

ORIGINAL



WHITESTOWN TOWN COUNCIL  
Regular Meeting  
March 27, 2018

Minutes

1. OPENING THE MEETING

- A. Call to Order – 7:01pm
- B. Roll Call – Kevin absent
- C. Pledge of Allegiance
- D. Susan m/m to add Resolution 2018-21, 22, and 23 to Presentations; Under Old Business Table Item “B”. Clinton 2<sup>nd</sup>, 4-0 adopted.

2. PRESENTATIONS

- A. Veterans Committee – Bill Fletcher presented requesting a \$1,000 fund to use for an event to honor September 11<sup>th</sup>. They have thought about a parade as well. Bill spoke about the plans for the event. Susan m/m to spend \$1,000 for the event, Clinton 2<sup>nd</sup>, 4-0 adopted.
- B. Boone EDC – Molly Whitehead gave an update about 42 leads for businesses looking in the area, which is an uptick compared to the amount last year. Most of the companies are looking for existing space. They have started working on quality of life projects. Clinton thanked Molly and her staff.
- C. Resolution 2018-21 – Susan read the resolution. Susan m/m to adopt, Clinton 2<sup>nd</sup>, 4-0 adopted.
- D. Resolution 2018-22 – Susan read the resolution. Susan m/m to adopt, Clinton 2<sup>nd</sup>, 4-0 adopted. Eric said thank you to Councilwoman Austin for bringing these before the Council and our condolences are with his family, friends, and co-workers.
- E. Resolution 2018-23 – Susan read the resolution. Susan m/m to adopt, Clinton 2<sup>nd</sup>, 4-0 adopted. Susan thanked Eric for bringing this resolution.

3. CLERK TREASURER REPORT

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

4. DEPARTMENT REPORTS – DPW (Monthly Report, Water Monitoring), Planning and Community Development, Building Department | Parks and Recreation, Police (Operations, Stats, Drugs Report), 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 –**2/14/2018 Meeting Minutes \*\***
- B. Claims **February 2018 Expenses Town I February 2018 Revenues Town I February 2018 Utility Claims (Water Operating, Wastewater Operating) \*\***
- C. Consider Approval of Additional \$37,000 for the Land Acquisition from Travel Authority for the Indianapolis Road/Whitestown Parkway Intersection Improvement Project (Council Previously Approved \$228,000) (\$37,000 from Maple Grove Bond)
- D. Consider Acceptance of the Morning Dove Property Deed (Anson Park Land)
- E. Consider Approval of a Settlement Agreement Between CWA and WMU (Citizens Water) – **Susan m/m to adopt the above Consent Agenda, Clinton 2<sup>nd</sup>, 4-0 adopted.**

7. **UNFINISHED BUSINESS**

- A. Consider an Ordinance Creating a Substance Abuse Prevention Commission (*Ordinance 2018-06, Second Read*) - **Clinton did 2nd read and m/m to adopt, Susan 2nd, 4-0 adopted.**
- B. **PUBLIC HEARING:** An Ordinance Approving Taxpayer Petition and Form of Lease with Whitestown Municipal Facilities Building Corporation for the South Main Street Park Project (*Ordinance 2018-07*) – **Clinton m/m to close the public hearing, Susan 2nd, 4-0 closed.**
- C. Consider an Ordinance Approving Taxpayer Petition and Form of Lease with Whitestown Municipal Facilities Building Corporation for the South Main Street Park Project (*Ordinance 2018-07, Second Read*) – **Clinton did 2nd read, and m/m to adopt, Susan 2nd, 4-0 adopted.**
- D. Consider an Ordinance Amending the Whitestown Employee Manual with Respect to PTO Days and Flex Time (*Ordinance 2018-08, Second Read*) – **Clinton did 2nd read and m/m to adopt, Susan 2nd, 4-0 adopted.**
- E. Consider a Resolution Amending Resolution 2018-01 (Policy and Fees for Renting Town Facilities) (*Resolution 2018-07*) – **Clinton read the resolution, and m/m to adopt, Jeff 2nd, 3-0 adopted (Susan abstained). Clinton thanked Nathan and Kevin for their work together on this.**

