

WHITESTOWN



Whitestown Town Council Meeting Minutes

August 11, 2015



Eric M calls the August 11, 2015 Town Council Meeting to order at 7:00 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: Susan A m/m to adopt agenda as presented, Dawn S 2nd, vote 5-0, motion carried.

CONSENT AGENDA

A. Claims Expenses Town/ Revenues Town/Utility Claims **

B. July 14, 2015 Meeting Minutes

C. Consider a Contract with Employment Staffing Firm for Commercial Inspection Services Contract

Dawn S m/m to approve Consent Agenda; Item: A. Claims Expenses Town/ Revenues Town/Utility Claims, B. July 14, 2015 Meeting Minutes, C. Consider a Contract with Employment Staffing Firm for Commercial Inspection Services Contract, Julie W 2nd with changes made to vote in minutes from 4-0 to 5-0, vote 5-0, motion carried.

PUBLIC REQUEST TO SPEAK

Eric M opened the floor to public comment;

Brad Vawter, 3784 Dusty Sands, Whitestown, IN 46075 – Spoke on traffic issues on CR 650.

DEPARTMENT REPORTS

Written reports presented to council from Department Heads.

CLERK/TREASURER REPORT

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

PRESENTATIONS

A. WFD Chief Westrich recognized the following Lieutenants:

DeWayne Webber
Gregory Hedge
Jason Wiles
Samuel Fehrer

Oaths of Office were given to the following new WFD members:

Mitchell Sanders
Joshua Caudill

Martin Yohler
Nathan Joseph
Christopher Elett
Matthew Hickey



- B. Boy Scout Troop 358 – Request to Use Complex Property to sell Christmas Trees -Boy Scout Troop 358 Leader made a presentation requesting permission to sell Christmas Trees at the Whitestown Municipal Complex. Dawn S m/m to allow Troop 358 to sell trees at the Whitestown Municipal Complex Lot, Susan A 2nd, vote 5-0, motion carried.

UNFINISHED BUSINESS

#A Consider an Ordinance Amending the Town Employee Manual (Tuition Reimbursement Policy for Professional Development) (Ordinance 2015-13) Dawn S m/m to adopt Ordinance 2015-13 – AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA, ADDING A TUITION REIMBURSEMENT POLICY TO THE WHITESTOWN EMPLOYEE MANUAL, Kevin R 2nd, vote 5-0, motion carried.

#B Consider an Ordinance Amending Ordinance 2014-36 (2015 Salary Ordinance) to Add Position of Facility Maintenance Manager (Ordinance 2015-14) Susan A m/m to adopt Ordinance 2015-14 – AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA AMENDING ORDINANCE 2014-36 – (2015 SALARY ORDINANCE), Julie W 2nd, vote 5-0, motion carried.

NEW BUSINESS

#A Public Hearing – Consider An Additional Appropriation (Ordinance 2015-15)
Eric M opened the Public Hearing at 7:54 p.m. – No public comment noted. Susan A m/m to close Public Hearing at 7:54 p.m., Dawn S 2nd, vote 5-0, motion carried. Dawn S read Ordinance 2015-15. Dawn S m/m to suspend the rules to have 2nd reading by title only, Susan A 2nd, vote 5-0, motion carried. Susan A m/m to adopt Ordinance 2015-15 – ADDITIONAL APPROPRIATION ORDINANCE NO. 2015-15, Dawn S 2nd, vote 5-0, motion carried.

#B Consider an Ordinance Authorizing Loan of Water Funds to Sewage Works (Ordinance 2015-16) Dax introduced the ordinance, discussion ensued. Susan A read Ordinance 2015-16. Susan A m/m to suspend rules, second read by title, Dawn S 2nd, vote 5-0, motion carried. Dawn S m/m to adopt Ordinance 2015-16 – AN ORDINANCE OF THE TOWN OF WHITESTOWN, INDIANA AUTHORIZING THE LOAN OF FUNDS FROM ITS WATERWORKS TO ITS SEWAGE WORKS, Susan A 2nd, vote 5-0, motion carried.

#C Consider an Ordinance Amending Zoning Maps Within the Town of Whitestown – Peabody Land from Ag to I1 (Ordinance 2015-17) Discussion ensues. Dawn S m/m to adopt Ordinance 2015-17 – AN ORDINANCE AMENDING ZONING MAPS WITHIN THE ZONING ORDINANCE OF THE TOWN OF WHITESTOWN, INDIANA – Zoning Map Amendments PC15-013-ZA, Susan A 2nd, vote 5-0, motion carried.

#D Consider a Resolution Approving Execution of Equipment Lease Documents for Whitestown Metropolitan Police Department (Resolution 2015-25) Julie W m/m to adopt Resolution 2015-25 – RESOLUTION OF THE TOWN OF WHITESTOWN, INDIANA, APPROVING EXECUTION OF EQUIPMENT LEASE DOCUMENTS FOR WHITESTOWN METROPOLITAN POLICE DEPARTMENT, Kevin R 2nd, vote 5-0, motion carried.

#E Consider Authorizing BME to Monitor Citizens Rate Increase. Dawn S m/m to authorize Town Manager Dax Norton to monitor and work with BME on the rate increase, Susan A 2nd, 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.

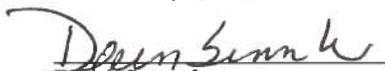
#D Update on Perry Worth Road

Eric M m/m to adjourn the meeting at 8:58 p.m., Susan A 2nd, vote; 5-0, motion carried.

The minutes from a Regular Town Council meeting on August 11, 2015 are approved on the 16th day of September, 2015 by the following Town Council Members



Eric Miller, President



Dawn Semmler



Kevin Russell



Susan Austin



Julie Whitman

ATTEST:



Amanda Andrews, Clerk Treasurer

