

WHITESTOWN

INDIANA
TOWN COUNCIL MEETING

October 2, 2024

7 PM

MINUTES

1. OPENING THE MEETING

- A.** Call to Order – **Dan** called the meeting to order at 7:02pm.
- B.** Roll Call
 - Councilwoman Hancock - present
 - Councilman Nichols - present
 - Councilman Patterson - present
 - Councilman Smock - present
 - Councilman Thomas - present
- C.** Pledge of Allegiance
- D.** **Dan suggested moving Agenda Item M to be with New Business Item B, Eric m/m to move it, Cheryl 2nd, 5-0 approved.**

2. PRESENTATIONS - none

3. CLERK-TREASURER REPORT

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

4. DEPARTMENT REPORTS – No reports due to change in date of meeting.

5. PUBLIC REQUEST TO SPEAK (Topics Not Related to An Agenda Item) – **Katie Barr** talked about and thanked the Building Department.

6. APPROVAL OF THE CONSENT AGENDA

- A.** Approval of Meeting Minutes – 09/11/2024 Town Council Meeting Minutes | Minutes.
- B.** Claims – September 2024 Expenses Town | September 2024 Utility Claims. – **Eric m/m to approve the Consent Agenda, above, Cheryl 2nd, 5-0 approved.**

7. UNFINISHED BUSINESS

- A.** 2nd Reading, Consider Adoption of Ordinance 2024-11 (Text Amendments PC24-027-TA) – **Dan did the 2nd read of the ordinance**, and **Todd Barker** spoke about it. **Cheryl m/m to adopt, Courtenay 2nd, 5-0 adopted.**
- B.** 2nd Reading, Consider Adoption of Ordinance 2024-14, An Ordinance of the Town Council of the Town of Whitestown, Indiana, Establishing the Appropriations for the 2025 Budget, Tax Levies, and Tax Rates for the Town of Whitestown, Indiana – **Dan did the 2nd read of the ordinance. Tobe m/m to adopt, Eric 2nd, 5-0 approved.**

8. NEW BUSINESS

- A.** Consideration of Resolution 2024-19 approving Three-year Excess Levy Appeal – **Dan** read the resolution. **Tobe m/m to adopt, Eric 2nd, 5-0 approved.**
- B.** First reading, consider adoption of Ordinance 2024-15, a text amendment to modify commitments in Ordinance 2022-04 – **Dan** did the first read. **Todd Barker** spoke about the changes the ordinance will be

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making. Discussion ensued. **Larry Lake**, a resident, expressed his concerns about the number of rentals in this neighborhood. Discussion ensued.

- C. First reading, consider adoption of Ordinance 2024-17 Setting the hours for Trick-or-Treat within the Town of Whitestown – **Dan** did the first read of the ordinance. **Katie** explained the ordinance. **Eric m/m to modify section 1 for the council to modify the date year to year due to weather, Cheryl 2nd, 5-0 modified. Eric m/m to suspend the rules, Dan 2nd, 5-0 rules suspended. Dan did the 2nd read. Courtenay m/m to adopt, Cheryl 2nd, 5-0 adopted.**
 - D. Consider Expenditure Exceeding \$25,000; NTE \$389,934.58 (Change Order #2 with Midwest Paving LLC for Perry Worth Rd. and Juniors Way Roundabout Project) – **Sri**, the Town Engineer, discussed the change order. **Eric m/m to approve the change order with a NTE of \$389,934.58, Tobe 2nd, 5-0 approved.**
 - E. Consider Expenditure Exceeding \$25,000; NTE \$94,900 (Purchase of 2 work trucks from Kelley Chevy for Building Department) – **Dan** recused himself from this discussion/vote. **Sri** discussed the need for this expenditure. **Courtenay** asked if the replaced trucks will be retired, **Sri** said they would. Discussion ensued. **Tobe m/m to approve with a NTE of \$94,900, Courtenay 2nd, 4-0 approved.**
 - F. First reading, consider Adoption of Ordinance 2024-16 (Storm Water Management) – **Dan** did the first read of the ordinance. **Sri** explained the background of it. **Eric m/m to suspend the rules for a 2nd read, Cheryl 2nd, 5-0 suspended. Dan did the 2nd read. Cheryl m/m to adopt, Courtenay 2nd, 5-0 adopted.**
 - G. Consider Adoption of Resolution 2024-16 for Transfer of Appropriation of funds \$125,000 in Planning & Zoning Department – **Sri** discussed the need for this transfer. **Eric m/m to adopt, Tobe 2nd, 5-0 adopted.**
 - H. Consider Adoption of Resolution 2024-17 for Transferring MVH within Funds – **Sri** discussed the need for this transfer. **Cheryl m/m to adopt, Courtenay 2nd, 5-0 adopted.**
 - I. Consider Expenditure Exceeding \$25,000; NTE \$ 65,533.74 (McGavic-Cameon Brine Maker) – **Bryan Leach**, the Street Superintendent, discussed the request for this expenditure. Discussion ensued. **Eric m/m to approve with a NTE of \$65,533.74, Courtenay 2nd, 5-0 approved.**
 - J. Consider Expenditure Exceeding \$25,000; NTE \$ 318,570.00 (2) Ford F-650 Trucks) – **Dan** said he is not recusing on this item, as the company he works for was not involved in it. **Bryan** discussed the need for the expenditure. Discussion ensued. **Courtenay m/m to approve with a NTE of \$318,570.00, Tobe 2nd, 5-0 approved.**
 - K. Consider Expenditure Exceeding \$25,000; NTE \$ 41,417.20 (Xylem-Rental Pump) – **Rick Umbenhauer** said they found a pump and is asking permission to acquire the rental pump. **Eric m/m to approve the expenditure with a NTE of \$41,417.20, Cheryl 2nd, 5-0 approved.**
 - L. Consider approval of READI Grant - Walk-in cooler and refrigerator replacement for LA Café with Lamb Mechanical – **Sri** discussed this READI grant. **Cheryl m/m to approve, Eric 2nd, 5-0 approved.**
 - M. Consideration of a Resolution 2024-18 approving the MOU with New City Development Partners, LLC (Padgett Commons Project) – **Isaac Bamgbose**, with New City Development Partners discussed the background of this project and scope of the project. **Todd Barker** added some additional information regarding more of the Town's portion of the MOU and reasoning behind it. Discussion ensued. **Craig Anderson** spoke about the project and represents **Karen Padgett** and spoke on her behalf as well. **Cheryl m/m to approve, Courtenay 2nd, 5-0 adopted.**
9. OTHER BUSINESS – **Dan** reminded council there will be a special session on Oct 29th at 6:00pm.
10. ADJOURN – **Eric m/m to adjourn, Cheryl 2nd, 5-0 adjourned at 8:31pm.**

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The minutes from a Town Council meeting on October 2nd, 2024, are approved on the 13th day of November, 2024, by the following Town Council Members:

Cheryl Hancock

Dan Patterson

Courtenay Smock

Tobe Thomas

Eric Nichols

Attest:

Matthew Sumner, Clerk-Treasurer