ORIGINAL

Whitestown Town Council
Meeting Minutes
January 13, 2016

Eric M calls the January 13, 2016 Town Council Meeting to order at 7:05 pm. Roll Call: Susan Austin, Eric Miller, Kevin Russell, Clinton Bohm, Jeff Wishek; Present **Pledge**

SWEARING IN OF COUNCILMAN

Councilman Jeff Wishek was sworn in by Amanda Andrews

PRESENTATIONS

A. Recognition of Outgoing Town Court Judge (J.R. Emerson) – Postponed until February meeting
B. Legacy Core Storm Sewer Plan – Dan Custshaw – Dan Cutshaw spoke on this project. Dax Norton spoke that in the near future we will have to obtain a storm water utility. Funding – Dax said that cash reserves and grants will help. **Kevin R** m/m to look into this further (Susan A to lead investigation), **Clinton B** 2nd, vote 5-0, **motion carried**.

CLERK TREASURER REPORT

A. Town Management Report
B. WMU Wastewater Management Report
C. WMU Waterworks Management Report

DEPARTMENT REPORTS

A. Planning & Community Development
B. DPW
C. Parks Dept.
D. WMPD
E. WFD

Kevin R asked Planning Director L. Bailey about the growth. Dax stated that the tax assessment has been done and he will have final number soon. It is great so far.

CONSENT AGENDA

A. Claims Expenses Town/ Revenues Town/Utility Claims **
B. December 10, 2015 Meeting Minutes, December 30, 2015 Special Meeting Minutes

Kevin R m/m to remove meeting minutes from consent agenda and place under New Business #E, **Clinton B** 2nd, vote 5-0, **motion carried.**

Kevin R m/m to approve Consent Agenda Item A - Claims Expenses Town/ Revenues Town/Utility Claims, **Clinton B 2nd**, vote 5-0, **motion carried.**

PUBLIC REQUEST TO SPEAK

Eric M opened the floor to public comment;

ORIGINAL

None Noted

UNFINISHED BUSINESS

#A Consider An Ordinance Amending Ordinance 2008-12 – An Ordinance Prohibiting Smoking in Public Places (Ordinance 2015-21) – Susan A spoke and m/m to adopt Ordinance 2015-21 – AN ORDINANCE AMENDING ORDINANCE 2008-12 TO PROHIBIT SMOKING IN NEW PUBLIC BARS, RESTAURANTS, PRIVATE CLUBS, AND TOBACCO STORES, **Clinton B** 2nd, vote 5-0, **motion carried.**

#B Consider An Ordinance Amending the Town Employee Manual (Town Cell Phone Use) (Ordinance 2015-24) – Susan A m/m to **TABLE**

#C Consider An Ordinance Amending Ordinance 2009-10 – An Ordinance Establishing the Purchasing Agents, Purchasing Processess and Procedures for the Town of Whitestown (Ordinance 2015-28, First Read) Kevin R did first read, discussion ensues.

#D Consider a Resolution Concerning Town Hall Hours (Resolution 2015-46) Resolution 2015-46 – A RESOLUTION CONCERNING TOWN HALL OFFICE HOURS – Roll Call Vote – Susan Austin – Yes, Clinton Bohm – Yes, Eric Miller – Yes, Kevin Russell – Yes, Jeffrey Wishek – Yes – Resolution Passed.

NEW BUSINESS

#A Consider An Ordinance Annexing Territory To Whitestown and Placing The Same Within The Corporate Boundaries Thereof and Making the Same A Part of Whitestown – Dax spoke.

#B Consider An Ordiance Amending Ordinance 2008-11 With Respect To the Structure of the Board of Metropolitan Board of Police Commissioners (Ordinance 2016-02). Kevin R did first read.

#C Consider a Resolution Urging the Indiana General Assembly to Clarify Via Study Committee IC 36-5-3-2 Regarding Compensation for Part-Time Officials (Resolution 2016-01). Susan A m/m to adopt Resolution 2016-01 – A RESOLUTION URGING THE INDIANA GENERAL ASSEMBLY TO REVIEW COMPENSATION FOR PART-TIME OFFICIALS UNDER INDIANA CODE 36-5-3-2, **Kevin R** 2nd, vote 5-0, **motion carried.**

#D Consider a Resolution Encouraging Town Staff to Publish Notice of Vacancies for Office of Clerk-Treasurer and Town Court Judge (Resolution 2016-02). _____ m/m to adopt Resolution 2016-02 – A RESOLUTION ENCOURAGING TOWN STAFF TO PUBLISH NOTICE OF VACANCIES FOR OFFICE OF CLERK-TREASURER AND JUDGE, _____ 2nd, vote 5-0, **motion carried.**

#E Consider a Resolution Urging The Indiana General Assembly to Adopt House Bill 1191 Regarding Local Food and Beverage Taxes (Resolution 2016-03). Susan A m/m to adopt Resolution 2016-03 – A RESOLUTION URGING THE INDIANA GENERAL ASSEMBLY TO ADOPT HOUSE BILL 1191 REGARDING LOCAL FOOD AND BEVERAGE TAXES, **Clinton B** 2nd, vote 5-0, **motion carried.**

