

WHITESTOWN



Whitestown Town Council Meeting Minutes January 15, 2015



Eric M calls the January 15, 2015 Town Council Meeting to order at 7:01 pm. Roll Call: Dawn Semmler, Susan Austin, Eric Miller, Julie Whitman; present. Kevin Russell; absent Pledge

Eric M asks if there are any Modifications to the Agenda: None noted

ELECTION OF OFFICERS

Julie W m/m to nominate Eric Miller as Council President, Susan A 2nd, vote 4-0, **motion carried**. Eric M m/m to nominate Julie W as Council Vice President, Susan A 2nd, vote 4-0, **motion carried**.

CONSENT AGENDA

- A. Claims Expenses Town/ Revenues Town/Utility Claims **
- B. December 16, 2014 Meeting Minutes
- C. Approve Bid Award Recommendation for the Legacy Core Water Main Replacement
- D. Consider Purchase of Body Cameras

Dawn S m/m to approve Consent Agenda; Item: A. Claims Expenses Town/ Revenues Town/Utility Claims, B. December 16, 2014 Meeting Minutes, C. Approve Bid Award Recommendation for the Legacy Core Water Main Replacement, D. Consider Purchase of Body Cameras, Susan A. 2nd, vote 4-0, **motion carried**.

PUBLIC REQUEST TO SPEAK

Eric M opened the floor to public comment;

None noted.

Councilman Kevin Russell joined the meeting at 7:05 p.m.

DEPARTMENT REPORTS

DPW (WMU/Streets)
Police
Fire
Parks
Planning

Each Department Head gave a brief overview of department activities.

CLERK/TREASURER REPORT



Amanda presented Town Management Report/Water/Waste Water Management Report.

Year End Report – Jason Lawson, Dennis Anderson, Joshua Westrich, Lauren Bailey, Dax Norton, and Amanda Andrews spoke on year end summaries.

UNFINISHED BUSINESS

#A Consider Appointments to Boards and Commissions

1. **RDC – Kevin R** m/m to appoint Robbie Halford, Sarah Ford, Megan Swain, Eric Miller, and Julie Whiteman to the RDC, **Eric M 2nd**, vote 4-1, **motion carried**.
2. **WPC – Eric M** m/m to appoint Robbie Halford to fill Greg Semmler's seat, **Kevin R 2nd**, vote 5-0, **motion carried**. **Eric M** m/m to appoint Ryan Schuer to fill Mark Ordley, **Kevin R 2nd**, vote 5-0, **motion carried**.
3. **BZA** – will be made by the Plan Commission
4. **Fire Board** – will be revisited

NEW BUSINESS

#A Consider 2014 Encumbered Funds – Amanda A spoke regarding the encumbered funds. Discussion ensues. **Julie W** m/m to approve encumbered funds as presented, **Susan A 2nd**, vote 5-0, **motion carried**.

#B Consider an Ordinance Authorizing Boone County to Issue Subordinate Economic Development Revenue Bonds, Use TIF Revenues From The 1-65 Corridor East Economic Development Allocation Area No 2, Finance Economic Development Facilities Within The Corporate Boundaries of the Town and Authorize Other Actions in Respect Thereto

#C Consider An Ordinance Establishing Wages and Salaries for 2015 (Ordinance 2015-01). There will be a first read tonight, Dax Norton and Dennis Otten spoke. Discussion ensues. **Julie W** did first read of Ordinance 2015-01 - ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN AUTHORIZING BOONE COUNTY, INDIANA TO: (i) ISSUE ITS "SUBORDINATE ECONOMIC DEVELOPMENT REVENUE BONDS, SERIES 2015"; (ii) USE TIF REVENUES FROM THE 1-65 CORRIDOR EAST ECONOMIC DEVELOPMENT ALLOCATION AREA NO. 2; (iii) FINANCE ECONOMIC DEVELOPMENT FACILITIES WITHIN THE CORPORATE BOUNDARIES OF THE TOWN; AND (iv) APPROVE AND AUTHORIZE OTHER ACTIONS IN RESPECT THERETO.

