



INDIANA
WHITESTOWN TOWN COUNCIL
Regular Meeting
August 18, 2021
MINUTES

1. OPENING THE MEETING

- A.** Call to Order – **Clinton** called meeting to order at 7:01pm
- B.** Pledge of Allegiance
- C.** Roll Call – **Eric Miller** absent.
- D.** Approval of Agenda – **Clinton m/m to adopt as presented, Susan 2nd, 4-0 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 – Police Chief Rolston talked about the speeding issue in Legacy Core and gave numbers after they have increased patrols in the area.

Danny Powers, Utility Director, spoke about the construction of the roundabout at Albert S. White and Main Street.

5. PUBLIC REQUEST TO SPEAK (Topics Not Related To An Agenda Item) - none

6. APPROVAL OF THE CONSENT AGENDA

- A.** Approval of Meeting Minutes – 7/14/2021 Meeting Minutes, 7/28/2021 Meeting Minutes
- B.** Claims – July 2021 Expenses Town | July 2021 Revenues Town | July Utility Claims (Water Operating, Wastewater Operating)
- C.** Approval for Public Works Director to proceed with consolidating utility bank accounts including, where appropriate, closing one or more existing accounts
- D.** Consider Expenditure Exceeding \$5,000; NTE \$11,338.00 (Four Radar Speed Signs)

- E. Consider Expenditure Exceeding \$5,000; NTE \$23,464 (Rehabilitation of 8 Manholes)
- F. Consider Expenditure Exceeding \$5,000; NTE \$19,946.44 (Wastewater Treatment Plan Blower Replacement)
- G. Consider Expenditure Exceeding \$5,000; NTE \$14,000 (30% Completion of Design and Engineering Plans for Big 4 Trail)
- H. Consider Approval of Contract for Cleaning Services for Parks Restrooms
- I. Consider Approval of Real Estate Purchase Agreement for Big 4 Trail
- J. Grant Town Manager authority to apply for APRA Funding
- K. Consider Resolution Concerning Town Sponsorships and Campaigns (Resolution 2021-33) – **Susan m/m to approve the above Consent Agenda, Clinton 2nd, 4-0 adopted.**

7. UNFINISHED BUSINESS

- A. Consider Adoption of Bond Ordinance Concerning 65 Commerce Park Project (Ordinance 2021-22) – **Clinton did the 2nd read and Susan m/m to adopt, Rob 2nd, 4-0 adopted.**

8. NEW BUSINESS


- A. Consider a Resolution Acquiring Right of Way Property and Utility Easement on Perry Worth Rd (Resolution 2021-31) – **Clinton read the resolution and m/m to adopt, Susan 2nd, 4-0 adopted.**
- B. Public Hearing – Greenparke ERA – **Clinton opened the Public Hearing at 7:13pm. Rob m/m to close the public hearing, Susan 2nd, 4-0 adopted.**
- C. Consider Approval of Confirmatory Resolution for Enlargement of GreenParke ERA and Approval of Tax Abatement Application (Resolution 2021-32) – **Clinton read the resolution. Susan m/m to approve and Rob 2nd, 4-0 adopted.**
- D. First Read Only: Patch Super-Voluntary Annexation Ordinance (Ordinance 2021-24) – **Clinton did the first read.**
- E. Consider Approval of Ordinance Regarding Public Nuisances (Ordinance 2021-25) – **Clinton did the first read. Chief Rolston spoke about the ordinance and the need for it. Discussion ensued. Joe Davidson, a resident, spoke about the item and would like to see more specific wording about the intent of the ordinance.**
- F. Consider a Transfer of Appropriations Ordinance (Ordinance 2021-26) – **Clinton did the first read of the ordinance and m/m to suspend rules for a 2nd read, Susan 2nd, 4-0 adopted. Clinton did the 2nd read and m/m to adopt, Susan 2nd, 4-0 adopted.**
- G. Consider Approval of Patch Rezone Ordinance (Ordinance 2021-27) – **Clinton did the first read. Clinton m/m to adopt, Susan 2nd, 4-0 adopted.**

- H. Consider Approval of Bridle Oaks Rezone Ordinance (Ordinance 2021-28) – **Clinton** did the first read. **Kyle Resetarits**, from the law firm Dentons Bingham Greenebaum, representing **Kite Harris**, wanted to clarify the real estate put in the Bridle Oaks PUD will need to be classified as mix-use and residential area as the ordinance did not make that clarification even though it reflects what was passed at the Plan Commission meeting. **Clinton m/m to adopt as presented, which approved the Plan Commission record, Rob 2nd, 4-0 adopted.**

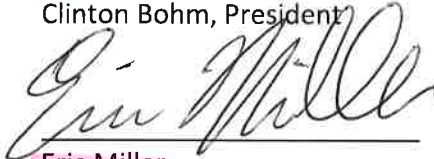
9. OTHER BUSINESS - none

10. ADJOURN – Susan m/m to adjourn, Rob 2nd, 4-0 adjourned at 7:31pm.

The minutes from a Town Council meeting on August 18th, 2021, are approved on the 8th day of September, 2021, by the following Town Council Members:

DocuSigned by:

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Clinton Bohm, President



Eric Miller



Susan Austin

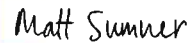


Jeff Wishek

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Rob Worl

Attest: DocuSigned by:

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Matthew Sumner, Clerk-Treasurer