



**Whitestown Town Council
Meeting Minutes
Special Meeting
April 22, 2014**

Eric M calls the April 22, 2014 Special Town Council meeting to order at 8:00 pm. Roll Call: Julie Whitman, Susan Austin, Eric Miller, Dawn Semmler, Kevin Russell; Present. Pledge

Town Manager Dax Norton gave an overview of the purpose of the meeting. The Town of Zionsville has been in contact with residents of Perry Township in regards to annexing parts of Perry Township in to Zionsville.

Eric M gave an overview of a Zionsville Town Council Meeting he attended. It was stated that they needed to do the reorganization in order to become a City and have a Mayor. Steve Unger stated that it was not necessary for the reorganization to be completed for them to accomplish a City status. **Eric M** stated that another reason given was so they could re-district their boards and commissions. Again, Mr. Unger stated they had other options. **Eric M** discussed the areas involved and what services Whitestown can provide. Discussion ensues.

Mr. Unger discussed the Annexation process. He stated that the Ordinances can be introduced at this meeting.

Susan A presented 1st read of ORDINANCE 2014-12 – AN ORDINANCE OF THE TOWN COUNCIL FO THE TOWN OFWHITESTOWN, INDIANA, ANNEXING TERRITORY TO THE TOWN OF WHITESTOWN, INDIANA, PLACING THE SAME WITHIN THE CORPORATE BOUNDARIES THEREOF AND MAKIN THE SAME A PART OF THE TOWN OF WHITESTOWN – 2014 PERRY WEST ANNEXATION.

Susan A presented 1st read of ORDINANCE 2014-13 – AN ORDINANCE OF THE TOWN COUNCIL FO THE TOWN OFWHITESTOWN, INDIANA, ANNEXING TERRITORY TO THE TOWN OF WHITESTOWN, INDIANA, PLACING THE SAME WITHIN THE CORPORATE BOUNDARIES THEREOF AND MAKIN THE SAME A PART OF THE TOWN OF WHITESTOWN – 2014 PERRY NORTHWEST ANNEXATION.

Susan A presented 1st read of ORDINANCE 2014-14 – AN ORDINANCE OF THE TOWN COUNCIL FO THE TOWN OFWHITESTOWN, INDIANA, ANNEXING TERRITORY TO THE TOWN OF WHITESTOWN, INDIANA, PLACING THE SAME WITHIN THE CORPORATE BOUNDARIES THEREOF AND MAKIN THE SAME A PART OF THE TOWN OF WHITESTOWN – 2014 PERRY SOUTH ANNEXATION.

Susan A presented 1st read of ORDINANCE 2014-15 – AN ORDINANCE OF THE TOWN COUNCIL FO THE TOWN OFWHITESTOWN, INDIANA, ANNEXING TERRITORY TO THE TOWN OF WHITESTOWN, INDIANA, PLACING THE SAME WITHIN THE CORPORATE BOUNDARIES THEREOF AND MAKIN THE SAME A PART OF THE TOWN OF WHITESTOWN – 2014 WHITESTOWN PARKWAY ANNEXATION.

The council reviewed each Ordinance and the territories involved. Steve Unger gave an overview of procedures and time lines. Discussion ensues.

Julie W asked the next step in the process, Eric M stated he hopes a dialogue will begin with the Town of Zionsville. Discussion ensues.

Dan Cutshaw, GRW stated that the Perry Worth Road Relocation Project will be open for bids on May 28, 2014. Dan requires all council members to sign the title sheete.

Kevin R m/m to close the meeting, Susan A 2nd, vote 5-0, motion carried.

The minutes from a Special Town Council meeting on April 22 are approved on the 13th day of May, 2014 by the following Town Council Members:

Eric Miller, President

Susan Austin

Julie Whitman

Dawn Semmler

Kevin Russell

ATTEST:

Amanda Andrews, Clerk Treasurer