



INDIANA
WHITESTOWN TOWN COUNCIL
Regular Meeting
June 9, 2021

MINUTES

1. OPENING THE MEETING

- A.** Call to Order – **Clinton** called the meeting to order at 7:01pm.
- B.** Roll Call – **Jeff** absent
- C.** Pledge of Allegiance
- D.** Approval of the agenda – **Susan m/m to approve agenda as presented, Eric 2nd, 4-0 adopted.**

2. PRESENTATIONS - none

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 – 5/12/2021 Meeting Minutes, 5/12/2021 Executive Session Meeting Minutes
- B.** Claims – May 2021 Expenses Town | May 2021 Revenues Town | May Utility Claims (Water Operating, Wastewater Operating)
- C.** Consider Expenditure Exceeding \$5,000; NTE \$30,000 (Centrifuge Maintenance) | Exhibit A

- D. Consider Expenditure Exceeding \$5,000; NTE \$50,000 (Wall Ball at Main St Park) | Exhibit A | Exhibit B
- E. Consider a Resolution Acquiring Right of Way Property on Main St (Resolution 2021-21) | Resolution
- F. Consider a Resolution Acquiring Property and Utility Easement on Main St (Resolution 2021-22) | Resolution
- G. Consider a Resolution Establishing Virtual Meeting Policies (Resolution 2021-23) | Resolution
- H. Consider an Expenditure Exceeding \$5,000; NTE \$60,000 (ArcGIS Software) | Exhibit A
- I. Consider an Expenditure Exceeding \$5,000; NTE \$30,000 (IT Hardware)
- J. Consider an Expenditure Exceeding \$5,000; NTE \$11,500 (EMS Equipment, Auto Pulse) | Exhibit A
- K. Consider Approval of New Town Website Services Agreement | Exhibit A | Exhibit B – **Susan m/m to approve the above consent agenda, Eric 2nd, 4-0 adopted.**

7. UNFINISHED BUSINESS - none

8. NEW BUSINESS

- A. Public Hearing - Abatement Deduction Application Non-Compliance Waiver and Establish an Amended Tax Abatement Schedule – **Clinton** opened the public hearing at 7:06pm. **Rob m/m to close the public hearing, Susan 2nd, 4-0 closed at 7:07pm**
- B. Consider a Resolution Approving Non-Compliance Abatement Waiver for Park 130 (Resolution 2021-24) – **Clinton** read the resolution. **Susan m/m to adopt, Eric 2nd, 4-0 adopted.**
- C. Consider a Resolution Establishing an Amended Tax Abatement Schedule for Park 130 (Resolution 2021-27) – **Clinton** read the resolution. **Eric m/m to adopt, Rob 2nd, 4-0 adopted.**
- D. Consider a Declaratory Resolution Approving Expansion of Greenparke ERA (Resolution 2021-25) – **Clinton** read the resolution and **m/m to adopt, Eric 2nd, 4-0 adopted.**
- E. Consider a Resolution Approving Abatement Application for ITS Logistics (Resolution 2021-28) - **Clinton** read the resolution and **m/m to adopt, Eric 2nd, 4-0 adopted.**
- F. Consider an Ordinance Approving Refunding Bonds of the Whitestown Redevelopment Authority and Affirming Certain Pledges of Local Incomes Taxes in Connection Therewith (Ordinance 2021-19) – **Clinton** did the first read of the Ordinance and **m/m to suspend the rules for a 2nd read, Susan 2nd, 4-0 adopted. Clinton did the 2nd read and m/m to adopt, Susan 2nd, 4-0 adopted.**
- G. Consider an Ordinance Approving the Issuance of Bonds for the Whitestown Multifamily Partners Project (Ordinance 2021-20) - **Clinton** did the first read and **m/m to suspend rules for a 2nd read, Susan 2nd, 4-0 adopted. Clinton** did the 2nd read and **Susan m/m to adopt, Eric 2nd, 4-0 adopted.**

- H. Consider a Resolution Relating to the Whitestown Bridle Oaks Bonds (Resolution 2021-26)
– **Clinton** read the resolution and **m/m to adopt, Susan 2nd, 4-0 adopted.**

9. OTHER BUSINESS - none

- 10. ADJOURN – Eric m/m to adjourn, Clinton 2nd, 4-0 adjourned at 7:16pm.**

The minutes from a Town Council meeting on June 9th, 2021, are approved on the 14th day of July, 2021, by the following Town Council Members:

Clinton Bohm, President

Susan Austin

Eric Miller

Jeff Wishek

Rob Worl

Attest:

Matthew Sumner, Clerk-Treasurer