

WHITESTOWN



INDIANA

WHITESTOWN TOWN COUNCIL

Regular Meeting

July 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 – **Eric** absent.
- D. Adoption of agenda – **Susan m/m to adopt the agenda as presented, Tanya 2nd, 4-0 adopted.**

2. PRESENTATIONS - none

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 – Tanya congratulated the Parks department for the Independence Day event and asked Danny for an update on some projects around Walker Farms.

5. PUBLIC REQUEST TO SPEAK (Topics Not Related To An Agenda Item)

6. APPROVAL OF THE CONSENT AGENDA

- A. Approval of Meeting Minutes – 6/14/2023 Town Council Meeting Minutes
- B. Claims – June 2023 Expenses Town | June 2023 Revenues Town | June Utility Claims (Utility Operating)
- C. Consider Approval of Community Crossings 2023.2 Financial Support Letter
- D. Consider Approval of CF-1 Forms
- E. Consider expenditure exceeding \$5,000, NTE \$56,000 (Contract with BF&S for signal warrant and design at Indianapolis Rd and CR 550) – **Susan m/m to approve the above consent agenda, Tanya 2nd, 4-0 adopted.**

7. UNFINISHED BUSINESS - none

8. NEW BUSINESS

- A.** Consider Adoption of Declaratory Resolution Approving SAP Tax Abatement (Resolution 2023-21) – This is for Rego-Fix. This is an international headquarters. **Jeff** asked if it was adding additional jobs, the representatives for Rego-Fix said it would, but not many. **Susan m/m to adopt, Tanya 2nd, 3-1 adopted.**
- B.** Public Hearing – Elliott Foam ERA – **Clinton** opened the public hearing at 7:13pm. **Susan m/m to close the public hearing, Tanya 2nd, 4-0 closed at 7:14pm.**
- C.** Consider Adoption of Confirmatory Resolution Approving Elliott Foam ERA (Resolution 2023-22) – **Clinton** read the resolution and **Molly Whitehead** came up and spoke about it. **Clinton m/m to adopt, Susan 2nd, 4-0 adopted.**
- D.** Consider Adoption of Greencycle Rezone Ordinance (Ordinance 2023-15) - **Nathan Hale**, from Walley's LLC came up and talked a bit about the rezone, etc. **Susan m/m to adopt, Tanya 2nd, 4-0 adopted.**
- E.** Consider Ordinance Amending Town Code Concerning Incineration (Ordinance 2023-16) – **Clinton** did the first read of the ordinance. **Clinton m/m to suspend rules for a 2nd reading, Susan 2nd, 4-0 suspended. Clinton did the 2nd read and Susan m/m to adopt, Tanya 2nd, 4-0 adopted.**
- F.** Consider a Resolution Concerning Temporary Event Parking (Resolution 2023-23) – **Clinton read the resolution. Discussion ensued. Clinton m/m to adopt, Susan 2nd, 4-0 adopted.**

9. OTHER BUSINESS

- 10. ADJOURN – Susan m/m to adjourn, Tanya 2nd, 4-0 adjourned at 7:29pm.**

The minutes from a Town Council meeting on July 12th, 2023, are approved on the 9th day of August, 2023, by the following Town Council Members:

Clinton Bohm

Susan Austin

Tanya Sumner

Jeff Wishek

Eric Nichols, President

Attest:

Matthew Sumner, Clerk-Treasurer