

ORIGINAL



**INDIANA**  
**WHITESTOWN TOWN COUNCIL**  
**Regular Meeting**  
**December 8, 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 (Rob present digitally)
- D. Approval of agenda – **Susan m/m to accept the agenda as presented, Eric 2<sup>nd</sup>, 5-0 adopted.**

**2 PRESENTATIONS -**

**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 I WFD 2021 Accomplishments – Chief Rolston** gave an update about the increased enforcement in the Legacy Core area. **Danny Powers, the Director of Public Works,** talked about the intersection of Main and Albert S. White.

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

**6 APPROVAL OF THE CONSENT AGENDA**

- A. Approval of Meeting Minutes – 11/10/2021 Meeting Minutes
- B. Claims – November 2021 Expenses Town I November Revenues Town I November Utility Claims (Water Operating, Wastewater Operating)
- C. Consider Expenditure Exceeding \$5,000; NTE \$12,000 (Site Furnishings at Gateway Park) I Exhibit A

- D. Consider Expenditure Exceeding \$5,000; NTE \$26,000 (Wastewater Treatment Plant Foundation Repair) | Exhibit A
- E. Consider Approval of 2022 Boards and Commissions Appointments | Exhibit A
- F. Consider Approval of Merit Payments | Exhibit A
- G. Consider Expenditure Exceeding \$5,000; NTE \$65,000 (Updating Parks Master Plan) | Exhibit A
- H. Consider Approval of the Phase 1 Bid Pack for Gateway Park with an NTE of \$350,000, pending final design and legal review | Exhibit A
- I. Consider Approval of Contract with Security Pros for Access Control and Surveillance at Lexington | Exhibit A
- J. Consider Approval of Contract with Security Pros for Surveillance at Town Hall | Exhibit A
- K. Consider Expenditure Exceeding \$5,000; NTE \$6,000 (Contract for Testing for Public Safety Hiring) | Exhibit A
- L. Consider Expenditure Exceeding \$5,000; NTE \$26,200 (Car Cameras Annual Fee) | Exhibit A – **Susan m/m to approve the above Consent Agenda, Eric 2<sup>nd</sup>, 5-0 adopted.**

## 7. UNFINISHED BUSINESS

- A. Public Hearing – Greenparke ERA – Clinton opened the public meeting at 7:08pm. **Susan m/m to close the public hearing, Eric, 2<sup>nd</sup> 5-0 adopted at 7:09pm.**
- B. Consider Confirmatory Resolution for Greenparke ERA Expansion and Approval of Tax Abatement for Becknell Industrial (**Resolution 2021-44**) – **Clinton read the resolution. Blair Carmosino with Becknell** said they were asking for a tax abatement for an approximately 850k square foot spec industrial building. **Clinton m/m to adopt, Eric 2<sup>nd</sup>, 5-0 adopted.**
- C. Consider Adoption of Hannah Annexation Ordinance (**Ordinance 2021-30**) – **Clinton did the 2<sup>nd</sup> read of the ordinance. Susan m/m to adopt, Eric 2<sup>nd</sup>, 5-0 adopted.**

## 8. NEW BUSINESS


- A. Consider Approval of Ordinance Regarding a Fire Interlocal Agreement Extension with Worth Township (**Ordinance 2021-38**) – **Chief Westrich** talked about the agreement and what the extension would mean. **Clinton m/m to suspend rules for 2<sup>nd</sup> reading, 5-0 suspended. Clinton did the 2<sup>nd</sup> reading and m/m to adopt, Susan 2<sup>nd</sup>, 5-0 adopted.**

- B. Consider Declaratory Resolution for Patch Development Project Tax Abatement (**Resolution 2021-45**) – **Clinton read the resolution. Clinton m/m to adopt, 5-0 adopted.**
- C. Consider Resolution Approving Indiana Industrial Tax Abatement (**Resolution 2021-46**) – **Clinton read the resolution. Molly Whitehead, with the Boone EDC, discussed the purpose of the resolution. Susan m/m to adopt, Eric 2<sup>nd</sup>, 5-0 adopted.**
- D. Consider Bond Ordinance for Becknell Industrial Project Bonds (**Ordinance 2021-39**) – **Clinton did the first read of the ordinance and discussed the ordinance. Clinton m/m to suspend rules for 2<sup>nd</sup> read, Susan 2<sup>nd</sup>, 5-0 suspended. Clinton did the 2<sup>nd</sup> read and m/m to adopt, Susan 2<sup>nd</sup>, 5-0 adopted.**
- E. Consider Approval of 2021 Encumbrances - **Susan** said the Police Board was unanimous in their approval of the fiscal responsibility of the Police Department this year and wanted to approve the encumbrances. **Rob** said the same of the Fire Department. **Clinton** talked about how we recently received a AA+ rating by the S&P. **Clinton m/m to approve the encumbrances as submitted, Susan 2<sup>nd</sup>, 5-0 approved.**
- F. Consider Approval of Transfer of Appropriations Ordinance (**Ordinance 2021-41**) – **Clinton did the first read of the ordinance. Clinton m/m to suspend rules for 2<sup>nd</sup> read, Susan 2<sup>nd</sup>, 5-0 suspended. Clinton did 2<sup>nd</sup> read and m/m to adopt, Susan 2<sup>nd</sup>, 5-0 adopted.**

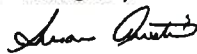
9 OTHER BUSINESS - none

10 ADJOURN – Clinton m/m to adjourn, Susan 2<sup>nd</sup>, 5-0 adjourned at 7:27pm.

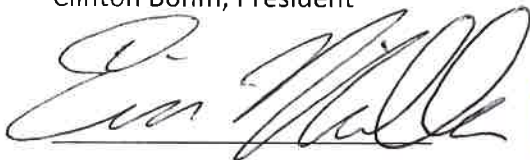
The minutes from a Town Council meeting on December 8th, 2021, are approved on the 12th day of January, 2022, by the following Town Council Members:



Clinton Bohm, President

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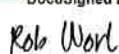
Susan Austin



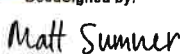
Eric Miller

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Jeff Wishek

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Rob Worl

Attest: DocuSigned by:  
  
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Matthew Sumner, Clerk-Treasurer