



INDIANA

WHITESTOWN TOWN COUNCIL

Regular Meeting

June 10, 2020

Minutes

1. OPENING THE MEETING

- A. Call to Order – **Clinton** called the meeting to order at **7:00pm**
- B. Pledge of Allegiance
- C. Roll Call – all present – **Eric** had technical issues where his connection was going in-and-out.

2. PRESENTATIONS

- A. Reedy Financial Update – **Mason** from Reedy Financial gave an update on the investment and liquidity policies. He began with the investment/management policies. Discussion ensued. He discussed the liquidity and reserve next. The last topic he discussed was the Town's debt.

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 (Operations, Stats, Drug Stats), Fire**

- 5. **Clinton** made a statement about the recent events regarding racism. **Eric** echoed his comments. **Susan** also made statements on the current events as well. **Rob** discussed his experiences at the rally the previous Saturday.

- 6. **PUBLIC REQUEST TO SPEAK** (Topics Not Related to an Agenda Item) – **Tobe Thomas** appreciated the comments about working to reduce racism in our community. He discussed issues he and his wife took with comments **Councilman Worl** made earlier this week on social media. **Councilman Worl** responded about his comments and stating he did not intend for them to cause harm.

7. APPROVAL OF THE CONSENT AGENDA

- A. Approval of Meeting Minutes – 5/13/2020 Meeting Minutes
- B. Claims – **May 2020 Expenses Town I May 2020 Revenues Town May Utility Claims (Water Operating, Waste Water Operating)**
- C. Consider Expenditure Exceeding \$5,000 NTE; \$12,000 (Purchase of Utility Lawn Mower) I Quote Table I Exmark Quote
- D. Consider Approval of Contract with Butler Fairman & Seufert, Inc. for design of Walking Trail on Whitestown Parkway in front of Maple Grove Commercial, NTE \$34,600 I Agreement – **Clinton m/m to adopt the above consent agenda, Eric 2nd, 5-0 adopted.**

8. UNFINISHED BUSINESS

9. NEW BUSINESS

- A. Public Hearing – Walter Payton Power Equipment Tax Abatement Deduction Application Deadline – **Clinton** opened the public hearing at 7:34. **Susan m/m to close the public hearing, Eric 2nd, 5-0 adopted. Closed at 7:35pm**
- B. Consider Resolution for Walter Payton Power Equipment Tax Abatement Deduction Application Deadline (**Resolution 2020-08**) – **Clinton** did the first read. **Eric m/m to approve, Susan 2nd, 3-0** (no response from **Councilors Worl or Austin** – probably technical issues).
- C. Public Hearing – Additional Appropriations – **Clinton** opened the public hearing at 7:36. **Eric m/m to close the public hearing, Rob 2nd, 4-0 adopted. Closed at 7:37pm**
- D. Approval of Additional Appropriation Ordinance (**Ordinance 2020-15**) – **Clinton** did first read. **Clinton m/m to suspend rules, Susan 2nd, 5-0 adopted. Clinton did the 2nd read and m/m to adopt Susan 5-0 adopted.**
- E. Consider an Ordinance Approving Updated UDO (**Ordinance 2020-17**) – **Clinton** did the first read and **Brittany** talked about it as it was going through the Plan Commission. **Clinton m/m to adopt as presented, Susan 2nd, 5-0 adopted.**
- F. Consider an Ordinance Approving a Text Amendment to the Golf Club of Indiana PUD (**Ordinance 2020-18**) – **Clinton** did the first read. **Matt Price** spoke for builders effected by this ordinance. Discussion ensued. **Clinton did 2nd read and m/m to adopt, Susan 2nd, 4-0 adopted. (Eric did not respond – probably technical issues).**

10. OTHER BUSINESS

- 11. ADJOURN – **Eric m/m to adjourn, Susan 2nd, 5-0 adopted; adjourned at 7:50pm.**

The minutes from a Town Council meeting on June 10th, 2020 are approved on the 8th day of July 2020 by the following Town Council Members:

Clinton Bohm, President

Susan Austin

Eric Miller

Jeff Wishek

Rob Worl

Attest:

Matthew Sumner, Clerk-Treasurer