

**ORIGINAL**



**WHITESTOWN TOWN COUNCIL**

**Regular Meeting**

**November 14, 2018**

**Minutes**

**1. OPENING THE MEETING**

- A. Call to Order – Eric called the meeting to order at 7:06pm
- B. Roll Call – All Present
- C. Pledge of Allegiance
- D. Susan m/m to add Resolution 2018-56 to the agenda, Clinton 2<sup>nd</sup>, 5-0 adopted.

**2. PRESENTATIONS**

- A. Boone EDC – Dax presented the I.T. Audit.
- B. Strategic Capitol Partners – John from Strategic Capitol Partners presented an overview of the I-65 Commerce Park.

**3. CLERK TREASURER REPORT**

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

**4. DEPARTMENT REPORTS – DPW (Water Monitoring, Street Dept., WMU), Planning and Community Development, Building Department, Parks, Police (Operations, Stats, Drug Stats), Fire\*\* - Kevin said Festival of Lights was phenomenal. Eric thanked Tanya as well. Dax asked Chief Anderson to come forward to talk about the police bonds/station. Chief said he presented the plans to the Police Commission. Chief said he is looking at a builder who recently finished a station in Fishers. Chief is asking the Council to approve, with bond funds, to enter into the engagement with Greg Martz – Clinton asked if this was a new agenda item, Chief said it was. Jeff asked how much experience the builder had; Chief said he had about 25 years of experience. Chief is looking for a NTE (not to exceed) of \$75,000. Discussion ensued. Clinton m/m to authorize the Town Council President to sign the agreement NTE \$75,000; Susan 2<sup>nd</sup>, 5-0 adopted. Dax said Nathan is working on getting funding. Nathan said they got their final bids in today. They are putting the asphalt bid back out to bid because they only received one bid. Discussion ensued. Susan m/m to authorize Parks to go with option number 2, Clinton 2<sup>nd</sup>, Jeff asked if there are bids on top of this price, Nathan said there were assumed bids; 5-0 adopted.**

**5. APPROVAL OF THE CONSENT AGENDA**

- A. Approval of Meeting Minutes –10/01/2018 Special Meeting Minutes | 10/10/2018 Meeting Minutes
- B. Claims – October 2018 Expenses Town | October 2018 Revenues Town | October

## **2018 Utility Claims (October Water Operating, October Wastewater Operating) \*\***

- C. Authorize the Installation of Sanitary Sewer Lateral for Anson Park (NTE: \$9,000 from Utility) – Susan m/m to approve the above consent agenda, Clinton 2<sup>nd</sup>, 5-0 adopted.

## **6. NEW BUSINESS**

- A. **Public Hearing:** An Ordinance Approving an Additional Appropriation (**Ordinance 2018-31**) – Clinton m/m to close the public hearing, Susan 2<sup>nd</sup>, 5-0 closed.
- B. Consider an Ordinance Approving and Additional Appropriation (**Ordinance 2018-31, First Read**) - Clinton did first read. Susan m/m to suspend the rules for 2<sup>nd</sup> reading, Kevin 2<sup>nd</sup>, 5-0 suspended. Susan did 2<sup>nd</sup> read and m/m to adopt, Kevin 2<sup>nd</sup>, 5-0 adopted.
- C. Consider an Ordinance Approving a Transfer of Appropriation (**Ordinance 2018-32, First Read**) Ordinance – Clinton did first read. Clinton m/m to suspend the rules for 2<sup>nd</sup> reading, Susan 2<sup>nd</sup>, 5-0 suspended. Clinton did 2<sup>nd</sup> read and m/m to adopt, Susan 2<sup>nd</sup>, 5-0 adopted.
- D. Consider an Ordinance Establishing Wages and Salaries for 2019 (**Ordinance 2018-33, Introduce/First Read Only**) – Dax said he just wanted to get a first draft in front of the council earlier this year. Dax said there might be increases in some of the lines due to workload increase, etc. Clinton did first read.
- E. **Introduce an Ordinance** Authorizing the Issuance of Taxable Economic Development Revenue Bonds, Series 2018 (Park 130 Project), and Lending of the Proceeds Thereof to Borrower, and Authorizing and Approving Other Actions in Respect Thereto (**Ordinance 2018-34, Introduce Only**) – Dax said this is an introduce only. Clinton did the first read.
- F. Consider a Resolution Declaring an Economic Revitalization Area and Approving Applications for Real Property Tax Abatement (Exeter) (**Whitestown Town Council Resolution 2018-50**) – Dax said this is the first step of the process and there will be a public hearing on this. Dax said an abatement can always be changed. Clinton did the first read of the resolution. Clinton m/m to adopt, Susan 2<sup>nd</sup>, 5-0 adopted.
- G. Consider a Resolution Declaring an Economic Revitalization Area and Approving Applications for Real Property Tax Abatement (SCP Acquisitions, LLC) (**Whitestown Town Council Resolution 2018-51**) – Dax said this is the same situation as the previous resolution. Clinton read the resolution and m/m to adopt, Susan 2<sup>nd</sup>, 5-0 adopted.
- H. Consider a Resolution Approving Execution of Equipment Lease Documents (Police Vehicles and Equipment) (**Whitestown Town Council Resolution 2018-52**) – Dax said we do this every year, it is nothing new. It is a very good program. Clinton read the resolution, Susan m/m to adopt, Clinton 2<sup>nd</sup>, 5-0 adopted.
- I. Consider a Resolution Encouraging the Indiana General Assembly to Enact Legislation Protecting Property of Public Safety Officials (**Whitestown Town Council Resolution 2018-53**) – Eric said this was in front of us because of the issue that happened in

