

ORIGINAL



INDIANA
WHITESTOWN TOWN COUNCIL
Regular Meeting
May 13, 2020
MINUTES

1. OPENING THE MEETING

- A.** Call to Order – **Clinton** called the meeting to order at 7:02pm
- B.** Roll Call – All present
- C.** Pledge of Allegiance
- D.** **Susan** m/m to add a board appointment under “other items” on the agenda, **Eric 2nd**, 5-0 adopted.

2. PRESENTATIONS

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 CONSENTAGENDA

- A.** Approval of Meeting Minutes – **4/8/2020 Meeting Minutes**
- B.** Claims – **[April] 2020 Expenses Town | [April] 2020 Revenues Town [April] Utility Claims (Water Operating, Wastewater Operating)**
- C.** Memorandum of Understanding for Annexation | **Memorandum**
- D.** BPAG Contract | **Contract | Uniform Addendum**
- E.** Utility Relocation Agreement with INDOT | **Agreement | Summary**
- F.** Approval of CF-1 Forms
- G.** WWTP Change Order #2 Regional LS | **Change Order**

H. HWC Traffic Study | Contract | Update

- I. Approval of a relative hire in WFD: New firefighter hire Chandler Pallikan (brother of firefighter Riley Pallikan) – Susan m/m to adopt the above consent agenda, Clinton 2nd, 5-0 adopted.**

7. UNFINISHED BUSINESS


8. NEW BUSINESS

- A. Ordinance for Extending the Court Closing | (Ordinance 2020-10) – Clinton did the first read the ordinance. Susan m/m to suspend rules and have 2nd reading, Eric 2nd, 5-0 adopted. Clinton did 2nd read and m/m to adopt, Susan 2nd, 5-0 adopted.**
- B. Fishback 3 annexation ordinance | (Ordinance 2020-11) – Clinton did the first read of the ordinance. Jeff Jacobs spoke on behalf of GDI construction. They are looking forward to Council's consideration on the project.**
- C. Consider an ordinance approving Bridle Oaks Rezone | (Ordinance 2020 –12) – Clinton did the first read. Brittany Garriott said it passed the Plan Commission. Jeff asked if the zoning density increased. Matt Price representing Kite Harris said it will be various densities with 220 homes on 67 acres like an R-3 zoning section. Eric asked if any part of the plan received unfavorable recommendations. Brittany said there were mainly questions about traffic and buffering. Discussion ensued. Clinton m/m to adopt, Jeff 2nd, 5-0 adopted.**
- D. – Council went back to item B. Clinton asked for consent to go back to item B, Susan m/m to go back to Item B to allow the petitioner to present, Jeff 2nd, 5-0 approved. Jeff Jacobs with Hackman Hulett on behalf of GDI Construction. Discussion ensued.**
- E. Consider an ordinance approving Emmis Property Rezone | (Ordinance 2020 –13) – Clinton m/m to adopt, Susan 2nd, 5-0 adopted.**
- F. Consider an ordinance approving Fishback Creek North Rezone | (Ordinance 2020-14) – Clinton did the first read of the ordinance. John Nierzwicki spoke on behalf of CT Realty. He said they received unanimous approval by the Plan Commission on this project. Discussion ensued. Clinton m/m to adopt, Susan 2nd, 5-0 adopted.**
- G. Approval of Expenditure Exceeding \$8,000.00 (LWCF Grant Application Assistance with BF&S) – Savannah Solgere spoke about the grant and how it could help them spend the money necessary for the park. Susan asked what the match was, Savannah said it was up to \$250,000. Clinton m/m to approve the expenditure as presented, Susan 2nd, 5-0 adopted.**

9. OTHER BUSINESS – Clinton m/m to appoint Phil Stoneberger to the BZA, Susan 2nd, 5-0 adopted.

10. ADJOURN – Clinton m/m to adjourn, Susan 2nd, 5-0 adopted at 7:48pm

The minutes from a Town Council meeting on May 13th, 2020 are approved on the 10th day of June 2020 by the following Town Council Members:



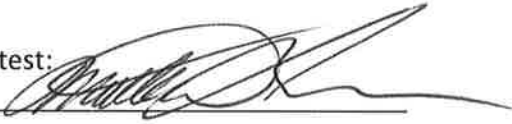
Clinton Bohm, President

Susan Austin

Eric Miller

Jeff Wishek

Rob Worl

Attest: 

Matthew Sumner, Clerk-Treasurer