



INDIANA
WHITESTOWN TOWN COUNCIL
Regular Meeting
November 10, 2021
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
- D.** Agenda – **Susan m/m to adopt the agenda as presented, Eric 2nd, 5-0 adopted.**

2. PRESENTATIONS - none

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) - none

6. APPROVAL OF THE CONSENT AGENDA

- A.** Approval of Meeting Minutes – 10/13/2021 Meeting Minutes
- B.** Claims – October 2021 Expenses Town I October 2021 Revenues Town I October Utility Claims (Water Operating, Wastewater Operating)
- C.** Consider Expenditure Exceeding \$5,000; NTE \$35,000 (Contract with HWC for ADA Transition Plan Update)
- D.** Consider Expenditure Exceeding \$5,000; NTE \$712,000 (Contract with MS Consultants for WWTP Expansion Design)

- E. Consider Approval of Financial Consultant Contract
- F. Consider an Expenditure Exceeding \$5,000; NTE \$25,000 (Contract with Kelley and Associates for Annual Reporting and Audits)
- G. Consider an Expenditure Exceeding \$5,000; NTE \$95,400 (IT Infrastructure for Various Town Facilities)
- H. Consider Approval of Proposal with Bondry Consulting for Rating Process of Perry Refunding Bonds
- I. Consider an Expenditure Exceeding \$5,000; NTE \$10,000 (Used Ambulance from Pike Township FD) - **Susan m/m to adopt the above consent agenda, Rob 2nd, 5-0 adopted.**

7. UNFINISHED BUSINESS

- A. Consider Adoption of 2022 Salary Ordinance (**Ordinance 2021-32**) – **Clinton did the 2nd read and m/m to adopt, Susan 2nd, 5-0 adopted.**
- B. Public Hearing – Hannah Annexation Ordinance – **Clinton opened the public hearing at 7:06pm. Susan m/m to close, Eric 2nd, 5-0 closed at 7:07pm.**
- C. Public Hearing – Alley Vacation Ordinance – **Clinton opened the public hearing at 7:07pm. Evelyn Garrison just received the abandonment of the ally and was just interested in the business going on in Whitestown. Rob m/m to close the public hearing, Susan 2nd, 5-0 closed at 7:08pm.**
- D. Consider Adoption of Alley Vacation Ordinance (**Ordinance 2021-31**) – **Clinton did the 2nd read of the ordinance and m/m to adopt, Rob 2nd, 5-0 adopted.**

8. NEW BUSINESS

- A. Consider Resolution Approving Academy E EDA (**Resolution 2021-43**) – **Clinton talked about how the RDC heard a presentation on this the previous week and was positive about the project. Discussion ensued. Brad Vogelsmeier, from Milhaus spoke about how they've been working on this for a long time with the Town and happy to complete this part of the process. Clinton m/m to adopt, Susan 2nd, 5-0 adopted.**
- B. Public Hearing – Additional Appropriations Ordinance – **Clinton opened the public hearing at 7:12pm. Susan m/m to close the public hearing, Eric 2nd, 5-0 adopted at 7:13pm.**
- C. Consider Adoption of an Additional Appropriations Ordinance (**Ordinance 2021-36**) – **Clinton did the first read. Susan m/m to suspend rules for a 2nd read, Rob 2nd, 5-0 adopted. Clinton did the 2nd read and Susan m/m to adopt, Eric 2nd, 5-0 adopted.**
- D. Consider Adoption of Hannah Fiscal Plan Resolution (**Resolution 2021-38**) – **Clinton read the resolution and m/m to adopt, Rob 2nd, 5-0 adopted.**

- E. Consider Approval of 2022 Boards and Commissions Meeting Dates – Clinton m/m to adopt, Susan 2nd, 5-0 adopted.**

- F. Consider Ordinance Approving Exeter Commitment Modification (Ordinance 2021-34) – Clinton read the ordinance. Nick Everhart, from American Structurepoint, talked about removing the berm on the north side of the property. It received a unanimous recommendation by the Plan Commission. Clinton m/m to adopt, Rob 2nd, 5-0 adopted.**

- G. Consider Resolution Approving Lease Amendment for Whitestown Redevelopment Authority Refunding Bonds (Resolution 2021-40) – Clinton said this received a unanimous adoption by the RDC earlier in the month. Susan m/m to adopt, Eric 2nd, 5-0 adopted.**

- H. Consider Resolution Approving Plan Commission Order and Amendment to Plan to Remove Property from the Parkway West Allocation Area (Resolution 2021-41) – Clinton read the resolution and talked about it. Rob m/m to adopt, Susan 2nd, 5-0 adopted.**

- I. Consider Declaratory Resolution Enlarging GreenParke Economic Revitalization Area and Approving Becknell Tax Abatement Application (Resolution 2021-42) – Clinton read the resolution. Blair Carmosino spoke on behalf of Becknell and how this project has been before the RDC and Plan Commission about developing this TIF district. Clinton m/m to adopt, Eric 2nd, 5-0 adopted.**

- J. Consider an Ordinance Concerning an Amendment to the Parental Leave Policy (Ordinance 2021-35) – Clinton did the first read. Susan talked about the reason for the change. Susan m/m to suspend rules for a 2nd read, Clinton 2nd, 5-0 suspended. Susan did 2nd read and m/m to adopt, Clinton 2nd, 5-0 adopted.**

- K. Consider an Ordinance Concerning Authorization for Execution of INDOT Agreement (Ordinance 2021-37) – Clinton did the first read and m/m to suspend rules, Susan 2nd, 5-0 adopted. Clinton did the 2nd read and m/m to adopt, Susan 2nd, 5-0 adopted.**

9. OTHER BUSINESS - none

10. ADJOURN – Susan m/m to adjourn, Jeff 2nd, 5-0 adjourned at 7:28pm.

The minutes from a Town Council meeting on November 10th, 2021, are approved on the 8th day of December, 2021, by the following Town Council Members:

Clinton Bohm, President

Susan Austin

Eric Miller

Jeff Wishek

Rob Worl

Attest:

Matthew Sumner, Clerk-Treasurer