



WHITESTOWN TOWN COUNCIL
Regular Meeting
September 12, 2018
Whitestown Municipal Complex– Public Hall

Minutes

1. OPENING THE MEETING

- A. Call to Order – Eric called the meeting to order at 7:02pm
- B. Roll Call – All Present
- C. Pledge of Allegiance
- D. Susan m/m to add D and E; table item B, D, F, and K, Clinton 2nd, 5-0 adopted.

2. PRESENTATIONS

- A. WFD Badge Pinning – Clinton Crafton – DeWayne Weber is being appointed to the rank of Captain. Clinton Crafton then brought up Jared Schaunassy to be sworn in by the Clerk-Treasurer. Clinton Crafton talked about how Chief Westrich was in North Carolina for the hurricane efforts. Greg Lanham talked about the Survivor Tree.
- B. Town Investment / Debt / Liquidity & Reserve Policy Quarterly Reporting Requirements per Ordinance 2018-12 – Mason Cochran (Reedy Financial) Debt Policy Report | Investment Policy Report | Liquidity-Reserve Policy Report – Dax talked about how this helps with our S&P ratings. Mason talked about the Investment Management Policy and what it would be reporting. The Debt Management Policy covers the debt capacity and outstanding debts. The Liquidity and Reserve Policy will help hold a 90-day cash balance and the utilities must have 60 days, with 90 days preferred.
- C. The Boy Scouts from Troop 358 asked for use of the parking lot and use of electricity to sell Christmas Trees. They would appreciate the ability to use the electronic billboard as well, if it is available. Kevin asked if a needy family could not afford a tree, would they be willing to donate a tree, the answer was in the affirmative. Susan m/m to allow them to use the parking lot, Kevin 2nd; 5-0 adopted.

- D. The Eagle Scouts talked about how their project has gone and asked for the Town to help financially if they do not meet their fundraising goal. They have been working on a military memorial in front of the Municipal Complex. **Jeff** asked them how much they've already raised. They have raised about half of the amount for the project (approximately \$5,000). **Dax** asked them to be in favor of authorizing money for their project. **Susan m/m to allow the Town to pitch in \$8,000 to help them make this a permanent structure outside of the Complex. Nathan said he could give them opportunities to set up at town events with the fee waived to help them fund raise. Kevin 2nd, 5-0 adopted.**

3. CLERK TREASURER REPORT

- A. **August Town Management Report I August WMU Management Reports (Sewer, Water) ****

4. DEPARTMENT REPORTS – DPW (Water Monitoring, Street Dept., WMU), Planning and Community Development, Building Department, Police (Operations, Stats, Drug Stats), Fire**

5. APPROVAL OF THE CONSENT AGENDA

- A. Approval of Meeting Minutes –8/8/2018 Meeting Minutes and 8/22/2018 Special Meeting Minutes**
- B. Claims – August 2018 Expenses Town I August 2018 Revenues Town I August 2018 Utility Claims (August Water Operating, August Wastewater Operating)
- ** - Susan m/m to approve the above consent agenda, Clinton 2nd, 5-0 adopted.**

6. NEW BUSINESS

- A. **PUBLIC HEARING: Ordinance Approving the 2019 Budget (*Ordinance 2018-24, First Read Only*) – Clinton m/m to close the hearing, Susan 2nd, 5-0 closed.**
- B. Consider an Ordinance Approving Zoning Map Amendments (PC17-037-ZA 2PL LLC) (*Ordinance 2018-25, One Read Only*) **PC Staff Report I PC Certification I Ordinance – tabled**
- C. **Transfer of appropriation Ordinance 2018-26 – Clinton did first read and m/m to suspend rules for 2nd reading, Susan 2nd, 5-0 rules suspended. Clinton did 2nd read and m/m to adopt, Susan 2nd, 5-0 adopted.**
- D. Consider a Resolution Approving Execution of Equipment Lease Documents (Fire Apparatus and Fire Equipment - Quint) (***Town Council Resolution 2018-42***) – **Tabled**
- E. Consider a Resolution Approving Execution of Equipment Lease Documents (Public Safety Radio Equipment Lease – NTE \$570,000) (***Town Council Resolution 2018-43***) – **Dax** talked about how having the Redevelopment fund help pay for this. **Kevin** asked about if the Fire Board discussed this. **Clinton** said they did discuss it and the RDC will pay for this therefore not impacting the budget. **Jeff**

