

**WHITESTOWN**  
  
**INDIANA**  
**TOWN COUNCIL MEETING**

**April 10, 2024**

**7 PM**

**MINUTES**

**1. OPENING THE MEETING**

- A. Call to Order – **Dan** called the meeting to order at 7:01pm
- B. Pledge of Allegiance
- C. Roll Call – All Present – **Tobe** via Zoom

**2. PRESENTATIONS**

- A. RDC Annual Report (12-31-23) – **Nathan Fox**, from **Krohn**, presented the RDC Annual Report.
- B. 12/31/23 Water Annual Report – **Jarrold Hall**, from **Krohn**, presented the Water Annual Report.
- C. 12/31/23 Wastewater Annual Report – **Jarrold Hall**, from **Krohn**, presented the Wastewater Annual Report.
- D. Speed Study on Meadowview Street – **Sri**, the Town Engineer, presented the Speed Study to the council. The data showed that approximately 85% of the people are speeding. Roughly 500-600 vehicles drive on the street daily, and the proposal would be for speedbumps, better markings, and signs as a solution. He will be working on getting quotes for these items to bring back to the council in the future. 50% of the speeders are going over 15mph over the limit. More so on the westbound than the eastbound. **Tobe** asked about the various options which would be available. **Sri** thinks the speedbumps are going to be the solution, as signs have not helped, and police patrol has not curbed the speeding either.
- E. PR Logo – **Tiffany Bruner** presented the various logos used by the town for promotional purposes. Discussion ensued.
- F. RecDesk Software Launch edge – **Dominic Cornett**, the Parks Director, discussed how this will help make Shelter Rentals, etc...easier to book and pay for.

**3. CLERK-TREASURER REPORT**

- A. Town Management Report | WMU Management Reports | Sewer | Water – **Tanya m/m to approve the reports, Eric 2<sup>nd</sup>, 5-0 approved.**

**4. DEPARTMENT REPORTS**

- A. DPW, Building, Planning, Parks and Recreation, Public Relations, WPD, WFD - **Dominic Cornett** talked about the event on April 8<sup>th</sup> at Main Street Park, and he made a request to have the concert series to be at the park. Discussion ensued.

**5. PUBLIC REQUEST TO SPEAK (Topics Not Related to An Agenda Item) – none**

**6. Dan mentioned March 13<sup>th</sup> Minutes had a scrivener's error, Eric m/m to update the minutes, Cheryl 2<sup>nd</sup>, 5-0 adopted.**

**7. APPROVAL OF THE CONSENT AGENDA**

- A. Approval of Meeting Minutes – 3/4/2024 Town Council Special Meeting Minutes
- B. Approval of Meeting Minutes – 3/13/2024 Town Council Meeting Minutes
- C. Claims – March 2024 Expenses Town | March 2024 Revenues Town | March Utility Claims – **Eric** read and **m/m to approve the above consent agenda, Tanya 2<sup>nd</sup>, 5-0 approved.**

