

**ORIGINAL**



## INDIANA

### WHITESTOWN TOWN COUNCIL

Regular Meeting

January 8, 2020

Whitestown Municipal Complex – Public Hall

### 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
- D. **Clinton** called for a moment of reflection for those killed in the car accident over the weekend. He thanked all first responders.
- E. Election of Officers
  - Election of Council President – **Susan m/m to nominate Clinton, Eric 2<sup>nd</sup>**. **Clinton asked for a closing of nominations, 5-0 agreed. Clinton asked if there was a motion to approve by acclamation, Susan so moved. 5-0 Adopted.**
  - Election of Council Vice President – **Clinton m/m to nominate Susan, Eric 2<sup>nd</sup>**. **Clinton asked for a closing of nominations, 5-0 agreed. Clinton m/m to approve by acclamation, Eric so moved. 5-0 adopted.**

2. **PRESENTATIONS** – **Chief Anderson** discussed his selection of **Capt. Scott Rolston** for the position Assistant Chief for the Whitestown Metropolitan Police Department. **Chief Anderson** described his past work history and how he came to the roll of Captain. **Assistant Chief Rolston's** wife pinned his badge.

**Clinton** asked if there were any changes to the agenda. **Susan** asked for Item F under New Business to include documents for the Town Manager to sign under the Community Crossings Grants. **Clinton 2<sup>nd</sup>; 5-0 adopted.**

#### 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, Police (Operations, Stats, Drug Stats), Fire

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

- A. APPROVAL OF THE CONSENTAGENDA Approval of Meeting Minutes – 12/18/2019 Meeting Minutes**
- B. Claims – December 2019 Expenses Town | December 2019 Revenues Town December 2019 Utility Claims (Water Operating, Wastewater Operating)**
- C. Ratify Town Manager Contract**
- D. Approval of Officials Bond**
- E. Appointments to Boards and Commissions – Susan m/m to adopt the consent agenda as presented above, Clinton 2<sup>nd</sup>; 5-0 adopted.**

**6. UNFINISHED BUSINESS**

**7. NEW BUSINESS**

- A. Discussion/Acceptance of streets in Eagles Nest Section 10 – Clinton asked if Councilman Worl would like to discuss this, so Rob described the issue. Clinton m/m for the Town Manager to be allowed to accept the roads if they are deeded over in section 10, Susan 2<sup>nd</sup>, 5-0 adopted.**
- B. Approval of NTE for Sewer Inline Inspection Camera; NTE: \$270,000 - Clinton described the issue. Susan m/m to approve NTE \$270,000, Clinton 2<sup>nd</sup>, 5-0 adopted.**
- C. Public Hearing – Creation of Whitestown Crossing ERA #1 (Osterhaus Abatement) – Clinton opened the public hearing at 7:11. Susan m/m to close the hearing, Eric 2<sup>nd</sup>, 5-0 adopted. Public hearing closed at 7:12.**
- D. Consider Confirmatory Resolution for Whitestown Crossing ERA #1 and Approval of Osterhaus Abatement Application (Resolution 2020-01) – Susan read the resolution. Clinton m/m to adopt, Eric 2<sup>nd</sup>, 5-0 adopted.**
- E. Consider Approval of WMPD 2019 Encumbrances – Susan described the background on the reasoning behind the encumbrances. Susan m/m to accept them as they are presented, Eric 2<sup>nd</sup>, 5-0 adopted.**
- F. Susan m/m to authorize the Town Manager to sign and execute any documents related to the Community Crossings Grant project, Eric 2<sup>nd</sup>, 5-0 adopted.**

8. OTHER BUSINESS

9. ADJOURN – Eric m/m to adjourn, Susan 2<sup>nd</sup>, 5-0 adopted. Adjourned at 7:15pm

The minutes from a Town Council meeting on January 8<sup>th</sup>, 2020 are approved on the 12<sup>th</sup> day of February 2020 by the following Town Council Members:



Clinton Bohm, President



Susan Austin



Eric Miller



Jeff Wishek



Rob Worl

Attest:



Matthew Sumner, Clerk-Treasurer