

WHITESTOWN



INDIANA

WHITESTOWN TOWN COUNCIL
Regular Meeting
March 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 – **Eric M** and **Susan** absent. **Susan** later arrived. **Eric M** arrived after that.
- D. **Eric N** m/m to adopt agenda as adopted, **Jeff 2nd**, 4-0 adopted.

2. PRESENTATIONS

- A. County Officials – **Elise Nieshalla** and **Prosecutor Eastwood** presented an update from the County.
- B. Parks – 5 Year Master Plan – **Will Younger** from Pros Consulting, presented some highlights from the Parks Master Plan.

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) – Annie Sweeney – Wanted to thank the council for looking into a crosswalk at West Stonegate Drive/Whitestown Parkway.

Mark Peters talked about moving into Cardinal Pointe at the end of December and is upset about the latest Pulte development and would like for any consideration regarding the apartment complex.

6. APPROVAL OF THE CONSENT AGENDA

- A. Approval of Meeting Minutes – 2/8/2023 Town Council Meeting Minutes
- B. Claims – February 2023 Expenses Town | February 2023 Revenues Town | February Utility Claims (Utility Operating)
- C. Consider Approval of Boone EDC Annual Contract and Addendum
- D. Consider Expenditure Exceeding \$5,000; NTE \$10,847 (Purchase of Stop Light Training Signal Cabinet)
- E. Consider Expenditure Exceeding \$5,000; NTE \$22,002 (Purchase of Liquid Road for Pavement Preservation)
- F. Consider Wastewater Treatment Plant Contract Modification #1
- G. Consider Expenditure Exceeding \$5,000; NTE \$825,000 (Acceptance and approval for apparent low bid for Community Crossings Cr 500 Paving)

- H. Consider Expenditure Exceeding \$5,000; NTE \$4,351,516.23 (Acceptance and approval for apparent low bid for Perry Worth Rd Improvements)
- I. Consider Expenditure Exceeding \$5,000; NTE \$130,000 (Acceptance and approval of Town/Utility Summer Mowing)
- J. Consider Expenditure Exceeding \$5,000; NTE \$43,112 (Adding park trail around Anson Acres Pond)
- K. Consider Expenditure Exceeding \$5,000; NTE \$12,243 (Security Pros Access Control and Surveillance at Town Hall)
- L. Consider Expenditure Exceeding \$5,000; NTE \$17,749 (Security Pros Access Control and Surveillance at Lexington)
- M. Consider Expenditure Exceeding \$5,000; NTE \$35,000 (Tree Clearing on Big 4 Trail)
- N. Consider Expenditure Exceeding \$5,000; NTE \$9,760 (GIS – Nearmap Service)
- O. Consider Adoption of Resolution Approving Water Utility Master Plan (Resolution 2023-04)
- P. Consider Adoption of Resolution Approving Sewer Utility Master Plan (Resolution 2023-09)
- Q. Consider a Resolution Approving the Sale of Real Estate to the Town of Whitestown (4735 S Main St) (Resolution 2023-05)
- R. Consider Approval of Use of Opioid Settlement for Authorization to Dispense of Local Funds for State of Indiana Opioid Settlement Match Grant
- S. Consider Adoption of Resolution Accepting the New Parks Master Plan (Resolution 2023-03)
- T. Consider Approval of Out of State Travel for Planning Department Staff to Attend the 2023 National Planning Conference
- U. Consider Approval of Out of State Travel for Planning Department Staff to Attend the GIS User Conference
- V. Consider Expenditure Exceeding \$5,000; NTE \$10,000 (Sylvia’s Child Advocacy Center)
- W. Consider Expenditure Exceeding \$5,000; NTE \$6,650 (PD – DARI Assessments)
- X. Consider Expenditure Exceeding \$5,000; NTE \$5,500 (PD – All Trades)
- Y. Consider Expenditure Exceeding \$5,000; NTE \$23,784 (PD – Axon Purchase)
- Z. Consider Expenditure Exceeding \$5,000; NTE \$8,640 (PD – Taser Payment) – **Susan m/m to approve the above consent agenda, Eric N 2nd. Cheryl Hancock spoke up about item “I” and asked if it was a bid, or if it was something the Parks Dept was going to be hiring for that position. Cheryl then asked about item “Q” and wondered if it was for another reason other than for the right-of-way use. She does not feel that is a good use of Town funds. 5-0 adopted.**

7. UNFINISHED BUSINESS

- A. Public Hearing – BPD Super-Voluntary Annexation – Clinton opened the public hearing at 7:37pm. **Eric N m/m to close the public hearing, Eric M 2nd, 5-0 closed at 7:38pm.**
- B. Consider Adoption of Fiscal Plan Resolution – BPD Super-Voluntary Annexation (**Resolution 2023- 07**) – **Clinton read the resolution and m/m to 2nd, Eric N 2nd, 5-0 adopted.**


8. NEW BUSINESS

- A. Consider Adoption of Project Zuni/Charles Industries Tax Abatement Resolution (**Resolution 2023- 08**) – **Rachel Gradner** from CBRE Consulting, said this creates jobs. **Dominic Imbrogno**, from Charles Industries, spoke about the history of the company and their plans. **Sarah Ford** said she thinks this is a great fit for Whitestown and supports the approval of the tax abatement. **Clinton m/m to adopt, Eric N 2nd, 5-0 adopted.**
- B. Public Hearing – Additional Appropriations – Clinton opened the public hearing at 7:43pm. **Susan m/m to close the public hearing, Eric N 2nd, 5-0 closed at 7:44pm.**
- C. Consider Adoption of Additional Appropriations Ordinance (**Ordinance 2023-05**) – **Clinton** did the first read of the ordinance. **Eric N m/m to suspend rules for a 2nd reading, Clinton 2nd, 5-0 suspended. Clinton did the 2nd read and m/m to adopt, Susan 2nd, 5-0 adopted.**

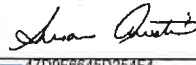
9. OTHER BUSINESS - none

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

The minutes from a Town Council meeting on March 8th, 2023, are approved on the 12th day of April, 2023, by the following Town Council Members:

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Clinton Bohm, President

DocuSigned by:

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Susan Austin

Eric Miller

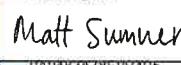


Jeff Wishek

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Eric Nichols

Attest: DocuSigned by:

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Matthew Sumner, Clerk-Treasurer