#C Consider an Ordinance Amending Zoning Maps Within the Zoning Ordinance for Whitestown (GCI PUD) (Ordinance 2015-02). Dax spoke regarding this ordinance. Whitestown Plan Commission has given a favorable recommendation for this project. Representatives from BHI Retirement gave an overview of this project. Discussion ensues. **Kevin R** read Ordinance 2015-02 - **ORDINANCE NO. 2015-02AN ORDINANCE AMENDING ZONING MAPS WITHIN THE ZONING ORDINANCE OF THE TOWN OF WHITESTOWN, INDIANA** Zoning Map Amendments (PC14-026-ZA). **Dawn S** m/m to adopt Ordinance 2015-02, **Susan A 2nd**, vote 5-0, **motion carried**.

#D Consider a Resolution Approving Credit Agreement (Enables/Authorizes the Clerk/Treasurer to Renew Town Credit Cards with Huntington Bank) (Resolution 2015-01). Amanda A spoke regarding this Resolution. Discussion ensues. **Julie W** m/m to approve Resolution 2015-01 - **RESOLUTION NO. 2015-01A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA APPROVING CREDIT CARD AGREEMENT** subject to review and approval of legal council, **Susan A 2nd**, vote 5-0, **motion carried**.

Eric M asked to add Resolution 2015-2 as Item E. **Dawn S** m/m to accept addition to agenda, **Susan A 2nd**, vote 5-0, **motion carried**.

#E Resolution 2015-2. **Julie W** read **Resolution 2015-2 – A RESOLUTION CONCERNING THE IMPLEMENTATION OF A NALOXONE ADMINISTRATION PROGRAM FOR THE WHITESTOWN METROPOLITAN POLICE DEPARTMENT AND THE WHITESTOWN FIRE DEPARTMENT**. **Julie W** m/m to adopt Resolution 2015-2, **Susan A 2nd**, Discussion ensues, vote 5-0, **motion carried**.

OTHER BUSINESS

#A Update Town Hall Bond Spending and Construction Progress. Dax gave a brief overview of upgrades.

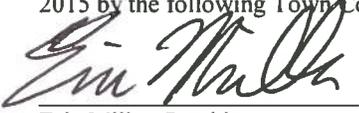
#B Update Fire Station 71 Progress. Dax gave a brief overview.

#C Update Fire Station 72/Cozy Lane Progress. Dax gave a brief overview.

#D Designate Lauren Bailey as Local Building Official. Lauren gave a brief overview for the need of this designation. Dawn S m/m to authorize Eric M to sign the letter authorizing Lauren Bailey as LBO, Susan A 2nd, vote 5-0, **motion carried.**

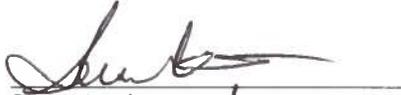
Susan A m/m to adjourn the meeting at 8:13 p.m., Julie W 2nd, vote; 5-0, **motion carried.**

The minutes from a Regular Town Council meeting on January 15, 2015 are approved on the 10th day of February, 2015 by the following Town Council Members

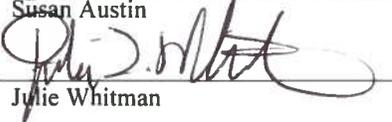


Eric Miller, President

Dawn Semmler

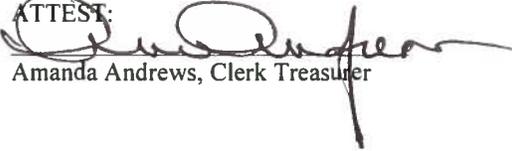

Kevin Russell

Susan Austin



Julie Whitman

ATTEST:



Amanda Andrews, Clerk Treasurer

