

ORIGINAL



INDIANA

WHITESTOWN TOWN COUNCIL

Regular Meeting

July 8, 2020

Minutes

1. OPENING THE MEETING

- A. Call to Order – **Susan** called the meeting to order at 7:00pm
- B. Pledge of Allegiance
- C. Roll Call – **Clinton** absent

2. PRESENTATIONS

- A. WMPD Badge Pinning – Outgoing **Chief Dennis Anderson** pinned his replacement, incoming **Chief Scott Rolston**. **Chief Anderson** thanked the community and congratulated incoming **Chief Rolston**.
Councilman Jeff Wishek thanked **Chief Anderson** and said he thought he had done a great job and is excited for **Chief Rolston** taking over. **Jeff** then m/m to name the new police headquarters the **Dennis Anderson Public Safety Building** to show how much **Chief Anderson** has meant to us. **Susan 2nd**, then **Eric** said it would be better to have a more formal resolution for this at a future meeting. **Susan** withdrew her 2nd, and asked **Jeff** if he would withdraw his motion, but **Jeff** asked if they could have the vote and formalize it later. **Susan** said she and **Eric** would like to postpone the vote until the next council meeting. It was agreed to formalize in the next meeting. **Eric** thanked **Chief Anderson** for his service and thanked incoming **Chief Rolston** for being willing to serve.

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 (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 – 6/10/2020 Meeting Minutes

- B. Claims – June 2020 Expenses Town | June 2020 Revenues Town
June Utility Claims (Water Operating, Wastewater Operating)
- C. Approval of Contracts for Outgoing Police Chief and New Police Chief | Exhibit A | Exhibit B
- D. Consider an Expenditure Exceeding \$5,000; NTE \$225,000 Fire Department HQ Equipment Lease Purchase | Exhibit A
- E. Consider an Expenditure Exceeding \$5,000; NTE \$5,100 (PR Department Fireworks Live Stream) | Exhibit A
- F. Consider an Expenditure Exceeding \$5,000; NTE \$641,250 (PD Building Construction) | Exhibit A
- G. Approval of Structure Point Contract for Design of a Round-A-Bout at Main St and Albert S. White | Contract | Exhibit A – **Susan m/m to approve the above consent agenda, Eric 2nd, 4-0 adopted.**

7. UNFINISHED BUSINESS

8. NEW BUSINESS

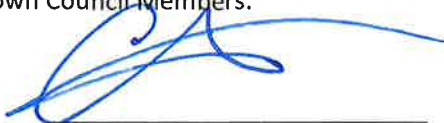
- A. Public Hearing – Fishback 3 Annexation Ordinance – **Susan** opened the public hearing. **Susan m/m to close the hearing, Eric 2nd, 4-0 adopted.**
- B. Consider Adoption of a Fiscal Plan Resolution (**Resolution 2020-09**) | **Resolution | Fiscal Plan Draft | Tax Impact Analysis** – **Susan read the resolution. Eric m/m to adopt, Rob 2nd, 4-0 adopted.**
- C. Resolution for Designating Committee to Review Ordinances (**Resolution 2020-10**) | **Resolution** – **Susan read the resolution, and m/m to adopt, Eric 2nd, 4-0 adopted.**
- D. EDC Board Appointment – **Susan m/m to appoint Rob Worl, Eric 2nd, 4-0 adopted.**

9. OTHER BUSINESS

- A. **Eric m/m to make Juneteenth a Town holiday, Susan 2nd, 4-0 adopted.**

10. ADJOURN – Susan m/m to adjourn, Eric 2nd, 4-0 adopted.

The minutes from a Town Council meeting on July 8th, 2020 are approved on the 12th day of August 2020 by the following Town Council Members:



Clinton Bohm, President

Susan Austin

Eric Miller

Jeff Wishek

Rob Worl

Attest:



Matthew Sumner, Clerk-Treasurer