Whitestown Town Council Meeting
April 9, 2013

Dawn S calls the April 9, 2013 Town Council Meeting to order at 6:30 pm. Roll Call: Dawn Semmler, Susan Austin, Julie Whitman, Kevin Russell, Eric Miller; present **Pledge**

Dawn S asks if there are any Changes to Agenda necessary. **None noted.**

CONSENT AGENDA

1) **Consideration of Security System for Town Water and Sewer Facilities**
2) **Signing of Town and Utility Claims for April, 2013**
3) **Approval of Town Council Minutes for March 12th and 26th, 2013**
4) **Approval of Donation of Police vehicles to the Indiana Law Enforcement Academy**

Susan A m/m to approve Consent Agenda Items: 1)Consideration of Security System for Town Water and Sewer Facilities, 2)Signing of Town and Utility Claims for April, 2013, 3)Approval of Town Council Minutes for March 12th and 26th, 2013, and 4)Approval of Donation of Police vehicles to the Indiana Law Enforcement Academy as presented, **Julie W** 2nd, vote 5-0, motion carried.

NEW BUSINESS

#1 Consideration of Ordinance Establishing Various Funds for Receiving and Disbursing Town Grant Funds; Amanda A discussed the need for this Ordinance. Discussion ensues. **Julie W** read Ordinance 2013-5 – AN ORDINANCE OF THE TOWN OF WHITESTOWN, INDIANA ESTABLISHING VARIOUS FUNDS FOR RECEIVING AND DISBURSING GRANT MONIES. **Dawn S** m/m to suspend the rules and read Ordinance 2013-5 by title only, **Susan A** 2nd, vote 5-0, **motion carried.** **Julie W** read Ordinance 2013-5 by title only. **Susan A** m/m to adopt Ordinance 2013-5, **Julie W** 2nd, vote 5-0, **motion carried.**

#2 Demolition of Town Owned Properties: 1 East Pierce St and Vacant S. Main Street Town Hall and vacant old Police Station. Lengthy discussion ensues. MVH funds will pay for the demolition of East Pierce Street and General Capital will cover the other location. **Eric M** m/m to authorize demolition of both locations not to exceed $50,000, **Julie W** 2nd, vote 5-0, **motion carried.**

#3 A Resolution Proclaiming April, 2013 as Child Abuse Prevention Month in Whitestown; RESOLUTION 2013-9-A RESOLUTION FOR PROCLAIMING APRIL 2013 AS CHILD ABUSE PREVENTION MONTH IN THE TOWN OF WHITESTOWN, INDIANA. ERIC M read Resolution 2013-9. **Susan A** m/m to adopt Resolution 2013-9, **Julie W** 2nd, vote 5-0, **motion carried.**

OLD BUSINESS

#1 Albert S. White Drive (C.R.400 South) Water Main and Sewer Force Main Relocation Project; Dan Cutshaw spoke. As part of the master plan it is recommended that we go with a 16". Discussion ensues. **Susan A** m/m to award DNR Earth Resources the contract in the amount of $456,240 contingent on securing the easement from Boone County, **Julie W** 2nd, vote 5-0, **motion carried.**

Dan Cutshaw spoke regarding the Transportation Plan, discussion ensues. Official Public Comment will be from May to June.

#2 Loan for Property Purchase of Old High School on Bowers Street by and between Town and Town Utility; Lengthy discussion ensues. Closing is scheduled for April 18, 2013. Dawn S read Resolution 2013-10 A RESOLUTION CONCERNING THE ALLOCATION OF EXPENSES AND TERMS OF USE OF OLD HIGH SCHOOL PROPERTY. **Susan A** m/m to adopt Resolution 2013-10, **Julie W** 2nd, vote 4-1, **motion carried.** **Susan A** m/m to authorize Council President Semmler to sign closing documents, **Eric M** 2nd, vote 5-0, **motion carried.**

#3 Repayment of Loan to Town Utility by Town for Purchase of 1 East Pierce Street; Susan A spoke regarding the LPA Grant. Discussion ensues. **Dawn S** m/m to authorize the repayment of the loan in the amount of $33,000 from MVH funds, **Susan A** 2nd , vote 5-0, **motion carried.**

UPDATES:

Parks Department: Nathan spoke, 5-Year Plan goes in next month, Park Impact Fees will be presented to council next month. Grant Submittal for Grand Prix, should have answer soon. Discussion ensues. Keep America Beautiful Program, grants available.

Fire Department: Trevor Hanshew, Interim Fire Chief spoke to the council. Gave an update on fire department operations and employee reassignments due to staff changes. Training sessions have been conducted. Discussion ensues. **Susan A** m/m to accept Trevor Hanshew as Interim Chief, **Eric M** 2nd, vote 5-0, **motion carried.**

Police Department: Chief Dennis Anderson announced that the Police Board had made offers to two officers in a lateral hire. PSO Brittany Heylmann is still recovering from shoulder surgery. Reserve officers have put in 418.5 hours helping cover while PSO King is at the academy. NNO is scheduled for August 6, 2013.

Utility Department: Safety Training will be conducted this summer. Dawn S noted that street paving will be conducted this summer also. Discussion ensues.

Town Manager: Spoke about the Healthcare reform. County Road 700 signal should be complete by August. IDEM has stated that an agreement has been made with the Wreck's property. Discussion ensues.

Dawn S stated that a special meeting needs to be scheduled to introduce an Ordinance for the WMU water rate study. Steve Unger spoke. Meeting scheduled for April 30, 2013 at 6:30 p.m.

Public Comments:

Mike Ferrel, 7260 E 300 S, Whitestown – spoke; questioned Eastside Annexation. Was told that it had been approved.

Susan A m/m to close Whitestown Town Council meeting at 7:57 p.m.; **Julie W 2nd**, vote 5-0, **motion carried.**

The minutes from a Regular Town Council meeting on April 9, 2013 are approved on the 14th day of March 2013 by the following Town Council Members

Dawn Semmler, President	Susan Austin
Eric Miller	Julie Whitman
Kevin Russell	ATTEST:
	Amanda Andrews, Clerk Treasurer