



INDIANA

WHITESTOWN TOWN COUNCIL

Regular Meeting

May 11, 2022

Foster Care Awareness Month

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 – **Jeff** and **Eric** absent
- D. Adoption of agenda – **Susan m/m to approve agenda as presented, Clinton 2nd, 3-0 approved.**

2. PRESENTATIONS – None

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** talked about how the Parks Department was awarded \$1million to finish the Big Four Trail. **Savannah Solgere** talked more about it. **Clinton** asked **Danny Powers** for an update on the ADA transition plan.

5. PUBLIC REQUEST TO SPEAK (Topics Not Related To An Agenda Item) – Whitestown resident, **Susmita Singh**,

spoke about the Darshana event being held at the Hussey-Mayfield Public Library and invited everyone to attend.

6. APPROVAL OF THE CONSENT AGENDA

- A. Approval of Meeting Minutes – 04/13/2022 Meeting Minutes
- B. Claims – April 2022 Expenses Town | April 2022 Revenues Town | April Utility Claims (Utility Operating)
- C. Consider Expenditure Exceeding \$5,000; NTE \$80,000 (Contract with MS Consultants for Utility Master Plan Updates) | Exhibit A
- D. Consider Adoption of Whitestown ADA Transition Plan | Exhibit A

- E. Consider Expenditure Exceeding \$5,000; NTE \$98,113 (Reimbursement Agreement with BP Central Pipelines LLC for facility relocation for Main St Roundabout) | Exhibit A
- F. Consider Expenditure Exceeding \$5,000; NTE \$275,000 (Big 4 Trail Extension Design and Engineering) | Exhibit A
- G. Consider Expenditure Exceeding \$5,000; NTE \$10,000 (PD – Flock Falcon Cameras Annual Invoice) | Exhibit A
- H. Consider Expenditure Exceeding \$5,000; NTE \$24,430 (PD – Harley Davidson Payoff) | Exhibit A
- I. Consider Expenditure Exceeding \$5,000; NTE \$20,000 (Station 271 Maintenance and Security Cameras) | Exhibit A | Exhibit B
- J. Board Appointments | Exhibit A – Susan m/m to adopt the above consent agenda, Rob 2nd, 3-0 adopted.

7. UNFINISHED BUSINESS

- A. Public Hearing - Citi-Mark Annexation – Clinton opened the public hearing at 7:12pm. Joe Cauldren, representing Citi-Mark spoke about the MOU and asked the council if they had any questions. Susan m/m to close the public hearing, Clinton 2nd, 3-0 closed at 7:13pm.
- B. Consider Adoption of Fiscal Plan Resolution - Citimark Super-Voluntary Annexation (**Resolution 2022-10**) – Clinton read the resolution and m/m to adopt, Susan 2nd, 3-0 adopted.
- C. Consider Adoption of Patch Annexation Ordinance (**Ordinance 2022-06**) – Clinton did the 2nd read of the ordinance, and Susan m/m to adopt, Rob 2nd, 3-0 adopted.

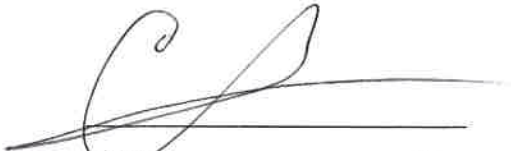
8. NEW BUSINESS

- A. First Read Only: Ordinance Regarding Updating Water Capacity Fees (**Ordinance 2022-16**) – Clinton did the first read of the ordinance and asked Danny for a brief explanation.
- B. Introduction: Bond Ordinance Concerning Park 130 TIF Bonds (**Ordinance 2022-17**) – Clinton did the first read of the ordinance.
- C. Consider Adoption of Declaratory Resolution Further Enlarging GreenParke ERA (**Resolution 2022-11**) – Clinton read the resolution and m/m to adopt, Susan 2nd, 3-0 adopted.
- D. Consider Ordinance Approving Ambrose Clark Rezone (**Ordinance 2022-18**) – Clinton read the ordinance, and Brian Touhey spoke briefly on behalf of Ambrose. Clinton m/m to adopt, Susan 2nd, 3-0 adopted.
- E. Consider Ordinance Approving Braun Smith Rezone (**Ordinance 2022-19**) – Clinton read the ordinance, and Brian Touhey spoke on behalf of Braun. Clinton m/m to adopt, Susan 2nd, 3-0 adopted.
- F. Consider Ordinance Approving Citimark Rezone (**Ordinance 2022-20**) – Clinton read the ordinance and Joe Cauldren spoke on behalf of Citimark. Clinton m/m to adopt with the provisions asked for by Mr. Cauldren, Rob 2nd, 3-0 adopted.

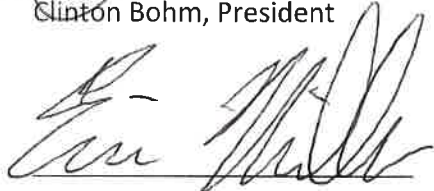
9. OTHER BUSINESS - none

10. ADJOURN – Susan m/m to adjourn, Rob 2nd, 3-0 adjourned at 7:22pm.

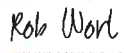
The minutes from a Town Council meeting on May 11th, 2022, are approved on the 8th day of June, 2022, by the following Town Council Members:

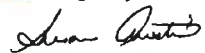


Clinton Bohm, President



Eric Miller

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Rob Worl

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Susan Austin

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Jeff Wishek

Attest: DocuSigned by:

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Matthew Sumner, Clerk-Treasurer