



**INDIANA**  
**WHITESTOWN TOWN COUNCIL**  
**Regular Meeting**  
**October 13, 2021**

**MINUTES**

**1. OPENING THE MEETING**

- A. Call to Order – **Clinton** called the meeting to order at 7:01pm
- B. Pledge of Allegiance
- C. Roll Call – **Rob** and **Eric** Absent
- D. Adoption of Agenda – **Clinton m/m to adopt agenda as agenda, Susan 2<sup>nd</sup>, 3-0 adopted.**

**2. PRESENTATIONS**

- A. Reedy – Quarter 3 Debt Policy Report – **Mason**, from Reedy, talked about the Town’s outstanding debts. Discussion ensued.

**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) - none

**6. APPROVAL OF THE CONSENT AGENDA**

- A. Approval of Meeting Minutes – 9/8/2021 Meeting Minutes
- B. Claims – September 2021 Expenses Town I September 2021 Revenues Town I September Utility Claims (Water Operating, Wastewater Operating)
- C. Consider an Expenditure Exceeding \$5,000; NTE \$8,000 (Landscaping of Main St Park Parking Lot Islands)

- D. Consider an Expenditure Exceeding \$5,000; NTE \$10,000 (Contract with USI Consultants for small structure inspections)
- E. Consider an Expenditure Exceeding \$5,000; NTE \$294,230 (Contract with BF&S for design of Main Street improvements)
- F. Consider an Expenditure Exceeding \$5,000; NTE \$37,176 (Whitestown Parkway full depth Patching)
- G. Consider an Expenditure Exceeding \$5,000; NTE \$37,770 (WWTP Plumbing improvements)
- H. Consider an Expenditure Exceeding \$5,000; NTE \$16,000 (Wayfinding Initial Visioning Proposal)
- I. Consider an Expenditure Exceeding \$5,000; NTE \$XXXX (Fixtures for Panther Park Restrooms)
- J. Consider an Expenditure Exceeding \$5,000; NTE \$6,700 (Additional Door Lock Readers – WFD)
- K. Consider an Expenditure Exceeding \$5,000; NTE \$7,750 (Work Performance Evaluation Validation – WFD)
- L. Consider an Expenditure Exceeding \$5,000; NTE \$144,000 (Defibrillator Replacement/Purchase - WFD)
- M. Consider an Expenditure Exceeding \$5,000; NTE \$7,500 (Station 272/HQ Pond Fountain – WFD)
- N. Approval of Interlocal Agreement with Advance for Training of Officers - **Susan m/m to adopt the above consent agenda, Clinton 2<sup>nd</sup>, 3-0 adopted.**

## **7. UNFINISHED BUSINESS**

- A. Consider Adoption of 2022 Budget Ordinance (**Ordinance 2021-29**) – **Clinton did the 2<sup>nd</sup> read of the ordinance and m/m to adopt, Susan 2<sup>nd</sup>, 3-0 adopted.**
- B. Consider Adoption of Patch Super Voluntary Annexation Ordinance (**Ordinance 2021-24**) – **Clinton did the 2<sup>nd</sup> read of the ordinance and m/m to adopt, Susan 2<sup>nd</sup>, 3-0 adopted.**

## **8. NEW BUSINESS**

- A. First Read Only – Hannah Annexation Ordinance (**Ordinance 2021-30**) – **Clinton did the first read of the ordinance.**
- B. First Read Only – 2022 Salary Ordinance (**Ordinance 2021-32**) – **Clinton did the first read of the ordinance.**

- C. First Read Only – Alley Vacation Ordinance (**Ordinance 2021-31**) – **Clinton did the first read of the ordinance.**
- D. Consider a Resolution Approving an Updated Title VI Implementation Plan (**Resolution 2021-35**) – **Clinton** read the resolution and **m/m to adopt, Susan 2<sup>nd</sup>, 3-0 adopted.**
- E. Consider Approval of Becknell Industries Rezone Ordinance (**Ordinance 2021-33**) – **Clinton read of the ordinance. Joe Calderon spoke about the details of the parcels. Blair Carmosino spoke about a few remonstrators and how they should have the last three parcels under contract shortly. Discussion ensued. Clinton m/m to adopt, Jeff 2<sup>nd</sup>, 3-0 adopted.**
- F. Consider a Joint Resolution with Perry Township Advisory Board Amending Fee Schedule for Emergency Ambulance Services (**Resolution 2021-36**) – **Clinton read the resolution and Chief Westrich talked about the resolution with the rates. Discussion ensued. Susan m/m to adopt, Clinton 2<sup>nd</sup>, 3-0 adopted.**
- G. Consider Resolution Concerning 3 Year Growth Appeal (**Resolution 2021-37**) – **Clinton read the resolution. Susan m/m to adopt, Jeff 2<sup>nd</sup>, 3-0 adopted.**

**9. OTHER BUSINESS -**

**10 ADJOURN – Clinton m/m to adjourn, Susan 2<sup>nd</sup>, 3-0 adjourned at 7:28pm.**

The minutes from a Town Council meeting on October 13th, 2021, are approved on the 10th day of November, 2021, by the following Town Council Members:

\_\_\_\_\_  
Clinton Bohm, President

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

\_\_\_\_\_  
Eric Miller

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

\_\_\_\_\_  
Rob Worl

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