



## INDIANA

### WHITESTOWN TOWN COUNCIL

Regular Meeting

March 10, 2021

MINUTES

#### 1. OPENING THE MEETING

- A. Call to Order – **Clinton** called the meeting to order at 7:01pm
- B. Roll Call – All Present
- C. Pledge of Allegiance
- D. **Susan m/m to adopt Clinton 2<sup>nd</sup>, 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) - none

#### 6. APPROVAL OF THE CONSENT AGENDA

- A. Approval of Meeting Minutes – **2/10/21 Meeting Minutes and 2/21/21 Special Meeting Minutes**
- B. Claims – February 2021 Expenses Town | February 2021 Revenues Town | February Utility Claims (Water Operating, Wastewater Operating)
- C. Consider Interlocal Agreement with Boone County for Improvements to CR 750 S | Exhibit A
- D. Consider an Expenditure Exceeding \$5,000; NTE \$1,015,083 (Approval and Acceptance of Apparent Low Bid and Alternate A for Community Crossings Paving Project) | Exhibit A
- E. Consider an Expenditure Exceeding \$5,000; NTE \$53,800 (Approval and Acceptance of Apparent Low Bid for Maple Grove Walking Path) | Exhibit A | Exhibit B
- F. Approval of Uniform Services Contract with Karle Enviro for Sludge Hauling at Wastewater Treatment Plant | Exhibit A

- G. Consider an Expenditure exceeding \$5,000; NTE \$113,000 (Approval and Acceptance for Main Street Lift Design Contract Modification) | Exhibit A
- H. Approval of Partial Closure at Anson BLVD for April 23-25th for Viking fest
- I. Consider an Expenditure Exceeding \$5,000; NTE \$11,000 (Flock Safety Cameras – PD) | Exhibit A
- J. Consider an Expenditure Exceeding \$5,000; NTE \$34,500 (Laser Shot Simulations – PD) | Exhibit A
- K. Consider Expenditure Exceeding \$5,000; NTE \$5,900 (Rave Mobile Safety Text Alert System) | Exhibit A | Exhibit B
- L. Consider Expenditure Exceeding \$5,000; NTE \$41,000 (EMS Division Chief Staff Vehicle) | Exhibit A
- M. Consider Expenditure Exceeding \$5,000; NTE \$23,000 (Computer Replacement/Additions) | Exhibit A
- N. Approve Hiring of Employee Relative for Fire Department Executive Assistant (New Hire – Jenna Chamberlain – Sister of FF Gary Stephenson and EMS Division Chief Martin Wilkey, Father of FF Nathan Wilkey)
- O. Approval of RDC 2020 Financial Report
- P. Approval of IT Contract | Exhibit A | Exhibit B – **Susan m/m to approve the above consent agenda, Eric 2nd, 5-0 adopted.**

## 7. UNFINISHED BUSINESS

- A. Consider an Ordinance Approving Food and Beverage Tax (**Ordinance 2021-01**) – **Clinton** did the second read of the ordinance and **m/m to adopt, Eric 2<sup>nd</sup>, 5-0 adopted.**
- B. Discussion with Hussey Mayfield Library about possible location – **Nathan** gave a presentation of where the library would go at Walker Park. **Eric** said he was happy to see where the entrance of the parking lot was located on Albert S. White blvd.

## 8. NEW BUSINESS

- A. Consider a Resolution Declaring March Developmental Disabilities Awareness Month (**Resolution 2021-06**) – **Clinton** read the resolution, discussion ensued. **Susan m/m to adopt, Eric 2<sup>nd</sup>, 5-0 adopted.**
- B. Consider Approval of a Declaratory Resolution for 65 Commerce Park ERA #2 and related Abatement Approvals (**Resolution 2021-09**) – **Clinton** read the resolution and **m/m to adopt, Rob 2<sup>nd</sup>, 5-0 adopted.**
- C. First Read Only: Mann Brothers Annexation Ordinance (**Ordinance 2021-09**) – **Clinton** did the first read of the ordinance.

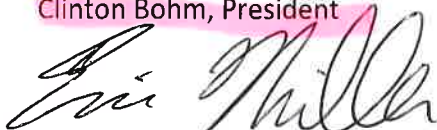
- D. Consider Approval of Amended PPG Tax Abatement Resolution (**Resolution 2021-04**) – **Clinton** read the resolution and **m/m to adopt, Eric 2<sup>nd</sup>, 5-0 adopted.**
- E. Consider Approval of Bond Ordinance Relating to Bridle Oaks Project (**Ordinance 2021-05**) – **Clinton** read the ordinance and **m/m to adopt, Eric 2<sup>nd</sup>, 5-0 adopted.**
- F. Consider Approval of Bond Ordinance Relating to Milhaus Little League Multifamily Project (**Ordinance 2021-06**) – **Clinton** read the ordinance and **m/m to adopt, Eric 2<sup>nd</sup>, 5-0 adopted.**
- G. Consider Resolution Approving Whitestown – Homefield Economic Development Area (**Resolution 2021-07**) – **Clinton** read the resolution and **m/m to adopt, Eric 2<sup>nd</sup>, 5-0 adopted.**
- H. Consider Resolution Approving Whitestown – Milhaus Economic Development Area (**Resolution 2021-08**) – **Clinton** read the resolution and **m/m to adopt, Eric 2<sup>nd</sup>, 5-0 adopted.**
- I. Consider Rezone of Emmis Property (**Ordinance 2021-10**) – **Clinton** did the first read of the ordinance and **m/m to adopt, Eric 2<sup>nd</sup>, 5-0 adopted.**
- J. Consider Rezone of Bridle Oaks BSU (**Ordinance 2021-11**) – **Clinton** did the first read of the ordinance. **Matt Price**, on behalf of Pulte, presented a power point to the council. **Clinton m/m to adopt, Rob 2<sup>nd</sup>, 5-0 adopted.**
- K. Consider 2021 Salary Ordinance Amendment (**Ordinance 2021-12**) – **Clinton** did the first read of the ordinance and **m/m to suspend the rules for a 2<sup>nd</sup> read, Susan 2<sup>nd</sup>, 5-0 rules are suspended. Clinton did the 2<sup>nd</sup> read and m/m to adopt, Susan 2<sup>nd</sup>, 5-0 adopted.**


**9. OTHER BUSINESS**

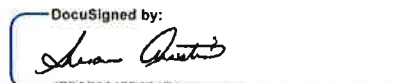
**10. ADJOURN – Susan m/m to adjourn, Eric 2<sup>nd</sup>, 5-0 adjourned at 7:42pm**

The minutes from a Town Council meeting on March 10th, 2021 are approved on the 14th day of April 2021 by the following Town Council Members:

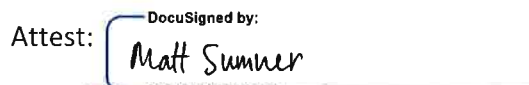
  
Clinton Bohm, President

  
Eric Miller

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Jeff Wishek

Attest: DocuSigned by:  
  
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Matthew Sumner, Clerk-Treasurer