

# WHITESTOWN



## INDIANA

### WHITESTOWN TOWN COUNCIL

Regular Meeting

October 12, 2022

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 – **Eric N and Jeff absent**
- D. Adoption of Agenda – **Susan m/m to accept the agenda as presented, Eric 2<sup>nd</sup>, 3-0 adopted.**

#### 2. PRESENTATIONS

- A. Town GIS Presentation – Whitestown Community Development Department gave a presentation about GIS and the service it provides the community. Discussion ensued.

#### 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

- 5. **PUBLIC REQUEST TO SPEAK** (Topics Not Related To An Agenda Item) – **John**, a new resident to the community, spoke about moving here and how he was a council member in Chesterton, Indiana and said he was just enjoying our town and is happy to be in the community.

#### 6. APPROVAL OF THE CONSENT AGENDA

- A. Approval of Meeting Minutes – 09/14/2022 Meeting Minutes and 9/28/22 Budget Meeting Minutes
- B. Claims – September 2022 Expenses Town | September 2022 Revenues Town | September Utility Claims (Utility Operating)
- C. Consider Expenditure Exceeding \$5,000; NTE: \$12,500 (Water fountain at Panther Park)
- D. Consider Expenditure Exceeding \$5,000; NTE \$170,00 (Street Department Dump Truck)
- E. Consider Expenditure Exceeding \$5,000; NTE \$39,700 (Agreement for design of Utility Extension)
- F. Consider Expenditure Exceeding \$5,000; NTE \$100,000 (Agreement for Municipal Services Complex)

- G. Consider Expenditure Exceeding \$5,000; NTE \$235,000 (Purchase of residential meters in 2023)
- H. Consider Expenditure Exceeding \$5,000; NTE \$18,290 (PD – GrayKey License)
- I. Consider Expenditure Exceeding \$5,000; NTE \$20,000 (PD – Cyber Crime Wing)
- J. Consider Expenditure Exceeding \$5,000; NTE \$190,000 (PD – Additional Vehicle Lease Payments)
- K. Consider Expenditure Exceeding \$5,000; NTE \$20,000(Trash Receptacles at Parks)
- L. Police Commission Appointment – Josh Hobson – **Susan m/m to adopt the above consent agenda, Eric 2<sup>nd</sup>; 3-0 adopted.**

## 7. UNFINISHED BUSINESS

- A. Consider Amendment to Ordinance 2022-27 (**Redistricting Ordinance Map**) – Clinton did the 2<sup>nd</sup> read of the ordinance and **m/m to adopt, Susan 2<sup>nd</sup>, 3-0 adopted.**
- B. Consider Adoption of Redistricting Ordinance (**as amended**) – Clinton did the 2<sup>nd</sup> read and **m/m to adopt, Susan 2<sup>nd</sup>, 3-0 adopted.**
- C. Consider Adoption of 2023 Budget Ordinance (**Ordinance 2022-29**) – Clinton did the 2<sup>nd</sup> read of the ordinance and **Susan m/m to adopt, Eric 2<sup>nd</sup>, 3-0 adopted.**

## 8. NEW BUSINESS

- A. First Read Only: 2023 Salary Matrix Ordinance (**Ordinance 2022-33**) – Clinton did the first read.
- B. Consider Adoption of Citimark Abatement Resolution (**Resolution 2022-29**) – Clinton read the resolution and **m/m to adopt, Eric 2<sup>nd</sup>, 3-0 adopted.**
- C. Consider Adoption of White Lick Creek Industrial Expansion Rezone Ordinance (**Ordinance 2022-31**) – Clinton read the ordinance and **m/m to adopt, Eric 2<sup>nd</sup>, 3-0 adopted.**
- D. Consider ordinance amending police commission membership to allow 2 council members (**Ordinance 2022-30**) – Clinton did the first read of the ordinance.
- E. Consider Adoption of Resolution Approving Big 4 TIF (**Resolution 2022-30**) – Clinton read the resolution and **m/m to adopt, Eric 2<sup>nd</sup>, 3-0 adopted.**
- F. First Read Only: 2022 GO Bonds Ordinance (**Ordinance 2022-34**) – Clinton did the first read.
- G. First Read Only: 2022 GO Bonds Appropriation Ordinance (**Ordinance 2022-35**) – Clinton did the first read.
- H. Consider Adoption of Resolution Concerning 3-year levy growth appeal (**Resolution 2022-31**) – Clinton read the resolution, **Eric m/m to adopt, Susan 2<sup>nd</sup>, 3-0 adopted.**

## 9. OTHER BUSINESS - none

- 10. ADJOURN – Susan m/m to adjourn, Eric 2<sup>nd</sup>, 3-0 adjourned at 7:50pm.

The minutes from a Town Council meeting on October 12th, 2022, are approved on the 9th day of November, 2022, by the following Town Council Members:

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Clinton Bohm, President

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Susan Austin

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Eric Miller

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Jeff Wishek

\_\_\_\_\_  
Eric Nichols

Attest:  
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Matthew Sumner, Clerk-Treasurer