

ORIGINAL



WHITESTOWN TOWN COUNCIL
Regular Meeting
April 10, 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. WFD Badge Pinning – Chief Westrich – **Chief Westrich** introduced three new firefighters and talked about their backgrounds.
 - **Josh Mast** has been a Firefighter and EMT since the early 2000s.
 - **Caleb Fox** has been a Firefighter and EMT since 2010.
 - **Jason Weiland** has been a Firefighter since 2006 and an EMT since 2008.
 - All were sworn in after their pinnings.

Clinton thanked the Chief and welcomed the new Firefighters. He also took a moment to thank staff for the awareness resolutions from last month.

- B. Boone EDC – **Molly Whitehead** presented on updates from the EDC. They have a new staff member, they have internally restructured to make sure they are functioning as efficiently as possible, there was a *slight* decrease in the first quarter in economic development, but there are quite a few coming later this year.
- C. Zionsville Community Schools – **Dr. Robinson** from Zionsville School District talked about how their footprint includes Eagle Township. They are working on managing growth and the tax rate accordingly. They are the lowest funded school district in the state. Discussion ensued.
- D. **Kevin** wanted to pull item F and G out of the Consent agenda, **Jeff 2nd, 5-0 adopted**. They will be listed as new business at the end of the agenda.

3. CLERK TREASURER REPORT

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

4. DEPARTMENT REPORTS – DPW, Planning and Community Development, Building Department I Parks and Recreation, Police (Stats, Drugs Report), Fire

5. APPROVAL OF THE CONSENT AGENDA

- A. Approval of Meeting Minutes –**3/13/2019 Meeting Minutes**
- B. Claims **March 2019 Expenses Town I March 2019 Revenues Town I March 2019 Utility Claims (Water Operating, Wastewater Operating)**
- C. Consider a Free Water Department Training Trip for factory training of Mueller Fire Hydrants and Neptune Water Meters
- D. WFD Declaration of Surplus
- E. Approve WFD List of Surplus Property
- F. Consider a Reimbursement Resolution for a sewage works project financing (Resolution 2019-10) - moved to New Business
- G. Consider an Engineering Contract with MS Consultants – moved to New Business
- H. Special Sanitary Sewer Off-Site Facilities Agreement (The Heritage)
- I. Vectren Encroachment Agreement (Main Street Park) – **Susan m/m to approve the above consent agenda as amended (items F and G moved to New Business), Jeff 2nd, 5-0 adopted.**

6. UNFINISHED BUSINESS

- A. Consider an Ordinance authorizing the issuance and sale of bonds/bans (Ordinance 2019-07) – **Clinton did 2nd read. These bonds/bans are for the Fire Dept. Clinton m/m to adopt, Kevin 2nd, 5-0 adopted.**
- B. Public Hearing: Appropriation Ordinance 2019-08 – Public Hearing called to order at 7:30, **Susan m/m to close the public hearing (no one spoke), Eric 2nd, 5-0 public hearing closed at 7:31pm.**
- C. Consider an Appropriation Ordinance (Ordinance 2019-08) – **Susan did 2nd read and m/m to adopt, Eric 2nd, 5-0 adopted. Kevin noted for the public that this was for the Fire Department.**


- D. Public Hearing – Petition to Vacate Portions of East County Road 500 South – Called to order at 7:31pm, **Susan m/m to close the public hearing, Eric 2nd, 5-0 adopted**, closed at 7:32pm.
- E. Consider an Ordinance Vacating Portions of east County Road 500 South (Ordinance 2019-10) – **Susan did 2nd read and m/m to adopt, Eric 2nd, 5-0 adopted.**

7. NEW BUSINESS

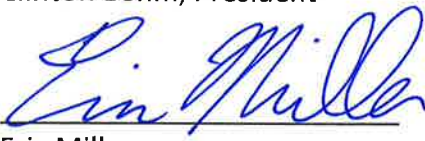
- A. Public Hearing - Indiana Office of Community and Rural Affairs (OCRA) Grant to replace the remaining original water main in the Legacy Core of Whitestown – **Clinton** opened the Public Hearing. **Dan Cutshaw** talked about the project and how it will replace approximately half of the water mains in Legacy Core. The Town's match after possibly getting the OCRA Grant would be around \$350,000. The project cost is approximately \$1.05million. Discussion ensued. **Susan m/m to close the public hearing, Eric 2nd, 5-0 closed at 7:38pm.**
- B. Consider a Resolution Approving an Amended a Restated Economic Development Agreement (Euson Lindsay Health Holdings) (Resolution 2019-09) – **Clinton** talked about the Resolution and how it would effect the infrastructure between the BACA building and the hotel. Kyle Resetarits, from Bingham Greenebaum Doll, spoke on behalf of Lindsay Health Holdings. They hope to construct a skilled nursing facility on that property. It would be a minimum of a \$10million project bringing in over 70 jobs to the community, with many of them being skilled position. **Susan m/m to adopt, Eric 2nd, 5-0 adopted.**
- C. Consider a Resolution establishing the Community Service Award – **Susan read the Resolution and m/m to adopt, Eric 2nd, 5-0 adopted.** **Clinton** thanked everyone for their support for the resolution. **Eric** also thanked the Council for bringing this up for a vote.
- D. Consider a Resolution concerning national Foster Care Month – **Eric read the resolution and m/m to adopt, Eric** said there are small ways everyone can help and urged people to help in any way they could, **Susan 2nd, 5-0 adopted.** **Clinton** thanked **Eric** for bringing this before the Council.
- E. Consider a Reimbursement Resolution for a sewage works project financing (Resolution 2019-10) – **Clinton read the Resolution and m/m to adopt, Susan 2nd.** **Kevin** said this is over a five million project. **Kevin** thought it was important to have this item discussed since it is such a high amount of money being spent. **4-1 adopted.**
- F. Consider an Engineering Contract with MS Consultants – **Kevin** asked is this was bid out. **Clinton** said this was an awarding of a contract to MS Consultants. **Susan** said previously MS Consultants was chosen early on for our professional service provider for water and sewer. Discussion ensued. **4-0 adopted. 1 Abstained.**

8. **OTHER BUSINESS** – Kevin asked Nathan if any events are coming up. Nathan talked about Viking Fest, Movie Night, and the first in their Concert Series. The Easter Egg Hunt was brought up as well.
9. **ADJOURN** – Susan m/m to adjourn, Jeff 2nd, 5-0 adjourned at 7:59pm

The minutes from a Town Council meeting on April 10st, 2019 are approved on the 14th day of May 2019 by the following Town Council Members:



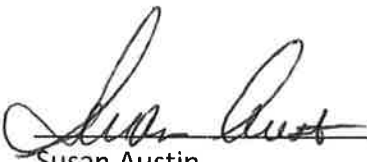
Clinton Bohm, President



Eric Miller



Kevin Russell



Susan Austin



Jeff Wishek

Attest: 

Matthew Sumner, Clerk-Treasurer