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INDIANA

**WHITESTOWN TOWN COUNCIL**

**Regular Meeting September 13, 2023, 7PM**

 **MINUTES**

1. **OPENING THE MEETING**
	1. Call to Order – **Eric** called the meeting to order at 7:03pm
	2. Pledge of Allegiance
	3. Roll Call – **Jeff and Clinton** absent
2. **PRESENTATIONS - none**
3. **CLERK-TREASURER REPORT**

# [Town Management Report](https://whitestown.in.gov/whitestown-documents/aug-2023-budget-report/) I WMU Management Reports [(Sewer](https://whitestown.in.gov/whitestown-documents/july-2023-whitestown-sewage-works-monthly-management-report/)[, Water](https://whitestown.in.gov/whitestown-documents/july-2023-whitestown-water-works-monthly-management-report/))

1. **DEPARTMENT REPORTS** – [**DPW,**](https://whitestown.in.gov/whitestown-documents/august-2023-dpw-report/)[**Planning & Community Development,**](https://whitestown.in.gov/whitestown-documents/august-2023-planning-report/)[**Building Department,**](https://whitestown.in.gov/whitestown-documents/august-2023-building-report/)[**Parks and Recreation,**](https://whitestown.in.gov/whitestown-documents/august-2023-parks-report/)[**Public Relations,**](https://whitestown.in.gov/whitestown-documents/august-2023-pr-report/)[**Police,**](https://whitestown.in.gov/whitestown-documents/august-2023-pd-report/)[**Fire**](https://whitestown.in.gov/whitestown-documents/august-2023-wfd-report/)
2. **PUBLIC REQUEST TO SPEAK** (Topics Not Related to An Agenda Item) – **Kevin Russell** asked about getting youth groups to present the colors for the Pledge of Allegiance from time to time moving forward. He said they really enjoy it and it gives them a chance to be involved in local government.
3. **APPROVAL OF THE CONSENT AGENDA**
	1. Approval of Meeting Minutes – [8/9/2023 Town Council Meeting Minutes](https://whitestown.in.gov/whitestown-documents/8-9-23-town-council-meeting-minutes/), [8/21/2023 Budget](https://whitestown.in.gov/whitestown-documents/8-21-23-special-meeting/) [Meeting Minutes](https://whitestown.in.gov/whitestown-documents/8-21-23-special-meeting/)
	2. Claims – [August 2023 Expenses Town](https://whitestown.in.gov/whitestown-documents/august-2023-disbursements/) I [August 2023 Revenues Town](https://whitestown.in.gov/whitestown-documents/august-2023-fee-receipts/) I [August Utility Claims](https://whitestown.in.gov/whitestown-documents/august-2023-utility-claims/) (Utility Operating)
	3. Consider Whitestown Health Services Agreement
	4. Consider Expenditure Exceeding $5,000; NTE $40,000 (Cityworks AMS & PLL software)
	5. Consider Expenditure Exceeding $5,000; NTE $10,231.20 (Tyler Technologies - MobileEyes Building Permit and Inspection Software)
	6. Consider Expenditure Exceeding $5,000; NTE $9,000. (Trail at Gateway Park)
	7. Consider Expenditure Exceeding $5,000; NTE $75,000. (Trail at Panther Park)
	8. Consider Expenditure Exceeding $5,000; NTE $10,700. (Lawn mower for parks)
	9. Consider Expenditure Exceeding $5,000; NTE $ 20,000. (Metal Pole Barn at Giles Demolition)
	10. Consider Expenditure Exceeding $5,000; NTE $9,340. (Drainage at Gateway Park)
	11. Consider Expenditure Exceeding $5,000; NTE $38,800. (Purchase of 40 Horse Powered Tractor for bush hog with attachments- Front Loader, Forklift for daily operations)
	12. Consider Expenditure Exceeding $5,000; NTE $40,640 (Purchase of 16 Sewage Air Release Valves)
	13. Consider Expenditure Exceeding $5,000; NTE $18,000 (Rebuild of WWTP blower motor and two mixer motors)
	14. Consider Expenditure Exceeding $5,000; NTE $13,000 (Purchase Crack Seal)
	15. Consider Expenditure Exceeding $5,000; NTE $11,000 (Flottweg Centrifuge Maintenance)
	16. Approve Fire Station 271 Paving – **Susan read the Consent Agenda and m/m to adopt, Tanya 2nd, 3-0 adopted.**
