



ORIGINAL

WHITESTOWN TOWN COUNCIL

Regular Meeting

February 13, 2019

Whitestown Municipal Complex– Public Hall

Whitestown, Indiana

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. Reedy Financial – Review of Investment Management Policy Report and Debt Management Policy Report – **Mason Cochran** reported on our debt management and how it relates to the S&P. **Mason** then began to describe the Town's debt.
- B. Whitestown Parks Presentation on Next Level Trails – **Nathan** talked about how the Parks Department is trying to acquire funds from a State Grant to complete the trail to Zionsville. Our match would be \$213,500 with the grant. **Kevin m/m to move forward on the grant application, Clinton 2nd; Clinton** asked what supporting documents we have to help with getting the award for the grant, **Clinton** asked if **Kevin would modify his motion to allow Clinton in support of it and departments could sign it, Clinton still 2nds; 5-0 adopted.**
- C. **Clinton m/m to amend the agenda to add Boone EDC to Presentations, Susan 2nd, 5-0 adopted.** **Rachel** with the Boone EDC talked about the first small business initiative as well as an H.R. roundtable to see how H.R. departments from around the county feel about the community.

3. CLERK TREASURER REPORT

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

4. DEPARTMENT REPORTS – DPW (Street Department 2018 Year End Report, Utilities 2018 Year End Report, Water Monitoring), Public Relations 2018 Year End Report, Planning and Community Development 2018 Year End Report, Building Department 2018 Year End Report, Parks and Recreation 2018 Year End Report, Police (Operations, Stats, Drugs Report), Fire (2018 Goals, February 2019 Report) **

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

6. APPROVAL OF THE CONSENT AGENDA

Approval of Meeting Minutes – 1/9/2019 Meeting Minutes 1/23/2019 Meeting Minutes

- A. Claims – **January 2019 Expenses Town | January 2019 Revenues Town | January 2019 Utility Claims (January 2019 Water Operating, January 2019 Wastewater Operating) ****
- B. Consider an Expenditure Exceeding \$5,000 (NTE \$11,000: Police Station Bond Media Room Offices)
- C. Consider an Expenditure Exceeding \$5,000 (NTE \$10,300: Parks Budget – Enclosed Trailer)
- D. Approve Hiring of Employee Relative in Utility Office (new hire – Paige Lanham, Customer Service Representative – daughter of Greg Lanham, Fire Deputy Chief of Administration)
- E. Consider approval for Axon “Bodycam” Program Upgrade -
- F. Consider approval for K9 Care and Maintenance Program & 2019 estimate -
- G. Reedy Financial Agreements for Financing Projects (Maurer Commons property purchase funding, and additional funding for new Fire Station) - **Susan m/m to approve the consent agenda as listed above, Kevin 2nd, 5-0 adopted.**

7. UNFINISHED BUSINESS

- A. Whitestown Mainstreet Park Sledding Hill ADA Costs Discussion – **Nathan** said the recommendation would be for capital outlays to fund the project. **Clinton m/m to approve the change order as presented, Susan 2nd, Kevin thanked Nathan for this; 5-0 adopted.**

8. NEW BUSINESS


- A. Consider a Resolution Amending the Comprehensive Plan for the town of Whitestown, Indiana to Update the Parks and Recreation Zone Improvement Plan. **(Resolution 2019-02) – Clinton said this needs to move forward before item B on this agenda can move forward, Susan m/m to adopt, Eric 2nd, 5-0 adopted.**
- B. Consider an Ordinance Concerning the Recreation Impact Fee on New Development Pursuant to IC 36-7-4-1300 Replacing Ordinance No. 2013-24. **(Ordinance 2019-02) – Clinton** did the first read of the ordinance. He discussed how this will update the previous fee based on our new population numbers. **Susan m/m to adopt, Kevin 2nd, 5-0 adopted.**
- C. Consider a Resolution Approving an Authorizing an Economic Development Agreement with Little League Baseball, Incorporated, and Authorizing Other Matters in Connection Therewith. **(Resolution 2019-03) – Clinton** said the RDC adopted this unanimously at their last meeting. **Susan m/m to adopt, Kevin 2nd, 5-0 adopted.**
- D. Consider Ordinance 2019-03 An Ordinance of the Town Council of the Town of Whitestown, Indiana, Adopting an Amended Budget for 2019 - **Susan** did the first read of the ordinance. **Susan m/m to suspend the rules for a 2nd read, Kevin 2nd, 5-0 adopted. Susan did 2nd read and m/m to adopt, Kevin 2nd, 5-0 adopted.**
- E. **Public Hearing** – Ordinance 2019-04 An Ordinance Approving an Additional Appropriation – **Susan m/m to close the public hearing, Eric 2nd, 5-0 adopted.**
- F. Consider Additional Appropriation **(Ordinance 2019-04) – Susan** did the first read of the ordinance. **Kevin m/m to suspend the rules for a 2nd reading, Susan 2nd, 5-0 adopted. Susan did 2nd read and m/m to adopt, Kevin 2nd, 5-0 adopted.**

- G. Consider Transfer of Appropriation (**Ordinance 2019-05**) – Susan did the first read and m/m to suspend the rules for a 2nd read, Eric 2nd, 5-0 adopted. Susan did 2nd read and m/m to adopt, Eric 2nd, 5-0 adopted.
- H. Consider Ordinance 2019-06: An Ordinance Amending the 2019 Salary Ordinance (Full-Time Fire Department Division Chief and Pro-rated Maximums) (Part-Time Civilian Computer Forensic Examiner Police Department) (**Ordinance 2019-06**) – Susan said this is more house keeping as it is for a new position. Susan read the ordinance and m/m to adopt, Kevin 2nd, 5-0 adopted. Susan did 2nd read and m/m to adopt, Jeff 2nd, 5-0 adopted.
- I. Consider a Resolution Declaring an ERA and Approving an Application for Real Property Tax Abatement (**Resolution 2019-04 Indianapolis Car Exchange**) – Clinton read the resolution. Ben Worrell spoke on behalf of the Car Exchange and gave a handout which explained the plans they had to grow and the reason for the resolution. Kevin and Clinton both thanked the Car Exchange for everything they have done for the Town. Susan m/m to adopt, Clinton 2nd, 5-0 adopted.
- J. Compensation and Performance Management Committee Discussion – Clinton talked about how this came up at the end of the year in 2018. Clinton m/m to establish this committee with Susan, Jeff, and Jason to sit on and looking into our employees' compensation; Eric 2nd the motion and thanked Susan and Jeff for stepping up to be on this committee, Kevin asked for clarification, 5-0 adopted.

9. OTHER BUSINESS – Jason said it's been a busy few weeks with the snow, and he's getting settled in to the new position.

10. ADJOURN – Eric m/m to adjourn, Susan 2nd, 5-0 adopted. Meeting adjourned at 7:36pm.

The minutes from a Town Council meeting on February 13st, 2019 are approved on the 13th day of March 2019 by the following Town Council Members:



Clinton Bohm, President



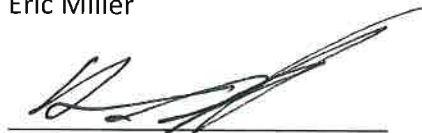
Susan Austin



Eric Miller



Jeff Wishek



Kevin Russell

Attest: 

Matthew Sumner, Clerk-Treasurer