

WHITESTOWN



**Whitestown Town Council
Special Meeting Minutes**

December 30, 2015

Eric M calls the December 30, 2015 Special Town Council Meeting to order at 7:05 pm. Roll Call: Susan Austin, Eric Miller, Kevin Russell, Dawn Semmler: Present, Julie Whitman; Absent **Pledge**

SWEARING IN OF ELECTED OFFICIALS

Judge Kincaid swore in the following elected officials:

Clinton Bohm, Eric Miller, Kevin Russell, Susan Austin, Amanda Andrews

PUBLIC REQUEST TO SPEAK

Eric M opened the floor to public comment;

The following individual spoke:
Brad Vawt

AGENDA AMENDMENTS:

The following items were TABLED:

Unfinished Business #A (Ordinance 2015-21)
New Business #C (Resolution 2015-45)
New Business #D (Resolution (2015-46)

UNFINISHED BUSINESS

#A Consider an Ordinance Amending Ordinance 2008-12 – An Ordinance Prohibiting Smoking in Public Places (Ordinance 2015-21) – TABLED

#B Consider an Ordinance Establishing Wages and Salaries for 2016 (Ordinance 2015-27) – Dawn S m/m to adopt Ordinance 2015-27, discussion ensues, **Dawn S** withdrawls motion. Discussion ensues, Changes made – Parks Director to 60K cap, remove all assistants under Parks. **Susan A** m/m to adopt Ordinance 2015-27 – AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA, ESTABLISHING WAGES AND SALARIES FOR 2016, **Dawn S** 2nd, vote 4-0, **motion carried.**

Susan A m/m to amend agenda to add 2015 Salary Ordinance (Ordinance 2015-30), **Kevin R** 2nd, vote 4-0, **motion carried.**

Susan A m/m to approve on 1sr read, **Kevin R** 2nd, vote 4-0, **motion carried.**

Susan A m/m to adopt Ordinance 2015-30 – AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA AMENDING ORDINANCE 2014-39 (2015 SALARY ORDINANCE), **Dawn S** 2nd, vote 4-0, **motion carried.**

NEW BUSINESS

#A Consider an Ordinance Approving Transfer of Appropriation (Ordinance 2015-29) – Dawn S m/m to suspend the rules and pass on 1st read, **Susan A** 2nd, vote 4-0, **motion carried.** **Dawn S** read Ordinance 2015-29. **Susan A** m/m to adopt Ordinance 2015-29 – TRANSFER OF APPROPRIATION ORDINANCE 2015-29, **Kevin R** 2nd, vote 4-0, **motion carried.**

#B Consider a Resolution Approving Execution of Equipment Lease Documents for the Whitestown Fire Department (Staff Vehicle Lease) (Resolution 2015-45) – Dawn S m/m to adopt Resolution 2015-45 – RESOLUTION OF THE TOWN OF WHITESTOWN, INDIANA, APPROVING EXECUTION OF EQUIPMENT LEASE DOCUMENTS FOR THE WHITESTOWN FIRE DEPARTMENT (Staff Vehicles & Truck Equipment), **Susan A** 2nd, vote 4-0, **motion carried.**

#C Consider Resolution 2015-46 - TABLED

#D Consider Resolution 2015-47 - TABLED

#E Consider Approval of 2016 Encumbered Funds - Susan A m/m to approve encumbered funds as presented, **Kevin R** 2nd, vote 4-0, **motion carried.**

#F Consider Approval of a New Employment Contract for Town Manager Dax Norton – Eric M m/m to approve contract as presented, **Susan A** 2nd, vote 4-0, **motion carried.**

#G Consider Approval of Low Bid for the Whitestown Parkway Median Project – Discussion ensues – Dawn S m/m to accept the bid for Calumet with stipulations, NTE \$297,738.00, **Susan A** 2nd, vote 4-0, **motion carried.**

#H Consider Approval of Annual Contract with GRW – Dawn S m/m to accept contract as presented, **Susan A** 2nd, vote 4-0, **motion carried.**

#I Consider Approval of a Revised Town Calendar of Meetings (Council Meetings To Be Held on the 2nd Wednesday of Each Month at 7 p.m.) – Eric M m/m to approve as presented, **Kevin R** 2nd, vote 4-0, **motion carried.**

#J Recognition of Outgoing Town Council Member (Dawn Semmler) – Presentation of Proclamation

#K Consider Appointments to Boards and Commissions – Eric M m/m to appoint Susan Austin as council representative to the Parks Board and appoint Matt Sumner as replacement of Katie Klimaszewski on the Parks Board, **Kevin R** 2nd, vote 4-0, **motion carried.**

#L Discuss Citizens Rate Increase Request – Steve Unger spoke on this subject, discussion ensues. **Susan A** m/m to support Citizens Rate Increase Study, **Dawn S** 2nd, vote 4-0, **motion carried.**

Eric M m/m to adjourn the meeting at 7:54 p.m., **Dawn S** 2nd, vote 4-0, **motion carried.**

The minutes from a Special Town Council meeting on December 30, 2015 are approved on the 13th day of January, 2016 by the following Town Council Members

Eric Miller, President

Susan Austin

Clinton Bohm

Jeff Whishek

ATTEST:

Kevin Russell

Amanda Andrews, Clerk Treasurer