

WHITESTOWN



INDIANA

WHITESTOWN TOWN COUNCIL

Regular Meeting

November 9, 2022

MINUTES

1. OPENING THE MEETING

- A. Call to Order – **Clinton** called the meeting to order at 7:00pm.
- B. Pledge of Allegiance – Boy Scout Troop 358 lead the Council in the Pledge.
- C. Roll Call – **Eric M** and **Susan** absent. **Eric M** arrived later.
- D. Adoption of Agenda – **Eric N approved the agenda as presented, Jeff 2nd, 3-0 approved.**

2. PRESENTATIONS

- A. Krohn – Town Debt Report – **Nathan Fox** gave a presentation about our debt limit and capacities. **Jim Treat** also talked about the revenues and expenses.

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 – **Clinton** thanked them all and said he's excited to see the February Goals Meeting.

5. PUBLIC REQUEST TO SPEAK (Topics Not Related To An Agenda Item) -

6. APPROVAL OF THE CONSENT AGENDA

- A. Approval of Meeting Minutes – 10/12/2022 Town Council Meeting Minutes
- B. Claims – October 2022 Expenses Town I October 2022 Revenues Town I October Utility Claims (Utility Operating)
- C. Consider Approval of 2023 Boards and Commissions meeting dates
- D. Consider Approval of READI public match letter
- E. Consider Expenditure Exceeding \$5,000; NTE \$194,000 (Apparent Low Bid for Curb Ramp ADA Project)
- F. Consider Expenditure Exceeding \$5,000; NTE \$20,000 (Two Snowplows – Streets)
- G. Consider Expenditure Exceeding \$5,000; NTE \$9,000 (Enclosed Trailer – Water Dept)
- H. Consider Expenditure Exceeding \$5,000; NTE \$41,000 (Concrete jack – Street Dept)
- I. Consider Approval of Engagement Letter with Stifel Regarding Milhaus Project TIF Revenue Bonds
- J. Consider Expenditure Exceeding \$5,000; NTE \$160,000 (Municipal Facility Expansion Design) – **Eric N read and m/m to adopt the above Consent Agenda, Jeff 2nd, 3-0 adopted.**

7. UNFINISHED BUSINESS

- A. Consider Approval of 2023 Salary Matrix (Ordinance 2022-33) – **Clinton** did the 2nd read and **m/m to adopt, Eric N 2nd, 3-0 adopted.**
- B. Public Hearing – 2022 GO Bonds – **Clinton** opened the Public Hearing at 7:11pm. **Eric N m/m to close the public hearing, Jeff 2nd, 3-0 closed at 7:12pm.**
- C. Consider Adoption of 2022 GO Bonds Ordinance (Ordinance 2022-34) – **Clinton did the 2nd read and m/m to adopt, Eric N 2nd, 3-0 adopted.**
- D. Consider Adoption of 2022 GO Bonds Appropriation Ordinance (Ordinance 2022-35) – **Clinton** did the 2nd read and **m/m to adopt, Eric N 2nd, 3-0 adopted.**
- E. Consider Adoption of Ordinance Amending Police Commission membership to allow 2 Council members (Ordinance 2022-36) – **Clinton** did the 2nd read. **Eric N m/m to adopt, Jeff 2nd, 3-0 adopted.**

8. NEW BUSINESS

- A. Consider Adoption of Civil Town PERF Resolution (Resolution 2022-32) – **Clinton** read the resolution. **Eric N m/m to adopt, Jeff 2nd, 3-0 adopted.**
- B. Consider Adoption of Police/Fire PERF 77 Fund Resolution (Resolution 2022-33) – **Clinton** read the resolution and **m/m to adopt, Jeff 2nd, 3-0 adopted.**
- C. Introduction Only: Park 133 Logistics Center Bond Ordinance (Ordinance 2022-37) – **Clinton** did the first read of the ordinance.
- D. Consider Declaratory Resolution for Citimark Tax Abatement (Resolution 2022-34) – **Clinton** asked **Nathan Messer** to talk about the abatement. **Clinton m/m to adopt, Jeff 2nd, 4-0 adopted.**
- E. Consider Adoption of UDO Text Amendment Ordinance (Ordinance 2022-38) – **Todd Barker** talked about how this is a clean-up of the UDO, and there will likely be another coming in January. **Clinton m/m to adopt, Eric N 2nd, 4-0 adopted.**
- F. Introduction Only: GreenCycle Annexation Ordinance (Ordinance 2022-40) – **Clinton** did the first read.
- G. Consider Adoption of Peabody Rezone Ordinance (Ordinance 2022-39) – **Clinton** did the first read. **Matt Price**, on behalf of Pulte Homes, discussed the project. **Clinton m/m to adopt, Eric N 2nd, 4-0 adopted.**

9. OTHER BUSINESS

- 10. ADJOURN – **Eric N m/m to adjourn, Eric M 2nd, 4-0 adopted.**

The minutes from a Town Council meeting on November 9th, 2022, are approved on the 14th day of December, 2022, by the following Town Council Members:

Clinton Bohm, President

Susan Austin

Eric Miller

Jeff Wishek

Eric Nichols

Attest:

Matthew Sumner, Clerk-Treasurer