

# WHITESTOWN



## Whitestown Town Council Meeting May 12, 2015



**Eric M** calls the May 12, 2015 Town Council Meeting to order at 7:05 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 TABLE Unfinished Business Item B, **Dawn S** 2<sup>nd</sup>, vote 5-0, **motion carried**. **Susan A** m/m to accept amended agenda, **Dawn S** 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

**Dawn S** m/m to approve Consent Agenda; Item: A. Claims Expenses Town/ Revenues Town/Utility Claims, B. April 14, 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

**PARKS** – A group of young citizens spoke on the need for a Skate/BMX park. Discussion ensues. **Kevin R** m/m to have Town Manager and Parks Director work with the group to see if the park is possible, **Susan A** 2<sup>nd</sup>, vote 5-0, **motion carried**.

**BREWFEST** – Dax and Nathan gave an update. Ticket sales are now open. Two breweries have been announced.

**TOWN** – Dax spoke on the need for a special census. Discussion ensues regarding the need for additional liquor licenses. **Julie W** m/m to have Dax proceed with special census process, **Eric M** 2<sup>nd</sup>, vote 5-0, **motion carried**.

**POLICE** – Chief Anderson gave an overview.

### CLERK/TREASURER REPORT

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

### PRESENTATIONS

WMPD Chief Dennis Anderson gave a presentation commending PSO Root and PSO Freese.



**UNFINISHED 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).** Dawn S m/m to adopt Resolution 2015-08 – A RESOLUTION OF THE TOWN COUNCIL ENCOURAGING THE WHITESTOWN PUBLIC SAFETY DEPARTMENTS TO ADOPT AND IMPLEMENT A PUBLIC SAFETY EXPLORER OR CADET PROGRAM, Susan A 2<sup>nd</sup>, vote 5-01, motion carried.

**#B Consider an Ordinance Regarding Human Relations and Discrimination – TABLED.**

**#C 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 m/m to adopt 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, Susan A 2<sup>nd</sup>, vote 5-0, motion carried.

**#D Consider an Ordinance Establishing a Historic Preservation Commission and District (Ordinance 2015-08).** Dawn S m/m to adopt Ordinance 2015-08 - AN ORDINANCE ESTABLISHING A HISTORIC PRESERVATION COMMISSION IN THE TOWN OF WHITESTOWN, INDIANA, Susan A 2<sup>nd</sup>, vote 5-0, motion carried.

**NEW BUSINESS**

**#A Consider a Resolution Approving Backflow Testing Agreement and Program (Resolution 2015-15).** Dawn S m/m to adopt Resolution 2015-15 – A RESOLUTION APPROVING BACKFLOW TESTING AGREEMENT AND PROGRAM, Susan A 2<sup>nd</sup>, vote 5-0, motion carried.

**#B Consider a Resolution Commending the Indiana General Assembly for Identifying the Need for a Newborn Safety Incubator Program (Resolution 2015-16).** Susan A m/m to adopt Resolution 2015-16 – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA COMMENDING THE INDIANA GENERAL ASSEMBLY FOR IDENTIFYING THE NEED FOR A NEWBORN SAFETY INCUBATOR PROGRAM, Eric M 2<sup>nd</sup>, vote 5-0, motion carried.

**#C Consider a Resolution Commending State Senators Merritt, Ford, and Crider for their Efforts to Establish Aaron’s Law (Resolution 2015-17).** Susan A m/m to adopt Resolution 2015-17 – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA COMMENDING STATE SENATORS MERRITT, FORD, AND CRIDER FOR THEIR EFFORTS TO ESTABLISH AARON’S LAW, Eric M 2<sup>nd</sup>, vote 5-0, motion carried.

**#D Consider Approval of Municipal Complex Site for Solar Array.** Dawn S m/m to approve as long as the fence matches the surroundings, Eric M 2<sup>nd</sup>, vote 5-0, motion carried.

**#E Consider a Joint Resolution Authorizing the Whitestown Fire Department to Provide Emergency Ambulance Services, Establishing the Emergency Ambulance Services Territory, Establishing a Special Non-Reverting Revenue Fund for Emergency Ambulance Services and Establishing a Fee Schedule for Emergency Ambulance Service (Resolution 2015-18).** Discussion ensues. WFD Chief Westrich spoke regarding charges. Suggested fee is \$15.00 per loaded mile. Dawn S m/m to adopt Resolution 2015-18 – A JOINT RESOLUTION AUTHORIZING THE WHITESTOWN FIRE DEPARTMENT TO PROVIDE EMERGENCY AMBULANCE SERVICES, ESTABLISHING THE EMERGENCY AMBULANCE SERVICES TERRITORY, ESTABLISHING A SPECIAL NON-REVERTING REVENUE FUND FOR EMERGENCY AMBULANCE SERVICES, AND ESTABLISHING A FEE SCHEDULE FOR EMERGENCY AMBULANCE SERVICES, pending approval of the Worth Township Board, Susan A 2<sup>nd</sup>, vote 5-0, motion carried.