said **Clinton** summed it up, but he wanted to add that this was a large sum for radios and wondered if there was any way they could be purchased as needed, or even half at one time to help reduce the annual cost of the radios. **Clinton** said the price reduction is already factored in by the State. **Kevin** asked if this covers the entire Town's need. **Susan** said they would need to upgrade them. **Chief Anderson** said it does cover then entire inventory and need of the Town. **Chief Anderson** said piecemealing is what got us into the trouble we are in now. The current radios will no longer be able to be repaired after December. He said this should be a 10-15-year investment. **Clinton Crafton** reiterated what **Chief Anderson** said. **Clinton read the resolution and m/m to adopt, Susan 2nd, 5-0 adopted.**

- F. Consider a Resolution Approving the Sale of a Ladder Truck to the Carmel Fire Department (**Town Council Resolution 2018-44**) - tabled
- G. Consider a Declaratory Resolution Approving the Expansion of the Fishback Creek EDA (**Town Council Resolution 2018-45**) – **Clinton read the resolution and m/m to adopt, Susan 2nd, 5-0 adopted.**
- H. Consider a Resolution Concerning Adoption of the Boone County All-Hazard Mitigation Plan (**Town Council Resolution 2018-46**) – **Clinton read the resolution and m/m to adopt, Susan 2nd, 5-0 adopted.**
- I. Consider a Resolution Commending Governor Eric Holcomb's 2019 Infrastructure Trail Agenda (**Town Council Resolution 2018-47**) – **Susan read the resolution and m/m to adopt, Kevin 2nd, 5-0 adopted.**
- J. **Consider the Execution of a Purchase Agreement for Real Property (Wreck's Inc. Property)** - Dax talked about how we have an executed purchase agreement and announced the Little League is coming to Whitestown. **Eric** thanked them for their hard work on this. **Kevin** congratulated **Dax** and **Nathan**. **Jeff** said thank you to everybody, and **Kevin** and **Eric** also thanked **Steve**. **Kevin m/m to approve the purchase agreement of the Mauer property as presented to be signed by Council President Miller, Susan 2nd, 5-0 adopted.**
- K. Consider a Notice of Sale of Surplus Property (2010 Pierce Freightliner Fire Engine) – tabled
- L. Discuss a Professional Services Contract Exceeding \$5,000 (**NTE \$140,000 from Town Planning Professional Services Line and Town Capital Outlay – Unified Development Ordinance Modernization and Legacy Core Overlay District**) – **Brittany** talked about the UDO adopted years ago and how it needs to be updated. Discussion ensued. **Susan m/m to authorize Dax to execute with the funding with \$40k from Planning and \$100k from Town, Clinton 2nd, 5-0 adopted. Clinton had Brittany talk about her accolades for her college, she said she got a 4.0 last semester and was asked to be in the honors program.**

M. Consider approval of the 2018 Halloween Trick or Treat Hours. This will be from 6:00-9:00pm on Wednesday the 31st, Eric m/m to adopt, Susan 2nd, adopted 5-0.

N. Appointments to Boards and Commissions


1. Plan Commission (1 Due to Resignation) – Town Council President Appointment – **Eric** appointed **Andrew McGee** will be filling that position.
2. Human Relations Commission (1 Due to Resignation) Town Council President Appointment with Town Council Approval – **Eric** suggested **Melody Berg** to fill in the open position, **Susan 2nd, 5-0 adopted.**

7. TOWN ADMINISTRATION REPORT – INDOT is doing work on the ramps right now, causing a bit of traffic issues. Kevin thanked Dax and Nathan for the Main Street Park.


8. ADJOURN – Susan m/m to adjourn, Clinton 2nd, 5-0 adjourned at 8:07pm.

The minutes from a Regular Town Council meeting on September 12th, 2018 are approved on the 10th day of October 2018 by the following Town Council Members:

Eric Miller, President




Susan Austin



Clinton Bohm



Jeff Wishek



Kevin Russell

Attest:


Matthew Sumner, Clerk-Treasurer