

ORIGINAL



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 I 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 I April 2019 Revenues Town I 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

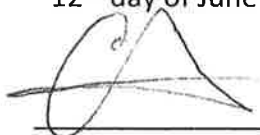
- A. Traders Point School Public Hearing concerning Bond Financing (not a Town bond) – Clinton opened the public hearing at 7:18pm. Susan m/m to close, Eric 2nd, 5-0 closed at 7:19pm.
- B. Consider a Resolution Allowing Traders Point School to Issue Tax Exempt Bonds through Public Finance Authority (not 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