



- E. Consider an Expenditure Exceeding \$5,000 NTE; \$10,000 (Trash Cans for Parks)
- F. Consider an Expenditure Exceeding \$5,000 NTE; \$25,000 (Main St Monument Park Sign)
- G. Consider Expenditure Exceeding \$5,000; NTE \$61,205 (Indianapolis Odor Control HVAC)
- H. Consider Expenditure Exceeding \$5,000; NTE \$26,695 (Indianapolis Rd Water Tower Room & Exterior Lighting Replacement)
- I. Consider Expenditure Exceeding \$5,000; NTE \$49,940.82 (MVH Equipment)
- J. Consider Approval of Baird Underwriting Review Contract
- K. Authorize Parks Department to apply for grant funding up to 2.5 million dollars that will include up to 30% match (in kind or cash)
- L. Consider Approval of Ring Central Contract
- M. Consider an Expenditure Exceeding \$5,000; NTE \$39,000 (Motorola Solutions – PD)
- N. Consider an Expenditure Exceeding \$5,000; NTE \$11,000 (Axon Body Cameras – PD) – **Rob m/m to adopt the above consent agenda, Eric 2<sup>nd</sup>, 3-0 adopted.**

## 7. UNFINISHED BUSINESS

- A. Consider Adoption of Ordinance Regarding Public Nuisance (Ordinance 2021-25) – **Steve McCoy**, a Whitestown Resident, spoke about his concerns about the civil action without, what he thought was without due process and did not mention the costs of the fines, but only a total of the maximum of the total fine(s). He also thought it placed an undue burden on H.O.A.s. He believes it should be further refined before being passed. It would also require adjudication before it could be enforced as it doesn't define the criminal behavior. **Steve Unger** said he was not concerned about the enforceability of the ordinance nor the due process portion, as it is similar to any other ordinance violation the Town would write, similar to code enforcement. Discussion ensued. **Clinton did 2<sup>nd</sup> read and m/m to adopt, Rob 2<sup>nd</sup>, 3-0 adopted.**
- B. Public Hearing – Patch Annexation Ordinance – **Clinton** opened the public hearing at 7:22pm. **Rob m/m to close the public hearing, Eric 2<sup>nd</sup>, 3-0 adopted at 7:23pm.**

## 8. NEW BUSINESS

- A. Consider Adoption of Fiscal Policy Resolution for Patch Annexation (Resolution 2021-34) – **Clinton** read the resolution and **Eric m/m to adopt, Rob 2<sup>nd</sup>, 3-0 adopted.**
- B. Consider Expenditure Exceeding \$5,000; NTE \$159,343 (Acceptance and Approval of Apparent Low Bid for 2021 Legacy Core Sidewalk Replacement) – **Clinton m/m to approve, Rob 2<sup>nd</sup>, 3-0 adopted.**
- C. Public Hearing – 2022 Budget Ordinance – **Clinton** opened the public hearing at 7:25pm. **Rob m/m to close the public hearing, Eric 2<sup>nd</sup>, 3-0 adopted at 7:26pm.**

- D. First Read Only: 2022 Budget Ordinance (Ordinance 2021-29) – **Clinton** did the first read of the ordinance.
- E. Approval of Trick or Treat Hours – **Clinton m/m it will be from 6:00pm-9:00pm on Oct 31<sup>st</sup>, Rob 2<sup>nd</sup>, 3-0 adopted.**
- F. Appointment to Fire Board – **Rob m/m to add Michelle O’Conner to be a voting member of the Fire Board, Clinton 2<sup>nd</sup>, 3-0 adopted.**

**9. OTHER BUSINESS - none**

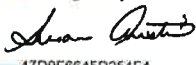
**10. ADJOURN – Clinton m/m to adjourn, Rob 2<sup>nd</sup>, 3-0 adopted at 7:28pm.**

The minutes from a Town Council meeting on September 8th, 2021, are approved on the 13th day of October, 2021, by the following Town Council Members:

  
\_\_\_\_\_  
**Clinton Bohm, President**

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Eric Miller

\_\_\_\_\_  
Rob Worl

DocuSigned by:  
  
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Susan Austin

  
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**Jeff Wishek**

Attest: DocuSigned by:  
  
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Matthew Sumner, Clerk-Treasurer