8. **NEW BUSINESS**

- A. **Public Hearing:** An Ordinance Approving an Additional Appropriation #2 (\$500 to the Human Relations Commission Fund from the HRC Donation Fund) (*Ordinance 2018-09*) - **Susan m/m to close the public hearing, Clinton 2nd, 4-0 closed.**



- B. Consider an Ordinance Approving an Additional Appropriation #2 (\$500 to the Human Relations Commission Fund from the HRC Donation Fund) (**Ordinance 2018-09**) - Clinton did first read. Susan m/m to suspend rules for 2nd reading, Clinton 2nd, 4-0 approved. Clinton did 2nd read, Susan 2nd, 4-0 adopted.
- C. Consider an Ordinance Establishing Map of Expanded Historic District (**Ordinance 2018-10**) - Susan did first read.
- D. **PUBLIC HEARING:** A Confirmatory Resolution for the Designation of An Economic Revitalization Area (Park 130) (**Resolution 2018-12**) - Clinton m/m to close the public hearing, Susan 2<sup>nd</sup>, 4-0 closed.
- E. Consider A Confirmatory Resolution for the Designation of An Economic Revitalization Area (**Resolution 2018-12**) (Park 130) - Clinton read the resolution and m/m to adopt, Susan 2<sup>nd</sup>, 4-0 adopted.
- F. Consider a Resolution Approving Real Property Tax Deduction Application (Standard 10 Year Deduction Schedule/Park 130) (**Resolution 2018-13**) - Clinton read the resolution and m/m to adopt, Susan 2<sup>nd</sup>, 4-0 adopted.
- G. Consider a Resolution Approving Real Property Tax Deduction Application in an Area Previously Designated an Economic Development Revitalization Area (Standard 10 Year Deduction Schedule/Duke Building 2) (**Resolution 2018-14**) - Clinton read the resolution and m/m to adopt, Susan 2<sup>nd</sup>, 4-0 adopted.
- H. Consider a Resolution Approving Real Property Tax Deduction Application in an Area Previously Designated an Economic Development Revitalization Area (Standard 10 Year Deduction Schedule/Duke Building 4) (**Resolution 2018-15**) - Clinton read the resolution and m/m to adopt, Susan 2<sup>nd</sup>, 4-0 adopted.
- I. Consider a Resolution Approving Real Property Tax Deduction Application in an Area Previously Designated an Economic Development Revitalization Area (Standard 10 Year Deduction Schedule/Duke Building 9) (**RDC Resolution 2018-16**) - Clinton read the resolution and m/m to adopt, Susan 2<sup>nd</sup>, 4-0 adopted.
- J. Consider a Resolution Approving Personal Property Tax Deduction Application for Area Previously Designated an Economic Development Revitalization Area (Royal Interpack) (**Resolution 2018-17**) - Clinton read the resolution and m/m to adopt, Susan 2<sup>nd</sup>, 4-0 adopted.
- K. Consider a Resolution Approving Personal Property Tax Deduction Application for Area Previously Designated an Economic Development Revitalization Area (NTN) (**Resolution 2018-18**) - Clinton read the resolution and m/m to adopt, Susan 2<sup>nd</sup>, 4-0 adopted.



- L. Consider a Resolution Adopting the 2018 Whitestown Parks and Recreation Master Plan (**Resolution 2018-19**) - **Clinton read the resolution and m/m to adopt, Susan 2<sup>nd</sup>, 4-0 adopted. (only needed a motion to adopt-so moved)**
  
- M. Consider a Resolution Declaring April “Autism Awareness Month” in Whitestown (**Resolution 2018-20**) - **Eric read the resolution and m/m to adopt, Susan 2<sup>nd</sup>, 4-0 adopted**
  
