



INDIANA TOWN COUNCIL MEETING

May 14, 2025
MINUTES

1. OPENING THE MEETING

- A.** Call to Order – **Dan** called the meeting to order at 6:00pm
- B.** Roll Call
 - Councilwoman Hancock
 - Councilman Nichols
 - Councilman Patterson
 - Councilman Smock
 - Councilman Thomas (online)
- C.** Pledge of Allegiance

2. APPROVAL OF AGENDA – Eric m/m to approve, Cheryl 2nd, 5-0 approved.

3. PRESENTATIONS - none

4. CLERK-TREASURER REPORT

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

5. TOWN MANAGER REPORT

6. DEPARTMENT REPORTS

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

7. PUBLIC COMMENT (Topics Not Related to An Agenda Item) - **Ken Kingshill** gave a “shoutout” to the Fire Department. They assisted with an issue involving one of **Ken’s** horses. – **Philip Snowberger** spoke about how a council member has been behaving, and how he believes it is inappropriate. Discussion ensued.

8. APPROVAL OF THE CONSENT AGENDA

- A.** Approval of Meeting Minutes – April 9th, 2025 Town Council Meeting Minutes | Minutes
- B.** Claims – April 2025 Expenses Town | April 2025 Revenues Town | April 2025 Utility Claims. – **Eric m/m to approve the above consent agenda, Cheryl 2nd, 5-0 adopted.**

9. UNFINISHED BUSINESS - none

10. PUBLIC HEARINGS

- A. Resolution 2025-16:** A Resolution of the Town Council Selecting Build-Operate Transfer Developer for Infrastructure Improvements – **Todd Barker** spoke about this resolution and how it is to approve the Build-Operate Transfer for the developer of the project. New City is being recommended as the developer. **Dan** opened the public hearing at 6:10pm. **Eric m/m to close, Cheryl 2nd, 5-0 closed at 6:11pm. Cheryl m/m to approve, Eric 2nd, 5-0 approved.**

11. NEW BUSINESS

- A.** First Reading of **Ordinance No. 2025-08** An Ordinance of the Town Council of the Town of Whitestown, Indiana authorizing the issuance of the Economic Development Revenue Bonds for the Padgett Common Project – **Dan** did the first read. **Todd** spoke about the ordinance, giving some details and an overview of the purpose.
- B.** Consider approval of **Resolution No. 2025-11** of the Town Council of the Town of Whitestown, Indiana, approving and authorizing the execution of lease agreements relating to local public improvement projects in support of the Padgett Commons Project - **Dan** read the resolution and **Todd** talked about it. **Todd** said this was effectively the second part of the previous item on the agenda. **Courtenay m/m to approve, Eric 2nd, 5-0 approved.**
- C.** Consider approval of **Resolution No. 2025-12** of the Town Council of the Town of Whitestown, Indiana, a declaratory resolution (I) Removing parcels from the Whitestown – INDOT Economic Development Area and Allocation Area and Establishing the Whitestown – Padgett Commons Economic Development Area and Allocation Area and (II) The Order of the Plan Commission – **Dan** read the resolution. **Todd** also spoke about this resolution as well. **Cheryl m/m to approve, Courtenay 2nd, 5-0 approved.**
- D.** Consider approval of **Resolution No. 2025-13** of the Town Council of the Town of Whitestown, Indiana, a declaratory resolution (I) Consolidating certain Economic Development Areas and corresponding Allocation Areas (II) The Order of the Plan Commission – **Dan** read this resolution and **Todd** once again spoke about the resolution, explaining how it will consolidate the EDA. **Eric m/m to approve, Cheryl 2nd, 5-0 approved.**
- E.** Consider expenditure exceeding \$25,000; NTE \$330,100 (Adoption of Agreement for Professional Services between the Town of Whitestown, Indiana and EMCS, Inc) – **Sri** talked about this expenditure/agreement. It is for a fee/traffic study. Discussion ensued. **Eric m/m to approve, Courtenay 2nd, 5-0 approved.**
- F.** Consider approval of **Resolution No. 2025-14** of the Whitestown Town Council Adopting the Safe Streets and Roads for All Comprehensive Safety Action Plan – **Sri** also talked about this item. **Cheryl m/m to adopt, Courtenay 2nd, 5-0 adopted.**
- G.** Acknowledgement and Acceptance of a Conflict-of-Interest Disclosure Form for Councilor Patterson related to the Town's Purchase of a Ford Transit Cargo Van – **Dan** read this and asked for a motion to accept it, **Eric m/m Cheryl 2nd, 5-0 adopted. 4-0 approved.**
- H.** Consider expenditure exceeding \$25,000; NTE \$44,146.25 (Purchase of Ford Transit Cargo Van for Parks Team) – **Dan** recused himself from this conversation and vote as well. **Dominic** explained the need for this request. Discussion ensued. **Courtenay m/m to approve with a NTE of \$44,146.25, Cheryl 2nd, 4-0 approved.**
- I.** Consider Adoption of Telecommunications Service Agreement with TDS between the Town of Whitestown, IN and TDS – **Michael** spoke about this agreement, and how it is for internet and desk phones. This will also cover the capital associated with it. It is a 36th month agreement. **Cheryl m/m to adopt the agreement, Courtenay 2nd, 5-0 approved.**

- J. First Reading of **Ordinance No. 2025-09** an Ordinance of the Town Council of the Town of Whitestown, Indiana amending Ordinance No. 2014-25 a rental registration and inspection program. – **Dan** did the first read, and **Todd** spoke about the changes – mainly text updates. Discussion ensued.
- K. Consider approval of **Resolution No. 2025-15** of the Town Council of the Town of Whitestown, Indiana, a resolution concerning interest in and the authority to purchase or acquire property – **Dan** read the resolution and **Police Chief Rolston** spoke about the purchase. This is a newer property/location than the one he presented last year. It is for more land at a potentially lower price. **Cheryl** said this seems more like a want than a need and does not want to purchase land for the police but would rather build another fire station. **Ken Kingshill** spoke up about this. He said this land is about a mile from his house and is wondering if it will have a firearms range. **Chief Rolston** stated it would, and would be firing south, and contain berms, etc... **Ken** asked if the Town was committed to running this through the full development process. Discussion ensued. **Eric m/m to approve, Courtenay 2nd, 4-1 approved (Cheryl voted against it).**
- L. Consider Approval of Agreed Judgement Between the Parties in Court Case No. 06C01-2409-PL-001578 – **Chou-II** (with Taft, representing Whitestown) spoke about this judgement. **Sri** then spoke about it and answered some questions from the council. **Cheryl m/m to approve, Eric 2nd, 5-0 approved.**
- M. First Reading of **Ordinance No. 2025-10** an Ordinance to the Town Council of the Town of Whitestown, Indiana amending Ordinance No 2024-21 (2025 Salary Matrix) – **Dan** did the first read. **Eric** talked about the background on this item. **Eric m/m to suspend the rules, Cheryl 2nd, 5-0 rules are suspended. Dan** did the 2nd read. **Eric m/m to approve, Cheryl 2nd, 5-0 approved.**

12. OTHER BUSINESS – Dan said this was National Police Week and talked about how it is to honor police and asked for a moment of silence.

13. ADJOURN – Cheryl m/m to adjourn, Eric 2nd, 5-0 adjourned ay 7:18pm.

The minutes from the Town Council meeting on May 14th, 2025, are approved on the 11th day of June, 2025, by the following Town Council Members:

Cheryl Hancock

Dan Patterson

Courtenay Smock

Tobe Thomas

Eric Nichols

Attest: _____

Matthew Sumner, Clerk-Treasurer