

WHITESTOWN



INDIANA

WHITESTOWN TOWN COUNCIL

Regular Meeting

February 8, 2023

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
- D. Adoption of agenda – **Susan m/m to adopt the agenda as presented, Eric N 2nd, 5-0 adopted.**

2. PRESENTATIONS

- A. Krohn – Quarterly Debt Report – **Corby**, from Krohn, gave a debt report to the council detailing out the new debt and the bonding capacity.

3. CLERK-TREASURER REPORT

- A. **Town Management Report | WMU Management Reports (Sewer, Water)**

• DEPARTMENT REPORTS – 2022 Annual Report

- DPW (2023 Goals) – **Danny Powers** gave the PDW report. He discussed widening roads, the main street roundabout, and other projects.
- Developmental Services (2023 Goals) – **Todd Barker** gave the DS report and discussed, GIS, cross-training, etc.
 - Building Department January 2023 Report
 - Planning Department January 2023 Report
- Parks and Recreation (2023 Goals) – **Dominic Cornett** talked about the Anson Acres Park pond, and create a trail around it and make it more ADA accessible. He then talked about other parks and projects.
- Public Relations (2023 Goals, January 2023 Report) – **Kim Heffner** talked about the departments three main goals, Internal Communications, Media Relations, and Community Relations.
- PD (2023 Goals, January 2023 Report) – **Chief Rolston** discussed the citizens academy, other programs the hold, and other goals.
- WFD (2023 Goals, January 2023 Report) – **Chief Westrich** presented the fire goals and other plans. He discussed getting federal grants, gear replacement, and maintaining competitive wage and benefits package.

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

5. APPROVAL OF THE CONSENT AGENDA

- A. Approval of Meeting Minutes – 1/4/2023 Town Council Meeting Minutes
- B. Claims – January 2023 Expenses Town | January 2023 Revenues Town | January Utility Claims (Utility Operating)
- C. Consider Approval of Krohn Contract Consider Expenditure Exceeding \$5,000 NTE; \$40,000 (2023 Fireworks Display)
- D. Consider Approval of Huntington Commercial Card Agreement
- E. Consider Expenditure Exceeding \$5,000; NTE \$13,951 (Wastewater treatment plant diffusers)
- F. Consider Expenditure Exceeding \$5,000; NTE \$11,088.17 (Wastewater treatment plant spare mixer)
- G. Consider Expenditure Exceeding \$5,000; NTE \$5,120 (Crosswalk Warrant Analysis)
- H. Consider Expenditure Exceeding \$5,000; NTE \$5,812.68 (Signpost)
- I. Consider Storm Water Consulting Agreement with Ken Hedge
- J. Consider ROW Fence Encroachment Agreement
- K. Consider Expenditure Exceeding \$5,000; NTE \$6,100 (PD – Carahsoft Subscription)
- L. Consider Expenditure Exceeding \$5,000; NTE \$14,237 (PD – Step CG Renewal)
- M. Consider Expenditure Exceeding \$5,000; NTE \$370,511.05 (PD – 2023 Fleet Project)
- N. Board Appointment (CVB)
- O. Consider Expenditure Exceeding \$5,000; NTE \$5,000 (WFD – Grant Writing Service)
- P. Consider Expenditure Exceeding \$5,000; NTE \$350,000 (WFD – Ambulance Lease Purchase)
- Q. Consider Adoption of Resolution for SRF Signatory Authorization (Resolution 2023-02)
- R. Authorize the Voiding of Outstanding Checks from 2020 - **Susan read the above consent agenda and m/m to adopt. Cheryl Hancock came up to speak about agenda item: G, she wanted to know if the Town has worked with Zionsville on this about splitting the costs. Clinton 2nd the motion, 5-0 adopted.**

6. UNFINISHED BUSINESS

- A. Consider Adoption of Ordinance Approving Goode Property Rezone (**Ordinance 2023-01**) – **Clinton did the 2nd reading of the Ordinance. Pat Palenstine** spoke up and was upset with the Town not following the comprehensive plan and allowing the developer to move forward with the proposal which will end up causing flooding around their home. She stated she was angry that the Town doesn't answer questions about the development. **Brian Tuohy**, who represents the developer, spoke about the previous comments. **Clinton m/m to adopt, Eric M 2nd, 4-1 adopted.**

7. NEW BUSINESS

- A. First Read Only: BPD Super-Voluntary Annexation (**Ordinance 2023-03**) – **Clinton did the first read of the ordinance and Cheryl** came up to speak, she then asked what the Council considers Legacy Core. She then talked about this item, and asked about this not being in the Comp Plan and how one area is low density and was interested in seeing what happens with this moving forward.
- B. Consider Adoption of Ordinance Amending 2023 Salary Ordinance (**Ordinance 2023-04**) – **Clinton did the first read of the ordinance and m/m to suspend the rules for a 2nd read, Eric N 2nd, 5-0 approved. Clinton then did the 2nd read and m/m to adopt, Eric N 2nd, 5-0 adopted.**

8. OTHER BUSINESS - none

9. ADJOURN – Clinton m/m to adjourn, Susan 2nd, 5-0 adjourned.

The minutes from a Town Council meeting on February 8th, 2023, are approved on the 8th day of March, 2023, by the following Town Council Members:

Clinton Bohm, President

Susan Austin

Eric Miller

Jeff Wishek

Eric Nichols

Attest:

Matthew Sumner, Clerk-Treasurer