WHITESTOWN

ORIGINAL

INDIANA

WHITESTOWN TOWN COUNCIL
Regular Meeting
Wednesday, July 27, 2016
MINUTES

1. **OPENING THE MEETING**
   A. Call to Order – **7:06pm**
   B. Roll Call – **Councilman Russell, Councilman Miller, Councilwoman Austin, Councilman Bohm, Councilman Wishek all present.**
   C. Pledge of Allegiance
   D. Moment of Silence to Honor Fallen Dallas and Baton Rouge Police Officers

2. **PRESENTATIONS:**
   Special presentation by Reserve officer John Mutnansky. Appreciates all the things Chief Anderson has done for him given he is a full time military officer. Presented Chief Anderson with special flag flown in one of the missions.
   A. Health Insurance Update – **Parrish Peachee**
   EB packet provided for each Councilor. Recommends we stick with 9/1 or 10/1 Effective date for new program. Presented with BCBS as one option. 2nd option self-funded. **Councilman Russell** asked what will happen with the EE's HSA with the insurance change. **Parrish** explained that the HSA is separate from the EE's health insurance plan.
   Staff recommendation requested by **Councilman Russell**. **Dax** said he defers to the expert, **Parrish**. **Dax** likes that the in-network grid is broader.
   Clinton m/m to go with Auxiant as provider and give authorization to Dax and TCP Miller to move forward with best plan with best benefits for EE. Adopted 5-0
   B. **Online Payment Fee Reduction** – Clerk-Treasurer **Matt Sumner** has been working the past few months on reducing the fees for online water/sewer bill payments. The current fees of $3.95 for credit card and debit card will be reduced to $2.00 and the current electronic check fee from $2.95 down to $2.00.
   C. **Capital Improvement Plan Consulting Services** – HWC – **Dax** said they've met twice and how they will be able to help with the comprehensive plan and the

capital improvement plan. **Susan m/m to move forward with HWC, Clinton 2nd. Adopted 5-0**

Eric m/m to remove Parks presentation for mobile stage as Nathan is not here, and wants to add Susan reading the WMU Policy on Partial Month Utility Customers – First Read. Clinton 2nd. 5-0 agenda amended.

Clinton and **Eric** appreciate everyone's immediate response and quick resolution to once again reduce fees/expenses our resident may pay.

3. **CLERK TREASURER REPORT**
   Nothing to add from Council. Nothing to add from Clerk-Treasurer's office.
4. **DEPARTMENT REPORTS**
   Kevin R asked **Chief Anderson** to give quick update on NNO.

5. **PUBLIC REQUEST TO SPEAK** (Topics Not Related to an Agenda Item)
Eric M has one public request to speak but it is related to the agenda. Will hold till it comes up on agenda.

6. **APPROVAL OF THE CONSENT AGENDA**
   A. Approval of Meeting Minutes – 6/15/2016 Regular Meeting Minutes **Meeting Minutes**
   B. Claims **Expenses Town I Revenues Town I Utility Claims (Water Operating, Wastewater Capacity, Wastewater Operating)**
   Susan m/m to approve all of the above, Clinton 2nd. Consent Agenda adopted 5-0

7. **UNFINISHED BUSINESS**
   A. Discuss the Purchase of Equipment for the Parks Department – Mobile Stage

   B. Consider an Ordinance Annexing Territory to The Town of Whitestown, Placing the Same Within the Corporate Boundaries Thereof and Making the Same a Part of the Town of Whitestown ***(Ordinance 2016-18)*** **Clinton m/m to adopt. Susan 2nd. Motion is adopted 5-0**

8. **NEW BUSINESS**

   A. Consider an Ordinance Concerning the Use of Fireworks Within the Town of Whitestown ***(Ordinance 2016-24, First Read Only)***

   B. Consider an Ordinance Creating a Bicycle and Pedestrian Advisory Board ***(Ordinance 2016-26)*** **Eric** thinks this Advisory Board is important within our comprehensive plan. We do have to be aware of how many new Discussed in

strategic meeting this February. **Clinton m/m to suspend rules and do second read tonight Susan 2nd. Approved 5-0.**
Clinton m/m to adopt Ordinance 2016-26. Susan 2nd. Approved 5-0.

C. Consider an Ordinance Creating A Whitestown Veterans Committee ***(Ordinance 2016-27)*** **Bill Fletcher** requested to speak. Thanked Council for renaming 700S Veterans Drive. Thanked TCP for creating the possibility of creating a Whitestown Veterans Committee. Will have 2nd read at next meeting on August 10.

