



INDIANA
WHITESTOWN TOWN COUNCIL
Regular Meeting
April 13, 2022
MINUTES

1. OPENING THE MEETING

- A. Call to Order – **Clinton** called the meeting to order at 7:01pm
- B. Pledge of Allegiance
- C. Roll Call – All present
- D. Adoption of Agenda – **Clinton m/m to amend the agenda to include presentations, Susan 2nd. Clinton m/m to amend the agenda to have under presentations to have two proclamations for Child Abuse Prevention Month and Autism Awareness Month, and to amend New Business “H” to adjust the NTE from \$12m to \$13m, Susan 2nd, 5-0 adopted.**

2. PRESENTATIONS

- A. **Susan read the proclamation for Child Abuse Prevention Month, and m/m to adopt, Clinton 2nd, 5-0 adopted. Eric read the Autism Awareness Proclamation and m/m to adopt, Susan 2nd, 5-0 adopted.**
- B. Whitestown ADA Transition Plan – **Paul Links with HWC engineering talked about the plan and the history of the document presented to council. Part of the document is to self-evaluate.**

3. CLERK-TREASURER REPORT

- A. Town Management Report | **WMU Management Reports (Sewer, Water) - none**

4. DEPARTMENT REPORTS – DPW, Planning & Community Development, Building Department, Parks and Recreation, Public Relations, Police, Fire - none

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

6. APPROVAL OF THE CONSENT AGENDA

- A. Approval of Meeting Minutes – 03/09/2022 Meeting Minutes
- B. Claims – March 2022 Expenses Town | March 2022 Revenues Town | March Utility Claims (Utility Operating)
- C. Consider Expenditure Exceeding \$5,000; NTE \$553,909 (Contract amendment with Structure Point for Main Street Roundabout Construction Inspection) | Exhibit A
- D. Consider Utility upsizing agreement with the Peterson Company | Exhibit A
- E. Consider Expenditure Exceeding \$5,000; NTE \$6,308.02 (Line Striper) | Exhibit A
- F. Consider Expenditure Exceeding \$5,000; NTE \$16,900 (Town Hall Carpets and Lights) | Exhibit A
- G. Consider Expenditure Exceeding \$5,000; NTE \$81,000 (Stryker Power Load Cot System) | Exhibit A
- H. Consider Expenditure Exceeding \$5,000; NTE \$70,000 (Contract with HWC for Community Crossings)
- I. Consider Expenditure Exceeding \$5,000; NTE \$23,784 (PD - Axon Body Cameras) | Exhibit A

- J. Consider Expenditure Exceeding \$5,000; NTE \$8,640 (PD – Axon Tasers) | Exhibit A – **Susan read the consent agenda and m/m to adopt, Rob 2nd, 5-0 adopted.**

7. UNFINISHED BUSINESS

- A. Second Read and Consider Adoption of Ordinance Concerning 2022 Sewer BANS (Ordinance 2022-03) – **Clinton did the 2nd read the ordinance, and Danny Powers talked about how it is for a lift station. Clinton m/m to adopt, Susan 2nd, 5-0 adopted.**
- B. Public Hearing - Lincoln Property Tax Abatement – **Clinton** opened the public hearing at 7:28pm. **Susan m/m to close, Rob 2nd, 5-0 closed at 7:29pm.**
- C. Consider Adoption of Confirmatory Resolution for Lincoln Property Tax Abatement (**Resolution 2022-07**) - **Clinton read the resolution and Nathan Messer talked about how it is for the warehouse just west of Get-Go on Albert S. Whites. Claire, with the Boone EDC, spoke about why the abatement was requested. Dan Reed, with the Lincoln Property company, thanked the Town for their support. Clinton m/m to adopt, Eric 2nd, 5-0 adopted.**
- D. Public Hearing - Patch Annexation – **Clinton opened the public hearing at 7:32pm. Eric m/m to close the public hearing, Susan 2nd, 5-0 closed at 7:32pm.**
- E. Consider Adoption of Fiscal Plan Resolution - Patch Annexation (**Resolution 2022-08**) – **Clinton read the resolution and m/m to adopt, Eric 2nd, 5-0 adopted.**

