

WHITESTOWN



INDIANA

WHITESTOWN TOWN COUNCIL

Regular Meeting

December 14, 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 – All Present – **Jeff** in by Zoom
- D. Adoption of Agenda – **Susan m/m to adopt the agenda as presented, Eric N 2nd 5-0 adopted.**

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

5. PUBLIC REQUEST TO SPEAK (Topics Not Related To An Agenda Item) - none

6. APPROVAL OF THE CONSENT AGENDA

- A. Approval of Meeting Minutes – 11/9/2022 Town Council Meeting Minutes
- B. Claims – November 2022 Expenses Town | November 2022 Revenues Town | November Utility Claims (Utility Operating)
- C. Consider Expenditure Exceeding \$5,000; NTE \$9,000 (Shade Structures for Main St Park) | Exhibit A
- D. Consider Approval of Revised EID Strategic Plan and Budget
- E. Consider Expenditure Exceeding \$5,000; NTE \$132,000 Acceptance and approval for apparent low bid for Legacy Core Sidewalk Phase II
- F. Consider Approval of Main Street Roundabout Change Order 2
- G. Consider Expenditure Exceeding \$5,000; NTE \$170,000 Acceptance and approval for Bucket Truck Purchase

- H. Consider On-Call Agreement Renewal with HWC
- I. Consider Approval of Fire and Police Chief Amended Contract
- J. Authorize Town Manager to Procure New Liability Insurance and all acts related thereto
- K. Consider Expenditure Exceeding \$5,000; NTE \$31,000 (Parks – Polaris Ranger)
- L. Consider Expenditure Exceeding \$5,000; NTE \$45,000 (Parks – Chevy Tahoe)
- M. Consider Expenditure Exceeding \$5,000; NTE \$65,000 (Fleet Maintenance – Truck and Service Bed)
- N. Consider Approval of PERF Payments NTE \$10,123.22
- O. Consider Expenditure Exceeding \$5,000; NTE \$19,500 (PD – Caliber Public Safety License)
– **Susan read and m/m to adopt the above consent agenda, Eric M 2nd; 5-0 adopted.**

7. UNFINISHED BUSINESS

- A. Consider Adoption of Park 133 Logistics Center Bond Ordinance (Ordinance 2022-37) – **Clinton did the 2nd read, and m/m to adopt, Susan 2nd, 5-0 adopted.**
- B. Public Hearing – GreenCycle Annexation – **Clinton** opened the public hearing at 7:06pm. **Eric N m/m to close the public hearing, Susan 2nd, 5-0 closed at 7:07pm.**
- C. Consider Adoption of Fiscal Plan Resolution – GreenCycle Annexation (Resolution 2022- 35) – **Clinton** read the resolution and **m/m to adopt, Eric N 2nd 5-0 adopted.**

8. NEW BUSINESS

- A. Consider Expenditure Exceeding \$5,000; NTE \$591,847.50 Acceptance and approval of Vactor Truck Proposal – **Danny Powers** discussed this. **Jeff** said he thought this was a great deal. **Susan m/m to approve the expenditure, NTE \$591,847.50, Eric N 2nd, 5-0 adopted.**
- B. Public Hearing – Citimark Tax Abatement – **Clinton** opened the public hearing at 7:13pm. **Susan m/m to close the public hearing, Eric N 2nd, 5-0 closed at 7:14pm.**
- C. Consider Adoption of Confirmatory Resolution for Citimark ERA (Resolution 2022-36) – **Clinton** read the resolution and **m/m to adopt, Susan 2nd, 5-0 adopted.**
- D. Consider Adoption of Resolution Approving Park 133 TIF Area (Resolution 2022-37) – **Clinton** read the resolution. **John Kirkwood**, from Faegre Baker Daniels, discussed the project. **Clinton m/m to adopt, Eric M 2nd, 5-0 adopted.**
- E. Consider Ordinance Amending Employee Handbook (Ordinance 2022-41) – **Clinton** read the ordinance. **Susan m/m to suspend the rules for a second read, Clinton 2nd, 5-0 approved. Clinton did 2nd read and m/m to adopt, Susan 2nd, 5-0 adopted.**
- F. Consider Adoption of Transfer of Appropriations Ordinance (Ordinance 2022-42) – **Clinton** read the ordinance. **Susan m/m to suspend rules for a 2nd reading, Eric N 2nd, 5-0 approved. Clinton did the 2nd read and m/m to adopt, Susan 2nd, 5-0 adopted.**

9. OTHER BUSINESS – Susan talked about the public study in the legacy core.

10. ADJOURN – Susan m/m to adjourn, Eric N 2nd 5-0 adjourned.

The minutes from a Town Council meeting on December 14th, 2022, are approved on the 4th day of January, 2023, by the following Town Council Members:

Clinton Bohm, President

Susan Austin

Eric Miller

Jeff Wishek

Eric Nichols

Attest:

Matthew Sumner, Clerk-Treasurer