

ORIGINAL

*Whitestown Town Council Meeting
And
Public Hearing
December 11, 2012*

Dawn S calls the December 11, 2012 Public Hearing to order at 6:33 pm. Roll Call: Dawn Semmler, Susan Austin, Kevin Russell, Julie Whitman, Eric Miller; Present. Pledge

PUBLIC HEARING

Public Hearing Regarding Downtown Revitalization Master Plan - Deb Luzier presented the Downtown Revitalization Plan that was approved by the WPC and forwarded to the Council for approval. Discussion ensues. No public comments. **Dawn S** m/m to close the public hearing at 6:37 p.m., **Susan A 2nd**, vote 5-0, **motion carried**.

TOWN COUNCIL MEETING

Dawn S calls the December 11, 2012 Town Council Meeting to order at 6:38 pm. Roll Call: Dawn Semmler, Susan Austin, Kevin Russell, Julie Whitman, Eric Miller; Present.

Approval of Minutes; Susan A, m/m to accept the Town Council Meeting Minutes from November 13, 2012 and Town Council Special Meeting from November 20, 2012, **Eric M, 2nd**, vote 4-0, **motion carried**.

Presentations/Commendations/Recognitions:

Fire Department Education Donation by Howard and Cheryl Thomas – Chief Joe Anderson spoke regarding a donation offered from the Thomas Family and how that donation would be used. Discussion ensues. Dawn S read Resolution 2012-20 A RESOLUTION RECOGNIZING AND ACKNOWLEDGING HOWARD D THOMAS II AND CHERYL THOMAS FOR THEIR CHARITABLE GIFT TO THE TOWN OF WHITESTOWN FIRE DEPARTMENT. **Susan A** m/m to adopt Resolution 2012-20, Kevin R 2nd, vote 5-0, **motion carried**.

Boone County EDC Update – Dax Norton - Dax spoke regarding new projects in the Whitestown area including National Headquarter Relocation projects. Discussion ensues.

Dawn S asks if there are any changes to the agenda.

Consent Agenda

- 1) **Report from Clerk-Treasurer Regarding Utility Bookkeeper**
- 2) **Town of Whitestown Official Meeting Calendar – 2013 Calendar Year**
- 3) **Signing of Town and Utility Claims for December, 2012**
- 4) **Board of Zoning Appeals Appointment – Jim Cunningham**

Julie W m/m to accept Consent Agenda Item #1 Report from Clerk –Treasurer Regarding Utility Bookkeeper, Consent Agenda Item #2 Town of Whitestown Official Meeting Calendar – 2013 Calendar Year, Consent Agenda Item #3 Signing of Town and Utility Claims for December, 2012 and Consent Agenda Item #4 Board of Zoning Appeals Appointment – Jim Cunningham; **Susan A 2nd**, vote 5-0, **motion carried**.

NEW BUSINESS

#1 Adoption of Downtown Revitalization Master Plan, Town of Whitestown. Discussion ensues. This project will not be funded by the town, it will be funded by grants, gifts, and matches. Plan is only thing being approved. **Dawn S** read Resolution 2012-21 – LOCAL RESOLUTION APPROVING THE WHITESTOWN DOWNTOWN REVITALIZATION STUDY (PL-11-025) by title. **Eric M** m/m to adopt Resolution 2012-21, **Susan A 2nd**, vote 5-0, **motion carried**.

#2 Consideration of a Town of Whitestown Traffic Speed Reduction on Whitestown Parkway Ordinance 2012-29. **Dawn S** read Ordinance 2012-20 AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA,

AMENDING THE SPEED LIMIT ON WHITESTOWN PARKWAY. **Kevin R** m/m to suspend rules and read by title only, **Susan A 2nd**, vote 5-0, motion carried. **Dawn S** read Ordinance 2012-29 by title. **Susan A** m/m to adopt Ordinance 2012-29, **Eric M 2nd**, vote 5-0, motion carried.

#3 Town Administrative Office Space Expansion Needs. Tabled

#4 Property Purchase Investigation Adjacent to the Town's Water Treatment Plant. Tom and Jason spoke regarding this request and safety of the plant. **Dawn S** read Resolution 2012-22 A RESOLUTION CONCERNING INTEREST IN THE ACQUISITION OF PROPERTY. Discussion ensues. **Susan A** m/m to adopt Resolution 2012-22, **Eric M 2nd**, vote 5-0, motion carried.

#5 Federal Brownfields Program Feasibility Investigation – Tom Combiths and Steve Unger spoke regarding this subject. Estimated cost of study is \$2000.00 - \$3000.00. Discussion ensues. **Eric M** m/m to authorize Bose McKinney to conduct the feasibility survey not to exceed \$3000.00, **Susan A 2nd**, vote 5-0, motion carried.

