



**WHITESTOWN TOWN COUNCIL**  
**Special Meeting**  
**January 23, 2019**  
**Whitestown Municipal Complex– Public Hall**  
**6210 Veterans Drive**

**Minutes**

**1. OPENING THE MEETING**

- A. Call to Order – Clinton called the meeting to order at 6:37pm
- B. Roll Call – All Present – Councilman **Miller** late
- C. Pledge of Allegiance
- D. **Clinton m/m to table item B, then restructure the meeting, Susan 2<sup>nd</sup>, 4-0 adopted.**

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

**3. NEW BUSINESS**

- A. Consider an Ordinance Amending Zoning Maps Within the Zoning Ordinance (Trailside PUD) – **Petitioner – Brian Tuohy** – representing Westport Homes – It is a 189-acre site on the west side of 650. It would be about 3.14 homes per acre. It would be considered low density. **Brian** said people want to live on trail sites, which is adjacent to the Big 4 Trail. The price of the hoes would be from the high \$200k to the mid \$300k range.

**Pat Housenstein** – Opposed – **Pat** said she would like to keep the Master Plan as it was in 2015. She would like to see the northern end of Whitestown as more rural. Having two entrances is not enough, in her opinion, as traffic continues to increase on 650. She would appreciate the same courtesy as the developer receives.

**Celia Follmar** – Opposed/Neutral – She is very happy that there will be a fire lane. She said traffic is increasing more and more on 650 and the roads are not wide enough to alleviate the congestion.

**Matt Cantrell** – Neutral – **Matt** thanks the Council in their efforts to gain concessions and beautification of the development. He is concerned about the impact on his house and surrounding houses.

**Petitioner – Brian Tuohy – Brian** said the traffic study was done in October – **Jeff** asked if he had the dates in Oct. **Brian** said it was in Oct 2018 17<sup>th</sup>, in the AM and the PM. **Brian** said this is a multi-generational several year development. **Kevin** asked what all the red dots symbolize on the handout, **Brian** said they were to denote trees which would be planted in the development. Discussion ensued. **Jeff** asked for the dates of the entire traffic study. The confirmation on the date of the study was Oct 18<sup>th</sup>. It will probably a 7 to 10 year project.

**Kevin** asked what the anticipation is with widening 650. **Dax** said this is a multi-phase project. Discussion ensued.

**Susan** was appreciative that the petitioner was willing to talk and make concessions already on this project. She believes these are quality homes. **Clinton read the ordinance and m/m to approve, Eric 2<sup>nd</sup>, 5-0 adopted.**

- B. Consider a Contract for WPD IT Services - tabled
- C. Discuss Parental Leave Policy Flexibility and Consider an Ordinance Amending the Whitestown Employee Manual with Respect to Paid Parental Leave Ordinance – **Clinton** discussed how they could make the Paid Parental Leave more flexible for the employee(s). **Susan did first read, and m/m to suspend rules for a 2<sup>nd</sup> read, Kevin 2<sup>nd</sup>; 4-0 adopted. Susan did 2<sup>nd</sup> read and m/m to adopt, Kevin 2<sup>nd</sup>, 4-0 adopted.**
- D. Discuss Making the Sledding Hill and Other Amenities at the Main Street Park Handicapped Accessible – **Kevin** discussed how a constituent reached out to him for this and he wanted to bring it up for them. **Nathan** said it would need additional funding in order to do it for this hill, as it wasn't included in original estimate for the costs of the park. Discussion ensued. **Clinton** then asked **Nathan** to talk about the splash pad and the plans for it.
- E. Discuss Leadership Transition – **Clinton** said this is an update for the Council. **Clinton** and **Susan** have talked with **Dax** and **Jason** about how to continue moving forward, **Nathan** will be the number two in charge if **Jason** is out, just as **Jason** was the number two point of contact as **Dax** was out of office.

## **9. OTHER BUSINESS**

- A. Public Farewell to Town Manager Dax Norton – **Dax** was awarded the first Key to the Town and made his farewell address to the town.

## **10. ADJOURN – Susan m/m to adjourn, Eric 2<sup>nd</sup>, 5-0 adjourned at 8:27pm**

The minutes from a Special Town Council meeting on January 23<sup>st</sup>, 2019 are approved on the 13<sup>th</sup> day of February 2019 by the following Town Council Members:

\_\_\_\_\_  
Eric Miller, President

\_\_\_\_\_  
Susan Austin

\_\_\_\_\_  
Clinton Bohm

\_\_\_\_\_  
Jeff Wishek

\_\_\_\_\_  
Kevin Russell

Attest:  
\_\_\_\_\_  
Matthew Sumner, Clerk-Treasurer