



## INDIANA

### WHITESTOWN TOWN COUNCIL

Regular Meeting

February 9, 2022

#### 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. Adoption of Agenda – **Susan m/m** to approve the agenda as presented, **Eric 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** (2021 Annual Report, 2022 Goals, Monthly Report) – **Danny Powers** presented the DPW 2021 highlights and 2022 goals.

**Developmental Services** (2022 Goals) – **Todd Barker** presented the Developmental Services 2021 highlights and 2022 goals.

- A. Building 2021 Annual Report
- B. Planning 2021 Annual Report
- C. Building Monthly Report
- D. Planning Monthly Report

**Parks and Recreation** (2021 Annual Report, 2022 Goals, Monthly Report) – **Savannah Solgere** presented the Parks 2021 highlights and 2022 goals.

**Public Relations** (2021 Annual Report, 2022 Goals, Monthly Report) – **Kim Heffner** presented the PR 2021 highlights and 2022 goals.

**PD** (2021 Annual Report, 2022 Goals, Monthly Report) –

**Chief Rolston** presented the PD 2021 highlights and 2022 goals.

**WFD** (2021 Annual Report, 2022 Goals, Monthly Report)

- **Chief Westrich** presented the FD 2021 highlights and 2022 goals.

**EID** (2021 Annual Report) – **Nathan Messer** presented

the 2021 EID annual report.

**Fleet Maintenance** (2021 Annual Report, 2022 Goals) – **Nathan Messer** presented the Fleet 2021 highlights and 2022 goals.

5. **PUBLIC REQUEST TO SPEAK** (Topics Not Related To An Agenda Item) – **Craig Arthur** spoke about our rapid growth, and he feels we are becoming reactive to issues as opposed to being proactive. He would like to press the council to commit to ensuring Whitestown remains a good workplace.

6. **APPROVAL OF THE CONSENT AGENDA**

- A. Approval of Meeting Minutes – 01/12/2022 Meeting Minutes
- B. Claims – January 2022 Expenses Town | January 2022 Revenues Town | January Utility Claims (Utility Operating)
- C. Consider Approval of Expenditure Exceeding \$5,000; NTE \$80,000 (Boone EDC Invoices for Utility and Town) | Town | Utility
- D. Consider Approval of Boone EDC Annual Contract | Exhibit A | Exhibit B
- E. Consider Expenditure Exceeding \$5,000; NTE \$36,275 for contract with A&F for traffic data collection | Exhibit A
- F. Consider Expenditure Exceeding \$5,000; NTE \$51,713.5 for purchase of Trojan UV replacement parts | Exhibit A
- G. Consider Expenditure Exceeding \$5,000; NTE \$44,150 for purchase of forklift | Exhibit A
- H. Consider Expenditure Exceeding \$5,000; NTE \$200,000 for contract with Peerless Midwest
- I. Consider Expenditure Exceeding \$5,000; NTE \$14,300 for emergency water main break repair
- J. Consider Expenditure Exceeding \$5,000; NTE \$6,400 (PERF physicals for new employees) | Exhibit A
- K. Consider Expenditure Exceeding \$5,000; NTE \$18,300 (Annual license for cyber software)
- L. Consider Expenditure Exceeding \$5,000; NTE \$10,000 (Sylvia's Child Advocacy Center Payment)
- M. Approval of Rays Trash Contract | Exhibit A
- N. Authorize the Voiding of Outstanding Checks from 2019 | Exhibit A
- O. Approve Hiring of Employee Relative for Police Department PSO (New Hire – Brett Heitmann – Brother of Michael Heitmann PSO) – **Susan read and m/m to adopt the above consent agenda, Eric 2<sup>nd</sup>, 5-0 adopted.**

**7. UNFINISHED BUSINESS – none**


**8. NEW BUSINESS**


- A. Public Hearing – Patch Abatement – **Clinton** called the public hearing to order at 7:45. **Susan m/m to close the public hearing, Rob 2<sup>nd</sup>, 5-0 adopted at 7:46.**
- B. Consider Adoption of Confirmatory Resolution Approving Patch Tax Abatement (**Resolution 2022-01**) - **Clinton read the resolution and m/m to adopt, Eric 2<sup>nd</sup>, 5-0 adopted.**
- C. Introduction: Bond Ordinance Concerning Patch Development Bonds (**Ordinance 2022-02**) – **Clinton did the first read of the ordinance. Susan m/m to suspend rules for a 2<sup>nd</sup> reading, Eric 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.**
- D. Introduction: Bond Ordinance Concerning 2022 Sewer BANS (**Ordinance 2022-03**) – **Clinton did the first read. Danny Powers spoke about what the bond is for – a sewage improvement.**
- E. Consider Approval of Peabody PUD Rezone Ordinance (**Ordinance 2022-04**) – **Clinton read the ordinance. Matt Price spoke on behalf of Pulte Homes. Clinton m/m to adopt, Rob 2<sup>nd</sup>, 5-0 adopted.**
- F. Consider Adoption of Resolution Approving Creation of Whitestown-Patch EDA (**Resolution 2022-02**) – **Clinton read the resolution and m/m to adopt, Rob 2<sup>nd</sup>, 5-0 adopted.**
- G. Consider Adoption of Declaratory Resolution for Lincoln Property Company Commercial Property Tax Abatement (**Resolution 2022-03**) – **Clinton read the resolution. Claire with the Boone County EDC spoke about the spec building. Clinton m/m to adopt, Rob 2<sup>nd</sup>, 5-0 adopted.**
- H. Consider Ordinance Amending 2022 Salary Ordinance (**Ordinance 2022-05**) – **Clinton did the first read and m/m to suspend rules for a 2<sup>nd</sup> reading, Susan 2<sup>nd</sup>, 5-0 adopted. Clinton did the 2<sup>nd</sup> read. Craig Arthur spoke, thanked Brittany, Jill, and Lori, and hoped we still maintained a Planning Director. Clinton m/m to adopt, Susan 2<sup>nd</sup>, 5-0 adopted.**

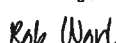
**9. OTHER BUSINESS**

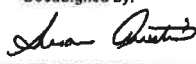
**10. ADJOURN – Susan m/m to adjourn, Clinton 2<sup>nd</sup>, 5-0 adjourned at 8:07pm.**

The minutes from a Town Council meeting on February 9th, 2022, are approved on the 9th day of March, 2022, by the following Town Council Members:

DocuSigned by:  
  
0B754571B1F34FA...  
Clinton Bohm, President

  
Eric Miller

DocuSigned by:  
  
D9213E5E112D411...  
Rob Worl

DocuSigned by:  
  
47D9F6645D254F4...  
Susan Austin

DocuSigned by:  
  
AC0B6B720C504AF...  
Jeff Wishek

Attest: DocuSigned by:  
  
0A9483A78E9B4B5...  
Matthew Sumner, Clerk-Treasurer