

**WHITESTOWN**  
  
**INDIANA**  
**TOWN COUNCIL MEETING**  
**November 13, 2024**  
**7 PM**  
**MINUTES**

**1. OPENING THE MEETING**

- A. Call to Order – **Dan** called the meeting to order at 7:00pm.
- B. Roll Call – All Present
  - Councilwoman Hancock
  - Councilman Nichols
  - Councilman Patterson
  - Councilman Smock
  - Councilman Thomas
- C. Pledge of Allegiance – **Randy Turley** from the Whitestown American Legion led Pledge.

**2. PRESENTATIONS - none**

**3. CLERK-TREASURER REPORT**

- A. Town Management Report | WMU Management Reports | Sewer | Water – **Cheryl** had a few questions about various budget lines getting low.

**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) – **Katie Barr** talked about the I.T. Department and complimented them on their work.

**Kaleigh Lesh, a resident, talked about supporting LCSC Elementary Redistricting, Cheryl responded.**

**6. APPROVAL OF THE CONSENT AGENDA**

- A. Approval of Meeting Minutes – 10/2/2024 Town Council Meeting Minutes
- B. Approval of Meeting Minutes – 10/29/24 Town Council Special Meeting Minutes
- C. Claims – October 2024 Expenses Town | October 2024 Revenues Town | October Utility Claims.
- D. Certification of Executive Session/Workshop Minutes held 10/29 for the Town Court Workshop - **Eric m/m to approve the above Consent Agenda, Cheryl 2<sup>nd</sup>, 5-0 adopted.**

**7. UNFINISHED BUSINESS**

- A. 2nd Reading, Consider Adoption of Ordinance 2024-15 (text amendment to modify commitments in Ordinance 2022-04) - **Dan** did the 2<sup>nd</sup> reading and **Todd Barker** spoke about the Ordinance. **Matt Price**, the attorney with Pulte Homes, spoke about the project, focusing a lot on how many units can be rentals. Discussion ensued. **Eric m/m to adopt, subject to council for Pulte working with Town Council to finalize the language to add language for renewal period for two years, Cheryl 2<sup>nd</sup>, 4-1 (Courtenay voted against it) adopted as amended.**
- B. Consider approving Resolution 2024-20 (Project Agreement for Wally's Project) – **Dan** read the resolution and **Todd Barker** gave a general overview of the project. **Nick Hale**, from Wally's, spoke about the updates to the resolution. **Eric m/m to approve, Tobe 2<sup>nd</sup>, 5-0 approved.**

