

WHITESTOWN



Whitestown Town Council Meeting June 10, 2014 Meeting Minutes

Eric M calls the June 10, 2014 Town Council Meeting to order at 7:03 pm. Roll Call: Dawn Semmler, Susan Austin, Julie Whitman, Kevin Russell, Eric Miller; present **Pledge**

Eric M asks if there are any Modifications to the Agenda – None noted.

CONSENT AGENDA

- A. Meeting Minutes for May 13, 2014 Regular Town Council Meeting
- B. Claims – Revenue – Town, Water, Wastewater

Dawn S m/m to approve Consent Agenda Items: A. Meeting Minutes for May 13, 2014 Regular Town Council Meeting; B. Claims – Revenue – Town, Water, Wastewater, Susan A 2nd, vote KR-yes, EM-yes, SA-yes, JW-yes, DS-yes, 5-0, **motion carried.**

PUBLIC REQUEST TO SPEAK

Eric M opened the floor to public comment;

Karen Sepple – 6175 S SR 267; Spoke regarding annexation of her area. Presented 231 signed statements from residents include in the annexation stating they do not want to be annexed.

TOWN DEPARTMENT REPORTS

Planning – Dax Norton, Town Manager stated that a written report had been presented to council. Permit numbers are up.

Police – Written report given to council, Chief Anderson on vacation.

Fire - Josh Westrich gave a brief review of department activities. There had been 42 runs for the month.

Public Works – Jason Lawson stated that he has several items on the agenda and will discuss them at that time.

Parks – Katie Klimaszewski introduced Stephanie Morrissette, the new Parks and Recreation Director. Stephanie gave a brief overview of Parks activities. She gave an overview of goals for the next 90 days. Movie nights will begin in 2 weeks. Fireworks will be on July 5th.

Town Manager - Dax Norton gave an overview of Town activities. Discussion ensues.





Clerk Treasurer – Management reports were sent to council. Clerk Treasurer Amanda Andrews was not present. She was a SBOA training.

PRESENTATIONS

Boone EDC Update. Bryan Brackemyre gave a brief overview of activities in our area. Activity has increased, several showings of the former SIA building have taken place.

Parrish Peachee gave overview of the timeframe for our insurance renewal. He explained changes to the healthcare system. Looking at different dental providers. We are 90 days out from our renewal. Recommended forming a benefits committee to help with insurance elections.

Lauren Bailey – Property Enhancement/Community Beautification. Lauren gave a pinpoint presentation on property enhancement and revitalization of Whitestown. Gave an overview of the need for updated ordinances.

UNFINISHED BUSINESS

#A Consider an Ordinance Amending the Text of Ordinance 2001-07. Eric M gave a review of this ordinance. Dax spoke regarding this ordinance. Discussion ensues. **Susan A** m/m to adopt Ordinance 2014-06 - AN ORDINANCE CONCERNING SNOW REMOVAL AND AMENDING ORDINANCE 2001-07, **Kevin R** 2nd, vote; KR-yes, EM-yes, SA-yes, JW-yes, DS-yes, 5-0, **motion carried.**

#B Consider an Ordinance of the Town Council of the Town of Whitestown, Indiana, Amending and Replacing the Whitestown Unsafe Building Ordinance. Eric M gave an overview of this ordinance. Discussion ensues. **Susan A** m/m to adopt Ordinance 2014-15 - AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA, AMENDING AND REPLACING THE WHITESTOWN UNSAFE BUILDING ORDINANCE, **Dawn S** 2nd, vote; KR-yes, EM-yes, SA-yes, JW-yes, DS-yes, 5-0, **motion carried.**

#C Consider a Resolution Regarding Expenditures and Reimbursement for Park Trail Purchases. Eric M spoke regarding Resolution 2014-13. Discussion ensues. **Julie W** m/m to adopt Resolution 2014-13 -A JOINT RESOLUTION REGARDING EXPENDITURES AND REIMBURSEMENT FOR PARK TRAIL PURCHASES with the addition of the sentence “the amount of the funds to be reimbursed are exclusive of the funds already appropriated”. **Susan A** 2nd, vote; KR-yes, EM-yes, SA-yes, JW-yes, DS-yes, 5-0, **motion carried.**

