

ORIGINAL

# WHITESTOWN



## Whitestown Town Council Meeting Minutes November 12, 2015

**Eric M** calls the November 12, 2015 Town Council Meeting to order at 7:05 pm. Roll Call: Susan Austin, Eric Miller, Kevin Russell; present, Dawn Semmler, Julie Whitman; absent. **Pledge**

**Eric M** asks if there are any Modifications to the Agenda: **Susan A** requested moving Item 6 (Presentations) to follow Public Request to Speak, Table Item #7A, Table Item #8I, **Kevin R** requested moving Item#8D to Presentations. **Susan A** m/m to accept changes, **Kevin R** 2<sup>nd</sup>, vote 3-0, **motion carried**.

### CONSENT AGENDA

- A. Claims Expenses Town/ Revenues Town/Utility Claims \*\*
- B. October 13, 2015 Meeting Minutes, October 27, 2015 and October 29, 2015 Special Meeting Minutes
- C. Consider Approval of the WFD Staff Vehicle Fleet Lease (Authorize Chief Westrich to Sign All Lease Documents)

**Susan A** m/m to approve Consent Agenda; Item: A. Claims Expenses Town/ Revenues Town/Utility Claims \*\*  
B. October 13, 2015 Meeting Minutes, October 27, 2015 and October 29, 2015 Special Meeting Minutes  
C. Consider Approval of the WFD Staff Vehicle Fleet Lease (Authorize Chief Westrich to Sign All Lease Documents), **Eric M** 2<sup>nd</sup>, vote 3-0, **motion carried**.

### PUBLIC REQUEST TO SPEAK

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

No Public Comments

### 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. Recognition of WPD Reserve Officers – Chief Anderson
- B. TAP Application (Main Street Trail) – Nathan Messer, Dax Norton – **Susan A** m/m to proceed, **Kevin R** 2<sup>nd</sup>, vote 3-0, **motion carried**.
- C. Habitat for Humanity Community Build – Lauren Bailey, Dax Norton – **Susan A** m/m to waive \$1525 permit fee, **Kevin R** 2<sup>nd</sup>, vote 3-0, **motion carried**.
- D. Boys Scout Troop 358 Christmas Tree Sales

### UNFINISHED BUSINESS

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**#A Consider an Ordinance Amending the Town Employee Manual (Town Cell Phone Use) (Ordinance 2015-24) - TABLED**

**NEW BUSINESS**

**#A Public Hearing – Consider an Ordinance Approving Additional Appropriations (Ordinance 2015-25)**

Eric M opened the Public Hearing at 7:31 p.m. – No public comment noted. Eric M m/m to close Public Hearing at 7:31 p.m., Susan A 2<sup>nd</sup>, vote 3-0, **motion carried**. Susan A read Ordinance 2015-25 for first read. Susan A m/m to Suspend Rules – 2<sup>nd</sup> Reading by Title, Kevin R 2<sup>nd</sup>, vote 3-0, **motion carried**. Susan A m/m to adopt Ordinance 2015-25 – ADDITIONAL APPROPRIATION ORDINANCE 2015-25, Kevin R 2<sup>nd</sup>, vote 3-0, **motion carried**.

**#B Consider an Ordinance Prohibiting the Operation of Motorized Vehicles on Town Trails and Walking Path (Ordinance 2015-26)** Dax and Nathan spoke on the need for this ordinance. Discussion ensues. First read by Title by Susan A. Susan A m/m to Suspend Rules – 2<sup>nd</sup> Reading by Title, Kevin R 2<sup>nd</sup>, vote 3-0, **motion carried**. Susan A m/m to adopt Ordinance 2015-26 – AN ORDINANCE PROHIBITING THE OPERATION OF MOTORIZED VEHICLES ON TOWN TRAILS AND WALKING PATHS, Kevin R 2<sup>nd</sup>, vote 3-0, **motion carried**.

**#C Consider a Resolution Encouraging the Whitestown Police and Fire Departments to Establish a Child Safety Seat Program (Resolution 2015-32)** WFD Chief Westrich spoke. Susan A m/m to adopt Resolution 2015-32 – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA ENCOURAGING THE WHITESTOWN POLICE AND FIRE DEPARTMENTS TO ESTABLISH A CHILD SAFETY SEAT PROGRAM, Eric M 2<sup>nd</sup>, vote 3-0, **motion carried**.

