

WHITESTOWN



Whitestown Town Council Meeting Minutes

March 10, 2015



Eric M calls the March 10, 2015 Town Council Meeting to order at 7:01 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: None noted

CONSENT AGENDA

- A. Claims Expenses Town/ Revenues Town/Utility Claims **
- B. February 10, 2015 Meeting Minutes

Susan A m/m to approve Consent Agenda; Item: A. Claims Expenses Town/ Revenues Town/Utility Claims, B. February 10, 2015 Meeting Minutes, Julie W 2nd, vote 5-0, **motion carried.**

PUBLIC REQUEST TO SPEAK

Eric M opened the floor to public comment;

None noted.

DEPARTMENT REPORTS

DWP (WMU/Streets)

Julie W m/m to purchase a new DPW truck NTE \$40,000.00, Susan A 2nd, vote 5-0, **motion carried.**

Police
Fire
Parks
Planning

Each Department Head gave a brief overview of department activities.

CLERK/TREASURER REPORT

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

PRESENTATIONS

Bill Conley – Boone REMC (Municipal Complex Solar Project) – Rescheduled to April. Dax gave a brief overview of project.

Nathan Messer and Justin Knepp discuss recommendation from The Parks Board to approve a new Parks event (Whitestown Craft Brewfest). Nathan gave an overview of the proposed event. Discussion Ensues.

UNFINISHED BUSINESS

#A Consider a Fiscal Policy Resolution for Annexing Contiguous Territory To The Town of Whitestown (Resolution 2015-05). Dawn S m/m to adopt Resolution 2015-05 – A FISCAL POLICY RESOLUTION FOR ANNEXING CONTIGUOUS TERRITORY TO THE TOWN OF WHITESTOWN, INDIANA – BHI Retirement Communities, Inc. Super-Voluntary Annexation, Susan A 2nd, vote 5-0, **motion carried.**

#B Consider an Ordinance Annexing Territory to the Town of Whitestown, Placing the Same Within the Corporate Boundaries Thereof and Making the Same a Part of the Town of Whitestown (Ordinance 2014-38). Dawn S m/m to adopt Ordinance 2014-38 – AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA, ANNEXING TERRITORY TO THE TOWN OF WHITESTOWN, INDIANA, PLACING THE SAME WITHIN THE CORPORATE BOUNDARIES THEREOF AND MAKING THE SAME A PART OF THE TOWN OF WHITESTOWN – BHI RETIREMENT COMMUNITIES, INC. SUPER-VOLUNTARY ANNEXATION, Susan A 2nd, vote 5-0, **motion carried.**

NEW BUSINESS

#A Consider a Resolution Approving Real Property Tax Deduction in Whitestown ERA #1 (Crest I LLC) (Resolution 2015-06) Dawn S m/m to adopt Resolution 2015-06 – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN INDIANA APPROVING REAL PROPERTY TAX DEDUCTIONS IN WHITESTOWN ERA #1 UNDER INDIANA CODE 6-1.1-12.1 – CREST I, LLC, Eric M 2nd, vote 5-0, **motion carried.**

#B Consider a Resolution Approving Real Property Tax Deduction in Whitestown ERA #3 (Exeter/Whitestown Business Park) (Resolution 2015-07) Eric M m/m to adopt Resolution 2015-07 – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA APPROVING REAL PROPERTY TAX DEDUCTIONS IN WHITESTOWN ERA #3 UNDER INDIANA CODE 6-1.1-12.1 – EXETER PROPERTY GROUP C/O EXETER STATE ROAD 267, LLC, Kevin R 2nd, vote 5-0, **motion carried.**

#C Consider an Ordinance Approving the Amended Town Budget for 2015 (Ordinance 2015-03,) First Read. Susan A , Julie W 2nd, vote 5-0, **motion carried. Second Read.** Susan A m/m to adopt Ordinance 2015-03 – AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA, ADOPTING AN AMENDED BUDGET FOR 2015, Julie W 2nd, vote 5-0, **motion carried.**

#D Consider an Ordinance Amending Ordinance 2008-12 to Prohibit the Use of Electronic Cigarettes in Town Owned Facilities (Ordinance 2015-04) First Read. Kevin R m/m to suspend rules, Eric M 2nd, vote 5-0, **motion carried. Second Read.** Kevin R m/m to adopt Ordinance 2015-04 – AN ORDINANCE AMENDING ORDINANCE 2008-12 TO PROHIBIT THE USE OF ELECTRONIC CIGARETTES IN TOWN-OWNED FACILITIES, Eric M 2nd, vote 5-0, **motion carried.**

#E Consider An Appointment to the Parks Board. Katherine Oberchains was recommended for appointment to the Parks Board. Eric M m/m to approve the appointment, Julie W 2nd, vote 5-0, **motion carried.**

OTHER BUSINESS

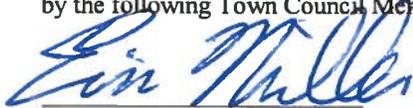
#A Update Town Hall Bond Spending and Construction Progress. Dax gave a brief overview of upgrades.

#B Update Fire Station 71 Progress. Chief Westrich gave a brief overview.

#C Wellness Program – Dax gave an overview of the program. Julie W m/m to approve Wellness Program with costs NTE \$8,000.00, Eric M 2nd, vote 5-0, **motion carried.**

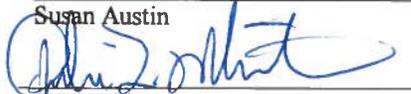
Eric M m/m to adjorn the meeting at 8:33 p.m., Kevin R 2nd, vote; 5-0, **motion carried.**

The minutes from a Regular Town Council meeting on March 10, 2015 are approved on the 14th day of April, 2015 by the following Town Council Members

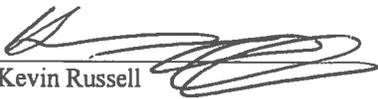

Eric Miller, President


Dawn Semmler


Susan Austin


Julie Whitman




Kevin Russell

ATTEST:

Amanda Andrews, Clerk Treasurer

ORIGINAL