



INDIANA

WHITESTOWN TOWN COUNCIL

Regular Meeting

January 13, 2021

MINUTES

1. OPENING THE MEETING

- A. Call to Order – **Clinton** called the meeting to order at 7:01pm
- B. Roll Call – All Present
- C. Pledge of Allegiance
- D. Election of Officers – **Susan m/m to appoint Clinton the President of the Town Council, Eric 2nd, 5-0 adopted. Clinton m/m to appoint Eric to Vice-President, Susan 2nd 5-0 adopted.**
- E. Appointments to Boards and Commissions - **Clinton m/m to accept the appointments as presented, Rob 2nd, 5-0 adopted.**

2. PRESENTATIONS

- A. Reedy – Debt Management Report – **Mason**, from Reedy, discussed the debt management report.

3. CLERK TREASURER REPORT

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

4. DEPARTMENT REPORTS – **DPW, Planning & Community Development, Building Department, Parks and Recreation, Public Relations, Police, 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 – 12/9/20 Town Council Meeting Minutes

- B. Claims – December 2020 Expenses Town | December 2020 Revenues Town | December Utility Claims (Water Operating, Wastewater Operating)
- C. Consider Expenditure Exceeding \$5,000; NTE \$740,000 (JQOL, Inc. Design and Construction Inspection Services Contract for Perry Worth Road Reconstruction and Widening)
- D. Consent to Easement Encroachment at Milhaus/LL Project
- E. Consider Expenditure Exceeding \$5,000; NTE \$41,800 (MS Consultants, Inc. Design Services for Roundabout Watermain Relocation and Albert S White Watermain Upsizing)
- F. Consider Expenditure Exceeding \$5,000; NTE \$10,000 (Indy Pro Graphix to Produce, Install & Replace Existing Anson Pole Banners with Whitestown Banners)
- G. Consider Expenditure Exceeding \$5,000; NTE; \$50,000 (Payment to Sheriff’s Office for 2021 School Resource Officer)
- H. Approval of DocuSign Contract
- I. Approval of Town Hall Remodel Proposal – **Susan m/m to approve the above consent agenda, Jeff 2nd, 5-0 adopted.**

7. UNFINISHED BUSINESS

8. NEW BUSINESS

- A. Public Hearing – Starkey Annexation Ordinance – **Clinton** opened the public hearing at 7:13pm. **Jeff Jacobs** has requested to speak. He said there is nothing to add but is available to answer any questions on behalf of the petitioner. **Susan m/m to close the public hearing, Eric 2nd, 5-0 adopted at 7:14pm.**
- B. Consider Adoption of Fiscal Plan Resolution for Starkey Annexation (**Resolution 2021-01**) – **Clinton read the resolution and m/m to adopt, Rob 2nd, 5-0 adopted.**
- C. Public Hearing – Braun Annexation Ordinance 1 – **Clinton** opened the public hearing at 7:15pm. **Susan m/m to close the hearing, Clinton 2nd, 5-0 adopted at 7:16pm.**
- D. Consider Adoption of Fiscal Plan Resolution for Braun Annexation 1 (**Resolution 2021-02**) – **Clinton read the resolution and m/m to adopt, Rob 2nd, 5-0 adopted.**
- E. Public Hearing – Braun Annexation Ordinance 2 – **Clinton** opened the public hearing at 7:17pm. **Clinton m/m to close the public hearing, Rob 2nd, 5-0 adopted at 7:18pm.**
- F. Consider Adoption of Fiscal Plan Resolution for Braun Annexation 2 (**Resolution 2021-03**) – **Clinton read the resolution and m/m to adopt, Rob 2nd, 5-0 adopted.**

9. OTHER BUSINESS -

10. ADJOURN – Clinton m/m to adjourn, Susan 2nd, 5-0 adjourned at 7:21pm.

The minutes from a Town Council meeting on January 13th, 2021 are approved on the 10th day of February 2021 by the following Town Council Members:

Clinton Bohm, President

Susan Austin

Eric Miller

Jeff Wishek

Rob Worl

Attest:

Matthew Sumner, Clerk-Treasurer