



WHITESTOWN TOWN COUNCIL
Regular Meeting
May 14, 2019
Whitestown Municipal Complex– Public Hall
6210 Veterans Drive Whitestown, Indiana

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.** Present the Albert S. White Community Service Award – **Jasmine Pittman** was awarded the first Albert S. White Community Service Award for helping the Wheeler Mission Shelter for the Homeless. **Clinton** thanked **Jasmine** for setting such a good example for our community. **Kevin** thanked the parents for raising such a wonderful child. **Jeff** thanked her as well.
- B.** WPD Badge Pinning – **Chief Anderson** – introduced the four new Police Officers.
 - 1. David Edwards – 2009 Lebanon H.S. Graduate with a degree in Criminal Justice.
 - 2. Kenton Mustain – 2004 B.S. from Western IL University grad.
 - 3. Yevgeniy Pogorov – 2006 Grad from the University of Evansville.
 - 4. Kendall Schuck – 2016 IUPUI Grad.
- C.** Boone EDC – **Molly Whitehead** presented and talked about the Opus Packaging announcement of coming to Whitestown in Park 130. A manufacturing company bringing over 30 jobs to Whitestown.
- D.** Reedy Financial Quarterly Debt Management Report I Q1 Debt Management Report – **Mason Cochran** gave a report on the debt management and the Town is currently at 4.2 million available for General Obligation debt, while the Town is currently under 2 million in GO debt.

3. CLERK TREASURER REPORT

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

4. DEPARTMENT REPORTS – DPW, Planning & Community Development, Building Department | Parks and Recreation, Police (Operations, Stats, Drug Stats), Fire

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

6. APPROVAL OF THE CONSENT AGENDA

- A. Approval of Meeting Minutes –**4/10/2019 Meeting Minutes**
- B. Claims **April 2019 Expenses Town | April 2019 Revenues Town | April 2019 Utility Claims (Water Operating, Wastewater Operating)**
- C. Approve Hiring of Employee Relative in the Fire Department (New hire – Dennis Jines, Battalion Chief– Father of Drew Jines, Firefighter)
- D. Approve M/I Homes Impact Fee Agreement – **Susan m/m to adopt the above consent agenda, Jeff 2nd, 5-0 adopted.**

7. UNFINISHED BUSINESS

8. NEW BUSINESS

- A. Traders Point School Public Hearing concerning Bond Financing (not a Town bond) – **Clinton opened the public hearing at 7:18pm. Susan m/m to close, Eric 2nd, 5-0 closed at 7:19pm.**
- B. Consider a Resolution Allowing Traders Point School to Issue Tax Exempt Bonds through Public Finance Authority (not a Town bond or debt) **(Resolution 2019-14)** – **Susan** read the resolution. **Clinton m/m to adopt, Susan 2nd, 5-0 adopted.**
- C. Consider approval of bid for Anson Acres Park project – Clinton asked Savannah to come forward to discuss the project, asking the Town for an additional \$200k to spend on this project. Parks will be using Parks Impact fees for this project. Discussion ensued. **Jeff m/m to go with the base bid, First Due LLC for \$599,980, Susan 2nd, 5-0 adopted.**
- D. Approval of Utility Main Extension Agreement with M/I Homes –Danny Powers talked about how this project will bring our utilities up to our Sewer Master Plan and plan for future development. **Clinton m/m to approve the agreement, Susan 2nd, 5-0 adopted.**
- E. Consider an Expenditure Exceeding \$5,000 (NTE \$35,000: SCBA Equipment and Thermal Imaging Camera) – **Chief Westrich** talked about the cameras and what they do for the firefighters. He said this was budgeted for in the 2019 budget, but just need approval for this since it is a cost over the allowed amount without approval. **Eric m/m to adopt, Susan 2nd, 5-0 adopted.**
- F. Consider a Resolution Approving Lease Documents for 2019 Police Vehicles. **(Resolution 2019-13)** – **Chief Anderson** said this is a part of a 3-year rotation with Harley-Davidson which requires a lease for each Harley, as opposed to a single lease for all vehicles. **Susan** said the Police Commission gave a unanimous recommendation in favor of this. **Susan read the resolution and m/m to adopt, Eric 2nd, 5-0 adopted.**

- G. Authorization of 2 Surplus PD Vehicles – **Chief Anderson** said there are 2 surplus vehicles which were purchased from Westfield but have now been used about as much as possible but need a lot of costly repairs. **Susan m/m to authorize Chief to use the auction process to get rid of the two surplus vehicles Eric 2nd, 5-0 adopted.**
- H. Consider a Transfer of Asset Resolution with Advance PD (**Resolution 2019-15**) – Chief Anderson said they are in the same situation we were in back in 2008/2009; trying to build their department with limited funds. **Susan read the resolution and m/m to adopt, Eric 2nd, 5-0 adopted.**
- I. Consider authorization for Police Board to approve bid for Police Station, and authorization for Police Board to approve change orders and claims (to be signed by Town Manager) – **Chief Anderson** talked about the bid process coming out at \$3.6million which was just over their budget, but then negotiated a few of the options and got just under their budget. **Susan m/m to authorize the Police Board to approve the bid for the Police Station and authorize the Police Board to approve change orders to be signed by the Town Manager, Eric 2nd 5-0 adopted.**
- J. Consider Appointments to Commission
 - 1. Substance Abuse Commission - 3 Town Council Appointments with Majority Town Council Approval (**Philip Gordon, Mark Pascarella, Rodney Loving, and Nathan Messer**) - **Clinton m/m to appoint the above people to the Substance Abuse Commission, Eric 2nd, 5-0 adopted.**

9. OTHER BUSINESS - none

10. ADJOURN – Susan m/m to adjourn, Eric 2nd, 5-0 adjourned at 7:40pm.

The minutes from a Town Council meeting on May 14th, 2019 are approved on the 12th day of June 2019 by the following Town Council Members:

Clinton Bohm, President

Susan Austin

Eric Miller

Jeff Wishek

Kevin Russell

Attest:

Matthew Sumner, Clerk-Treasurer