

5. APPROVAL OF THE CONSENT AGENDA

- A. Approval of Meeting Minutes – **5/24/2018 Meeting Minutes ****
- B. Claims - **May 2018 Expenses Town | May 2018 Revenues Town | May 2018 Utility Claims (Water Operating, Wastewater Operating) ** - Clinton m/m to approve the above consent agenda, Susan 2nd, 4-0 adopted.**

6. UNFINISHED BUSINESS

- A. Consider an Ordinance Amending Zoning Maps Within the Zoning Ordinance of the Town of Whitestown (PC18-012-ZA) (**Ordinance 2018-14, 1 Read Only**) – **The petitioner – Faegre Baker Daniels – Steve Hardin** spoke about The Heritage project from M/I Homes. The project was presented, and discussion ensued. **Clinton did first read, and m/m to adopt, Susan 2nd, 4-0 adopted.**
- B. Consider a Resolution Adopting the Whitestown Boards, Commissions and Committees Handbook (**Resolution 2018-27**) – **Dax** said there was only positive feedback and there were no recommendations to change anything. **Clinton read and m/m to adopt, Susan 2nd, 4-0 adopted. Susan Austin thanked Susan W. for writing this.**

7. NEW BUSINESS

- A. Consider an Ordinance Approving an Additional Appropriation (2018 AA #3) (**Ordinance 2018-15**) – **Kevin** asked about the position for the Budget Analyst. **Clinton did first read. Eric** asked **Kevin** if he would prefer to only do a single read tonight. **Kevin** said it should be, as it is almost \$800k being transferred.
- B. Consider an Ordinance Approving a Transfer of Appropriation (**Ordinance 2018-16**) – **Clinton did first read. Clinton m/m for second read, Susan 2nd, 4-0 adopted. Clinton did 2nd read and m/m to adopt, Kevin 2nd, 4-0 adopted.**
- C. Introduce an Ordinance Approving (i) an Amendment to a Municipal Facilities Lease Between the Town of Whitestown and the Town of Whitestown Redevelopment Authority (ii) an Amendment to a Financing Lease Between the Town of Whitestown Redevelopment Commission and the Town of Whitestown Redevelopment Authority, and (iii) the Pledge of Certain Local Income Tax Revenues to the Town of Whitestown Redevelopment Commission and Repealing all Ordinances Inconsistent Therewith (Police Station/Municipal Complex Improvement Bonds) (**Ordinance 2018-17**) – **Dax** talked about how this is long overdue, and we are in a good financial position to try to acquire this. **Clinton did first read.**
- D. Consider an Ordinance Ratifying the Boone County Animal Control Ordinance (Ordinance 2018-19) – **Susan did first read, and m/m to suspend rules to have 2nd reading, Kevin 2nd, 4-0 suspended. Susan did 2nd read and m/m to adopt, Clinton 2nd, 4-0 adopted.** Susan congratulated the Council for being the first in Boone County to ratify it.

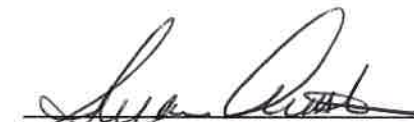
- E. Consider a Resolution Approving Real Property Tax Deductions in the Fishback Creek ERA #1 (Fishback Creek Business Park – Exit 22 Partners LLC) (**Town Council Resolution 2018-31**) – Clinton read and m/m to adopt, Susan 2nd, 4-0 adopted.
- F. Consider a Declaratory Resolution Enlarging the Whitestown Fishback Creek ERA #1 for Real and Personal Tax Abatement (**Town Council Resolution 2018-32**) – Clinton read and m/m to adopt, Susan 2nd, 4-0 adopted.
- G. Consider a Resolution Approving Personal Property Tax Deductions in Whitestown ERA #2 (Kuehne + Nagel) (**Town Council Resolution 2018-33**) – Clinton read and mentioned how the Boone EDC brought someone here to discuss this. Eric invited them to come forward and talk about. Ben Worrell talked about how there are three leads which should turn into about 230 new jobs for the area with this project. Clinton said the RDC had this on their agenda and they approve of it. Clinton m/m to adopt, Susan 2nd, 4-0 adopted.
- H. Consider Approval of a Contract for Professional Services (NTE \$10,000 from the South Main Street Park Bond - Bondry Management Consultants for Rating Consultation) – Dax said this would come out of the Main Street Bond. We should hear from the S&P as early as tomorrow or early next week. Clinton said the services are needed to help with future projects. Susan m/m to approve the execution of the Bondry agreement be executed by Dax Norton NTE \$10,000; Clinton 2nd, 4-0 adopted.
- I. Discuss Joint Funding with the City of Lebanon and Boone County Sheriff's Office for the Placement of School Resource Officers at Perry-Worth Elementary, Boone Meadow Elementary and Zionsville West Middle School – Eric said this is certainly good to look at. Dax said this came about Monday with discussions between him, Sheriff Nielson, and Chief Anderson. It would be a total of \$75k for the 2018/2019 school year and \$75k for the 2019/2020 school year. Susan m/m to pledge our support NTE \$75k for the protection of our children in the school system. Chief Anderson said the goal is for an armed officer at school every day of the school year. Clinton 2nd, 4-0 adopted. Eric thought this was a great idea to keep our kids safe.
- J. Financial Service Agreement with Reedy – Clinton read and m/m to adopt, Susan 2nd, 4-0 adopted.

- 8. **TOWN ADMINISTRATION REPORT** – Dax said there are trees and shrubs in the median. Dax said the summer paving bid is going out, estimates are around \$700k. The budget process will start soon. Dax said we've had a lot of good press coverage – he said Tanya has done a good job of getting us coverage.
- 9. **ADJOURN** - Susan m/m to adjourn, Clinton 2nd, 4-0 adjourned at 8:07pm.

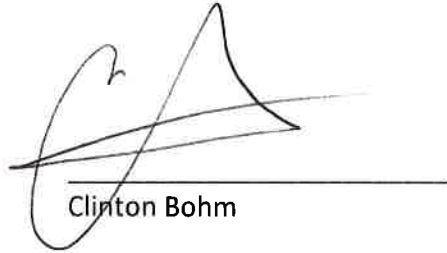
The minutes from a Regular Town Council meeting on June 13th, 2018 are approved on the 11th day of July 2018 by the following Town Council Members:



Eric Miller, President



Susan Austin



Clinton Bohm



Jeff Wishek



Kevin Russell

Attest:



Matthew Sumner, Clerk-Treasurer