D. Consider an Ordinance Amending Ordinance 2015-27, An Ordinance Establishing Wages and Salaries for 2016 ***(Ordinance 2016-28)*** **Susan m/m to suspend rules and have 2nd read. Clinton 2nd. Rules suspended 5-0.**
Clinton m/m to adopt. Kevin 2nd. Adopted 5-0

E. Consider an Ordinance Approving Zoning Map Amendments (Maple Grove Subdivision) ***(Ordinance 2016-29, Only One Read Required)*** This is first reading and only one read required. **Clinton m/m to adopt. Susan 2nd. Adopted 5-0.**

F. Consider an Ordinance Amending Zoning Maps Within the Zoning Ordinance of the Town of Whitestown (Hackett Parcel Zoning Map Amendments) ***(Ordinance 2016-30, Only One Read Required)*** This is first read and only one read required. **Clinton m/m to adopt. Susan 2nd. Adopted 5-0**

G. Consider an Ordinance Authorizing and Establishing Whitestown Compact Fees ***(Ordinance 2016-31)*** **Kevin m/m to suspend rules. Susan 2nd. Suspend rules adopted 5-0. Clinton m/m to adopt. Susan 2nd. Adopted 5-0.**

H. Consider an Ordinance Establishing Map of Historic District ***(Ordinance 2016-32)*** **Kevin m/m to suspend rules. Susan 2nd. Adopted 5-0 to suspend rules.**
Clinton m/m to adopt. Susan 2nd. Adopted 5-0

I. Consider an Ordinance Vacating a Portion of Former Perry-Worth Road ***(Ordinance 2016-33, Introduce Only)*** First read only

J. Consider a Joint Resolution Regarding the Renaming of the Farm Heritage Trail to the Big Four Trail ***(Resolution 2016-33)*** **Susan m/m to adopt. Kevin 2nd. Adopted 5-0**

K. Consider a Resolution Concerning Interest in and The Authority to Purchase or Acquire Property ***(Resolution 2016-34)*** **Eric m/m to adopt. Clinton 2nd. Adopted 5-0**

L. Consider a Resolution Concerning the Establishment of A Substance Abuse Task Force ***(Resolution 2016-35)*** **Susan reads the resolution. Susan m/m adopt. Kevin 2nd. Adopted 5-0.**

M. Consider a Resolution Encouraging the Whitestown Police Board to Develop a Proposal for a Citizens Police Complaint Board ***(Resolution 2016-36B)*** **Eric m/m to adopt. Clinton 2nd. Adopted 5-0**

N. Consider A Resolution Urging the Indiana General Assembly to Provide Criminal Code Enhancements for Crimes Against Law Enforcement Officers ***(Resolution 2016-39)*** **Eric** believes this is a very important resolution. **Susan m/m to adopt. Clinton 2nd. Adopted 5-0**

O. Consider Approval of Low Bid for DPW Project (SEA 67 COIT Distribution Funded Projects) **Calumet** was low bid. **Clinton m/m to approve Susan 2nd. Adopted 5-0.**

P. Consider Approval of Low Quote for MVH Projects (Main Street Trail Extension from Schooler Drive to Boone Meadow School) **Grady Brothers** low quote. **Clinton m/m to approve. Susan 2nd. Adopted 5-0**

Q. Consider Approval of Low Quote for MVH Projects (Resurface CR 550 S) **Young and Sons** low quote. **Clinton m/m to approve. Kevin 2nd. Adopted 5-0**

R. Consider Approval of an Application for Temporary Street Closure for National Night Out on August 2, 2016 (Veterans Drive between Central and Whitestown Parkway and Private Drive from Veterans to Heartland from Noon to 11pm) **Eric m/m to approve. Clinton 2nd. Adopted 5-0**

9. **Town Administration Reports**:
   A. Infrastructure Projects
   B. Entrance Sign Project Update
   C. Median Landscaping Update
   D. Bond Updates
   E. Comprehensive Plan Review
   F. Legacy Core Plan Projects

Dax requested a change in date for the next TC meeting. Eric m/m to move TC meeting to Tuesday August 16 at 7pm. Clinton 2nd. Approved 5-0.

Adjourned 9:24. Susan m/m. Clinton 2nd, 5-0 approved.

The minutes from a Regular Town Council meeting on July 27, 2016 are approved on the 16th day of August, 2016 by the following Town Council Members:

Eric Miller, President

Susan Austin

Clinton Bohm

Jeff Wishek

Kevin Russell

Attest:

Matthew Sumner, Clerk-Treasurer