**#D Consider a Resolution Approving Real Property Tax Deductions in Whitestown ERA #1 (Elliot Company of Indianapolis, Inc.) (Resolution 2015-33)** Discussion ensues. Eric M m/m to adopt Resolution 2015-33 – A RESOLUTION OF THE TOWN OF WHITESTOWN, INDIANA APROVING REAL PROPERTY TAX DEDUCTIONS IN WHITESTOWN ERA #1 UNDER INDIANA CODE 6-1.1-12.1, Susan A 2<sup>nd</sup>, vote 3-0, **motion carried**.

**#E Consider a Resolution Approving Personal Property Tax Deductions in Whitestown ERA #1 (Vroom – 10 Years/100% Abatement) (Resolution 2015-34)** Discussion ensues. Eric M m/m to adopt Resolution 2015-34 – A RESOLUTION OF THE TOWN OF WHITESTOWN, INDIANA APROVING REAL PROPERTY TAX DEDUCTIONS IN WHITESTOWN ERA #1 UNDER INDIANA CODE 6-1.1-12.1, Susan A 2<sup>nd</sup>, vote 3-0, **motion carried**.

**#F Consider a Resolution Approving Personal Property Tax Deductions in Whitestown ERA #1 (Becknell Industrial, LLC Perry Lot 5) (Resolution 2015-35)** Discussion ensues. Eric M m/m to adopt Resolution 2015-35 – A RESOLUTION OF THE TOWN OF WHITESTOWN, INDIANA APROVING REAL PROPERTY TAX DEDUCTIONS IN WHITESTOWN ERA #1 UNDER INDIANA CODE 6-1.1-12.1, Kevin R 2<sup>nd</sup>, vote 3-0, **motion carried**.

**#G Consider a Resolution Approving Personal Property Tax Deductions in Whitestown ERA #1 (Becknell Industrial, LLC Perry Lot 6) (Resolution 2015-36)** Discussion ensues. Eric M m/m to adopt Resolution 2015-36 – A RESOLUTION OF THE TOWN OF WHITESTOWN, INDIANA APROVING REAL PROPERTY TAX DEDUCTIONS IN WHITESTOWN ERA #1 UNDER INDIANA CODE 6-1.1-12.1, Susan A 2<sup>nd</sup>, vote 3-0, **motion carried**.

**#H Consider a Resolution Approving Execution of Equipment Lease Documents for the Whitestown Fire Department (Quint Purchase) (Resolution 2015-37)** Dax Norton spoke, discussion ensues. Susan A m/m to adopt Resolution 2015-37 – RESOLUTION OF THE TOWN OF WHITESTOWN, INDIANA, APPROVING EXECUTION OF EQUIPMENT LEASE DOCUMENTS FOR THE WHITESTOWN FIRE DEPARTMENT, Kevin R 2<sup>nd</sup>, vote 3-0, **motion carried**.

**#I Consider Adding General Election Day as a Paid Holiday in The Employee Handbook. TABLED**

**#J Discuss Creation of a Façade Grant Program**

**ADDED – Resolution 2015-38 –** Discussion ensues. Susan A m/m to adopt Resolution 2015-38 – A RESOLUTION REQUIRING THE INSTALLATION F GPS DEVICES ON ALL WHITESTOWN POLICE DEPARTMENT VEHICLES, Kevin R 2<sup>nd</sup>, vote 3-0, **motion carried**.

**OTHER BUSINESS**

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

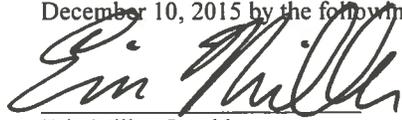
**#B Update on Maple Grove Bond Spending.** Dax spoke.

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**#C Update Infrastructure Projects  
#D Update on Waste Water Treatment Plant**

Susan A m/m to adjourn the meeting at 8:27 p.m., Eric M 2<sup>nd</sup>, vote; 3-0, motion carried.

The minutes from a Regular Town Council meeting on November 12, 2015 are approved on the 10th day of December 10, 2015 by the following Town Council Members

  
Eric Miller, President

  
Susan Austin

  
Dawn Semmler

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Julie Whitman

  
Kevin Russell

ATTEST:  
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Amanda Andrews, Clerk Treasurer