

ORIGINAL



## INDIANA

### WHITESTOWN TOWN COUNCIL

Regular Meeting

February 10, 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 – All Present

#### 2. PRESENTATIONS

- A. **Milhaus – Homefield Project** – **Brad Vogelsmeier**, VP of Development of Milhaus spoke about the “Maurer Commons Mixed-Use Development” project.  
**Department Head Report Presentations –**  
**Fleet Maintenance** – **Jeff** presented about the 2021 goals for the shop.  
**DPW (2020 Annual Report)** – **Danny** presented the 2020 recap report and 2021 goals.  
**Planning & Community Development (2020 Annual Report)** – **Brittany** presented her 2020 recap and 2021 goals.  
**Building Department (2020 Annual Report, Monthly Report)** – **Dave** talked about 2020 and how things did not slow down for his department and his 2021 goals.  
**Parks (2020 Annual Report, Monthly Report)** – **Savannah** presented the 2021 goals and the 2020 recap for the Parks Department.  
**Public Relations (2020 Annual Report, 2021 Goals, Monthly Report)** – **Kim** presented her 2020 recap and 2021 goals.  
**PD (2020 Annual Report, 2021 Goals, Monthly Report)** – **Chief Rolston** presented the 2020 recap and the 2021 goals. He also thanked **Clinton** for the kind words about the injured Police Officers this week.  
**WFD (2020 Annual Report, 2021 Goals, Monthly Report) EID (2020 Annual Report)** – **Chief Westrich** presented the 2020 recap and the 2021 goals.  
**Clinton** introduced **Todd Barker** as the new Director of Development Services

#### 3. CLERK TREASURER REPORT

- A. Town Management Report | WMU Management Reports (Sewer, Water)

#### 4. DEPARTMENT REPORTS –

**5. PUBLIC REQUEST TO SPEAK (Topics Not Related to an Agenda Item)**

**Adam Meeker** requested to speak and wanted to thank everyone in Whitestown for supporting the Wreck's development. He also talked about releasing the information on the clean-up of the Wreck's property and wanted to see if there was a chance we could get an ice rink for the Wreck's development.

**Daniel McGill** also requested to speak and agreed with the ice rink idea **Adam** talked about.

**6. APPROVAL OF THE CONSENT AGENDA**

- A. Approval of Meeting Minutes – 1/13/2021 Meeting Minutes
- B. Claims – January 2021 Expenses Town | January 2021 Revenues Town | January Utility Claims (Water Operating, Wastewater Operating)
- C. BPAG Legislative Contract | Exhibit A
- D. Consider an Expenditure exceeding \$5,000; NTE \$310,220 (Acceptance and Approval of Apparent Low Bid and Alternate Bid for the I-65 and SR 267 Interchange Watermain Relocation and MS Consultants Construction Inspection Contract) | Exhibit A | Exhibit B | Exhibit C | Exhibit D
- E. Authorize the Voiding of Outstanding Checks from 2018 | Exhibit A
- F. Consider an Expenditure exceeding \$5,000; NTE \$9000 (Training Monitors, PSIN Monitors, and TV's for the new fire station) | Exhibit A
- G. Consider an Expenditure exceeding \$5,000; NTE \$39,000 (Pyrotechnics Fireworks Display) | Exhibit A
- H. Consider an Expenditure exceeding \$5,000; NTE \$18,000 (Gray Key License) | Exhibit A – **Susan m/m to approve the above Consent Agenda, Jeff 2<sup>nd</sup>, 5-0 adopted.**

**7. UNFINISHED BUSINESS**

- A. Consider Adoption of Starkey Annexation Ordinance (**Ordinance 2021-02**) – **Clinton** did the second read of the ordinance and **m/m to adopt, Eric 2<sup>nd</sup>, 5-0 adopted.**
- B. Consider Adoption of Braun Annexation Ordinance I (**Ordinance 2021-03**) – **Clinton** did the second read of the ordinance and **m/m to adopt, Rob 2<sup>nd</sup>, 5-0 adopted.**
- C. Consider Adoption of Braun Annexation Ordinance II (**Ordinance 2021-04**) – **Clinton** did the second read of the ordinance and **m/m to adopt, Eric 2<sup>nd</sup>, 5-0 adopted.**

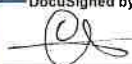
**8. NEW BUSINESS**


- A. First Read Only: Introduction of Ordinance Concerning a Food and Beverage Tax (**Ordinance 2021-01**) – **Clinton** did the first read of the ordinance.
- B. Approval of Real Property Tax Abatement Resolution for PPG PS Holdings (**Resolution 2021-04**) – **Clinton** read the resolution and **m/m to adopt, Susan 2<sup>nd</sup>, 5-0 adopted.**
- C. Consider Adoption of Resolution Approving Establishment of Bride Oaks Economic Development Area (**Resolution 2021-05**) – **Clinton** read the resolution and **m/m to adopt, Rob 2<sup>nd</sup>, 5-0 adopted.**
- D. First Read Only: Introduction of Bond Ordinance Relating to Bridle Oaks Project (**Ordinance 2021-05**) – **Clinton** did the first read of the ordinance.
- E. First Read Only: Introduction of Bond Ordinance Relating to Milhaus Little League Multifamily Project (**Ordinance 2021-06**) – **Clinton** did the first read of the ordinance.
- F. Consider a Transfer of Appropriations Ordinance (**Ordinance 2021-07**) – **Clinton** did the first read of the ordinance and **Susan m/m to suspend rules for a second reading, Rob 2<sup>nd</sup>, 5-0 adopted. Clinton did the second reading and m/m to adopt, Susan 2<sup>nd</sup>, 5-0 adopted.**
- G. **Clinton opened a public hearing for the additional appropriation Ordinance 2021-08 at 9:03. Susan m/m to close the public hearing, Eric 2<sup>nd</sup>, 5-0 adopted and closed at 9:04pm.**
- H. **Ordinance 2021-08 – Clinton did the first read of the ordinance and m/m to suspend the rules for 2<sup>nd</sup> reading, Susan 2<sup>nd</sup>, 5-0 adopted. Clinton did the 2<sup>nd</sup> read and m/m to adopt, Susan 2<sup>nd</sup>, 5-0 adopted.**

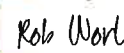
**9. OTHER BUSINESS**

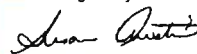
**10. ADJOURN – Susan m/m to adjourn, Eric 2<sup>nd</sup>, 5-0 adjourned at 9:06pm.**

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

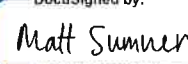
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Clinton Bohm, President

  
Eric Miller

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Rob Worl

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Susan Austin

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Jeff Wishek

Attest: DocuSigned by:  
  
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Matthew Sumner, Clerk-Treasurer

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