



INDIANA

WHITESTOWN TOWN COUNCIL

Regular Meeting

February 10, 2021

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

2. PRESENTATIONS

- A. **Milhaus – Homefield Project** – **Brad Vogelsmeier**, VP of Development of Milhaus spoke about the “Maurer Commons Mixed-Use Development” project.
Department Head Report Presentations –
Fleet Maintenance – **Jeff** presented about the 2021 goals for the shop.
DPW (2020 Annual Report) – **Danny** presented the 2020 recap report and 2021 goals.
Planning & Community Development (2020 Annual Report) – **Brittany** presented her 2020 recap and 2021 goals.
Building Department (2020 Annual Report, Monthly Report) – **Dave** talked about 2020 and how things did not slow down for his department and his 2021 goals.
Parks (2020 Annual Report, Monthly Report) – **Savannah** presented the 2021 goals and the 2020 recap for the Parks Department.
Public Relations (2020 Annual Report, 2021 Goals, Monthly Report) – **Kim** presented her 2020 recap and 2021 goals.
PD (2020 Annual Report, 2021 Goals, Monthly Report) – **Chief Rolston** presented the 2020 recap and the 2021 goals. He also thanked **Clinton** for the kind words about the injured Police Officers this week.
WFD (2020 Annual Report, 2021 Goals, Monthly Report) EID (2020 Annual Report) – **Chief Westrich** presented the 2020 recap and the 2021 goals.
Clinton introduced **Todd Barker** as the new Director of Development Services

3. CLERK TREASURER REPORT

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

4. DEPARTMENT REPORTS –

5. PUBLIC REQUEST TO SPEAK (Topics Not Related to an Agenda Item)

Adam Meeker requested to speak and wanted to thank everyone in Whitestown for supporting the Wreck's development. He also talked about releasing the information on the clean-up of the Wreck's property and wanted to see if there was a chance we could get an ice rink for the Wreck's development.

Daniel McGill also requested to speak and agreed with the ice rink idea **Adam** talked about.

6. APPROVAL OF THE CONSENT AGENDA

- A. Approval of Meeting Minutes – 1/13/2021 Meeting Minutes
- B. Claims – January 2021 Expenses Town | January 2021 Revenues Town | January Utility Claims (Water Operating, Wastewater Operating)
- C. BPAG Legislative Contract | Exhibit A
- D. Consider an Expenditure exceeding \$5,000; NTE \$310,220 (Acceptance and Approval of Apparent Low Bid and Alternate Bid for the I-65 and SR 267 Interchange Watermain Relocation and MS Consultants Construction Inspection Contract) | Exhibit A | Exhibit B | Exhibit C | Exhibit D
- E. Authorize the Voiding of Outstanding Checks from 2018 | Exhibit A
- F. Consider an Expenditure exceeding \$5,000; NTE \$9000 (Training Monitors, PSIN Monitors, and TV's for the new fire station) | Exhibit A
- G. Consider an Expenditure exceeding \$5,000; NTE \$39,000 (Pyrotechnics Fireworks Display) | Exhibit A
- H. Consider an Expenditure exceeding \$5,000; NTE \$18,000 (Gray Key License) | Exhibit A – **Susan m/m to approve the above Consent Agenda, Jeff 2nd, 5-0 adopted.**

7. UNFINISHED BUSINESS

- A. Consider Adoption of Starkey Annexation Ordinance (**Ordinance 2021-02**) – **Clinton** did the second read of the ordinance and **m/m to adopt, Eric 2nd, 5-0 adopted.**
- B. Consider Adoption of Braun Annexation Ordinance I (**Ordinance 2021-03**) – **Clinton** did the second read of the ordinance and **m/m to adopt, Rob 2nd, 5-0 adopted.**
- C. Consider Adoption of Braun Annexation Ordinance II (**Ordinance 2021-04**) – **Clinton** did the second read of the ordinance and **m/m to adopt, Eric 2nd, 5-0 adopted.**

8. NEW BUSINESS

- A. First Read Only: Introduction of Ordinance Concerning a Food and Beverage Tax (**Ordinance 2021-01**) – **Clinton** did the first read of the ordinance.
- B. Approval of Real Property Tax Abatement Resolution for PPG PS Holdings (**Resolution 2021-04**) – **Clinton** read the resolution and **m/m to adopt, Susan 2nd, 5-0 adopted.**
- C. Consider Adoption of Resolution Approving Establishment of Bride Oaks Economic Development Area (**Resolution 2021-05**) – **Clinton** read the resolution and **m/m to adopt, Rob 2nd, 5-0 adopted.**
- D. First Read Only: Introduction of Bond Ordinance Relating to Bridle Oaks Project (**Ordinance 2021-05**) – **Clinton** did the first read of the ordinance.
- E. First Read Only: Introduction of Bond Ordinance Relating to Milhaus Little League Multifamily Project (**Ordinance 2021-06**) – **Clinton** did the first read of the ordinance.
- F. Consider a Transfer of Appropriations Ordinance (**Ordinance 2021-07**) – **Clinton** did the first read of the ordinance and **Susan m/m to suspend rules for a second reading, Rob 2nd, 5-0 adopted. Clinton did the second reading and m/m to adopt, Susan 2nd, 5-0 adopted.**
- G. **Clinton opened a public hearing for the additional appropriation Ordinance 2021-08 at 9:03. Susan m/m to close the public hearing, Eric 2nd, 5-0 adopted and closed at 9:04pm.**
- H. **Ordinance 2021-08 – Clinton did the first read of the ordinance and m/m to suspend the rules for 2nd reading, Susan 2nd, 5-0 adopted. Clinton did the 2nd read and m/m to adopt, Susan 2nd, 5-0 adopted.**

9. OTHER BUSINESS

- 10. ADJOURN – Susan m/m to adjourn, Eric 2nd, 5-0 adjourned at 9:06pm.**

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

Clinton Bohm, President

Susan Austin

Eric Miller

Jeff Wishek

Rob Worl

Attest:

Matthew Sumner, Clerk-Treasurer