#D Consider an Ordinance which will amend and restate Ordinance 2014-14 in its entirety (Revenue Bonds for Waste Water Treatment Facility). Eric M, Dax Norton, and Chris Janak spoke regarding Ordinance 2014-17. It authorizes a larger project. Discussion ensues. **Susan A** read Ordinance 2014-17 – AMENDED AND RESTATED ORDINANCE 2014-17. **Susan A** m/m to suspend the rules and read by title only for second read, **Julie W** 2nd, vote; KR-yes, EM-yes, SA-yes, JW-yes, DS-yes, 5-0, **motion carried.** **Susan A** read by title. **Susan A** m/m to adopt Ordinance 2014-17, **Dawn S** 2nd, vote; KR-yes, EM-yes, SA-yes, JW-yes, DS-yes, 5-0, **motion carried.**

#E Discuss Town Facilities. Eric M asked **Kevin R** to give an overview of the discussion he had in regards to purchasing Cornerstone Church. **Kevin R** gave an overview of the agreement; Cost will be 1.99 Million with possession in approximately 60 days. \$20,000.00 earnest money will be needed, due diligence 60-90 days. Discussion ensues. **Julie W** m/m to authorize Town Manager Dax Norton to sign and negotiate the purchase agreement which is to include any and all fixtures and the sanctuary chairs, **Kevin R** 2nd, vote; KR-yes, EM-yes, SA-yes, JW-yes, DS-yes, 5-0, **motion carried.**

Dawn S m/m to have Dax Norton 100% in charge of the purchase deal, **Susan A** 2nd, vote; KR-yes, EM-yes, SA-yes, JW-yes, DS-yes, 5-0, **motion carried.**

NEW BUSINESS

#A Consider a Resolution approving real property tax abatement application of Browning/Duke for spec building. Mark Hosfield, Duke Realty gave an overview of the project. Bryan Brackemyre spoke regarding the project and the possibilities for new economic growth. Construction will be Building 8-A in All-Points – Anson. **Julie W** m/m to approve Resolution 2014-14 – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA APPROVING REAL PROPERTY TAX DEDUCTIONS IN WHITESTOWN ERA #2 UNDER INDIANA CODE 6-1.1-12.1 (BROWNING/DUKE LLC), **Kevin R** 2nd, vote; KR-yes, EM-yes, SA-yes, JW-yes, DS-no, 4-1, **motion carried.**

#B Consider an Ordinance Adjusting Certain Rates and Charges for the Use of and Services Rendered by the Sewage Works System of the Town of Whitestown, Indiana, Pursuant to Its Indianapolis Sewer Rate Tracker. Eric M introduced Ordinance 2014-18. Dax Norton and Chris Janak spoke regarding the need for this ordinance. Chris Janak stated that Citizens

Whad had a sewer rate increase of approximately 26%. \$100,000 extra a year will be charged until the new sewer plant in complete. Out customers will see approximately a 5% increase. **Susan A** read Ordinance 2014-18 - AN ORDINANCE ADJUSTING CERTAIN RATES AND CHARGES FOR THE USE OF AND SERVICES RENDERED BY THE SEWAGE WORKS SYSTEM OF THE TOWN OF WHITESTOWN, INDIANA, PURSUANT TO ITS INDIANAPOLIS SEWER RATE TRACKER. **Susan A** m/m to suspend the rules and have second read by title only, **Julie W 2nd**, vote; KR-yes, EM-yes, SA-yes, JW-yes, DS-yes, 5-0, **motion carried**. **Susan A** read by title for second read. **Susan A** m/m to adopt Ordinance 2014-18, **Kevin R 2nd**, vote; KR-yes, EM-yes, SA-yes, JW-yes, DS-yes, 5-0, **motion carried**.

#C Consider a Resolution Approving Substantially Final Form of Interlocal Agreement with Boone County and Boone County RDC Relating to the Anson Fire Rate Issue. Eric M introduced Resolution 2014-15. Dax Norton gave an overview of the Resolution. Chris Janak spoke regarding this agreement. Discussion ensues. **Kevin R** m/m to adopt Resolution 2014-15 – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA APPROVING INTERLOCAL COOPERATION AGREEMENT WITH BOONE COUNTY AND BOONE COUNTY REDEVELOPMENT COMMISSION, with the clarification and modification that I-65 West is not to be included in this agreement, **Julie W 2nd**, vote; KR-yes, EM-yes, SA-yes, JW-yes, DS-yes, 5-0, **motion carried**.

