



INDIANA

WHITESTOWN TOWN COUNCIL

Regular Meeting

October 14, 2020

MINUTES

1. OPENING THE MEETING

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call – All Present
- D. Susan m/m to adopt the agenda as presented, Jeff 2nd 5-0 adopted.

2. PRESENTATIONS - none

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** (Topics Not Related to an Agenda Item) – **Cheryl Hancock** – asked about 500 E regarding the original closure notice, the Fishback Creek ERA (asking if it was removed from the agenda), and then asked when the Town was planning on opening their meetings back up to the public. **Clinton** is going to have the Streets Dept. get back with her on that to verify, **Clinton** said in regards to opening the meetings back up, the governor has extended the mask mandate, and how the online meetings allow for unlimited people to join the meetings, but in meetings where people are coming back to the Municipal Complex, he has instructed **Jason** and **Nathan** to find a way to open them back up safely. **Cheryl** then asked about parcels mentioned the Consent Agenda and that will be in the Plan Commission meeting next week. **Clinton** said this was essentially a land swap.

6. APPROVAL OF THE CONSENT AGENDA

Approval of Meeting Minutes – 9/9/2020 Meeting Minutes

- A. Claims – September 2020 Expenses Town | September 2020 Revenues Town | September Utility Claims (Water Operating, Wastewater Operating)

- B. Approval of Parks Credit Card Limit Raise
- C. Approval of Road Closure Permit for 10/24 (Parks Halloween Event)
- D. Consider Expenditure Exceeding \$5,000; NTE \$81,000 for Purchase of Medium Duty Dump Truck and Plows | Exhibit A
- E. Consider Expenditure Exceeding \$5,000; NTE \$43,000 for HWC for Community Crossings 2020-2 Contract | Exhibit A
- F. Consider Expenditure Exceeding \$5,000; Acceptance and Approval of Apparent Low Bid for Signal at SR 267 & Indy Rd | Exhibit A | Exhibit B
- G. Consider Expenditure Exceeding \$5,000; NTE \$135,000 (Axon Patrol Car Cameras) | Exhibit A
- H. Consider Expenditure Exceeding \$5,000; NTE \$31,800 (Heart Reach Medical Equipment/Supplies) | Exhibit A
- I. Consider Expenditure Exceeding \$5,000; NTE \$7,200 (Department Training and Manuals) | Exhibit A
- J. Consider Expenditure Exceeding \$5,000; NTE \$34,300 (Helmets and Vests Purchase) | Exhibit A
- K. Authorize Deed Transfers with Hockett Real Estate LP | Exhibit A | Exhibit B
- L. Contract with Duke to Use Their Corner Lot for Parks Halloween Event | Exhibit A
- M. Approval of Reedy Engagement Letter (RDC BAN) | Exhibit A
- N. Approval of Reedy Engagement Letter (Land Acquisition Study) | Exhibit A
- O. Resolution Concerning Interest in Acquiring Property for I65 Utility Relocations (Resolution 2020-16) | Resolution

Cheryl Hancock asked about parcels mentioned the Consent Agenda and that will be in the Plan Commission meeting next week. **Clinton** said this was essentially a land swap.
Susan m/m to adopt the above consent agenda,

7. UNFINISHED BUSINESS

- A. Second Read and Consider Adoption of 2021 Budget Ordinance (**Ordinance 2020-24**) - **Cheryl** asked about the Town Court being funded even though it was closing. **Clinton** said the funds are a placeholder for any expenses for Court and any potential litigation. **Clinton m/m to adopt, Eric 2nd, 5-0 adopted.**
- B. Public Hearing: GO Bonds Appropriation Ordinance – **Clinton** opened the public hearing at 7:22pm. **Susan m/m to close the hearing, Eric 2nd, 5-0 adopted at 7:24pm.**

- C. Second Read and Adoption of Appropriation GO Bonds Ordinance (**Ordinance 2020-22**) – Clinton m/m to adopt, Susan 2nd, 5-0.

8 NEW BUSINESS

- A. Public Hearing: Additional Appropriation Ordinance – **Clinton** opened the public hearing at 7:25pm. **Cheryl** asked where the money is coming from and where it going to, and what it is for. **Clinton** said this was for costs being incurred for a part of the investigation mentioned earlier. This is money coming from “non-budgeted revenue” to cover the expenses. **Susan m/m to close the hearing, Eric 2nd, 5-0 adopted.**
- B. Consider an Additional Appropriation Ordinance (**Ordinance 2020-25**) – **Clinton m/m to suspend the rules for 2nd read, Susan 2nd, 5-0 adopted. Clinton did 2nd read and m/m to adopt, Susan 2nd, 5-0 adopted.**
- C. Abatement Resolution for GDI/Coca-Cola (**Resolution 2020-15**) – **Clinton** read the resolution and **m/m to adopt, Jeff 2nd, 5-0 adopted.**
- D. Consider a Transfer of Appropriations Ordinance (**Ordinance 2020-27**) – **Clinton** did the first read on the ordinance **and m/m to suspend the rules for adoption, Susan 2nd, 5-0 adopted. Clinton did the 2nd read and m/m to adopt, Susan 2nd, 5-0 adopted.**
- E. Resolution Authorizing Excess Levy Appeal (**Resolution 2020-17**) – **Clinton** read the resolution and **m/m to adopt, Susan 2nd, 5-0 adopted.**
- F. Consider Street Cut Ordinance (**Ordinance 2020-26**) – **Clinton** did the first read of the ordinance, **Susan m/m to suspend rules for adoption, Jeff 2nd, 5-0 adopted. Clinton did 2nd read and Susan m/m to adopt, Clinton 2nd, 5-0 adopted.**
- G. Consider Rezone of Commerce Park (**Ordinance 2020-28**) – **Clinton** did the first read of the ordinance and **m/m to adopt, Rob 2nd, 5-0 adopted.**
- H. Consider a Transfer of Asset Resolution with Advance PD (**Resolution 2020-18**) – **Clinton** read the resolution and **Susan m/m to adopt, Eric 2nd, 5-0 adopted.**
- I. Consider a Transfer of Asset Resolution with Boone Co Prosecutor’s Office (**Resolution 2020-19**) – **Clinton** read the resolution and **Susan m/m to adopt, Clinton 2nd, 5-0 adopted.**
- J. Consider an Ordinance Correcting the 2020 Salary Ordinance Concerning Task Force One (**Ordinance 2020-29**) – **Clinton** did the first read of the ordinance **and Susan m/m to suspend the rules for adoption, Clinton 2nd, 5-0 adopted. Clinton did the 2nd read and m/m to adopt, Susan 2nd, 5-0 adopted.**
- K. Resolution Concerning Health Emergency (**Resolution 2020-20**) – **Clinton** read the resolution and **m/m to adopt, Rob 2nd, 5-0 adopted.**

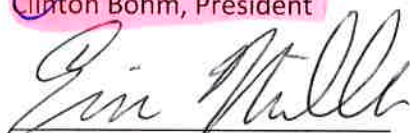
9. OTHER BUSINESS - none

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

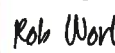
The minutes from a Town Council meeting on October 14th, 2020 are approved on the 16th day of November, 2020 by the following Town Council Members:



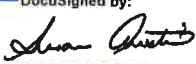
Clinton Bohm, President



Eric Miller

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Rob Worl

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Susan Austin



Jeff Wishek

Attest: DocuSigned by:


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Matthew Sumner, Clerk-Treasurer