#6 Whitestown Citizen Survey – National Citizen Survey. Tom Combiths spoke regarding this subject. Discussion ensues. **Susan A** m/m to table until March, **Eric M 2nd**, vote 5-0, motion carried. **TABLED**

#7 Indiana Stellar Communities Program. Tom spoke regarding this subject. Discussion ensues regarding the Stellar Program preparation. **Dawn S** asked **Eric M**, **Kevin R**, and **Julie W** for their assistance on this project.

#8 Proposed Fiscal Year 2012 Annual Budget Transfer of Appropriation Ordinance 2012-30. Discussion ensues. **Susan A** m/m to add line item detail, **Eric M 2nd**, vote 5-02, motion carried. **Dawn S** read Ordinance 2012-30 TRANSFER OF APPROPRIATION. **Eric M** m/m to suspend the rules and read by title only, **Susan A 2nd**, vote 5-0, motion carried. **Dawn S** ready by title only. **Susan A** m/m to adopt Ordinance 2012-30, **Eric M 2nd**, vote 4-1, motion carried.

#9 Citizens Water Update – Water Pump Station. **Susan A** spoke regarding this project. **Susan A** m/m to approve the project, **Eric M 2nd**, vote 5-0, motion carried.

Old Business

#1 Town Wages and Salaries for Calendar Year 2013; Ordinance 2012-27. **Kevin Russell** and **Nathan Messer** spoke regarding a payment for the Parks Board. Discussion ensues. **Dawn S** m/m to suspend rules and read by title only, **Susan A 2nd**, vote 5-0, motion carried. **Dawn S** read Ordinance 2012-27 AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA, ESTABLISHING WAGES AND SALARIES FOR 2013. **Susan A** m/m to adopt Ordinance 2012-27, **Eric M 2nd**, vote 5-0, motion carried.

#2 Town Fire Department Aerial Apparatus Equipment – Lease Purchase. **Chief Joe Anderson** spoke. **Dawn S** read Resolution 2012-23 RESOLUTION OF THE TOWN OF WHITESTOWN, INDIANA, APPROVING EXECUTION OF MASTER LEASE FOR AERIAL FIRE TRUCK. **Eric M** m/m to approve Resolution 2012-23 with a lease agreement not to exceed \$750,000.00, **Susan A, 2nd**, vote 5-0, motion approved.

#3 Consideration Town Council Financial Policies, **Dawn S** m/m to Table, **Susan A, 2nd**, vote 5-0, motion carried. **TABLED**

#4. Update Weather Emergency Notification System: Radio Distribution Program - **Dawn S** m/m to table, **Susan A 2nd**, vote 5-0, motion carried. **TABLED**

PUBLIC COMMENTS:

The following people spoke during the public comment section of the meeting regarding annexation and road maintenance.

Rudy Rounder - 6782 Woodcliff Circle.

John Bymaster – Zionsville. Spoke for his mom and dad.

Jim Bymaster – Discussion ensues

Don Porter – 5246 E Conner Road – Tax abatement question, **Steve Unger** spoke

Bev Ramsey – Discussion ensues

Zack Sanders

605 West Pierce Street – **Jim Cunningham** spoke

Dawn S stated that a public meeting is scheduled for February 1, 2013 regarding the annexation.

ORIGINAL

DEPARTMENT UPDATES:

Town Hall office space issues; Discussion ensues. Dan Cutshaw from GRW will visit the office and offer some options.

Utilities:

Jason spoke regarding a raise of 3% for the utilities department effective January 1, 2013. Susan A m/m to approve the 3% raise, Eric M 2nd, vote 5-0, **motion carried.**

Tom:

Hampton Inn update, it will be complete in April.

Police Department:

Dennis spoke on Amazon traffic.

Sargent promotion interview – David Bowles will be promoted.

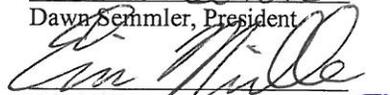
Fire Department:

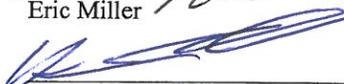
Joe spoke, promotion of three firefighters to Lieutenant.

Dawn S m/m to close Whitestown Town Council meeting; Susan A, 2nd, vote 5-0, motion carried.

The minutes from a Regular Town Council meeting on December 11, 2012 are approved on the 8th day of January, 2013 by the following Town Council Members:


Dawn Semmler, President


Eric Miller


Kevin Russell


Susan Austin


Julie Whitman

ATTEST:

Amanda Andrews, Clerk Treasurer