

ORIGINAL



WHITESTOWN TOWN COUNCIL
Regular Meeting
October 10, 2018
Whitestown Municipal Complex– Public Hall

Minutes

1. OPENING THE MEETING

- A. Call to Order – **Clinton** called the meeting to order at 7:01pm
- B. Roll Call – **Eric** absent
- C. Pledge of Allegiance
- D. **Susan m/m to move item F under New Business to Item B and shifting the rest down, Clinton 2nd, 4-0 adopted.**

2. CLERK TREASURER REPORT

- A. **September Town Management Report | September WMU Management Reports (Sewer, Water) ** - Dax** said there will likely not be any addition appropriations.

3. DEPARTMENT REPORTS – DPW (Water Monitoring, Street Dept., WMU), Planning and Community Development, Building Department, Parks, Police (Operations, Stats, Drug Stats), Fire - Clinton** called **Chief Westrich** to the podium and complimented him and **Chief Crafton** for serving on Task Force One and being deployed to the last and current hurricane. **Susan** called **Nathan** to the podium to compliment him on his helping The Sunshine Society. **Kevin** said he and **Nathan** have talked about handicap access at the various parks.

4. PUBLIC REQUEST TO SPEAK – Dax welcomed the students here for their school project.

5. APPROVAL OF THE CONSENT AGENDA

- A. **Approval of Meeting Minutes Claims – September 2018 Expenses Town | September 2018 Revenues Town | September 2018 Utility Claims (September Water Operating, September Wastewater Operating) ****
- B. Authorize the utility and legal staff to monitor, review, intervene, and take any other legal or other action necessary or appropriate to protect the Town’s interests in Citizen’s IURC proceedings relating to sewer rates or service. – **Susan m/m to approve the above consent agenda, Kevin 2nd, 4-0 adopted.**

6. UNFINISHED BUSINESS

- A. Consider an Ordinance Approving the 2019 Budget (*Ordinance 2018-24, Second Read*) – Susan did 2nd read and m/m to adopt, Clinton 2nd, 4-0 adopted.

7. NEW BUSINESS

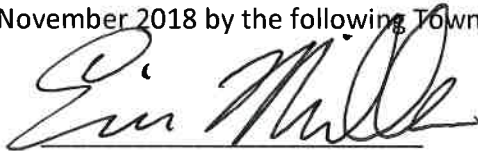
- A. Consider an Ordinance Amending Ordinance 2017-44 (2018 Salary Ordinance) (Adding Additional Parks Maintenance Tech and Increase NTE for Building Department Director) (*Ordinance 2018-28, First Read*) – Susan did first read. Kevin asked if this needs to be passed tonight, Nathan said it does. Kevin m/m to suspend the rules to have 2nd read, Susan 2nd, 4-0 adopted. Susan did 2nd read and m/m to adopt, Kevin 2nd, 4-0 adopted.
- B. Consider an Ordinance Approving a Transfer of Appropriation (*Ordinance 2018-29, First Read*) – Clinton did first read. Susan m/m to suspend rules for 2nd read, Kevin 2nd, 4-0 approved. Clinton did 2nd read, Susan m/m to adopt, Jeff 2nd, 4-0 adopted.
- C. Consider a Resolution Approving Execution of Equipment Lease Documents (Fire Apparatus and Fire Equipment - Quint) (*Town Council Resolution 2018-42*) – Susan read the resolution and m/m to adopt, Jeff 2nd. Clinton talked about the history of the previous discussions on this topic in the Fire Board meetings. Jeff said he thinks this is a great thing to save money and help the fire department. Susan amended her motion to allow for \$360k to be spent; 4-0 adopted.
- D. Consider a Resolution Approving the Sale of a Ladder Truck to the Carmel Fire Department (*Town Council Resolution 2018-44*) – Clinton m/m to adopt, Susan 2nd, 4-0 adopted.
- E. Consider a Resolution Approving a Declaratory Resolution and Redevelopment Plan of the Whitestown RDC Establishing the Whitestown-Maurer Commons Redevelopment Area and (2) the Order of the Plan Commission Thereto (*Resolution 2018-48*) – Dax said the RDC approved this 5-0. Susan read the resolution, and m/m to adopt, Kevin 2nd, 4-0 adopted.
- F. Consider a Resolution Approving 2019 Growth Levy Appeal (*Resolution 2018-49*) - Susan read the resolution. Kevin m/m to adopt, Susan 2nd, 4-0 adopted.
- G. Consider Approval of a Zoning Map Amendment Petition for the Maurer (Wrecks Inc.) Property. Amend from I-1 to GB. – Dax said we will be rezoning the land, and this is to allow the process to start – Kevin m/m to authorize the 4-0 adopted.

- H. Consider a Notice of Sale of Surplus Property (2010 Pierce Freightliner Fire Engine) – **Clinton** read the resolution. **Susan m/m to adopt, Jeff 2nd, 4-0 adopted.**

 - I. Consider an Expenditure Exceeding \$5,000 (Holiday Lights and Décor -NTE \$30,000 from Town Promotion Line) – **Dax** said we are one of the few towns who does not have holiday decorations. He said Susan Weninger did a great job on this. **Kevin** said it is a good idea. **Kevin m/m NTE \$30k for holiday decorations, Susan 2nd, 4-0 adopted.**

 - J. Consider Approval of Expenditures for Environmental Due Diligence and Site Rendering for the Wrecks Site (Maurer Commons) (NTE - \$150,000 from the 2016 Perry Bond) - **Dax** said this doesn't technically does not need to come before the council, but **Dax** thought it would be a good idea to back the RDC in this. **Kevin m/m to authorize the Town Council President to spend up to \$150k on environmental due diligence on the Wrecks site, Susan 2nd, 4-0 adopted.**
- 8. TOWN ADMINISTRATION REPORT – Dax** talked about the summer projects wrapping up as the summer weather does as well. **Dax** talked about the Festival of Lights and thanked **Tanya** for her work on that event as well as her office on finally turning the branding point.
- 9. ADJOURN – Kevin m/m to adjourn, Susan 2nd, 4-0 adjourned at 7:33pm.**

The minutes from a Regular Town Council meeting on October 10th, 2018 are approved on the 14th day of November 2018 by the following Town Council Members:



Eric Miller, President



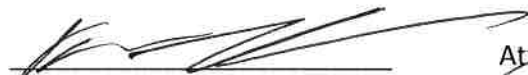
Susan Austin



Clinton Bohm



Jeff Wishek



Kevin Russell

Attest:



Matthew Sumner, Clerk-Treasurer