#F Consider a Resolution Urging the Indiana General Assembly to Adopt House Bill 1118 Regarding Alcoholic Beverage Permits and Redevelopment (Resolution 2016-04). Susan A m/m to adopt Resolution 2016-04 – A RESOLUTION URGING THE INDIANA GENERAL ASSEMBLY TO ADOPT HOUSE BILL 1118 REGARDING ALCOHOLIC BEVERAGE PERMITS AND REDEVELOPMENT, **Clinton B** 2nd, vote 5-0, **motion carried.**

#G Consider a Resolution Recognizing Dr. Martin Luther King Jr. (Resolution 2016-05). Susan A m/m to adopt Resolution 2016-05 – DR. MARTIN LUTHER KING JR. PROCLAMATION, **Clinton B** 2nd, vote 5-0, **motion carried.**

#H Consider a Resolution Concerning the Trasition of the Office of Whitestown Clerk-Treasurer (Resolution 2016-06). Susan A m/m to adopt Resolution 2016-06 – A RESOLUTION CONCERNING THE TRANSITION OF THE OFFICE OF WHITESTOWN CLERK-TREASURER, **Kevin R** added Item G – Deputy Clerk Job Description, **Clinton B** 2nd, vote 5-0, **motion carried.**

#I Consider Appointments to Boards and Commissions

1. **RDC (5 members, 2 Town Council Appointsments, 3 Council President Appointments)**
    a. **Sarah Ford, Bryan Brackemeyer, Robby Halford, Susan Austin, Megan Swain**
2. **Plan Commission (1 member, Council President Appointment)**
    a. **Jacob Crouch**

ORIGINAL

3. **Police Commission (2 members, Town Council Appointments)**
    a. **Kevin R m/m to appoint Mike Roberts to Police Commission, Jeff W said No – He does not feel the council should assume the president of the board, that the appointed residents should appoint the president, discussion ensues. _____ 2nd, vote 4-1, motion carried.**
4. **BZA (1 member, Council President Appointment_**
    a. **Bryan McKee**
5. **EDC (2 members, 1 County Council Nomination, Council President Appointment)**
    a. **None Noted**
6. **Parks (1member, Council President Appointment)**
    a. **Re-appoint Kathy Obenchain**
7. **RDA (3 members, Council President Appointments)**
    a. **None Noted**
8. **Fire Board (1 Town Council Member, Town Council Appointment)**
    a. **None Noted**
9. **Human Relations (5 members, Council President Appointments)**
    a. **Kisha Rollins, Scott Cheli, Gavin Clasemann-Ryan**
10. **Historic Preservation (1 member, Council President Appointment)**
    a. **None Noted**

Eric M m/m to accept all appointments as noted, **Clinton B** 2nd, vote 5-0, **motion carried.**

#J Consider adding General Election Day as a paid holiday. Clinton B m/m to make the change to paid holidays, **Susan A** 2nd, vote 5-0, **motion carried.**

#K Consider the Naming of Streets (CR 700 East, the New Anson Southwest Business District Access Road, the New Municipal Complex Access Road). Review of Town Street Naming Procedure.

#L Consider Approval of Annual Engagement Letter with Reedy Financial Group for Town Financial Services. Steve Unger reviewed letter, he will reply with edited one – options out if Reedy agrees. Kevin R m/m to approve with changes and have Dax sign once changed, **Clinton B** 2nd, vote 5-0, **motion carried.**

#M Consider Approval of A Memorandum of Agreement with the Census Bureau to Conduct a Special Census. Clinton B m/m to have Dax or Eric M sign agreement, **Susan A** 2nd, vote 5-0, **motion carried.**

#N Discuss the Bicycle/Pedestrian Master Plan Grant Application Commitment Letter. Eric M m/m to authorize Susan A or Dax to sign, Susan A 2nd, vote – Susan Austin – Yes, Clinton Bohm – Yes, Eric Miller – recusing from vote, Kevin Russell – Yes, Jeffrey Wishek – Yes, motion carried.

#0 Discuss the Scheduling of the 2016 Town Council Strategic Planning Workshop. Eric M set the date as February 3, 2016 from 6:30 p.m to 9:30 p.m.

#P Discuss the Procedure to Appoint a New Town Clerk-Treasurer and Town Judge. This will take place during a regular or special meeting. Mailing 10 days prior to council members. Eric M m/m to schedule a special meeting February 3, 2016 at 6:00 p.m. to appoint Judge, Clinton B 2nd, vote 5-0, motion carried. Clerk-Treasurer – 10 day notice to council members. Set Executive Session to narrow down to 3 candidates for public meeting and appointment.

ADDED: Kevin R m/m to "kick back" the minutes to the Clerks office for more information, **Eric M** 2nd, vote 5-0, **motion carried.**

UPDATES (Dax spoke)

#A Town Hall Bond
#B Perry Worth Bond
#C Maplegrove Bond
#D Comprehensive Plan
#E Legacy Core Plan

Eric M m/m to adjorn the meeting at 8:53 p.m., **Kevin R** 2nd, vote 5-0, **motion carried.**

ORIGINAL

The minutes from a Regular Town Council meeting on January 13, 2016 are approved on the 10th day of February, 2016 by the following Town Council Members

Eric Miller, President

Susan Austin

Clinton Bohm

Jeff Whisnek

Kevin Russell

ATTEST:

Amanda Andrews, Clerk Treasurer