



INDIANA

WHITESTOWN TOWN COUNCIL

Regular Meeting

December 9, 2020

MINUTES

1. OPENING THE MEETING

- A. Call to Order – **Clinton** called the meeting to order at 7:01pm
- B. Pledge of Allegiance
- C. Roll Call – All Present
- D. **Susan m/m to adopt the agenda as presented, Eric 2nd, 5-0 adopted.**

2. PRESENTATIONS

- A. Hussey-Mayfield – **Nathan Messer** said Worth Township and Hussey-Mayfield Library have been working together, and the Town has reached out to use the Walker Park & Trail as the land for the library. **Sarah Moore**, from Hussey-Mayfield Library, said they are looking forward to expanding into Whitestown. **Julie Whitman** talked about how this option was the favorite of the Township Advisory Committee.

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, Public Relations, Police, Fire I WFD 2020 Accomplishments

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

6. APPROVAL OF THE CONSENT AGENDA

- A. Approval of Meeting Minutes – 11/16/2020 Meeting Minutes
- B. Claims – November 2020 Expenses Town I November 2020 Revenues Town I November Utility Claims (Water Operating, Wastewater Operating)
- C. Approve End of Year Encumbrances I Exhibit A
- D. Consider Expenditure Exceeding \$5,000 NTE; \$65,000 (Mini Excavator for DPW) I Exhibit A

- E. Review and Approval of Diversity Committee December Report I Exhibit A
 - F. Consider Expenditure Exceeding \$5,000 NTE; \$14,450 (WFD Training Tablets and Charging Station) I Exhibit A – **Susan m/m to adopt the above consent agenda, Clinton 2nd, 5-0 adopted.**
- 7. UNFINISHED BUSINESS**
- A. Second Read and Consider Adoption of 2021 Salary Ordinance (**Ordinance 2020-30**) – **Susan did the 2nd read and m/m to adopt, Eric 2nd, 5-0 adopted.**
- 8. NEW BUSINESS**
- A. First Read Only: Starkey Super-Voluntary Annexation Ordinance (**Ordinance 2020-35**) – **Susan** did the first read.
 - B. First Read Only: Braun Super-Voluntary Annexation I Ordinance (**Ordinance 2020-36**) – **Susan** did the first read.
 - C. First Read Only: Braun Super-Voluntary Annexation II Ordinance (**Ordinance 2020-37**) – **Susan** did the first read.
 - D. Anson South 2021 TIF BANS Resolution (**Resolution 2020-26**) – **Susan** read the resolution, **Clinton m/m to adopt, Susan 2nd, 5-0 adopted.**
 - E. Consider Transfer of Appropriation Ordinance (**Ordinance 2020-38**) – **Susan** did the first read of the ordinance and **m/m to suspend the rules for a 2nd read, Clinton 2nd, 5-0 adopted. Susan** did the 2nd read of the ordinance and **m/m to adopt, Clinton 2nd, 5-0 adopted.**
 - F. Consider Approval of Transfer of Property Resolution (**Resolution 2020-27**) – **Susan** read the resolution and **m/m to adopt, Eric 2nd, 5-0 adopted.**
- 9. OTHER BUSINESS – Clinton** said thank you to the Council members and the staff and talked about the pandemic. **Clinton** then said the fire board made recommendations for bonuses, in addition, the “front line” workers (water & wastewater) would receive the bonus at the discretion of their department heads, as well as **Jason** and the Chiefs, per their contracts, and the fire deputy chiefs will also receive a 5% bonus as well. **Rob** said he believes this was a good idea. **Clinton m/m to approve the package as outlined, Rob 2nd, 5-0 adopted.**
- 10. Susan brought up the Sale of Surplus Properties which was missed on the agenda earlier. – Susan m/m to approve “exhibit A under Item F”, Clinton 2nd, 5-0 adopted.**
- 11. ADJOURN – Clinton m/m to adjourn, Eric 2nd, 5-0 adopted, adjourned at 7:29pm.**

The minutes from a Town Council meeting on December 9th, 2020 are approved on the 13th day of January 2021 by the following Town Council Members:

Clinton Bohm, President

Susan Austin

Eric Miller

Jeff Wishek

Rob Worl

Attest:

Matthew Sumner, Clerk-Treasurer