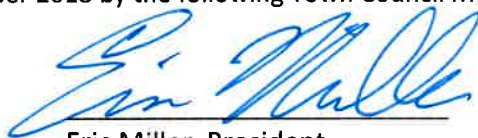
2017 in Whitestown. **Chief Anderson** said his department and his officers are behind this resolution. **Susan read the resolution and m/m to adopt, Kevin 2<sup>nd</sup>, 5-0 adopted.**

- J. Consider a Resolution Encouraging the Indiana General Assembly to Enact Legislation Addressing Hate Crimes in the State of Indiana (**Whitestown Town Council Resolution 2018-54**) – **Susan read the resolution and m/m to adopt, Eric 2<sup>nd</sup>, 5-0 adopted.**
- K. **Resolution 2018-56** – **Kevin** asked **Chief Anderson** about the local enforcement on this. **Chief** said they created a PSA with the P.R. department. The Police Department went to a zero-tolerance policy for people driving through school bus stops (where the bus arm is extended and lit up). They've cited at least one person for that violation. Discussion ensued. **Kevin read the resolution and m/m to adopt, Susan 2<sup>nd</sup>, 5-0 adopted.**
- L. Consider a Resolution Proclaiming November 17, 2018 As Prematurity Awareness Day and November 2018 As Prematurity Awareness Month in Whitestown (**Whitestown Town Council Resolution 2018-55**) – **Eric read the resolution, and m/m to adopt, Susan 2<sup>nd</sup>, 5-0 adopted.**
- M. Consider a Contract for Professional Services (Copy and Technology Services – GFC) Proposal – **Dax** said we are at the point where we have a greater need for increased printing needs. Discussion ensued. **Kevin m/m to approve the contract pending legal review with Dax being authorized to sign it, Clinton 2<sup>nd</sup>, 5-0 adopted.**
- N. Consider Approval of Expenditure Exceeding \$5,000 (NTE: \$25,000 Town Capital Outlay – BcForward for IT Audit and RFQ) Proposal – **Dax** talked about how this will result in an RFQ. **Clinton** asked if any departments would be excluded. **Dax** said PD I.T. is excluded because they have their own I.T. currently. **Eric m/m to approve Dax to move forward with a NTE of \$25,000, Kevin 2<sup>nd</sup>, 5-0 adopted.**
- O. Consider Approval of Expenditure Exceeding \$5,000 (NTE: \$100,000 Town Capital Outlay/Police Station Bond – Low Quote for Municipal Complex Roof Replacement) – **Dax** said the low quote was approximately \$83,000. Discussion ensued. **Clinton m/m to approve an expenditure NTE \$90,000 from Town Capital Outlay or Police Station Bond, depending on the timing, for the low bid with Bone Dry to be executed by Town Manager Dax Norton; Eric 2<sup>nd</sup>, 5-0 adopted.**
- P. Consider Approval of an Expenditure Exceeding \$5,000 (NTE: \$35,000 MVH – Dura Therm Crosswalk Inlay) – **Steve** recommended we table this. This needs to have quotes, due to a recent law. **Kevin m/m to table the Consider Approval of an Expenditure for the Dura Therm Crosswalk Inlay; Clinton 2<sup>nd</sup>, 5-0 tabled.**
- Q. Consider Appointments to Boards and Commissions: - tabled.
  - 1. Neighborhood Council – 13 Town Council Appointments with Majority Town Council Approval
  - 2. Plan Commission – 1 Town Council President Appointment with Majority Town Council Approval
  - 3. Historic Preservation Commission – 1 Town Council President Appointment with Majority Town Council Approval

**ORIGINAL**

7. **TOWN ADMINISTRATION REPORT** – Dax explained the credit rating. S&P bumped us up to AA. Dax thanked everyone who watched the budget and revenues coming to help with the credit rating climbing. Dax thanked Tanya again for Festival of Lights. Dax also commended David Taylor.
8. **ADJOURN** – Clinton m/m to adjourn, Susan 2<sup>nd</sup>, 5-0 adjourned at 8:33pm

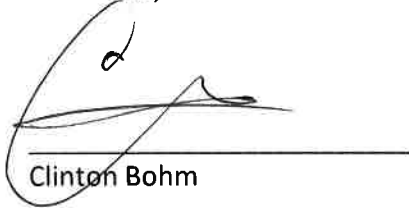
The minutes from a Regular Town Council meeting on November 14<sup>th</sup>, 2018 are approved on the 19<sup>th</sup> day of December 2018 by the following Town Council Members:



Eric Miller, President



Susan Austin



Clinton Bohm



Jeff Wishek



Kevin Russell

Attest: 

Matthew Sumner, Clerk-Treasurer