

WHITESTOWN



Whitestown Town Council Meeting Minutes (Revised) December 10, 2015

Eric M calls the December 10, 2015 Town Council Meeting to order at 7:07 pm. Roll Call: Susan Austin, Eric Miller, Kevin Russell, Dawn Semmler, Julie Whitman; Present Pledge

PRESENTATIONS

- A. Recognition of WFD Officers – Chief Westrich presented the following new full-time firefighters: Ethan Lawrence, Kenneth VanCamp, Billy Legere, Jr., and Andrew Henthorn. Amanda Andrews conducted the swearing in of the new officers.
- B. Eagle Scout Recognition – Councilman Russell – Kevin R m/m to present proclamation to Matthew Bricker, Susan A 2nd, vote 5-0, **motion carried**.
- C. Community Center Feasibility Study – Dax Norton, Nathan Messer, Chris Hamm -
- D. Town Branding Project – Cairrill Mills (Cairril.com)

CONSENT AGENDA

- A. Claims Expenses Town/ Revenues Town/Utility Claims **
- B. November 12, 2015 Meeting Minutes, December 9, 105 Executive Session Meeting Minutes
- C. Consider Approval of An Agreement with Bose Public Affairs Group (Lobbying Services)
- D. Consider Approval of the 2016 Town Meeting Master Calendar

Dawn S m/m to approve Consent Agenda; Item: A. Claims Expenses Town/ Revenues Town/Utility Claims **
B. November 12, 2015 Meeting Minutes, December 9, 2015 Executive Session Meeting Minutes
C. Consider Approval of An Agreement with Bose Public Affairs Group (Lobbying Services)
D. Consider Approval of the 2016 Town Meeting Master Calendar, Susan A 2nd, vote 4-0-1, **motion carried**. Julie W absent for Meeting Minutes.

PUBLIC REQUEST TO SPEAK

Eric M m/m to move public comments to end of the meeting.

DEPARTMENT REPORTS

Written reports presented to council from Department Heads.

CLERK/TREASURER REPORT

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

UNFINISHED BUSINESS

#N Recognition of Outgoing Town Council Members (Dawn Semmler and Julie Whitman) – TABLED

Eric M thanked both outgoing council members. **Kevin R** also said thank you. **Susan A** thanked **Dawn S** for all the projects that she worked on during her first years on the council. Clerk-Treasurer Amanda Andrews also gave thanks.

PUBLIC REQUEST TO SPEAK

Eric M opened the floor to public comment;

The following individuals spoke:

Sheri Williams – 6335 Schooler Dr – Spoke on Amanda Andrews position as Clerk-Treasurer

Amanda responded by asking her to email her any concerns or questions.

Neil Sullivan - declined

Brad Vawter – Spoke on Amanda Andrews position as Clerk-Treasurer. On the issue of transparency and accountability.

Chris Curiel - 3388 Firethorn Dr. -Spoke in defense of Amanda and thanked her for all of her time with the Parks Dept.

Bill Fletcher - Currently live in Lebanon, building new home in Whitestown. Spoke on Amanda Andrews position and transparency issues.

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.

#C Update Infrastructure Projects

#D Update on Waste Water Treatment Plant

Eric M m/m to adjourn the meeting at 8:14 p.m., **Susan A** 2nd, vote 5-0, **motion carried.**

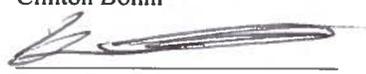
The minutes from a Regular Town Council meeting on December 10, 2015 are approved on the 13th day of January, 2016 by the following Town Council Members



Eric Miller, President



Clinton Bohm



Kevin Russell



Susan Austin



Jeff Whishek



ATTEST

Amanda Andrews, Clerk Treasurer