



ORIGINAL

WHITESTOWN TOWN COUNCIL

Regular Meeting

March 13, 2019

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

2. PRESENTATIONS

- A. Reedy Financial Group – RDC Reporting Requirement: Financial Status of the RDC – Reedy presented the 2018 Year End report for the RDC.
- B. **Clinton m/m to amend the agenda to add a Presentation by Boone EDC, Susan 2nd, 5-0 adopted.**
- C. Boone EDC – Gave an update regarding their IBJ advertisements. They are also working on updating their Japanese culture area to target other Japanese companies coming to the area.

3. CLERK TREASURER REPORT

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

4. DEPARTMENT REPORTS – DPW | Planning and Community Development | Building Department | Parks and Recreation | Police (Stats, Drugs Report), (WPD 2019 Goals) | Fire (WFD 2019 Goals) – Kevin mentioned the new stage was setup in the parking lot tonight.

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

6. APPROVAL OF THE CONSENT AGENDA

- A. Approval of Meeting Minutes –**2/13/2019 Meeting Minutes**

- B. Claims **February 2018 Expenses Town I February 2018 Revenues Town I February 2019 Utility Claims (Water Operating, Wastewater Operating) ****
- Susan m/m to approve the above consent agenda, Jeff 2nd, 5-0 adopted.

7. NEW BUSINESS

- A. Consider a resolution for Autism Awareness month (**Resolution 2019-07**) – Eric read the resolution and m/m to adopt, Clinton thanked the fellow council members for bringing this forward; Susan 2nd, 5-0 adopted.
- B. Consider a resolution for Child abuse prevention month (**Resolution 2019-08**) – Eric read the resolution and m/m to adopt, Clinton talked about how our children are extremely vulnerable and we need to be vigilant in taking care of our children; Susan 2nd, 5-0 adopted.
- C. Introduce An Ordinance authorizing the issuance and sale of bonds/bans (**Ordinance 2019-07**) – Clinton did the first read of the ordinance.
- D. Introduce An Appropriation Ordinance (**Ordinance 2019-08**) – Clinton did the first read of the ordinance.
- E. Consider a Resolution Approving and Authorizing the Execution of Lease Agreements Relating to the Whitestown – Maurer Commons Redevelopment Area (**Resolution 2019-05**) – Susan read the resolution and m/m to adopt, Jeff 2nd, 5-0 adopted.
- F. Consider an Ordinance Concerning Membership of the Whitestown Veterans Committee, Amending Ordinance No. 2016-27. (**Ordinance 2019-09**) – Clinton talked about the ordinance and explained the purpose behind the ordinance – to help make quorum. Kevin said his issue with the Committee is being specific to a single veteran’s organization, Clinton asked him to bring back any issues with the Ordinance for April, Kevin was ok with that – Susan read the ordinance and m/m to suspend the rules to have 2nd reading, Eric 2nd, 5-0 adopted. Susan did the 2nd read and m/m to adopt, Eric 2nd, 5-0 adopted.
- G. **Public Hearing** – Petition to Vacate Portions of East County Road 500 South - Clinton said this will be on our April 10th meeting due to an issue with the public notice of this item.
- H. Consider a Road Relocation Agreement (Anson Boulevard Extension and County Road 500 South Connection) – Susan read the agreement. Clinton m/m to approve the agreement and authorize Jason Lawson to execute on Town’s behalf, Jeff 2nd, 5-0 adopted.
- I. Consider an Ordinance Vacating Portions of East County Road 500 South (**Ordinance 2019-10**) – Susan did the first read.
- J. **Public Hearing** – Designation of Indianapolis Car Exchange Economic Revitalization Area – (7:25pm) Susan m/m to close the public hearing, Jeff 2nd, 5-0 adopted. (7:26pm)

- K. Consider a Confirmatory Resolution for Designation of an Economic Revitalization Area and Approval of Real Property Tax Abatement Application (**Resolution 2019-06**) – **Susan read the resolution and m/m to adopt, Jeff 2nd, 5-0 adopted.**
- L. Consider Appointments to Boards and Commissions:
1. Whitestown Plan Commission – 1 Town Council Appointment with Majority Town Council Approval – **Clinton m/m to appoint Chief Milstead in place of Chief Westrich effective immediately, Jeff 2nd, 5-0 adopted.**
 2. BZA – Clinton m/m to appoint Phillip Gordon to the BZA, Susan 2nd, 5-0 adopted.
 3. Clinton asked if he had consent for the Veterans appointment discussed earlier, Susan so moved, 5-0 adopted.

8. ADJOURN – Susan m/m to adjourn, Jeff 2nd, 5-0 adjourned at 7:32pm

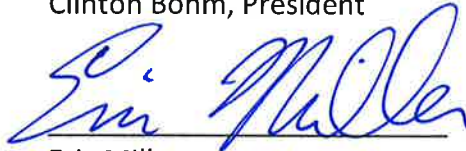
The minutes from a Town Council meeting on March 13st, 2019 are approved on the 10th day of April, 2019 by the following Town Council Members:



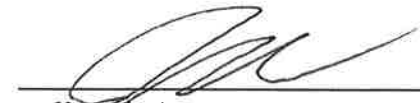
Clinton Bohm, President



Susan Austin



Eric Miller



Jeff Wishek



Kevin Russell

Attest: 

Matthew Sumner, Clerk-Treasurer