



# WHITESTOWN



## Whitestown Town Council Meeting April 14, 2015

Eric M calls the March 10, 2015 Town Council Meeting to order at 7:04 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: Eric M m/m to move the Presentations to the end of the agenda, Susan A 2<sup>nd</sup>, vote 5-0, **motion carried.**

### CONSENT AGENDA

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

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

### PUBLIC REQUEST TO SPEAK

Eric M opened the floor to public comment;

None noted.

### DEPARTMENT REPORTS

- DWP (WMU/Streets)
- Police
- Fire
- Parks
- Planning

Each Department Head supplied a written report.

### CLERK/TREASURER REPORT

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

### UNFINISHED BUSINESS

#A Consider Locations for Parks Board Events (Brewfest and Grand Prix). Discussion ensued. No vote taken.

### NEW BUSINESS

#A Consider a Resolution Encouraging The Whitestown Police Department and Whitestown Fire Department to Adopt and Implement A Public Safety (Law Enforcement/Fire) Explorer Program (Resolution 2015-08) Kevin R spoke on Resolution. Dawn S m/m to add FIRE to resolution, Julie W 2<sup>nd</sup>, vote 4-0, **motion carried.** Tabled until May meeting.

**#B Consider a Resolution Commending State Senator Phil Boots for His Efforts to Establish Safer School Zone Speed Limits by Sponsoring Senate Enrolled Act 35 (Resolution 2015-09)** Susan A m/m to adopt Resolution 2015-09 – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA COMMENDING STATE SENATOR PHIL BOOTS FOR HIS EFFORTS TO ESTABLISH SAFER SCHOOL ZONE SPEED LIMITS, Kevin R 2<sup>nd</sup>, vote 5-0, motion carried.

**#C Consider a Resolution Declaring April “Child Abuse Prevention Month” In the Town of Whitestown (Resolution 2015-10).** Dawn S read Resolution 2015-10. Julie W m/m to adopt Resolution 2015-10 – A RESOLUTION DECLARING APRIL “CHILD ABUSE PREVENTION MONTH” IN THE TOWN OF WHITESTOWN, Susan A 2<sup>nd</sup>, vote 5-0, motion carried.

**#D Consider a Resolution Concerning A Council Policy for Fiscal Impact Statements (Resolution 2015-11).** Eric M m/m to adopt Resolution 2015-11 – A RESOLUTION OF THE TOWN COUNCIL CONCERNING A COUNCIL POLICY FOR FISCAL IMPACT STATEMENTS, Dawn S 2<sup>nd</sup>, vote 5-0, motion carried.

**#E Consider a Resolution Promoting Diversity and Inclusion (Resolution 2015-12).** Susan A m/m to adopt Resolution 2015-12 – A RESOLUTION OF THE TOWN COUNCIL PROMOTING DIVERSITY AND INCLUSION, Julie W 2<sup>nd</sup>, vote 5-0, motion carried.

**#F Consider a Resolution Encouraging the Implementation of an Evidenced Based Home Visiting Program (Resolution 2015-13).** Eric M m/m to adopt Resolution 2015-13 – A RESOLUTION OF THE TOWN COUNCIL ENDORSING EVIDENCE-BASED HOME VISITING PROGRAMS FOR THE HEALTH AND WELL-BEING OF WOMEN AND CHILDREN, Kevin R 2<sup>nd</sup>, vote 5-0, motion carried.

**#G Consider an Ordinance Updating the Non-Discrimination Policies Within the Whitestown Employee Manual (Ordinance 2015-05).** Susan A m/m to suspend the rules and read by title, Julie W 2<sup>nd</sup>, vote 5-0, motion carried. Susan A m/m to adopt Ordinance 2015-05 – AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA, UPDATING THE NON-DISCRIMINATION POLICIES WITHIN THE WHITESTOWN EMPLOYEE MANUAL, Julie W 2<sup>nd</sup>, vote 5-0, motion carried.

