



INDIANA TOWN COUNCIL MEETING

January 6, 2025

6 PM

MINUTES

- A. Call to Order – **Dan** called the meeting to order at 6:00pm
 - B. Councilman Nichols (present)
 - C. Councilwoman Hancock (present)
 - D. Councilman Patterson (present)
 - E. Councilman Smock (present)
 - F. Councilman Thomas (present)
 - G. Pledge of Allegiance
 - H. Consider Council Elections of Officers – **Dan** asked for any nominations for President of the Council, **Courtenay** nominated **Dan** for President, **Cheryl** nominated **Eric** for President. **Dan** stated they would handle one nomination at a time, and asked if there was a 2nd for the nomination of **Dan** for President, **Tobe** 2nd, 3-2 passed. **Dan** asked for nominations for Vice President, **Cheryl** nominated **Eric**, **Tobe** 2nd, 5-0 passed.
- 2 PRESENTATIONS - none**
- 3 CLERK-TREASURER REPORT**
- A. Town Management Report | WMU Management Reports | Sewer | Water – **Cheryl** asked about how bills are paid as the year changes. **Matt** responded.
- 4 DEPARTMENT REPORTS**
- A. DPW, Building, Planning, Parks and Recreation, Public Relations, WFD, WMPD
- 5 PUBLIC REQUEST TO SPEAK (Topics Not Related to An Agenda Item) - none**
- 6 APPROVAL OF THE CONSENT AGENDA**
- A. Approval of Meeting Minutes – Previous Month/2025 Town Council Meeting Minutes | Minutes
 - B. Claims – Dec 2024 Expenses Town | Dec 2024 Revenues Town | Dec 24 Utility Claims. – **Cheryl m/m to approve the above consent agenda, Tobe** 2nd, 5-0 approved.
- 7 UNFINISHED BUSINESS**
- A. Third Reading, consider adoption of Ordinance 2024-22, the 2024 Braun-Mico Super-Voluntary Annexation – **Dan did the 3rd read, then Todd Barker spoke about this item. Cheryl m/m to adopt, Courtenay** 2nd, 5-0 adopted.
 - B. Second reading, consider Adoption of Ordinance 2024-23 (PC24-042-ZA Speedway) – **Dan did the 2nd read and Todd Barker spoke about this as well. Eric m/m to adopt, Cheryl** 2nd, 5-0 adopted.

- C. Public Hearing for the Second reading, consider adoption of ordinance 2024-24 (establishing encroachment specifications for the Town of Whitestown Right of Ways) – Dan opened the public hearing at 6:13pm. Eric m/m to close the public hearing, 5-0 closed at 6:14pm. Dan did the 2nd read. Courtenay m/m to adopt, Tobe 2nd, 5-0 adopted.**

- D. Second reading, consider adoption of Ordinance 2024-26 (Establishing Medical Hardship for Utility Customers) – Dan did the 2nd read, and Ashley Ulbricht, legal, explained the ordinance and the amendments. Discussion ensued. Tobe m/m to adopt, Courtenay 2nd, 5-0 adopted.**

- E. Second reading, consider adoption of Ordinance 2024-25 (Establishing Regions Bank as Credit Card Processing Company for Utility Payments) – Dan did the 2nd read. Matt explained the request. Cheryl m/m to adopt, Tobe 2nd, 5-0 approved.**

8. NEW BUSINESS

- A. First Reading of Ordinance 2025-01 for PC24-043- TA Ellis Acres PUD Text Amendment – **Dan did the first read, and Todd Barker talked about this ordinance.** Discussion ensued. **Sean Blackburn** with Lennar answered questions about the project. **Eric m/m to adopt, Courtenay 2nd, 5-0 adopted.**
- B. First Reading of Ordinance 2025-02 for PC24-044-ZA Beckman Park PUD – **Dan did the first read, and Todd Barker** talked about the request. **Dan** asked a **Braun** representative questions regarding the project. Discussion ensued. **Cheryl m/m to approve, Tobe 2nd, 5-0 approved.**
- C. Consider expenditure exceeding \$25,000; NTE \$93,218.80 and Prepayment Amount of \$46,609.40 (Superior Fence & Rail) – **Dominic** discussed this contract and the need for the request. **Cheryl m/m to approve the 50% downpayment, Courtenay 2nd, 5-0 approved. Cheryl m/m to approve the NTE of \$93,218.80, Courtenay 2nd, 5-0 approved.**
- D. Acknowledgment and Acceptance by the Town Council of a Uniform Conflict of Interest Disclosure Form for Councilor Smock – **Ashley** described the purpose of this disclosure be approved. **Courtenay** recused himself from discussion/any vote on the subject.
- E. Consider Board Appointments:

- **Redevelopment Commission: One (1) year term expires 1/1/26**

Council Appointments

- Adam Hess – **Eric m/m to nominate, Courtenay 2nd, 5-0 approved.**
- Mark Pascarella – **Cheryl m/m to nominate, 3-2 approved.**
- Cheryl Hancock – **Cheryl m/m to nominate.** It did not require a vote as the appointments were filled.

Executive Appointments – Dan appointed these individuals:

- Erick Moore
- Kevin Russell
- Todd Carlisle

- **Board of Zoning Appeals: Four (4) year term expires 1/1/29**

Executive Appointment – Dan appointed this individual:

- Lewis Eakins

- **Plan Commission: One (1) year term expires 1/1/26**

Council Appointments

- Cheryl Hancock – **Cheryl m/m to nominate – 5-0 approved**
- Chris Gipson – **Cheryl m/m to nominate - 5-0 approved**
- Tobe Thomas – **Cheryl m/m to nominate – 5-0 approved**
- Sri V - **Dan m/m to nominate Sri (the Town Engineer) – It did not require a vote as the appointments were filled.**

- **Police Commission- Three (3) year term expires 1/1/28**

Council Appointment

- Cameron Huffman (D) – **Eric m/m to appoint, Dan 2nd, 5-0 approved.**

Ex-Officio Seat- Council Appointment

- Eric Nichols (R) – **Cheryl m/m to appoint, Tobe 2nd, 5-0 approved.**

- **Boone County Tourism Council- Two (2) year Term expires 1/1/27**

Executive Appointment – Dan appointed this individual:

- Douglas Weisheit

- **Economic Development Commission Two (2) year Term***

Council Nomination

- Kevin Russell – **Dan appointed Kevin Russell after he was nominated by Cheryl.**

*Statute states that there are three different terms of office. 3 years for the person selected by the town executive. This person is currently Eric Nichols. 2 years for the person nominated by the town council, Mr Russell. And 1 year for the person nominated by the County Council, TBD who that is.

9 OTHER BUSINESS - none

10 ADJOURN - Cheryl m/m to adjourn, Tobe 2nd, 5-0 adjourned at 6:57pm

The minutes from a Town Council meeting on January 6th, 2025, are approved on the 12th day of February, 2025, by the following Town Council Members:

Cheryl Hancock

Dan Patterson

Courtenay Smock

Tobe Thomas

Eric Nichols

Attest:

Matthew Sumner, Clerk-Treasurer