

# WHITESTOWN



ORIGINAL

## Whitestown Town Council Meeting September 16, 2015

Eric M calls the September 16, 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, **Julie W** 2<sup>nd</sup>, vote 5-0, **motion carried.**

### CONSENT AGENDA

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

**B. August 11, 2015 Meeting Minutes, August 26, 2015 Special Meeting Minutes**

**Dawn S** m/m to approve Consent Agenda; Item: A. Claims Expenses Town/ Revenues Town/Utility Claims, B. **August 11, 2015 Meeting Minutes, August 26, 2015 Special Meeting Minutes, Julie W** 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

Written reports presented to council from Department Heads.

### CLERK/TREASURER REPORT

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

### PRESENTATIONS

A. Electronic Forms – Dax Norton, Lauren Bailey, Amanda Andrews. Discussion Ensues

### UNFINISHED BUSINESS

None Noted

### NEW BUSINESS

**#A Consider an Ordinance Amending Certain Non-Recurring Charges for the Use of and Services Rendered by the Sewage Works System of the Town of Whitestown (Ordinance 2015-18) Discussion Ensues. Susan A** reads Ordinance 2015-18. **Susan A** m/m to suspend rules and have 2<sup>nd</sup> reading by title, **Dawn S** 2<sup>nd</sup>, vote 5-0, **motion carried.** **Susan A** reads by title for 2<sup>nd</sup> reading. **Susan A** m/m to adopt Ordinance 2015-18 – AN ORDINANCE AMEDNING CERTAIN NON-RECURRING CHARGES FOR THE USE OF AND SERVICES RENDERED BY THE SEWAGE WORKS SYSTEM OF THE TOWN OF WHITESTOWN, INDIANA, **Julie W** 2<sup>nd</sup>, vote 5-0, **motion carried.**

## UNFINISHED BUSINESS

None Noted



## NEW BUSINESS

**#A Consider an Ordinance Amending Certain Non-Recurring Charges for the Use of and Services Rendered by the Sewage Works System of the Town of Whitestown (Ordinance 2015-18)** Discussion Ensues. **Susan A** reads Ordinance 2015-18. **Susan A** m/m to suspend rules and have 2<sup>nd</sup> reading by title, **Dawn S** 2<sup>nd</sup>, vote 5-0, motion carried. **Susan A** reads by title for 2<sup>nd</sup> reading. **Susan A** m/m to adopt Ordinance 2015-18 – AN ORDINANCE AMEDNING CERTAIN NON-RECURRING CHARGES FOR THE USE OF AND SERVICES RENDERED BY THE SEWAGE WORKS SYSTEM OF THE TOWN OF WHITESTOWN, INDIANA, **Julie W** 2<sup>nd</sup>, vote 5-0, motion carried.

**#B Consider an Ordinance Amending Certain Non-Recurring Charges for the Use of and Services Rendered by the Water Works System of the Town of Whitestown (Ordinance 2015-19)** Discussion Ensues. **Julie W** reads Ordinance 2015-19. **Julie W** 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. **Julie W** reads by title for 2<sup>nd</sup> reading. **Julie W** m/m to adopt Ordinance 2015-19– AN ORDINANCE AMEDNING CERTAIN NON-RECURRING CHARGES FOR THE USE OF AND SERVICES RENDERED BY THE WATER WORKS SYSTEM OF THE TOWN OF WHITESTOWN, INDIANA, **Susan A** 2<sup>nd</sup>, vote 5-0, motion carried.

**#C Consider a Resolution Removing a Parcel from the Anson South Allocation Area (Resolution 2015-26)** Dax Norton gave an overview of Resolution 2015-26. Discussion Ensues. **Dawn S** m/m to adopt Resolution 2015-26 – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA APPROVING (1) A RESOLUTION OF THE TOWN OF WHITESTOWN REDEVELOPMENT COMMISSION WHICH REMOVED A PARCEL OF PROPERTY FROM THE ANSON SOUTH ALLOCATION AREA; AND (2) THE ORDER OF THE WHITESTOWN PLAN COMMISSION RELATED THERETO, **Susan A** 2<sup>nd</sup>, vote 5-0, motion carried.

**#D Consider Adoption of the Whitestown Comprehensive Plan 2015 Revision (The Plan Commission and RDC Adopted on September 8, 2015) (Resolution 2015-27)** Lauren Bailey and Dax Norton gave an overview of Resolution 2015-27. Discussion Ensues. **Dawn S** m/m to adopt Resolution 2015-27 – A RESOLUTION AMENDING AND UPDATING THE COMPREHENSIVE PLAN FOR THE TOWN OF WHITESTOWN, INDIANA, **Eric M** 2<sup>nd</sup>, vote 5-0, motion carried.

**#E Discuss Adding Town Administration and WFD Staff Vehicles to the Fleet Vehicle Lease.** Discussion Ensues, \$77,000/year for 7 vehicles.

**#F Discuss Verizon Wireless Contract.** Discussion Ensues. **Kevin R** m/m to appoint Dax Norton as the contact person for Verizon, **Dawn S** 2<sup>nd</sup>, vote 5-0, motion carried.

**#G Consider Acceptance of Low Bid for Anson Southwest Business District Common Access Drive and Approve Right of Way Documents.** **Dawn S** m/m to accept low bid as presented, **Susan A** 2<sup>nd</sup>, vote 5-0, motion carried.

**#H Consider Approval of a Contract with GRW for Engineering Services for the I-65/Exit 130 Interchange Improvement Project.** Dax Norton spoke regarding this project. Discussion Ensues. Dawn S m/m to approve contract, Susan A 2<sup>nd</sup>, **MOTION WITHDRAWN**

ORIGINAL

**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.

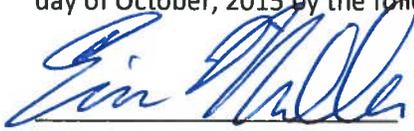
**#C Update on Exit 130 Interchange Improvements.** Dax spoke.

**#D Update on Perry Worth Road.** Dax spoke.

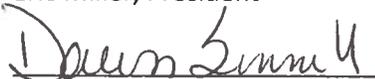
Susan A m/m to approve the Municipal Complex a voting center, Dawn S 2<sup>nd</sup>, vote 5-0, **motion carried.**

Dawn S m/m to adjourn the meeting at 8:34 p.m., Susan A 2<sup>nd</sup>, vote; 5-0, **motion carried.**

The minutes from a Regular Town Council meeting on September 16, 2015 are approved on the 13th day of October, 2015 by the following Town Council Members



Eric Miller, President



Dawn Semmler



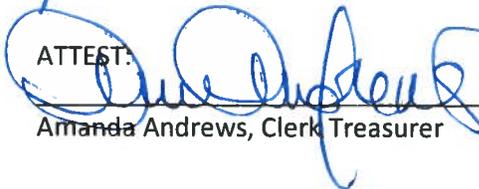
Kevin Russell



Susan Austin



Julie Whitman



ATTEST:

Amanda Andrews, Clerk Treasurer