

# WHITESTOWN



## Whitestown Town Council Meeting October 13, 2015



**Eric M** calls the October 13, 2015 Town Council Meeting to order at 7:05 pm. Roll Call: Dawn Semmler, Susan Austin, Eric Miller, Julie Whitman, Kevin Russell; present **Pledge**

**Eric M** asks if there are any Modifications to the Agenda: The following items were Tabled: Consent Agenda Item B – Consider Approval to Hire Jonathon Roberts, New Business Item D – Consider an Ordinance Amending Ordinance 2014-42 (2015 Salary Ordinance) to Add Facility Maintenance Technician and Parks Employees (Ordinance 2015-23), New Business Item H – Consider a Resolution Supporting the Zionsville Community Schools Referendum (Resolution 2015-30) **Erik M** m/m to accept changes to the agenda, **Dawn S** 2<sup>nd</sup>, vote 5-0, **motion carried**.

### CONSENT AGENDA

- A. Claims Expenses Town/ Revenues Town/Utility Claims \*\*
- B. September 16, 2015 Meeting Minutes

**Dawn S** m/m to approve Consent Agenda; Item: A. Claims Expenses Town/ Revenues Town/Utility Claims, B. September 16, 2015 Meeting Minutes, **Susan A** 2<sup>nd</sup>, vote 5-0, **motion carried**.

### PUBLIC REQUEST TO SPEAK

**Eric M** opened the floor to public comment;

Brad Vawter, 3784 Dusty Sands, Whitestown, IN 46075 – Spoke on traffic issues on CR 650.

### DEPARTMENT REPORTS

Written reports presented to council from Department Heads.

### CLERK/TREASURER REPORT

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

### PRESENTATIONS

- A. WFD Quint Truck Purchase Presentation. WFD Chief Joshua Westrich spoke regarding the need to replace Engine 72. Discussion ensues. **Kevin R** m/m to authorize WFD to purchase pending approval of the Fire Board, **Julie W** 2<sup>nd</sup>, vote 5-0, **motion carried**.

### UNFINISHED BUSINESS

**#A Discuss WFD Staff Vehicle Fleet Lease**. WFD Chief Joshua Westrich and Town Manager Dax Norton spoke. Discussion ensues.

**#B Consider Approval of a Contract for Engineering Services with GRW (Exit 130)**. **Dan Cutshaw**, **GRW Engineering** and **Dax Norton** spoke. **Dawn S** m/m to authorize GRW to continue based on the 2 contracts, **Susan A** 2<sup>nd</sup>, vote 5-0, **motion carried**.

**#C Consider a Contract with Seamless Docs (Online Forms) – Discussion Ensues - No action taken**



**NEW BUSINESS**

**#A Public Hearing – Consider Adoption of the 2016 Budget (Ordinance 2015-20)**

Eric M opened the Public Hearing at 7:56 p.m. – No public comment noted. Susan A m/m to close Public Hearing at 7:54 p.m., Julie W 2<sup>nd</sup>, vote 5-0, motion carried. Dawn S read Ordinance 2015-20 for first read.

**#B Consider an Ordinance Amending Ordinance 2008-12 To Prohibit Smoking in Public Places (Ordinance 2015-21).** First read by Title by Dawn S. Eric M m/m to Table, Dawn S 2<sup>nd</sup>, vote 5-0, motion carried.

**#C Consider an Ordinance Approving a Transer of Appropriation (Fire Fund) (Ordinance 2015-22).** Julie W reads for first read. Susan A m/m to read by title for second read, Julie W 2<sup>nd</sup>, vote 5-0, motion carried. Julie W does 2<sup>nd</sup> read by title. Julie W m/m to adopt Ordinance 2015-22 – TRANSFER OF APPROPRIATION ORDINANCE 2015-22, Susan A 2<sup>nd</sup>, vote 5-0, motioned carried.

**#D Consider an Ordinance Amending Ordinance 2014-42 (2015 Salary Ordinance) to Add Facility Maintenance Technician and Parks employees. TABLED.**

**#E Consider an Ordinance Amending the Town Employee Manual (Town Cell Phone Use) (Ordinance 2015-24)** Ordinance read for first read. TABLED

**#F Consider a Resolution Declaring An Economic Revitalization Area for Real Property Abatement (RPM Machinery, LLC) (Resolution 2015-28)** Discussion Ensues. Kevin R m/m to adopt Resolution 2015-28 – A RESOLUTION OF THE TOWN OF WHITESTOWN, INDIANA DECLARING AN ECONOMIC REVITALIZATION AREA FOR REAL PROPERTY TAX ABATEMENT – RMP Machinery, LLC, Eric M 2<sup>nd</sup>, vote 5-0, motion carried.

**#G Consider a Resolution Encouraging the Boone County Health Department to Expand Its HIV and Hepatitis C Screening Program (Resolution 2015-29)** Eric M read Resolution 2015-29. Susan A m/m to adopt Resolution 2015-29 – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WHTIESTOWN, INDIANA ENCOURAGING THE BOONE COUNTY HEALTH DEPARTMENT TO EXPAND ITS HIV AND HEPATITIS C SCREENING PROGRAM, Kevin R 2<sup>nd</sup>, vote 5-0, motion carried.

**#H Consider a Resolution Supporting the Zionsville Community Schools Referendum. TABLED**

**#I Consider Appointments to the Huam Relations Commission.** Dax asked to TABLE this item. Dawn S m/m to TABLE, Eric M 2<sup>nd</sup>, vote 5-0, motion carried.

**#J Consider the Approval of the 2015 Halloween Trick or Treat Hours (6-9pm).** Dawn S m/m to approve these hours, Eric M 2<sup>nd</sup>, vote 5-0, motion carried.

Dawn S asked to add Item L, Eric M asked to add Item K, Dawn S m/m to add these items, Eric M 2<sup>nd</sup>, vote 5-0, motion carried.

**#K Consider Closing the Municipal Complex on Election Day. Decision was to stay open.**

**#L Using Busses at Brewfest.** Discussion ensues. No action taken.

**OTHER BUSINESS**

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

**#B Update on Maple Grove Bond Spending.** Dax spoke.

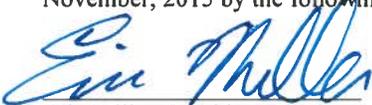
**Pedestrian Crosswalk at Whitestown Pkwy: MVH Budget \$72,000.00.** Dawn S m/m to approve, Susan A 2<sup>nd</sup>, vote 5-0, motion carried.

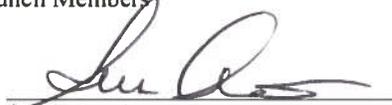
**Welcome to Whitestown Signs:** Dax spoke.

Eric M m/m to adjourn the meeting at 9:32 p.m., Susan A 2<sup>nd</sup>, vote; 5-0, motion carried.

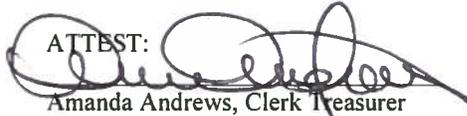


The minutes from a Regular Town Council meeting on October 13, 2015 are approved on the 12th day of November, 2015 by the following Town Council Members

  
Eric Miller, President

  
Susan Austin

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Dawn Semmler  
  
Kevin Russell

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Julie Whitman  
ATTEST:   
Amanda Andrews, Clerk Treasurer