**WHITESTOWN**  
  
**INDIANA**  
**TOWN COUNCIL MEETING**

**April 10, 2024**

7 PM

- 8. UNFINISHED BUSINESS – none; Dan said there is an amendment to the agenda for the Indiana Department of Economic Development’s LA Café project as Item L, Cheryl 2<sup>nd</sup>, 5-0 adopted.**
- 9. NEW BUSINESS**
- A. Consider Resolution 2024-06 for the donation of 6 laptop computers to Boone EDC for Community Corrections & Probation – Katie talked about this resolution. Ashley explained why this needed to be a resolution. Cheryl m/m to approve the resolution, Tanya 2<sup>nd</sup>, 5-0 adopted.**
  - B. Consider a Proclamation by the Whitestown Town Council to proclaim the month of April as Child Abuse Awareness Month – Eric read the proclamation. Matt Wilson, the Executive Director of the Boone County Mentoring Partnership, but is here as the President of Prevent Child Abuse, Boone County, accepted the proclamation. Dan m/m to proclaim April as Child Abuse Awareness Month, Eric 2<sup>nd</sup>, 5-0 approved.**
  - C. Consider a Proclamation by the Whitestown Town Council to proclaim the month of April as Autism Awareness Month – Cheryl read the proclamation. Dan m/m to approve the proclamation, Cheryl 2<sup>nd</sup>, 5-0 approved.**
  - D. Consider Board Appointments for the Whitestown Economic Improvement Board (EIB) – Dan m/m to appoint Sri Venugopalan to the board, 5-0 approved. Dan m/m to appoint Todd Barker as Town Employee member, 5-0 approved. Dan m/m to approve Bobby Jensen as property owner, 5-0 approved.**
  - E. Consider expenditure exceeding \$5,000; NTE \$16,000 (Water Department Valve and Hydrant Exercisers) – Danny discussed the need for the expenditure. Discussion ensued. Eric m/m to approve, NTE \$16,000, Tanay 2<sup>nd</sup>, 5-0 approved.**
  - F. Consider expenditure exceeding \$5,000; NTE \$13,000 (Anson Tower Lighting) – Danny discussed the need for this expenditure. Discussion ensued. Cheryl m/m to approve, NTE \$13,000, Eric 2<sup>nd</sup>, 5-0 approved.**
  - G. Consider expenditure exceeding \$5,000; NTE \$13,000 (My IT Indy New Equipment for WPD) – Michael Kistner (new I.T. Manager) discussed the need for these items. Eric m/m to approve with a NTE of \$13,000, Tanya 2<sup>nd</sup>, 5-0 approved.**
  - H. Consider approval of out of state travel for Todd Barker, Danny Powers, Sri Venugopalan, and Steve Milstead to visit Norton Commons (Louisville, KY) for specific examples of mixed-use development standards – Danny explained the purpose for this. He said it was on a previous agenda, but just for Todd Barker, but after further examination, it would be better if more people went to the location to look at it. Cheryl m/m to approve, Tanya 2<sup>nd</sup>, 5-0 approved.**
  - I. Consider expenditure exceeding \$5,000; NTE \$6,000 (Training Travel - Two personnel to attend International Women in Fire Conference - San Diego, CA (September 11-14) – Chief Westrich discussed this item and the purpose of it. Cheryl m/m to approve with a NTE of \$6,000; Eric 2<sup>nd</sup>, 5-0 approved.**
  - J. Training Travel - One personnel to attend IFSI First-In Officer Course - Champaign, IL (June 7-9) NTE \$700 – Chief Westrich discussed this course as well. Eric m/m to approve with a NTE of \$700, Cheryl 2<sup>nd</sup>, 5-0 approved.**
  - K. Consider Ordinance 2024-03 (EMS Additional Appropriation) – Chief Westrich discussed the need for the additional appropriation to the budget. Discussion ensued. Eric m/m to suspend the rules for a 2<sup>nd</sup> read, Cheryl 2<sup>nd</sup>, 5-0 suspended. Tobe m/m to approve the ordinance, Eric 2<sup>nd</sup>, 5-0 adopted.**

**WHITESTOWN**  
  
**INDIANA**  
**TOWN COUNCIL MEETING**

**April 10, 2024**

**7 PM**

- L. Consider approval of Indiana Department of Economic Development Grant for the LA Café project – **Molly**, from the Boone EDC, discussed the project/contract. Discussion ensued. **Cheryl m/m to approve the grant, Eric 2<sup>nd</sup>, 5-0 approved.**

**10. OTHER BUSINESS - none**

**11. ADJOURN – Dan m/m to adjourn, Eric 2<sup>nd</sup>, adjourned at 8:51pm.**

The minutes from a Town Council meeting on April 10<sup>th</sup>, 2024, are approved on the 8th day of May, 2024, by the following Town Council Members:

\_\_\_\_\_  
Cheryl Hancock

\_\_\_\_\_  
Dan Patterson

\_\_\_\_\_  
Tanya Sumner

\_\_\_\_\_  
Tobe Thomas

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

Attest:

\_\_\_\_\_  
Matthew Sumner, Clerk-Treasurer