4. **UNFINISHED BUSINESS - none**
5. **NEW BUSINESS**
	1. Public Hearing for #2024 Budget – **Eric** opened the public hearing for the 2024 budget at 7:09pm. **Susan m/m to close the public hearing, Eric 2nd, 3-0 closed at 7:10pm**
	2. Consider Adoption of **Ordinance 2023-18.** (Amending zoning maps PC23-045-TA) – **Todd Barker** gave background on this ordinance, stating it regarded heavy vehicle parking. **Eric m/m to adopt, Tanya 2nd, 3-0 adopted.**
	3. Consider Adoption of **Ordinance 2023-19.** (Amending zoning maps PC23-29-ZA) – **Todd Barker** gave a brief overview of the ordinance. **Eric m/m to table, Susan 2nd, 3-0 tabled.**
	4. Public Hearing for waiver of non-compliance with tax abatement (Citimark Whitestown LLC) – **Eric** opened the public hearing at 7:18pm. **Susan m/m to close the public hearing, Tanya 2nd, 3-0 closed at 7:18pm.**
	5. Consider Approval of Resolution Waiver of Noncompliance with Tax Abatement Citimark Whitestown LLC (**Resolution 2023-28**) – **Eric read the resolution and m/m to adopt, Susan 2nd, 3-0 adopted.**
	6. Consider Resolution concerning Interlocal Agreement Termination (**Resolution 2023-27**) – **Eric read the resolution and m/m to adopt, Susan 2nd, 3-0 adopted.**
	7. Consider Amendment to Salary Ordinance (**Ordinance 2023-21**) – **Danny Powers** said they would like to create the position this year, and with not having full staff all year, they have additional funds to hire for this position early. **Eric** did the **first read** of the ordinance.
	8. Consider Lighting Service Agreement with Duke Energy – **Danny Powers** discussed the cost savings for the Town while giving us better lights. **Susan m/m to adopt, Tanya 2nd, 3-0 adopted.**
	9. Consider Perry Worth Road Change Order #1 – **Danny Powers** discussed the change order. **Susan m/m to approve, Tanya 2nd, 3-0 approved.**
	10. Consider MS Consultants Main Street Lift Station Contract Modification #3 – **Danny Powers** talked about the delays in acquiring materials resulting in the modification. **Susan m/m to adopt, Eric 2nd, 3-0 adopted.**
	11. Consider MS Consultants Uniform Services Agreement Contract Modification #1 – **Danny Powers** said this is a modification from their 2016 on-call rates. **Eric m/m to adopt, Susan 2nd, 3-0 adopted.**
	12. Consider Renaming Section of CR E 475 S. – **Danny Powers** explained that with the developments, this will change the road a bit, so it makes sense to alter part of that roads’ name. **Eric** said he is taking the recommendation from **Mike Hancock** for the name. **Eric m/m to rename it Belcher Way, Tanya 2nd, 3-0 adopted.**
	13. Consider First Read of Braun-Mico Super-Voluntary Annexation Ordinance (**Ordinance 2023-20**) – **Steve Unger** said this is just a first reading. Eric did the first read of the ordinance. **Brian Tuohy, from Tuohy Bailey & Moore,** is representing the petitioner and said it’s three parcels totaling almost 90 acres.
	14. Consider First Read of McCoy Super-Voluntary Annexation Ordinance (**Ordinance 2023-22**) – **Eric** did the first read of the ordinance. This is a first read only.
6. **OTHER BUSINESS - none**
7. **ADJOURN – Susan m/m to adjourn, Tanya 2nd, 3-0 adjourned at 7:36pm.**

The minutes from a Town Council meeting on September 13th, 2023, are approved on the 11th day of October, 2023, by the following Town Council Members:

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Clinton Bohm Susan Austin

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 Tanya Sumner Jeff Wishek

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Attest:

Eric Nichols, President \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Matthew Sumner, Clerk-Treasurer