



**INDIANA**  
**WHITESTOWN TOWN COUNCIL**  
**Regular Meeting**  
**July 14, 2021**  
**MINUTES**

**1. OPENING THE MEETING**

- A. Call to Order – **Clinton** called the meeting to order at 7:04pm
- B. Roll Call – All present
- C. Pledge of Allegiance
- D. Approval of agenda – **Susan m/m to add two items, the first being a presentation to acknowledge a retirement, and a public hearing for the Appropriation Ordinance as item A under New Business, Jeff 2<sup>nd</sup>, 5-0 adopted.**

**2. PRESENTATIONS**

- A. The Town Council recognized **Dan Boutwell's** retirement from the Police Department. **Dan** thanked the Council and talked about his time with the Police Department.
- B. Reedy – Town Investment, Liquidity, and Debt Reports Presentation I Exhibit A I Exhibit B I Exhibit C – **Mason Cochran**, from Reedy Financial, talked about the Town's S&P rating and how some new policies can assist in keeping our bond rating as high as it is. He also talked about the money market accounts and our liquidity.

**3. CLERK-TREASURER REPORT**

- A. **Town Management Report I 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 (Topics Not Related to an Agenda Item) – Rusty Graves** talked about how he would like to see a bigger police presence in Legacy Core. He's seeing more people speeding through the Legacy Core and is concerned with children possibly getting hit.

**Cameron Morris** spoke about the same issue of people speeding in the Legacy Core.

**6. APPROVAL OF THE CONSENT AGENDA**

- A. Approval of Meeting Minutes – 6/09/2021 Meeting Minutes
- B. Claims – June 2021 Expenses Town I June 2021 Revenues Town I June Utility Claims (Water Operating, Wastewater Operating)

- C. Consider an Expenditure Exceeding \$5,000; NTE \$200,000 (Property Purchase for the Big 4 Trail Pending Approval of Funds) | Exhibit A
- D. Consider an Expenditure Exceeding \$5,000; NTE \$25,000 (Uniform Signage for Gateway Park and Panther Park) | Exhibit A
- E. Consider an Expenditure Exceeding \$5,000; NTE of \$8,000 (Landscaping at Main Street Park) | Exhibit A
- F. Consider Expenditure Exceeding \$5,000; NTE \$14,124 (Neptune 360 Equipment) | Exhibit A
- G. Consider Expenditure Exceeding \$5,000; NTE \$49,245 (Water SCADA Computer) | Exhibit A
- H. Consider Expenditure Exceeding \$5,000; NTE \$13,533 (Mohawk Lifts) | Exhibit A
- I. Consider Expenditure Exceeding \$5,000; NTE \$7,394 (PD Annual Law Enforcement Training and Supplemental Policy Manuals) | Exhibit A
- J. Consider Creditor Approval of Purdue Pharma Bankruptcy Reorganization Plan | Exhibit A
- K. Consider Approval of Fire Station On-site Consultant Contract | Exhibit A
- L. Consider Approval of Resolution Concerning Public Meeting Remote Attendance (Resolution 2021-30) | Resolution – **Susan m/m to approve the above consent agenda, Rob 2<sup>nd</sup>, 5-0 adopted.**

**7. UNFINISHED BUSINESS - none**

**8. NEW BUSINESS**


- A. Public Hearing for Ordinance 2021-21 – **Clinton** opened public hearing at 7:25pm. **Susan m/m to close the public hearing at 7:26pm.**
- B. Consider Adoption of Additional Appropriations Ordinance (**Ordinance 2021-21**) – **Clinton** did the first read of the ordinance and **m/m to suspend the rules for a 2<sup>nd</sup> read, Susan 2<sup>nd</sup>, 5-0 adopted. Clinton did the 2<sup>nd</sup> read and m/m to adopt, Susan 2<sup>nd</sup>, 5-0 adopted.**
- C. Consider Adoption of Resolution Establishing 65 Commerce Park EDA (**Resolution 2021-29**) – **Clinton** read the resolution and **m/m to adopt, Susan 2<sup>nd</sup>, 5-0 adopted.**
- D. First Read Only: Bond Ordinance Concerning 65 Commerce Park Project (**Ordinance 2021-22**) – **Clinton** did the first read of the ordinance.
- E. Consider Approval of Mann Brothers Rezone Ordinance (**Ordinance 2021-23**) – **Clinton** did the first read of the ordinance. **Jeff Jacobs** spoke on behalf of the Mann Brothers (legal representation). He talked about how this rezone had a favorable recommendation from the Plan Commission. He said the plan is a convenience store and fuel station. **Susan m/m to adopt, Rob 2<sup>nd</sup>, 5-0 adopted.**

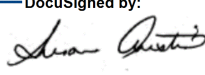
F. Board Appointments – Clinton m/m to appoint Rob Worl to replace Kevin Russell on the Redevelopment Authority, Eric 2<sup>nd</sup>, 5-0 adopted. Clinton m/m to appoint Rob Worl and Mark Pascarella to fill vacancies on the Redevelopment Commission, Eric 2<sup>nd</sup>, 5-0 adopted.

9. OTHER BUSINESS – Rob recognized our fire fighters returning from Florida working with Task Force One who are headed back to Indiana now.

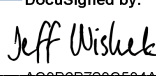
10. ADJOURN – Clinton m/m to adjourn, Susan 2<sup>nd</sup>, 5-0 adjourned at 7:36pm.


The minutes from a Town Council meeting on July 14th, 2021, are approved on the 18th day of August, 2021, by the following Town Council Members:

DocuSigned by:  
  
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Clinton Bohm, President

DocuSigned by:  
  
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Susan Austin

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Eric Miller

DocuSigned by:  
  
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Jeff Wishek

DocuSigned by:  
  
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Rob Worl

Attest: DocuSigned by:  
  
0A9403A70E9B4B5...  
Matthew Sumner, Clerk-Treasurer