



TOWN COUNCIL MEETING

September 11, 2024

7 PM

MINUTES

1. OPENING THE MEETING

- A. Call to Order – **Dan** called the meeting to order at 7:01pm.
- B. Roll Call – All Present
 - Councilwoman Hancock
 - Councilman Thomas
 - Councilman Patterson
 - Councilman Nichols
 - Councilman Smock
- C. Pledge of Allegiance – The Whitestown Police and Fire Departments both helped lead the Pledge.
- D. **Dan made some agenda updates – Agenda item D, the Exhibits have been replaced/updated, Agenda Item I the exhibits have also been replaced, and he is adding Agenda Item M – regarding Emergency Pump issues.**

2. PRESENTATIONS

- A. None

3. CLERK-TREASURER REPORT

- A. Town Management Report | WMU Management Reports | Sewer | Water

4. DEPARTMENT REPORTS

- A. DPW, Building, Planning, Parks and Recreation, Public Relations, WPD, WFD

5. PUBLIC REQUEST TO SPEAK (Topics Not Related to An Agenda Item) – **Annie Sweeney** spoke on Whitestown Parkway and would like to see a crosswalk put in for safety. Discussion ensued.

Katie Barr called Whitestown Police up to speak. **Chief Rolston** has been here for 15 years this month. **Jody Halcomb** thanked him and gave some remarks from former **Chief Anderson**.

Katie then called the Development Services Department up and thanked them for their efforts.

6. APPROVAL OF THE CONSENT AGENDA

- A. Approval of Meeting Minutes – 08/14/2024 Town Council Meeting Minutes | Minutes.
- B. Approval of Special Council Meeting, August 27, 2024, Minutes | Minutes.
- C. Claims – August 2024 Expenses Town | August 2024 Revenues Town | August 2024 Utility Claims. – **Eric m/m to approve the above Consent Agenda, Tobe 2nd, 5-0 adopted.**

7. UNFINISHED BUSINESS

- A. 2nd Reading, consider adoption of Ordinance 2024-09 (Zoning Map Change PC24-010-ZA) – **Dan did the 2nd read. Todd Barker** talked about the request to rezone part of their property to MUCORE. **Jeff Jacob**, the attorney for the petitioner, and discussed the petition. Discussion ensued. **Cheryl m/m to adopt, Eric 2nd, 5-0 adopted.**



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8. NEW BUSINESS

- A. **Ordinance 2024-14 An Ordinance for the Town Council Establishing the 2025 Budget – Corby, from Krohn discussed the budget process. Discussion ensued. Dan did the first read of the Ordinance.**
- B. **Public Hearing of the 2025 Budget – Dan opened the public hearing at 7:49pm. Eric m/m to close the public hearing, Courtenay 2nd, 5-0 closed at 7:49pm.**
- C. Consider Approval of the Park Impact Credit Fee Agreement with Braun Property Development – **Dominic** talked about the agreement. **Courtenay m/m to approve the agreement, Eric 2nd, 5-0 adopted.**
- D. Consider Approval of Services Agreement exceeding \$25,000; NTE \$62,131.40 (Hattie’s Paving-READI Grant 1.0) – **Molly Whitehead** spoke about this contract regarding the READI Grant. **Tobe m/m to approve the service agreement with a NTE of \$62,131.40, Eric 2nd, 5-0 approved.**
- E. Consider Approval of Services Agreement exceeding \$25,000; NTE \$78,598.68 (Hattie’s General Contracting-READI Grant 1.0) – **Cheryl m/m to approve the agreement with a NTE of \$78,598.68, Eric 2nd, 5-0 approved.**
- F. First Reading of an Amended Bond Ordinance 2024-13 for the Wally’s Project – **Dan** did the first read of the ordinance. **Cheryl** asked about procedural items. **Ashley** answered. A representative from Wally’s came forward to answer any questions. Discussion ensued.
- G. Consider expenditure exceeding \$25,000; NTE \$ 52,516.55 (iSpace Office Interiors) – **Lester Downs presented the need for this expenditure. Discussion ensued. Eric m/m to approve the expenditure with a NTE of \$52,516.55, Courtenay 2nd, 5-0 adopted.**
- H. Consider expenditure exceeding \$25,000; NTE \$321,087 (BBC-Indy Road Pump Replacement for Pump 2,3, and Spare Pump) – **Ashley Ulbricht** recommended this item be combined with Item M, as they go together. **Eric m/m to merge Item M with this item, Cheryl 2nd, 5-0 approved. Rick Umbanhowar** discussed the need for these expenditures. Item I – **Eric m/m to approve with a NTE \$307,040.20, Tobe 2nd, 5-0 approved. Item M – Eric m/m to approve the expenditure with a NTE \$50,000, Cheryl 2nd, 5-0 approved.**
- I. Consider adoption of Ordinance 2024-11 (Text Amendment to I-65 (Anson) PUD PC24-027 – **Dan** did the first read, then **Todd Barker** discussed the ordinance. Discussion ensued.
- J. Consider adoption of Ordinance 2024-12- An Ordinance of the Town of Whitestown, Indiana Establishing Regions Bank as Financial Institution for the Receipt of Town Utility Funds – **Dan** did the first read of the ordinance. **Eric m/m to suspend the rules for a 2nd reading, Cheryl 2nd, 5-0 suspended. Dan did the 2nd read. Eric m/m to adopt, Tobe 2nd, 5-0 adopted.**
- K. Consider adoption of Resolution 2024-15: A Resolution of the Town of Whitestown, Indiana Amendment its Resolution 2023-25 For the Purpose of Correcting Non-Material Scrivener Errors – **Dan** read the resolution. **Ashley** discussed the scrivener error from 2023. **Courtenay m/m to adopt, Eric 2nd, 5-0 adopted.**



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9. OTHER BUSINESS

- A.** Consider changing the October Town Council meeting date from October 9, 2024, to October 2nd, 2024. – Dan discussed the purpose of the change – so council members could attend the AIM conference. **Eric m/m to change the Oct council meeting to Oct 2nd at the normal meeting time, Tobe 2nd, 5-0 approved.**

10. ADJOURN – Cheryl m/m to adjourn, Eric 2nd, 5-0 adjourned at 8:37pm.

The minutes from a Town Council meeting on September 11th, 2024, are approved on the 2nd day of October, 2024, by the following Town Council Members:

Cheryl Hancock

Dan Patterson

Courtenay Smock

Tobe Thomas

Eric Nichols

Attest:

Matthew Sumner, Clerk-Treasurer