

ORIGINAL



**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 2<sup>nd</sup>, 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 2<sup>nd</sup>, 5-0 adopted.**

## 7. UNFINISHED BUSINESS

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

## 8. NEWBUSINESS


- A. Board Appointment (Plan Commission) – **Clinton m/m to approve the board appointments, Rob 2<sup>nd</sup>, 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 2<sup>nd</sup>, 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 2<sup>nd</sup>, 5-0 adopted. Clinton did the 2<sup>nd</sup> read and m/m to adopt, Susan 2<sup>nd</sup>, 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 2<sup>nd</sup>, 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.**

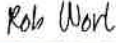
**9. OTHER BUSINESS - none**

**10. ADJOURN – Susan m/m to adjourn, Jeff 2<sup>nd</sup>, 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:

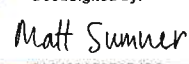
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Clinton Bohm, President

  
Eric Miller

DocuSigned by:  
  
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Rob Worl

DocuSigned by:  
  
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Susan Austin

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Jeff Wishek

Attest: DocuSigned by:  
  
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Matthew Sumner, Clerk-Treasurer