

ORIGINAL



WHITESTOWN TOWN COUNCIL
Regular Meeting
June 12, 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

None

3. CLERK-TREASURER REPORT

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

Susan m/m for the agenda as amended and presented (three items from consent agenda pulled out for discussion in the meeting), Kevin 2nd, 5-0 adopted.

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

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

6. APPROVAL OF THE CONSENT AGENDA

- A. **Approval of Meeting Minutes – 5/14/19 Meeting Minutes**

- B. **Claims - May 2019 Expenses Town | May 2019 Revenues Town | May 2019 Utility Claims (Water Operating, Wastewater Operating, Wastewater Capacity Claims) -**

- C. Consider an Expenditure Exceeding \$5000 (NTE \$50,000: AV Equipment for PR Department/Public Hall) -
- D. Consider an Expenditure Exceeding \$5000 (NTE \$20,000: AC – PublicHall) -
- E. Consider an Expenditure Exceeding \$5000 (NTE \$14,500: Coro Med Defibrillator – Fire Department) –
- F. Consider an Expenditure Exceeding \$5000 (NTE \$41,500: MES Gear – Fire Department) -
- G. Approval of 2019 CF-1 Forms – **Susan m/m to adopt the above consent agenda, Kevin 2nd, 5-0 adopted.**

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS

- A. **Public Hearing** – CDBG Grant – **Amy Miller**, from Cornerstone Grants Management, spoke on the grant they are working on for us for improvements to the water system in the Legacy Core. It is a very competitive program, but if we don't get the grant this time, we can re-apply in the Fall. **Dan Cutshaw** spoke about how this replaces the remaining third of the water mains. **Susan m/m to close the public hearing, Eric 2nd, 5-0 adopted.**
- B. Consider a Resolution Approving the Submittal of WDW Application **(Resolution 2019-19)** – **Clinton** said this is the Resolution to adopt the application discussed above. **Susan m/m to adopt the resolution with authorization to signatory with Clerk-Treasurer to attest, Eric 2nd, 5-0 adopted.**
- C. Public Hearing: Consider an Additional Appropriation Ordinance concerning Community Crossings Grant **(Ordinance 2019-12)** – **Clinton** did the first read of the ordinance. **Susan m/m to close the public hearing, Eric 2nd, 5-0 adopted. Susan m/m to suspend the rules for a second reading, Kevin 2nd, 5-0 adopted. Susan m/m to adopt Eric 2nd, 5-0 adopted.**
- D. Consider an Ordinance Amending the 2019 Salary Ordinance **(Ordinance 2019-13)** – **Clinton** did the first read of the ordinance. **Kevin** asked about the change in the Parks department. **Susan m/m to suspend rules to adopt, Eric 2nd, 5-0 adopted. Susan did the second read and m/m to adopt, Eric 2nd, Kevin asked**

Steve Unger about what was required for the 2nd read – Steve clarified the rules, 5-0 adopted.

- E. Consider a Super Voluntary Annexation Ordinance: First Read Only (**Ordinance 2019-14**) – **Clinton** did the first read of the ordinance. **Kevin** asked where this land was specifically.
 - F. Consider a Resolution Approving 6 Duke Abatement Applications (**Resolution 2019-16**) – **Clinton** read the resolution and **m/m to adopt, Susan 2nd, 5-0 adopted.**
 - G. Consider a Resolution Approving Park 130 Abatement Application (**Resolution 2019-17**) – **Clinton** read the resolution and **Susan m/m to adopt, Clinton 2nd, Eric** asked if the RDC voted on this as well, they had (and approved) – **5-0 adopted.**
 - H. Consider a Resolution Approving Project Arrow Abetment Application (**Resolution 2019-18**) – **Susan** read the resolution and **m/m to adopt, Clinton 2nd, 5-0 adopted.**
 - I. Consider an Impact Fee Agreement with Westport Homes – **Nathan** talked about how this will give more green space to parks. Discussion ensued. **Jeff m/m to accept the agreement, Eric 2nd, 5-0 adopted.**
 - J. Consider a Contract for Professional Service (NTE; \$8,750 Panther Park) I Professional Services Agreement – **Kevin** asked **Nathan** is this was overseeing playground equipment being put in Panther Park. **Nathan** said the equipment is out-of-date and breaking. This is for a company to come in and help with replacing the equipment. **Susan m/m to approve the contract NTE \$8,750 subject to legal review, Kevin 2nd, 5-0 adopted.**
 - K. Consider a Contract for Professional Service (NTE; \$20,000 Parks Website) I Website & Mobile App Proposal I Mobile App Agreement I Website Development Agreement I Website Hosting Agreement – **Nathan** said this is to create a website and have a mobile app which will hold all of the Parks events. Discussion ensued. **Susan m/m to adopt the contract NTE \$20,000 for the above agreement pending legal review, Kevin 2nd, 5-0 adopted.**
9. **OTHER BUSINESS** – **Clinton** gave an update about how one of the goals was for the sidewalks in the Town, specifically Legacy Core. He believes he has been able to find the funding to put the Legacy Core Sidewalk on the front burner and hope to have construction started this Fall. Discussion ensued.

10. ADJOURN – Susan m/m to adjourn, Eric 2nd 5-0 at 7:43pm.

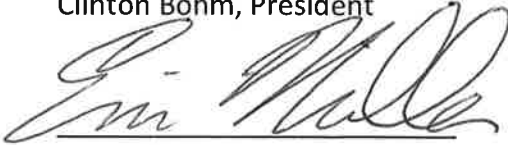
The minutes from a Town Council meeting on June 12th, 2019 are approved on the 10th day of July 2019 by the following Town Council Members:



Clinton Bohm, President



Susan Austin



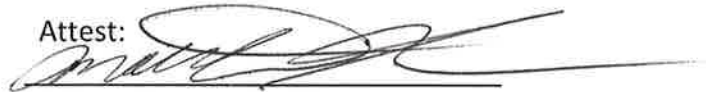
Eric Miller



Jeff Wishek



Kevin Russell

Attest: 

Matthew Sumner, Clerk-Treasurer