



Autism Awareness Month and Child Abuse Prevention Month

WHITESTOWN TOWN COUNCIL

Regular Meeting

April 12, 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

2. PRESENTATIONS

- A. Boone EDC – no one present from Boone EDC
- B. Child Abuse Prevention Proclamation – **Clinton** talked about Child Abuse Prevention Month. **Eric Miller** read the proclamation.
- C. Autism Awareness Proclamation – **Eric Nichols** read the proclamation.
- D. Adoption of the agenda – **Susan m/m to adopt as presented, Eric M 2nd, 5-0 adopted.**

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 – Clinton thanked Danny Powers for beginning to work on the roads.

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

6. APPROVAL OF THE CONSENT AGENDA

- A. Approval of Meeting Minutes – 3/8/2023 Town Council Meeting Minutes
- B. Claims – March 2023 Expenses Town | March 2023 Revenues Town | March Utility Claims (Utility Operating)
- C. Consider approval of Boone EDC invoices for Utility and Town | Town | Utility
- D. Consider Expenditure Exceeding \$5,000; NTE \$40,000 (Parks Impact Fee Study 2024-2029)
- E. Consider Approval of Engagement Letter with Baker Tilly
- F. Consider Approval of 2023-2024 Impact Fee Committee Team Members
- G. Consider Approval of Amended Quitclaim Deeds (Parks)

- H. Consider Approval of Main Street Lift Station Change Order #2
- I. Consider Expenditure Exceeding \$5,000; NTE \$31,650 (PASER Condition Rating and Asset Management Plan)
- J. Consider Expenditure Exceeding \$5,000; NTE \$80,000 (Road Striping)
- K. Consider Expenditure Exceeding \$5,000; NTE \$30,000 (Water Meter Purchase)
- L. Consider Expenditure Exceeding \$5,000; NTE \$26,136 (PD – Fleet Payment)
- M. Consider Expenditure Exceeding \$5,000; NTE \$7,350 (PD – Policy Manual and Training Bulletins)
- N. Consider Expenditure Exceeding \$5,000; NTE \$50,000 (HWC Contract – Community Crossings)
- O. Consider Expenditure Exceeding \$5,000; NTE \$30,000 (CR 575 Repair)
- P. Consider Expenditure Exceeding \$5,000; NTE \$50,000 (Fire Gear Purchase)
- Q. Consider Expenditure Exceeding \$5,000; NTE \$5,100 (Medic 271 Mobile Radio Purchase)
- R. Consider Expenditure Exceeding \$5,000 (Station 271 Relocation Architectural Fees for Design Phase) – **Susan m/m to approve the above consent agenda, Eric N 2nd, 5-0 adopted.**

7. UNFINISHED BUSINESS

- A. Consider Adoption of BPD Super-Voluntary Annexation Ordinance (Ordinance 2023-03) – **Clinton did the 2nd read of the ordinance, and m/m to adopt, Eric N 2nd; 5-0 adopted.**


8. NEW BUSINESS

- A. Consider Adoption of Resolution Preliminarily Approving Proceeding with Waterpark Project and Financing (Resolution 2023-10) – **Clinton** discussed the waterpark. **Clinton m/m to adopt, Susan 2nd, 5-0 adopted.**
- B. Consider Adoption of Resolution Adopting BOT Statute (Resolution 2023-11) – **Clinton read the resolution and m/m to adopt, Susan 2nd, 5-0 adopted.**
- C. Public Hearing – Cumulative Capital Development Fund – **Corby Thompson**, from Krohn, discussed the tax rate and what it can provide the Town. **Jeff** asked what additional funds would be raised, **Corby** said it would be around \$300,000. **Clinton** opened the public hearing at 7:38pm. **Eric N m/m to close the public hearing, Susan 2nd, closed at 7:39pm.**
- D. Consider Ordinance Approving the Re-establishment of the Cumulative Capital Development Fund (Ordinance 2023-10) – **Clinton** did the first read of the ordinance. **Clinton m/m to suspend the rules to have a 2nd reading, Susan 2nd, 4-1 failed (needs to be unanimous).**
- E. Consider Adoption of Resolution Approving Establishment of Allpoints EDA (Resolution 2023-12) – **Clinton** read the resolution and **m/m to adopt, Susan 2nd, 5-0 adopted.**
- F. Consider Expenditure Exceeding \$5,000; NTE \$1,674,465 (Acceptance and Approval of Apparent Low Bid for Big 4 Trail Extension) – **Dom**, the Parks Director, discussed the project. **Clinton m/m to approve the NTE as presented, Susan 2nd, 5-0 approved.**

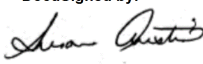
9. OTHER BUSINESS - none

10. ADJOURN – Susan m/m to adjourn, Eric N 2nd, 5-0 adjourned at 7:49pm.

The minutes from a Town Council meeting on April 12th, 2023, are approved on the 10th day of May, 2023, by the following Town Council Members:


DocuSigned by:

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Clinton Bohm, President


DocuSigned by:

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Susan Austin

Eric Miller

DocuSigned by:

AC0B6B720C504AF...

Jeff Wishek

DocuSigned by:

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Eric Nichols

Attest: DocuSigned by:

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Matthew Sumner, Clerk-Treasurer