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**8. NEW BUSINESS**

- A. Consider redesigning Town street banners – **Tiffany Bruner** discussed the new banners. Discussion ensued. **Tobe m/m to approve the re-design of the banners, Courteny 2<sup>nd</sup>, 5-0 approved.**
- B. Consider approval of Resolution 2024 -22, Transfer Appropriation (Fire Fund Budget 2024) – **Dan** read the ordinance and **Chief Westrich** spoke about the reasoning behind it. **Cheryl m/m to adopt, Eric 2<sup>nd</sup>, 5-0 approved.**
- C. First Reading, consider adoption of Ordinance 2024-20, Additional Appropriation Ordinance (EMS Fund) - **Dan** did the first read. **Dan** then opened the Public Hearing at 8:00pm. **Eric m/m to close the public hearing, Cheryl 2<sup>nd</sup>, 5-0 closed at 8:00pm. Eric m/m to suspend the rules for a 2<sup>nd</sup> read, Tobe 2<sup>nd</sup>, 5-0 suspended. Dan did the 2<sup>nd</sup>, reading. Cheryl m/m to approve the ordinance, Tobe 2<sup>nd</sup>, 5-0 adopted.**
- D. First Reading, consider adoption of Ordinance 2024–18, Amending Building Department Permit Application and Review Fees – **Dan** did the first read. **Robert Laughlin** discussed the fee schedule.
- E. First reading, consider adoption of Ordinance 2024-19, Amending 2024 Salary Ordinance – **Dan** did the first read. **Katie Barr** discussed the reasoning for the bonuses. Discussion ensued.
- F. First Reading, consider adoption of Ordinance 2024 – 21, 2025 Salary Matrix – **Philip Snoeberger**, a resident, spoke about the salary matrix regarding council pay/transparency. **Andrew McGee** reiterated the sentiments of **Philip Snoeberger**. YouTube **Shelby Hasz**, a resident, spoke about the increase and stated she thought it should at least go above \$5,000 and maybe not as high as the matrix currently shows. Discussion ensued.
- G. First Reading, consider adoption of Ordinance 2024-22, the 2024 Braun-Mico Super-Voluntary Annexation – **Dan** did a first read of the ordinance. **Todd Barker** spoke about the Ordinance. Discussion ensued.
- H. Consider approval of the proposed 2025 Economic Improvement Board (EIB) budget – **Todd Barker** spoke about the proposed 2025 Economic Improvement Board budget. **Eric m/m to approve the budget, Cheryl 2<sup>nd</sup>, 5-0 approved.**
- I. Consider expenditure exceeding \$25,000; NTE \$94,380 (Agreement with Duke Energy for Utility Relocation Design for Peters & Hall St. Project) – **Sri** discussed the need for this expenditure. **Cheryl m/m to approve with a NTE of \$94,380, Tobe 2<sup>nd</sup>, 5-0 approved.**
- J. Consider expenditure exceeding \$25,000; NTE \$75,000 (Agreement for Professional Services with VPES for Plan Review Services) - **Sri** talked about the need for this request. **Courtenay m/m to approve with a NTE of \$75,000, Eric 2<sup>nd</sup>, 4-0 approved. \*Cheryl stepped away from the desk**
- K. Consider approval of Resolution 2024- 21 (Vision Zero) – **Sri** discussed the need for this expenditure. **Eric m/m to adopt, Courtenay 2<sup>nd</sup>, 4-0 approved.**
- L. Consider approval of Resolution 2024-23 Interest in and the Authority to Purchase or Acquire Property (Public Safety Training Facility) - **Dan** read the resolution. **Chief Rolston** discussed the reason for the request. Discussion ensued. **Tobe m/m to approve the resolution, Courtenay 2<sup>nd</sup>, 4-1 (Cheryl was opposed) approved.**
- M. Consider approval of agreement for Reimbursement of Design for Padgett Commons - **Sri** discussed this reimbursement. **Eric m/m to approve, Courtenay 2<sup>nd</sup>, 5-0 approved.**
- N. Consider approval of agreement for Reimbursement for TIF Incentive for Padgett Commons Development – **Sri** discussed this reimbursement as well. **Courtenay m/m to approve, Tobe 2<sup>nd</sup>, 5-0 approved.**

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- O.** Consider approval of Amendment #1 to READI SUBAGREEMENT between Indianapolis MPO and Whitestown – **Sri** talked about this item. Discussion ensued. **Tobe m/m to approve, Cheryl 2<sup>nd</sup>, 5-0 approved.**
- P.** Consider expenditure exceeding \$25,000; NTE \$501,000 for PSA for Design of park at the Wrecks site – **Dominic Cornett** discussed the need for this request. Discussion ensued. **Cheryl m/m to approve with a NTE of \$501,000, Tobe 2<sup>nd</sup>, 5-0 approved.**
- Q.** Consider expenditure exceeding \$25,000; NTE \$537,547 for Gateway Park Phase 2 project – **Dominic** discussed the need for this expenditure. Discussion ensued. **Cheryl m/m to approve with a NTE of \$537,547, Tobe 2<sup>nd</sup>, 5-0 approved.**

**9. OTHER BUSINESS**

**10. ADJOURN** – Eric m/m to adjourn, Cheryl 2<sup>nd</sup>, 5-0 adjourned at 9:36pm.

The minutes from a Town Council meeting on November 13<sup>th</sup>, 2024, are approved on the 11<sup>th</sup> day of December, 2024, by the following Town Council Members:

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

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

\_\_\_\_\_  
Courtenay Smock

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

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

Attest:

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