



INDIANA
WHITESTOWN TOWN COUNCIL
Regular Meeting
June 8, 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. Approval of Agenda – **Susan m/m to adopt the agenda as presented, Eric 2nd, 5-0 adopted.**

- 2. PRESENTATIONS – Clinton** talked about **Rob's** departure from the Council as he moves to a new state.

- 3. CLERK-TREASURER REPORT**
 - A. **Town Management Report | WMU Management Reports (Sewer, Water)**

- 4. DEPARTMENT REPORTS – DPW, Planning & Community Development, Building Department, Parks and Recreation, Public Relations, Police, Fire – Clinton** welcomed **Katie Barr**, as Whitestown's first Human Resources Manager. **Katie** thanked the Council and various employees for their help and trust. **Danny Powers** gave an update on the ADA plan.

- 5. PUBLIC REQUEST TO SPEAK (Topics Not Related To An Agenda Item) – Cameron Norris** spoke about speeding in the Legacy Core.

- 6. APPROVAL OF THE CONSENT AGENDA**
 - A. Approval of Meeting Minutes – 05/11/2022 Meeting Minutes
 - B. Claims – May 2022 Expenses Town | May 2022 Revenues Town | May Utility Claims (Utility Operating)
 - C. Approval of 2022 CF-1 Forms
 - D. Consider an Expenditure Exceeding \$5,000 NTE; \$135,000 (Remaining parcels needed South for the Big 4 Trail Extension)

- E. Consider Expenditure Exceeding \$5,000; NTE \$17,000 (Contract with NV Grant Services)
- F. Consider Expenditure Exceeding \$5,000; NTE \$7,500 (Bucket sweeper for Street Department)
- G. Consider Expenditure Exceeding \$5,000; NTE \$146,000 (Acceptance and approval of apparent low bid for Main Street Improvements)
- H. Consider Expenditure Exceeding \$5,000; NTE \$120,000 (Material for watermain relocation for Main St Roundabout)
- I. Consider Expenditure Exceeding \$5,000; NTE \$8,100 (PD – Body armor for SRT members)
- J. Consider Expenditure Exceeding \$5,000; NTE \$11,000 (FD – EMS Logik NarcBox Secured Storage System)
- K. Consider Expenditure Exceeding \$5,000; NTE \$20,000 (Maple Grove Street Light)
- L. Consider Expenditure Exceeding \$5,000; NTE \$14,000 (tire changer) – **Susan m/m to approve the above consent agenda, Eric 2nd, 5-0 adopted.**

7. UNFINISHED BUSINESS

- A. Consider Adoption of Ordinance Concerning Park 130 TIF Bonds (Ordinance 2022-17) – **Clinton** did the second read, and **m/m to adopt, Rob 2nd, 5-0 adopted.**
- B. Public Hearing – Water Capacity Fees – **Clinton** opened the public hearing at 7:22pm. **Susan m/m to close the public hearing, Eric 2nd, 5-0 closed at 7:22pm.**
- C. Consider Adoption of Ordinance Concerning Water Capacity Fees (Ordinance 2022-16) – **Clinton** did the second read, and **m/m to adopt, Susan 2nd, 5-0 adopted.**
- D. Consider Adoption of Citimark Annexation Ordinance (Ordinance 2022-15) – **Clinton** did the second read and **m/m to adopt, Susan 2nd, 5-0 adopted.**


8. NEW BUSINESS

- A. Consider Ordinance Approving Westpark Kilgore-Thompson Rezone (Ordinance 2022-21) – **Clinton** read the ordinance and **m/m to adopt, Rob 2nd, 5-0 adopted.**
- B. Introduction Only: Ordinance concerning water rate reduction due to repeal of utility receipts tax (Ordinance 2022-23) – **Clinton** did the first read of the ordinance.
- C. Consider Resolution Opposing New Income Tax (Res 2022-12) - **Susan** read the resolution. **Clinton m/m to adopt, Susan 2nd 5-0 adopted.**

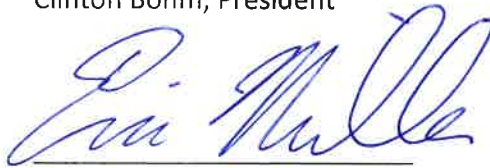
9. OTHER BUSINESS - none

10. ADJOURN – Eric m/m to adjourn, Susan 2nd, 5-0 adjourned at 7:30pm


The minutes from a Town Council meeting on June 8th, 2022, are approved on the 13th day of July, 2022, by the following Town Council Members:

DocuSigned by:

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Clinton Bohm, President



Eric Miller

DocuSigned by:

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Susan Austin

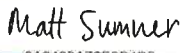
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Jeff Wishek

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Attest: DocuSigned by:

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Matthew Sumner, Clerk-Treasurer