8. NEW BUSINESS

- A. **Public Hearing** – Additional Appropriations (Community Crossings Fund, Fire Fund, Fleet) – **Clinton opened the public hearing at 7:33pm. Eric m/m to close, Rob 2nd, 5-0 closed at 7:34pm.**
- B. Consider Adoption of Additional Appropriations Ordinance (Community Crossings Fund) (**Ordinance 2022-09**) – **Clinton did the first read of the ordinance. Susan m/m to suspend the rules for a 2nd reading, Eric 2nd, 5-0 suspended. Clinton did 2nd read and m/m to adopt, Susan 2nd, 5-0 adopted.**
- C. Consider Adoption of Additional Appropriations Ordinance (Fire Fund) (**Ordinance 2022-10**) – **Clinton did the first read of the ordinance. Susan m/m to suspend rules for a 2nd read, Eric 2nd, 5-0 suspended. Clinton did the 2nd read and m/m to adopt, Susan 2nd, 5-0 adopted.**
- D. Consider Adoption or Additional Appropriations Ordinance (Fleet) (**Ordinance 2022-11**) – **Clinton did the first read of the ordinance. Eric m/m to suspend rules for a 2nd read, Susan 2nd, 5-0 suspended. Clinton did the 2nd read and m/m to adopt, Susan 2nd, 5-0 adopted.**
- E. Consider Adoption of Hackett Rezone Ordinance (**Ordinance 2022-12**) – **Clinton did the first read of the ordinance. John Worten, spoke on behalf of Patch Realty, and talked about the area that was just annexed into the Town. Patch Development agreed to a commitment to develop on the north side of the rezoned area. Clinton m/m to adopt, Rob 2nd, 5-0 adopted.**

- F. Consider Adoption of Wrecks Rezone Ordinance (**Ordinance 2022-13**) – **Clinton did the first read of the ordinance. Spencer Lee, with Milhouse, said he would be happy to answer any questions for the north side of the rezone area. Clinton m/m to adopt, Eric 2nd, 5-0 adopted.**
- G. Consider Expenditure Exceeding \$5,000; NTE \$2,790,117 (Acceptance and approval of apparent low bid for Main Street Roundabout) – **Clinton read the consideration of the expenditure. Danny Powers spoke about what it will pay for. Clinton m/m to approve the low bid, Susan 2nd, 5-0 adopted.**
- H. Consider Expenditure Exceeding \$5,000; NTE \$12,000,000 (Acceptance and approval of apparent low bid for Main Street Lift Station contract A and B) – **Clinton read the consideration of the expenditure. Danny Powers discussed the bid process. Clinton m/m to approve the low bids for A and B and approved the Not To Exceeds of \$2,790,117, Susan 2nd, 5-0 adopted.**
- I. Consider Resolution Approving Equipment Lease for Police Vehicles (**Resolution 2022-09**) – **Clinton read the resolution and Susan talked about how this was normal for the department, so the officers have good vehicles in order to effectively do their jobs. Susan m/m to adopt, Clinton 2nd, 5-0 adopted.**
- J. Consider Adoption of Salary Ordinance Amendment – HR Director (**Ordinance 2022-14**) – **Clinton did the first read of the ordinance. Clinton** talked about the background of this position, stating that this has been an unfilled position for several years, and now was ready to turn it into a full-time position. **Clinton** said multiple candidates with good backgrounds applied, and this position needed to be autonomous, and report to the Council, and not the Town Manager, therefore requiring a higher salary than the previous salary ordinance. **Jeff** said this is more than just a salary change, but a change of position. **Eric** said he was happy to have this in front of the council, and it is an important position to NOT have the wrong candidate. **Cheryl Hancock** spoke about how she appreciated the additional information, but still believes the pay is a bit too high, relative to the surrounding communities. She believes an \$80-\$90 position is more in order. **Clinton** said this Not To Exceed does not exceed that of the Town Manager, Police Chief, and that this position would not disrupt the payroll process in the Clerk-Treasurers office. **Clinton m/m to suspend the rules for a 2nd reading, Susan 2nd, 5-0 adopted. Clinton did the 2nd read and m/m to adopt, Eric 2nd, 5-0 adopted.**
- K. First Read Only: Citimark Super-voluntary Annexation (**Ordinance 2022-15**) – **Clinton did the first read of the ordinance.**

9. OTHER BUSINESS – none

10. ADJOURN – Susan m/m to adjourn, Eric 2nd, 5-0 adjourned at 8:08pm.

The minutes from a Town Council meeting on April 13th, 2022, are approved on the 11th day of May, 2022, by the following Town Council Members:

Clinton Bohm, President

Susan Austin

Eric Miller

Jeff Wishek

Rob Worl

Attest:

Matthew Sumner, Clerk-Treasurer