

ORIGINAL



INDIANA
WHITESTOWN TOWN COUNCIL
Regular Meeting
April 14, 2021
MINUTES

1. OPENING THE MEETING

- A.** Call to Order – **Clinton** called the meeting to order at 7:07pm
- B.** Roll Call – **Eric Miller** absent
- C.** Pledge of Allegiance
- D.** Approval of agenda – **Susan m/m to add item P to the Consent Agenda for the Sylvia's Place invoice and move item I under New Business to presentations. Clinton 2nd, 4-0 adopted.**

- 2. PRESENTATIONS - Clinton** talked about **Steve Jacobs** and his service to the community, and **Councilwoman Austin** read a proclamation remembering him. **Jeff Jacobs, Steve's** son thanked the town for the proclamation. **Clinton m/m to adopt the proclamation, Susan 2nd, 4-0 adopted.**

3. CLERK-TREASURER REPORT

- A. Town Management Report | 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 – none**

6. APPROVAL OF THE CONSENT AGENDA

- A.** Approval of Meeting Minutes – 3/10/2021 Meeting Minutes
- B.** Claims – March 2021 Expenses Town | March 2021 Revenues Town | March Utility Claims (Water Operating, Wastewater Operating)
- C.** Approval of Shelter Rentals | Exhibit A
- D.** Consider an Expenditure Exceeding \$5,000, NTE; \$26,000 (Electrical installation at Main Street Park 3 Parking Lot) | Exhibit A | Exhibit B
- E.** Consider an Expenditure Exceeding \$5,000, NTE; \$75,000 (Panther Park Parking Lot) | Exhibit A | Exhibit B | Exhibit C
- F.** Consider an Expenditure Exceeding \$5,000, NTE; \$60,000 (Town Vehicle Purchases) | Exhibit A

- G. Consider an Expenditure Exceeding \$5,000, NTE; \$5,800 (PR Video Equipment) | Exhibit A
- H. Consider an Expenditure Exceeding \$5,000; NTE \$1,205,743 (Acceptance and Approval of Apparent Low Bid for the Legacy Core Water Main Replacement.) | Exhibit A | Exhibit B
- I. Consider an Expenditure Exceeding \$5,000; NTE \$205,439 (Acceptance and Approval of Apparent Low Bid for the Indianapolis Rd Lift Station Odor Control Unit.) | Exhibit A
- J. Consider an Expenditure Exceeding \$5,000; NTE \$141,900 (Acceptance and Approval of Apparent Low Bid for the repair and resurfacing of CR 700 E/CR 425 E.) | Exhibit A
- K. Consider an Expenditure Exceeding \$5,000; NTE \$44,176 (Approval of Purchase of Spare Parts for Wastewater Treatment Plant.)
- L. Consider Utility Upsizing Agreement for Jackson Run | Exhibit A
- M. Consider approval of an amended Mobile Stage Rental Policy | Exhibit A
- N. Consider an Expenditure Exceeding \$5,000; NTE \$21,000 (Acceptance and Approval of Apparent Low Bid for School Zone Flashers on Central Blvd) | Exhibit A
- O. Consider an Expenditure Exceeding \$5,000; NTE \$290,000 (FD Staff Vehicle Lease Purchase) | Exhibit A
- P. Sylvia's Place invoice NTE \$10,000 – **Susan m/m to adopt the above consent agenda, Clinton 2nd, 4-0 adopted.**

7. UNFINISHED BUSINESS

8. NEW BUSINESS

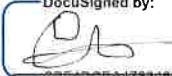
- A. Consider Ordinance Amending 2021 Salary Ordinance (**Ordinance 2021-13**) – **Clinton did 1st read and m/m to suspend rules for 2nd read, Susan 2nd, 4-0 adopted. Clinton did 2nd read and m/m to adopt 4-0 adopted.**
- B. Public Hearing – Mann Brothers Super Voluntary Annexation Ordinance (**Ordinance 2021-09**) – **Clinton** opened the public hearing at 7:23pm. **Susan m/m to close the public hearing, Rob 2nd, 4-0 closed at 7:25pm.**
- C. Consider a Resolution Approving Mann Brothers Super Voluntary Annexation Fiscal Policy (**Resolution 2021-11**) – **Clinton** read the resolution and **Susan m/m to adopt, Rob 2nd, 4-0 adopted.**
- D. Introduction Only: Tax Abatement Resolution for Project Wagon (**Resolution 2021-12**) – **Clinton** read the resolution.
- E. Consider a Resolution Approving Enlargement of Anson South TIF Area (**Resolution 2021-13**) – **Clinton** read the resolution and **m/m to adopt, Susan 2nd, 4-0 adopted.**

- F. Approval of Transfer of Appropriations Ordinance (**Ordinance 2021-14**) – Susan read the resolution and **m/m to adopt, Rob 2nd, 4-0 adopted.**
- G. Public Hearing - Additional Appropriations – Clinton opened the public hearing at 7:31pm. **Susan m/m to close the public hearing, Rob 2nd, 4-0 closed at 7:32pm.**
- H. Approval of Additional Appropriations Ordinance (**Ordinance 2021-15**) – Susan did the first read and **m/m to suspend the rules for a 2nd read, Rob 2nd, 4-0 approved. Susan did 2nd read and m/m to adopt, Rob 2nd, 4-0 adopted.**
- I. Public Hearing – 65 Commerce Park ERA #2 – Clinton opened the public hearing at 7:36pm. **Susan m/m to close the public hearing, Rob 2nd, 4-0 closed at 7:37pm.**
- J. Consider Approval of Confirmatory Resolution for 65 Commerce Park ERA #2 (**Resolution 2021-15**) – Clinton read the resolution and **m/m to adopt, Rob 2nd, Susan asked how the RDC voted, Clinton said it was 5-0, 4-0 adopted.**
- K. Consider an Ordinance Approving Park 130 Partners LLC Rezone (**Ordinance 2021-16**) – Clinton did the first read. Andrew Buroker, from Faegre Drinker, spoke about the rezone, as a representative for Park 130 Partners. **Clinton m/m to adopt, Rob 2nd 4-0 adopted.**
- L. Consider an Ordinance Approving Brauer/Main St Dental Rezone (**Ordinance 2021-17**) – Clinton did the first read. Mike Andreoli, representing Nick Brauer, spoke about the plan presented to the Plan Commission. **Rob m/m to adopt, Susan 2nd, 4-0 adopted.**

9. OTHER BUSINESS - none

10. ADJOURN – Clinton m/m to adjourn, Susan 2nd, 4-0 adjourned at 7:56pm.

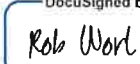
The minutes from a Town Council meeting on April 14th, 2021 are approved on the 12th day of May, 2021, by the following Town Council Members:

DocuSigned by:

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Clinton Bohm, President



Eric Miller

DocuSigned by:

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Rob Worl

DocuSigned by:

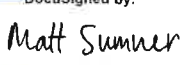
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Susan Austin

DocuSigned by:

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Jeff Wishek

DocuSigned by:

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Matthew Sumner, Clerk-Treasurer