



INDIANA
WHITESTOWN TOWN COUNCIL
Regular Meeting
July 14, 2021
MINUTES

1. OPENING THE MEETING

- A. Call to Order – **Clinton** called the meeting to order at 7:04pm
- B. Roll Call – All present
- C. Pledge of Allegiance
- D. Approval of agenda – **Susan m/m to add two items, the first being a presentation to acknowledge a retirement, and a public hearing for the Appropriation Ordinance as item A under New Business, Jeff 2nd, 5-0 adopted.**

2. PRESENTATIONS

- A. The Town Council recognized **Dan Boutwell's** retirement from the Police Department. **Dan** thanked the Council and talked about his time with the Police Department.
- B. Reedy – Town Investment, Liquidity, and Debt Reports Presentation I Exhibit A I Exhibit B I Exhibit C – **Mason Cochran**, from Reedy Financial, talked about the Town's S&P rating and how some new policies can assist in keeping our bond rating as high as it is. He also talked about the money market accounts and our liquidity.

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) – **Rusty Graves** talked about how he would like to see a bigger police presence in Legacy Core. He's seeing more people speeding through the Legacy Core and is concerned with children possibly getting hit.

Cameron Morris spoke about the same issue of people speeding in the Legacy Core.

6. APPROVAL OF THE CONSENT AGENDA

- A. Approval of Meeting Minutes – 6/09/2021 Meeting Minutes
- B. Claims – June 2021 Expenses Town I June 2021 Revenues Town I June Utility Claims (Water Operating, Wastewater Operating)

- C. Consider an Expenditure Exceeding \$5,000; NTE \$200,000 (Property Purchase for the Big 4 Trail Pending Approval of Funds) | Exhibit A
- D. Consider an Expenditure Exceeding \$5,000; NTE \$25,000 (Uniform Signage for Gateway Park and Panther Park) | Exhibit A
- E. Consider an Expenditure Exceeding \$5,000; NTE of \$8,000 (Landscaping at Main Street Park) | Exhibit A
- F. Consider Expenditure Exceeding \$5,000; NTE \$14,124 (Neptune 360 Equipment) | Exhibit A
- G. Consider Expenditure Exceeding \$5,000; NTE \$49,245 (Water SCADA Computer) | Exhibit A
- H. Consider Expenditure Exceeding \$5,000; NTE \$13,533 (Mohawk Lifts) | Exhibit A
- I. Consider Expenditure Exceeding \$5,000; NTE \$7,394 (PD Annual Law Enforcement Training and Supplemental Policy Manuals) | Exhibit A
- J. Consider Creditor Approval of Purdue Pharma Bankruptcy Reorganization Plan | Exhibit A
- K. Consider Approval of Fire Station On-site Consultant Contract | Exhibit A
- L. Consider Approval of Resolution Concerning Public Meeting Remote Attendance (Resolution 2021-30) | Resolution – **Susan m/m to approve the above consent agenda, Rob 2nd, 5-0 adopted.**

7. UNFINISHED BUSINESS - none

8. NEW BUSINESS

- A. Public Hearing for Ordinance 2021-21 – **Clinton** opened public hearing at 7:25pm. **Susan m/m to close the public hearing at 7:26pm.**
- B. Consider Adoption of Additional Appropriations Ordinance (**Ordinance 2021-21**) – **Clinton** did the first read of the ordinance and **m/m to suspend the rules for a 2nd read, Susan 2nd, 5-0 adopted. Clinton did the 2nd read and m/m to adopt, Susan 2nd, 5-0 adopted.**
- C. Consider Adoption of Resolution Establishing 65 Commerce Park EDA (**Resolution 2021-29**) – **Clinton** read the resolution and **m/m to adopt, Susan 2nd, 5-0 adopted.**
- D. First Read Only: Bond Ordinance Concerning 65 Commerce Park Project (**Ordinance 2021-22**) – **Clinton** did the first read of the ordinance.
- E. Consider Approval of Mann Brothers Rezone Ordinance (**Ordinance 2021-23**) – **Clinton** did the first read of the ordinance. **Jeff Jacobs** spoke on behalf of the Mann Brothers (legal representation). He talked about how this rezone had a favorable recommendation from the Plan Commission. He said the plan is a convenience store and fuel station. **Susan m/m to adopt, Rob 2nd, 5-0 adopted.**

F. Board Appointments – Clinton m/m to appoint Rob Worl to replace Kevin Russell on the Redevelopment Authority, Eric 2nd, 5-0 adopted. Clinton m/m to appoint Rob Worl and Mark Pascarella to fill vacancies on the Redevelopment Commission, Eric 2nd, 5-0 adopted.

9. OTHER BUSINESS – Rob recognized our fire fighters returning from Florida working with Task Force One who are headed back to Indiana now.

10. ADJOURN – Clinton m/m to adjourn, Susan 2nd, 5-0 adjourned at 7:36pm.

The minutes from a Town Council meeting on July 14th, 2021, are approved on the 18th day of August, 2021, by the following Town Council Members:

Clinton Bohm, President

Susan Austin

Eric Miller

Jeff Wishek

Rob Worl

Attest:

Matthew Sumner, Clerk-Treasurer