted.**
- C. Consider a Resolution establishing the Community Service Award – **Susan read the Resolution and m/m to adopt, Eric 2<sup>nd</sup>, 5-0 adopted.** **Clinton** thanked everyone for their support for the resolution. **Eric** also thanked the Council for bringing this up for a vote.
- D. Consider a Resolution concerning national Foster Care Month – **Eric read the resolution and m/m to adopt, Eric** said there are small ways everyone can help and urged people to help in any way they could, **Susan 2<sup>nd</sup>, 5-0 adopted.** **Clinton** thanked **Eric** for bringing this before the Council.
- E. Consider a Reimbursement Resolution for a sewage works project financing (Resolution 2019-10) – **Clinton read the Resolution and m/m to adopt, Susan 2<sup>nd</sup>.** **Kevin** said this is over a five million project. **Kevin** thought it was important to have this item discussed since it is such a high amount of money being spent. **4-1 adopted.**
- F. Consider an Engineering Contract with MS Consultants – **Kevin** asked is this was bid out. **Clinton** said this was an awarding of a contract to MS Consultants. **Susan** said previously MS Consultants was chosen early on for our professional service provider for water and sewer. Discussion ensued. **4-0 adopted. 1 Abstained.**

8. **OTHER BUSINESS** – Kevin asked Nathan if any events are coming up. Nathan talked about Viking Fest, Movie Night, and the first in their Concert Series. The Easter Egg Hunt was brought up as well.
9. **ADJOURN** – Susan m/m to adjourn, Jeff 2<sup>nd</sup>, 5-0 adjourned at 7:59pm

The minutes from a Town Council meeting on April 10<sup>st</sup>, 2019 are approved on the 14<sup>th</sup> day of May 2019 by the following Town Council Members:

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Clinton Bohm, President

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Susan Austin

\_\_\_\_\_  
Eric Miller

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Jeff Wishek

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Kevin Russell

Attest:  
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Matthew Sumner, Clerk-Treasurer