



INDIANA TOWN COUNCIL MEETING

April 9, 2025

MINUTES

I. OPENING THE MEETING

- A. Call to Order – **Dan** called the meeting to order at 6:00pm
- B. Roll Call
 - Councilwoman Hancock
 - Councilman Nichols - absent
 - Councilman Thomas - online
 - Councilman Patterson
 - Councilman Smock
- C. Pledge of Allegiance
- D. **Dan m/m to add a presentation from Taft on a legislative update.** It will be added as Item B under presentations.

2. PRESENTATIONS

- A. Presentation - 2024 Redevelopment Commission Annual Report Presentation – **Nathan Fox**, from Krohn, gave the presentation for the RDC report. It covered the various TIF areas.
- B. **Mark Shublak**, from Taft, gave a presentation on the state of current legislation at the Indiana General Assembly which could effect the town, focusing on SB-1. He also discussed SB-252, HB 1427, SB-516, and HB 1461.

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, WFD, WMPD

5. PUBLIC REQUEST TO SPEAK (Topics Not Related to An Agenda Item) – **Neil Sullivan**, a resident, talked about speeding issues on County Road 550 S to the roundabout. He would like to see the speed limit lowered to 30mph or lower.

6. APPROVAL OF THE CONSENT AGENDA

- A. Approval of Meeting Minutes - March 3, 2025 Town Council Special Meeting Minutes | Minutes
- B. Approval of Meeting Minutes- March 12, 2025 Town Council Meeting Minutes | Minutes
- C. Claims- March 2025 Expenses Town | March 2025 Revenues Town | March 2025 Utility Claims – **Cheryl** asked about an expenditure to the Boone County Prosecutor. **Cheryl m/m to approve, Courtenay 2nd, 4-0 approved.**

7. UNFINISHED BUSINESS

- A. Second Read of Ordinance 2025-05 (Rezone Cardinal Estates Project - Zoning Map Change) – **Dan** did the second read, and **Todd Barker** spoke about the project. **Courtenay m/m to adopt, Cheryl 2nd, 4-0 approved.**

8. NEW BUSINESS

- A.** Consider a Proclamation by the Whitestown Town Council to proclaim the month of April as Child Abuse Awareness Month – **Dan** read the proclamation. **Matt Wilson from Prevent Child Abuse Boone County**, talked about the organization. **Cheryl m/m to approve, Courtenay 2nd, 4-0 approved.**
- B.** Consider a Proclamation by the Whitestown Town Council to proclaim the month of April as Autism Awareness Month – **Cheryl** read the proclamation. **Megan Grasier**, from BAKA, thanked the council for this proclamation. **Cheryl m/m to approve, Courtenay 2nd, 4-0 approved.**
- C.** Consider approval of Resolution 2025-10 of the Town Council of the Town of Whitestown, Indiana, Changing the street name for a portion of Center Drive – **Dan** read the resolution. **Todd Barker** talked about the reason behind the request and purpose of it. **Cheryl m/m to approve, Courtenay 2nd, 4-0 approved.**

- D. Consider approval of out-of-state travel for the GIS staff to attend the 2025 ESRI User Conference – **Todd** talked about this as well. **Courtenay m/m to approve, Tobe 2nd, 4-0 approved.**
- E. Consider expenditure exceeding original contract price of \$973,641.60 in the amount \$97,768.60; (Change Order No. 3 related to Construction Contract award to Sub-Surface of Indiana, Inc. for A.S. White Parallel Water Main and CR 200 S Sanitary and Sewer Main Extension Project) – **Sri** talked about this expenditure. **Courtenay m/m to approve with a NTE of \$973,641.60, Cheryl 2nd, 4-0 approved.**
- F. Consider expenditure exceeding \$25,000; NTE \$527,995.96 (Adoption of Agreement for Professional Services between the Town of Whitestown, Indiana and Butler, Fairman, and Seufert, Inc) – **Sri** also discussed this item. **Courtenay m/m to approve with a NTE of \$527,995.96, Cheryl 2nd, 4-0 approved.** After the vote, **Dan** found out a resident wanted to speak on the issue. **Heather Gregg**, a resident, spoke about this and how she doesn't believe it is a good idea.
- G. Consider expenditure exceeding \$25,000; NTE \$60,000 (Adoption of Agreement for Professional Services between the Town of Whitestown, Indiana and HWC Engineering, Inc – **Sri** talked about this expenditure as well. **Cheryl m/m with a NTE of \$60,000, Courtenay 2nd, 4-0 approved.**
- H. Consider adoption of Sanitary sewer and water service agreement with Lennar Home for Peabody West – **Sri** also discussed this item. **Cheryl m/m to adopt, Tobe 2nd, 4-0 adopted.**
- I. Consider adoption of Development Agreement with Lennar Homes for CR 575 Improvements – **Sri** talked about how this was something Danny Powers had been working on and still needed to completed. **Cheryl m/m to approve, Courtenay 2nd, 4-0 approved.**
- J. Consider Adoption of Annual Wellness and Fit for Duty Evaluations and Service Agreement between the Town of Whitestown, Indiana and Hendricks County Hospital, d/b/a Hendricks Regional Health – **Chief Westrich** asked for this agreement to be approved for their annual physicals, etc. **Courtenay m/m to approve, Cheryl 2nd, 4-0 approved.**
- K. First Reading of **Ordinance No. 2025-06** An Ordinance of the Town Council of the Town of Whitestown, Indiana Amending the Town of Whitestown Employee Manual with Respect to the Handling and Issuance of Town Owned Vehicles as Employee Fringe Benefits – **Dan** did the first read of the ordinance, and **Ashley**, from Taft, discussed this policy. Discussion ensued. **Cheryl m/m to suspend the rules for a 2nd read 4-0 suspended. Courtenay m/m to adopt, Tobe 2nd, 4-0 adopted.**
- L. First Reading of **Ordinance No. 2025-07:** An Ordinance of the Town Council of the Town of Whitestown, Indiana Amending Ordinance No. 2024-21 (2025 Salary Ordinance) – **Dan** did the first read of the ordinance. **Katie Barr** discussed the reasoning behind this. **Tobe** asked **Katie** why she wanted to start it on the 21st of the month. **Cheryl m/m to suspend the rules, Courtenay 2nd, 4-0. Dan did the second read, Cheryl m/m to adopt, Courtenay 2nd 4-0 adopted.**

9. Other Business - none

10. ADJOURN – Cheryl m/m to adjourn, Courtenay 2nd, 4-0 adjourned 7:15pm.

The minutes from the Town Council meeting on April 9, 2025, are approved on the 14th day of May, 2025, by the following Town Council Members:

Cheryl Hancock

Dan Patterson

Courtenay Smock

Tobe Thomas

Eric Nichols

Attest:

Matthew Sumner, Clerk-Treasurer