



INDIANA
WHITESTOWN TOWN COUNCIL
Regular Meeting
March 9, 2022
MINUTES

1. OPENING THE MEETING

- A.** Call to Order – **Clinton** called the meeting to order at 7:02pm
- B.** Pledge of Allegiance
- C.** Roll Call – all present
- D.** Approval of Agenda – **Clinton** talked about how the governor ended the emergency policies. This will effect our meetings. **Clinton** asked **Steve Unger** to put together guidance regarding members being remote moving forward. **Clinton** talked about Town Manager, **Jason Lawson**, has taken medical leave. **Clinton** said he believed Item 7, A needed to be tabled, **Danny Powers** agreed. **Clinton m/m to adopt the agenda with the item tabled, Susan 2nd, 5-0 approved.**

2. PRESENTATIONS - none

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 –
Danny was asked to give an update on a few projects regarding a sidewalk and a roundabout.

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

6. APPROVAL OF THE CONSENT AGENDA

- A.** Approval of Meeting Minutes – 02/09/2022 Meeting Minutes
- B.** Claims – February 2022 Expenses Town I February 2022 Revenues Town I February Utility Claims (Utility Operating)
- C.** Consider Approval of Uniform Services Contract with JDI Fire Protection (Alarm Monitoring) I Exhibit A I Exhibit B
- D.** Consider Approval of Huntington Commercial Card Agreement I Exhibit A

- E. Consider Expenditure Exceeding \$5,000 NTE; \$45,000 (Ramsey Pyrotechnics Fireworks Display) | Exhibit A
- F. Consider Expenditure Exceeding \$5,000; NTE \$52,332.41 (WWTP Blower motor and VFD Repair) | Exhibit A
- G. Consider Expenditure Exceeding \$5,000; NTE \$45,000 (Indy Road Lift Station Improvements) | Exhibit A
- H. Consider Expenditure Exceeding \$5,000; NTE \$68,000 (Personal Protective Equipment/Fire Gear) | Exhibit A
- I. Consider Expenditure Exceeding \$5,000; NTE \$6,500 (Treadmill – Station 271)
- J. Consider Expenditure Exceeding \$5,000; NTE \$11,000 (Reserve Medic Vehicle Wrap)
- K. Consider Expenditure Exceeding \$5,000; NTE \$185,000 (Phase 2 Bid Package for Gateway Park) | Exhibit A
- L. Consider Approval of Out of State Travel for Planning Department Staff to attend the National Planning Conference | Exhibit A | Exhibit B
- M. Consider Approval of Contract with Ring Central | Exhibit A
- N. Consider Approval of Contract with Rays Trash | Exhibit A | Exhibit B | Exhibit C – Cheryl Hancock asked about Item E, regarding if sponsors will help with the cost of the fireworks. Nathan Messer said they were struggling bringing in sponsor dollars due to COVID. Susan m/m to approve the above consent agenda, Clinton 2nd, 5-0 adopted.**

7. UNFINISHED BUSINESS

- A. Second Read and Consider Adoption of Ordinance Concerning 2022 Sewer BANS (Ordinance 2022-03) – Tabled.

8. NEW BUSINESS

- A. Board Appointment (Plan Commission) – Clinton m/m to approve the board appointments, Rob 2nd, 5-0 adopted.**
- B. First Read Only: Patch 2022 Super Voluntary Annexation (Ordinance 2022-06) – **Clinton** did the first read.
- C. Consider Resolution Approving Smith Property Purchase (Resolution 2022-04) – **Clinton** read the resolution. **Cheryl Hancock** asked about if it is the Town purchasing the property. If it is us or Kite-Harris. **Nathan Messer** said Kite-Harris has a purchase agreement on the property and that Kite would sign their portion over to the Town. **Clinton m/m to adopt, Rob 2nd, 5-0 adopted.**
- D. Consider Ordinance Amending 2022 Salary Ordinance (Ordinance 2022-07) – Clinton** did the first read of the ordinance and had **Chief Westrich** explain the changes. **Chief** explained this was a correction and cleaned up the salary ordinance. **Clinton** asked if it was approved by the first board, Rob and Jeff said it was. **Susan m/m to suspend rules for a second read, Clinton 2nd, 5-0 adopted. Clinton did the 2nd read and m/m to adopt, Susan 2nd, 5-0 adopted.**

- E. Consider Resolution Amending Resolution 2022-01 Relating to Whitestown – Patch Economic Revitalization Area (Resolution 2022-06) - – **Clinton** did the first read, and **Nathan** talked about the Patch Project happening on the west side of 475. It is a warehouse with no current user. It is the next phase in the abatement, just north of Albert S. White. **Susan m/m to adopt, Rob 2nd, 5-0 adopted.**

- F. Consider Approval of Additional Appropriations Ordinance (Ord 2022-08) - **Clinton** did the first read and asked **Chief Westrich** to explain. **Chief** said this was for a missed encumbrance. **Susan m/m to suspend the rules for a 2nd reading, Clinton 2nd, 5-0 adopted. Clinton did the 2nd read and m/m to adopt, Susan 2nd, 5-0 adopted.**

9. OTHER BUSINESS - none

10. ADJOURN – Susan m/m to adjourn, Jeff 2nd, 5-0 adjourned at 7:23pm.

The minutes from a Town Council meeting on March 9th, 2022, are approved on the 13th day of April, 2022, by the following Town Council Members:

Clinton Bohm, President

Susan Austin

Eric Miller

Jeff Wishek

Rob Worl

Attest:

Matthew Sumner, Clerk-Treasurer