

INDIANA

**TOWN COUNCIL MEETING**

**January 3, 2024**

**7PM**

**MINUTES**

1. **SWEARING-IN OF OFFICIALS**
2. **OPENING THE MEETING**
	1. Call to Order – **Eric** called the meeting to order at 7:02pm.
	2. Pledge of Allegiance
	3. Roll Call – **Tobe Thomas, Eric Nichols, Dan Paterson, Cheryl Hancock, and Tanya Sumner (Tanya was remote) – All Present**
	4. **Eric m/m to amend the agenda to add a new item “I”, Certification of the Executive Session, Dan 2nd, 5-0 adopted.**
	5. **Eric m/m to approve the agenda as amended, Dan 2nd, 5-0 adopted.**
	6. Officer Elections – **Eric opened nominations for Present, and nominated Dan, Tanya 2nd, 5-0 approved. Tobe m/m to nominate Tanya for Vice-President, Cheryl 2nd, 5-0 approved.**
3. **PRESENTATIONS - none**
4. **CLERK-TREASURER REPORT**
	1. [Town Management Report](https://whitestown.in.gov/whitestown-documents/town-management-report/) I WMU Management Reports [(Sewer](https://whitestown.in.gov/whitestown-documents/nov-2023-sewage-wmu-mgmt-report/)[, Water](https://whitestown.in.gov/whitestown-documents/nov-2023-water-wmu-mgmt-report/))
5. **PUBLIC REQUEST TO SPEAK** (Topics Not Related To An Agenda Item) - none
6. **APPROVAL OF THE CONSENT AGENDA**
	1. Approval of Meeting Minutes – [12/13/2023 Town Council Meeting Minutes](https://whitestown.in.gov/whitestown-documents/12-13-23-town-council-meeting-minutes/)
	2. Approval of Meeting Minutes – [12/21/2023 Town Council Special Meeting Minutes](https://whitestown.in.gov/whitestown-documents/12-21-23-town-council-special-meeting-minutes/)
	3. Claims – [December 2023 Expenses Town](https://whitestown.in.gov/whitestown-documents/december-2023-expense-town/) I [December 2023 Revenues Town](https://whitestown.in.gov/whitestown-documents/december-2023-revenues-town/) I [December Utility](https://whitestown.in.gov/whitestown-documents/december-2023-utility-disbursements/) [Claims](https://whitestown.in.gov/whitestown-documents/december-2023-utility-disbursements/) – **Eric m/m to approve the above consent agenda, Tobe 2nd, 5-0 adopted.**
7. **UNFINISHED BUSINESS - none**
8. **NEW BUSINESS**
	1. Consider the calendar of meetings for 2024 - **Cheryl m/m to approve the calendar, Eric 2nd, 5-0 adopted.**
	2. Consider Board Appointments – **Dan** explained the board appointments. He made the following appointments:

Update Term end dates and appointment channels for BZA

 o Appoint Shelby Hasz for 4-year term as Council President, non-WPC, appointment to BZA

• Update Whitestown Redevelopment Commission membership 1-year terms.

 o Appoint Mark Pascarella, Adam Hess, and Ken Kingshill as Council President appointments.

 o Appoint Cheryl Hancock as Town Council appointment.

 o Appoint Courtenay Smock as Town Council appointment.

• Update Whitestown Economic Development Commission membership dates, responsibilities, and appointment channels

 o Appoint Jeff Headrick as Town Council Nomination, Council President appointment, to cover 1 year remainder of vacated appointment.

 o Consider County Council nomination.

• Update Redevelopment Authority membership

 o 2 vacancies and 1 holdover will be filled at the February council meeting.

• Update Whitestown Plan Commission term dates

 o Three town employee/elected official members will continue to serve until February, to gain Town Manager/Town Engineer perspective on possible replacements.

• Appoint Joe Vitale to Police Commission as Town Council appointment to fill vacancy of term that opens 1/1/24. **Eric m/m to approve as presented, Tanya 2nd, 5-0 adopted. Tanya thanked Dan for all of the time he put into this endeavor.**

* 1. Consider 2024 EID Budget – **Danny Powers** gave an overview of the budget. **Eric m/m to approve the budget as presented, Cheryl 2nd, 5-0 adopted.**
	2. Consider expenditure exceeding $5,000; NTE $34,989 (Jackson Run Park inter-loop trail.) – **Dominic Cornett** talked about the trail. **Dan** asked how long the trail will be, **Dominic** does not have the total length yet. **Eric m/m to approve, Tobe 2nd 5-0 approved.**
	3. Consider expenditure exceeding $5,000; NTE $17,763.57 (Security Pros - Parks restroom

magnetic lock system) – **Dominic** talked about the need for the locks due to vandalism. **Eric m/m to approve for NTE $17,764.00, Cheryl 2nd, 5-0 adopted.**

* 1. Consider expenditure exceeding $5,000; NTE $45,000 (Annual Firework display – 7/3/24) – **Dominic** explained this expenditure. **Dan** and **Tobe** both complimented Parks on the firework display. **Eric m/m to approve NTE $45,000.00 Tanya 2nd and also complimented Parks saying the fireworks display is a wonderful event. 5-0 adopted.**
	2. Consider expenditure exceeding $5,000; NTE $48,076.50 (New 20 x 44 Shelter @ Anson Acres

Park) – **Dominic** explained how this would be utilized for events, etc…**Eric** is happy with the items brought before the council tonight. **Eric m/m to approve, Tobe 2nd, 5-0 approved.**

* 1. Consider expenditure exceeding $5,000; NTE$14,605 (Surveillance for Town Hall – Security Pros) - **Dominic** said this is to put all surveillance on the same system. **Eric m/m to approve, Cheryl 2nd, 5-0 approved.**
	2. Certification of the Executive Session - **Eric m/m to certify the items discussed in the Executive Session were only the items noticed, Dan 2nd, 5-0 approved.**
1. **OTHER BUSINESS – Eric thanked Tanya for calling in under the circumstances.**
2. **ADJOURN – Dan m/m to adjourn, Eric 2nd, 5-0 adjourned at 7:36pm.**

The minutes from a Town Council meeting on January 3rd, 2024, are approved on the 14th day of February, 2024, by the following Town Council Members:

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Cheryl Hancock Dan Patterson

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 Tanya Sumner Tobe Thomas

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Eric Nichols \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Matthew Sumner, Clerk-Treasurer