#D Consider Acceptance of MPO Grant Funding to Fund Improvements to the Intersection of Whitestown Parkway and Indianapolis Road and Whitestown's Match and Approval to Move Forward. Eric M introduced the project. Dax and Jason Lawson gave an overview of the project. **Susan A** m/m to accept the MPO Grant, **Dawn S 2nd**, vote; KR-yes, EM-yes, SA-yes, JW-yes, DS-yes, 5-0, **motion carried**.

#E Consider GRW Contract for Indianapolis Road/Whitestown Parkway Engineering/Environment in the amount of \$542,255. Dan Cutshaw, GRW gave an overview of the contract and the work to be completed. Discussion ensues. **Dawn S** m/m to authorized Dax Norton or Jason Lawson to sign the contract in the amount of \$542,255, **Susan A 2nd**, vote; KR-yes, EM-yes, SA-yes, JW-yes, DS-yes, 5-0, **motion carried**.

#F Consider Perry Worth Road bid award recommendation to Calumet in the amount of \$1,702,000. Estimate was 2.2 Million, came in under . Discussion ensues. **Susan A** m/m to authorized Dax Norton or Jason Lawson to sign the contract in the amount of \$1,702,000, **Dawn S 2nd**, vote; KR-yes, EM-yes, SA-yes, JW-yes, DS-yes, 5-0, **motion carried**.

#G Consider GRW Contract for Perry Worth Road construction administration and inspection in the amount of \$200,000. Dan Cutshaw, GRW gave an overview of the contract and the work to be completed. Discussion ensues. **Dawn S** m/m to authorized Dax Norton or Jason Lawson to sign the contract in the amount of \$200,000. **Susan A 2nd**, vote; KR-yes, EM-yes, SA-yes, JW-yes, DS-yes, 5-0, **motion carried**.

#H Consider South Waste Water Treatment Plant bid award recommendation of Contract A to Bowen in the amount of \$14,360,000. Discussion ensues. **Dawn W** m/m to authorize Town Manger, Dax Norton or Jason Lawson to sign the contract in the amount of \$14,360,000, **Susan A 2nd**, vote; KR-yes, EM-yes, SA-yes, JW-yes, DS-yes, 5-0, **motion carried**.

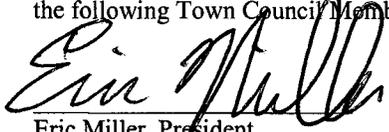
#I Consider South Waste Water Treatment Plant bid award recommendation of Contract B to Brackney in the amount of \$7,967,002.50. Discussion ensues. **Dawn W** m/m to authorize Town Manger, Dax Norton or Jason Lawson to sign the contract in the amount of \$7,967,002.50, **Susan A 2nd**, vote; KR-yes, EM-yes, SA-yes, JW-yes, DS-yes, 5-0, **motion carried**.

#J Consider a Resolution Urging the Indiana Department of Transportation (INDOT) to Move the Reconstruction of the I-65 Exit 130 Interchange up on the Priority Project List. Eric M read Resolution 2014-16 - A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA, URGING THE INDIANA DEPARTMENT OF TRANSPORTATION TO EXPEDITE REENGINEERING AND RECONSTRUCTING THE INTERSTATE 65 EXIT 130 INTERCHANGE TO ALLEVIATE A HAZARDOUS CONDITION. Discussion ensues. **Eric M** m/m to adopt Resolution 2014-16, **Susan A 2nd**, vote; KR-yes, EM-yes, SA-yes, JW-yes, DS-yes, 5-0, **motion carried**

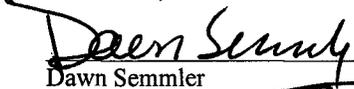
Dawn S m/m to adjourn the meeting at 9:19 p.m., **Susan A 2nd**, vote; KR-yes, EM-yes, SA-yes, JW-yes, DS-yes, 5-0, **motion carried**.



The minutes from a Regular Town Council meeting on June 10, 2014 are approved on the 8th day of July, 2014 by the following Town Council Members



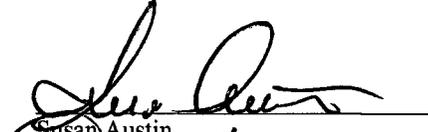
Eric Miller, President



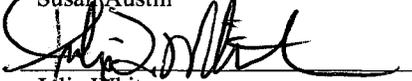
Dawn Semmler



Kevin Russell



Susan Austin



Julie Whitman

ATTEST:



Amanda Andrews, Clerk Treasurer

