



INDIANA
WHITESTOWN TOWN COUNCIL
May 12, 2021
MINUTES

1. OPENING THE MEETING

- A. Call to Order – **Clinton** called the meeting to order at 7:00pm.
- B. Roll Call – All Present
- C. Pledge of Allegiance
- D. Adoption of agenda – **Clinton m/m to adopt as presented, Susan 2nd, 5-0 adopted.**

2. PRESENTATIONS - none

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

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

6. APPROVAL OF THE CONSENT AGENDA

- A. Approval of Meeting Minutes – 4/14/2021 Meeting Minutes
- B. Claims – April Expenses Town I April 2021 Revenues Town I April Utility Claims (Water Operating, Wastewater Operating)
- C. Approval of Contract with Indiana Office of Technology for Online Credit Card Payments I Exhibit A
- D. Consider Expenditure Exceeding \$5,000; NTE \$65,000 (Contract with HWC for a Comprehensive Plan Update) I Exhibit A
- E. Consider Expenditure Exceeding \$5,000; NTE \$47,000 (HWC On-Call Engineering Services for Community Crossings 2021-2 Contract) I Exhibit A
- F. Consider Amendment to Water Tower License Agreement I Exhibit A
- G. Consider Expenditure Exceeding \$5,000; NTE \$84,881 (DPW trucks and trailer) I Exhibit A – **Susan m/m to approve the above Consent agenda, Eric 2nd, 5-0 adopted.**

7. UNFINISHED BUSINESS

- A. Consider Adoption of Mann Brothers Annexation Ordinance (**Ordinance 2021-09**) – **Clinton did the 2nd read; Susan m/m to adopt, Eric 2nd; 5-0 adopted.**
- B. Consider Approval of Tax Abatement Resolution for Project Wagon (**Resolution 2021-12**) - **Clinton did the 2nd read. Kenneth Gilkes, from JRL, thanked Whitestown for the help with the project. Clinton m/m to adopt, Susan 2nd, 5-0 adopted.**

8. NEW BUSINESS

- A. Consider Adoption of Ordinance Establishing the ARP Coronavirus Fund (**Ordinance 2021-18**) - **Clinton did the first read. Susan m/m to suspend rules for a 2nd read, Clinton 2nd, 5-0 adopted. Clinton did the 2nd read and m/m to adopt, Susan 2nd, 5-0 adopted.**
- B. Public Hearing – Main Street Lift Station – **Clinton** opened the public hearing at 7:08pm. **Susan m/m to close the public hearing, Eric 2nd, 5-0 adopted at 7:09pm.**
- C. Consider Approval of Resolution for Main Street Lift Station Preliminary Engineering Report (**Resolution 2021-16**) – **Clinton** read the resolution. **Eric m/m to adopt, Susan 2nd, 5-0 adopted.**
- D. Consider Approval of Resolution to make the Town Manager the Authorized Signatory for Main Street Lift Station (**Resolution 2021-17**) – **Clinton** read the resolution and **Susan m/m to adopt, Eric 2nd, 5-0 adopted.**
- E. Consider a Resolution Approving Purchase Agreement and Official Statement for Milhaus TIF Bonds (**Resolution 2021-18**) – **Clinton** read the resolution and **m/m to adopt, Eric 2nd, 5-0 adopted.**
- F. Consider a Resolution Acquiring Park Property on Main St (8 acres) (**Resolution 2021-19**) – **Clinton** read the resolution and **Susan m/m to adopt, Rob 2nd, 5-0 adopted.**
- G. Consider a Resolution Transferring Property to Hussey-Mayfield Library (2.5 acres) (**Resolution 2021-20**) – **Clinton** read the resolution. **Clinton m/m to adopt, Susan 2nd, 5-0 adopted.**

9. OTHER BUSINESS - none

- 10. ADJOURN – **Eric m/m to adjourn, Susan 2nd, 5-0 adjourned at 7:14pm.**

The minutes from a Town Council meeting on May 12th, 2021 are approved on the 9th day of June, 2021, by the following Town Council Members:

Clinton Bohm, President

Susan Austin

Eric Miller

Jeff Wishek

Rob Worl

Attest:

Matthew Sumner, Clerk-Treasurer