- N. Consider Approval of a Contract with Ramsey Pyrotechnics (**NTE \$30,000 from Town Promotion – Independence Day Celebration Fireworks Display**) – **Dax and Nathan** said this will be very similar to the previous fireworks show, but with more of a ground show. **Susan m/m NTE \$30k from Town Promotion for the Independence Day Celebration with Ramsey Pyrotechnics, Clinton 2<sup>nd</sup>, 4-0 adopted.**
  
- O. Consider an Expenditure Exceeding \$5,000 (NTE \$42,000 Parks Department Vehicle –Parks Machinery and Equipment) – **Dax** said this is replace an old vehicle. **Susan m/m Clinton 2<sup>nd</sup>, 4-0 adopted.**
  
- P. Consider an Expenditure Exceeding \$5,000 (NTE \$25,000 Replacement Police Tahoe –Police Debt Service) – **Dax** said this was to replace a totaled vehicle. **Susan m/m to approve NTE \$25k for the replacement Tahoe, Clinton 2<sup>nd</sup>, 4-0 adopted.**
  
- Q. Consider an Expenditure Exceeding \$5,000 (NTE \$13,000 – Parks/Building Department Security Entrance – Town Buildings) – **Dax** said it is best if people cannot wonder around upstairs as well to secure the upstairs areas. **Susan m/m to adopt, Clinton 2<sup>nd</sup>, 4-0 adopted.**
  
- R. Consider Approval of Low Bid for Community Crossings Grant Project (Albert S White Drive Improvements) – **Dax and Jason** said the low bid was \$352,500k and our match would be \$88k. **Clinton m/m to approve the low bid from Calumet Civil Contractors NTE \$352,500; Susan 2<sup>nd</sup>, 4-0 adopted.**

**Eric and Clinton** thanked the County Council members **Steve Jacob** and **Elise Nieshalla** who showed up.

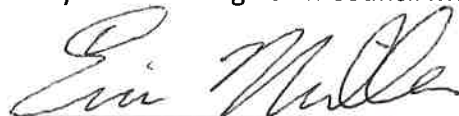
- S. Appointments to Boards and Commissions:
  - Human Relations Commission (2 Town Council President Appointments with Approval of Town Council) – **Eric m/m to appoint Abby Simpson and Harlan Vondersaar, Clinton 2<sup>nd</sup>, 4-0 adopted.**
  - Historic Preservation Commission (1 Town Council President Appointment with Approval of the Town Council) **Eric m/m to appoint Mark Robinson, Susan 2<sup>nd</sup>, 4-0 adopted.**




**9. TOWN ADMINISTRATION REPORT** – Dax talked about potentially moving the next Council meeting back a week, but that could effect the RDC requirement. **Clinton** thinks it would be better to move back a week and hear the RDC requirement tonight. **Gary Smith** from Reedy talked about the RDC report. **Clinton m/m to adopt as presented, Susan 2<sup>nd</sup>, 4-0 adopted. Clinton m/m to move the April Council meeting to the 18<sup>th</sup> of April, Susan 2<sup>nd</sup>, 4-0 adopted.** Dax talked about how the County is going to be willing to foot a bill for legal fees to be involved in legal action again Meijer, Lowes, and possibly Menards in Lebanon regarding dark box stores. **Dax is asking NTE \$100k from the Town to help fund the legal fees of the County. Susan m/m to authorize the \$100k to support the dark box litigation, Eric 2<sup>nd</sup>, 4-0 adopted.** **Jim (from the Boone Co. Council) said thank you. Susan asked if we should enjoin the lawsuit. Jim said they might go to other counties, but they are still deciding on the best option. Dax thanked the DPW crews for their snow plowing this year.**

**10. ADJOURN - Clinton m/m to adjourn, Eric 2<sup>nd</sup>, 4-0 adjourned at 8:19pm**

The minutes from a Regular Town Council meeting on March 27<sup>th</sup>, 2018 are approved on the 18<sup>th</sup> day of April 2018 by the following Town Council Members:

  
Eric Miller, President

  
Susan Austin

  
Clinton Bohm

  
Jeff Wishek

  
Kevin Russell

Attest:  
  
Matthew Sumner, Clerk-Treasurer