**#F Consider an Ordinance Amending the Speed Limit on Main Street Near Boone Meadow School (Ordinance 2015-09).** Susan A m/m to suspend rules and have 2<sup>nd</sup> reading by title, Eric M 2<sup>nd</sup>, vote 5-0, motion carried. Second Reading by title. Susan A m/m to adopt Ordinance 2015-09 – AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA, AMENDING THE SPEED LIMIT ON MAIN STREET NEAR BOONE MEADOW SCHOOL, Eric M 2<sup>nd</sup>, vote 5-0, motion carried.

**#Consider a Revised Sewer Use (Ordinance 2015-10).** Dawn S m/m to suspend rules and have 2<sup>nd</sup> reading by title, Susan A 2<sup>nd</sup>, vote 5-0, motion carried. Second reading by title. Dawn S m/m to adopt Ordinance 2015-10 – SEWER USE ORDINANCE, Susan A 2<sup>nd</sup>, vote 5-0, motion carried.

**#H Consider a Declaratory Resolution to Consolidate the Maple Grove area (Resolution 2015-20).** Dawn S m/m to adopt Resolution 2015-20 – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA APPROVING (1) A RESOLUTION CONSOLIDATING THE TOWN OF WHITESTOWN, INDIANA ANSON SOUTH

ECONOMIC DEVELOPMENT AREA #1 AND THE WHITESTOWN MAPLE GROVE ECONOMIC DEVELOPMENT AREA #1 AND (2) THE ORDER OF THE WHITESTOWN PLAN COMMISSION RELATED THERETO, Julie W 2<sup>nd</sup>, vote 4-0, motion carried. (Eric M stepped out)



**#I Consider a Resolution Approving the Maple Grove Financing Lease (Resolution 2015-19).** Dawn S m/m to adopt Resolution 2015-19 – A RESOLUTION OF THE TOWN OF WHITESTOWN, INDIANA APPROVING AND AUTHORIZING THE EXECUTION OF A FINANCING LEASE AND APPROVING A ROAD LEASE RELATING TO THE TOWN OF WHITESTOWN, INDIANA ANSON SOUTH/MAPLE GROVE CONSOLIDATED ECONOMIC DEVELOPMENT AREA #1, Susan A 2<sup>nd</sup>, vote 5-0, motion carried.

**#J Consider a Resolution Commending the Indiana General Assembly for 'Dark Box' Property Tax Comparison Legislation (Resolution 2015-21),** Eric M m/m to adopt Resolution 2015-21 – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA COMMENDING THE INDIANA GENERAL ASSEMBLY FOR PROTECTING PROPERTY OWNERS AGAINST CERTAIN DARK BOX COMPARISONS IN PROPERTY ASSESSMENTS, Kevin R 2<sup>nd</sup>, vote 5-0, motion carried.

**#K Consider an Ordinance Amending the Zoning Maps Within the Zoning Ordinance of Whitestown, Indiana (Ordinance 2015-11).** Dawn S m/m to adopt Ordinance 2015-11 – AN ORDINANCE AMENDING ZONING MAPS WITHIN THE ZONING ORDINANCE OF THE TOWN OF WHITESTOWN, INDIANA, Eric M 2<sup>nd</sup>, vote 5-0, motion carried.

Susan A m/m to make Flat Stanley (Perry Worth Elementary School Project) an Honorary Member of Council and Mayor of Whitestown for May 12, 2015, Dawn S 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.

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

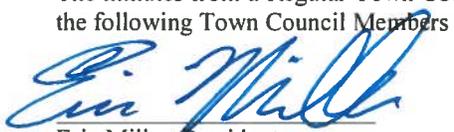
**#C Update on Exit 130 Interchange Improvements.** Discussion ensued.

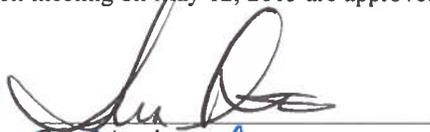
**#D Update on Perry Worth Road**

**#E WMU Employees – Dax asked approval of 2 part-time summer mowing employees – granted. Approval to hire Jonathon Roberts (employee son). Discussion ensues. Allowed to hire if he is the most qualified after hiring process.**

Susan A m/m to adjorn the meeting at 8:45 p.m., Dawn S 2<sup>nd</sup>, vote; 5-0, motion carried.

The minutes from a Regular Town Council meeting on May 12, 2015 are approved on the 9th day of June, 2015 by the following Town Council Members

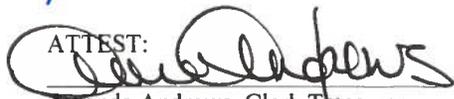
  
Eric Miller, President

  
Susan Austin

  
Dawn Semmler

  
Julie Whitman

  
Kevin Russell

ATTEST:  
  
Amanda Andrews, Clerk Treasurer