**#H Consider an Ordinance Establishing A Civil Rights Commission (Ordinance 2015-06).** Julie W explained Ordinance 2015-06. Dax spoke. Dawn S read Ordinance 2015-06 – AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA, REGARDING HUMAN RELATIONS AND DISCRIMINATION. No vote taken.

**#I Consider an Ordinance Establishing a Non-Reverting Parks Fund for Receiving and Disbursing Fees Relating to the Whitestown Community Garden (Ordinance 2015-07).** Julie W read Ordinance 2015-07 – AN ORDINANCE OF THE TOWN OF WHITESTOWN, INDIANA ESTABLISHING A NON-REVERTING PARKS FUND FOR RECEIVING AND DISBURSING FEES RELATED TO THE WHITESTOWN COMMUNITY GARDEN. No vote taken.

**#J Consider an Ordinance Establishing a Historic Preservation Commission and District (Ordinance 2015-08).** Susan A read Ordinance 2015-08 – AN ORDINANCE ESTABLISHING A HISTORIC PRESERVATION COMMISSION IN THE TOWN OF WHITESTOWN, INDIANA by title. No vote taken.

**#K Consider Town Social Media Use Policy.** Susan A m/m to adopt policy and add to handbook, Dawn S 2<sup>nd</sup>, vote 5-0, motion carried.

**#L Consider a Resolution Waiving Certain Noncompliance Under Indiana Code (Crest 1 LLC, Lot 12, Sec. 2, Perry Industrial Park II) (Resolution 2015-14).** Susan A m/m to adopt Resolution 2015-14 – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA WAIVING CERTAIN NONCOMPLIANCE UNDER IND. CODE 6-1.1-12.1-9.5 – CREST 1, LLC (Lot 12, Sec. 2, Perry Industrial Park II), Kevin R 2<sup>nd</sup>, vote 5-0, motion carried.

## **OTHER BUSINESS**

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

Dawn S m/m to approve new Municipal Complex Sign NTE \$35,000 from Bond, Eric M 2<sup>nd</sup>, vote 5-0, motion carried.

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

**#C Update on Exit 130 Interchange Improvements.** Discussion ensued.

Dawn S m/m to not spend anymore MVH Funds on roundabouts, Susan A 2<sup>nd</sup>, vote 5-0, motion carried.

## **PRESENTATIONS**

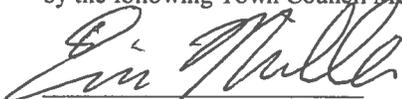
Dax Norton – Town Update/Introduce New Staff Member – Tanya Sumner.  
Tanya Sumner spoke on Twitter for the town.

Bill Conley – Boone REMC (Municipal Complex Solar Project) – Bill gave an over of the project. ½ - ¾ of an acre will be fenced off and secured. 7-8 kilowatts produced per month. – No vote taken.

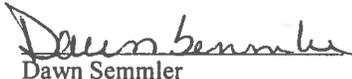
Pat Harless – Byte Consulting (IT Firm) – Pat gave a brief overview of their services.

Eric M m/m to adjourn the meeting at 9:42 p.m., Dawn S 2<sup>nd</sup>, vote; 5-0, motion carried.

The minutes from a Regular Town Council meeting on April 14, 2015 are approved on the 12th day of May, 2015 by the following Town Council Members



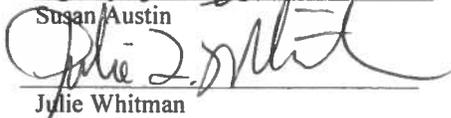
Eric Miller, President



Dawn Semmler

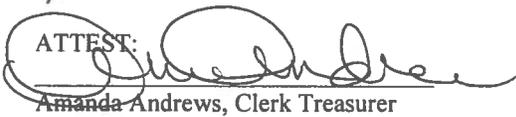


Kevin Russell

Susan Austin

Julie Whitman

ATTEST: 

Amanda Andrews, Clerk Treasurer