Whitestown Town Council
Meeting Minutes
November 12, 2014

Eric M calls the November 12, 2014 Town Council Meeting to order at 7:01 pm. Roll Call: Dawn Semmler, Susan Austin, Kevin Russell, Eric Miller, Julie Whitman; present. **Pledge**

Eric M asks if there are any Modifications to the Agenda; **Susan A** m/m to add Resolution declaring November "National Adoption Month", **Eric M** 2nd, vote 5-0, **motion carried**.

CONSENT AGENDA

A. Claims Expenses Town/ Revenues Town/Utility Claims **
B. September Meeting Minutes
C. Consider work for Fire Station 72

Julie W m/m to approve Consent Agenda as amended; Item: A. Claims – Revenue – Town, Water, Wastewater, Item B. September Minutes, Item C. Consider work for Fire Station 72, **Kevin R.** 2nd, discussion ensues, vote 5-0, **motion carried**.

PUBLIC REQUEST TO SPEAK

Eric M opened the floor to public comment;

Robert Miller, 5345 S 300 E, spoke.

PRESENTATIONS

Boone EDC – Molly Whitehead spoke.

Grand Prix Feasibility Committee

Dawn S m/m to add Item I – Grand Prix Committee, **Susan A** 2nd, vote 5-0, **motion carried**.

UNFINISHED BUSINESS

#A Consider an Ordinance Amending the Employee Manual for the Town of Whitestown. (Out of State Travel Policy)(Ordinance 2014-31). Dawn S m/m to adopt Ordinance 2014-31 - AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA, AMENDING THE EMPLOYEE MANUAL FOR THE TOWN OF WHITESTOWN, INDIANA, **Susan A** 2nd, vote 5-0, **motion carried.**

#B Consider an Ordinance Adjusting Certain Rates and Charges for the Use of Services Rendered By the Sewage Works System of the Town of Whitestown Pursuant to Its Indianapolis Sewer Rate Tracker (Ordinance 2014-32 Updated With Effective Date Change to December 1, 2014 -Second Read). Dawn S m/m to adopt Ordinance 2014-32 - 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 2nd, vote 4-1 (Kevin R – No).

#C Consider an Ordinance Concerning the Construction of Additions and Improvements to the Sewage Works of the Town of Whitestown, Indiana, the Issuance of Revenue Bonds to Provide the Cost Thereof (Rural Development Project) (Ordinance 2014-33-Second Read). Susan A m/m to adopt Ordinance 2014-33 - An Ordinance concerning the construction of additions and improvements to the sewage works of the Town of Whitestown, Indiana, the issuance of revenue bonds to provide the cost thereof, the collection, segregation and distribution of the revenues of said sewage works, the safeguarding of the interests of the owners of said revenue bonds, other matters connected therewith, including the issuance of notes in anticipation of bonds, and repealing ordinances inconsistent herewith, **Dawn S** 2nd, vote 5-0, **motion carried.**

#D Consider an Ordinance Concerning the Construction of Additions and Improvements to the Water Works of the Town of Whitestown, Indiana, the Issuance of Revenue Bonds to Provide the Cost Thereof (Rural Development Project) (Ordinance 2014-34-Second Read). Dawn S m/m to adopt Ordinance 2014-34 - An Ordinance concerning the construction of additions and improvements to the waterworks of the Town of Whitestown, Indiana, the issuance of revenue bonds to provide the cost thereof, the collection, segregation and distribution of the revenues of said waterworks, the safeguarding of the interests of the owners of said revenue bonds, other matters connected therewith, including the issuance of notes in anticipation of bonds, and repealing ordinances inconsistent herewith, **Susan A** 2nd, vote 5-0, **motion carried.**

NEW BUSINESS

#A Resolution 2014-32. Susan A m/m to adopt Resolution 2014-32 – A RESOLUTION DECLARING NOVEMBER "ADOPTION AWARENESS MONTH" IN THE TOWN OF WHITESTOWN, **Dawn S** 2nd, vote 5-0, **motion carried.**

#B PUBLIC HEARING - Consider an Ordinance Approving an Additional Appropriation (2014 Budget Transfer from Rainy Day Fund-$200,000) (Ordinance 2014- 36). Public Hearing opened – no comments noted. Eric M m/m to close public hearing, **Kevin R** 2nd, vote 5-0, **motion carried. First read of Ordinance 2014-36. Susan A m/m to suspend rules for second read, Eric M 2nd, vote 4-1 (Kevin R – No), motion denied. Second Read in December.**

#C Consider Adoption of A Resolution Fiscal P (Resolution 2014-28). Dawn S m/m to adopt Resolution 2014-28 – A FISCAL POLICY RESOLUTION FOR ANNEXING CONTIGUOUS TERRITORY TO THE TOWN OF WHITESTOWN, INDIANA – 2014 Perry West Annexation, **Susan A** 2nd, vote 5-0, **motion carried.**

#D Consider Adoption of A Resolution Fiscal Plan (Resolution 2014-29). Dawn S m/m to adopt Resolution 2014-28 – A FISCAL POLICY RESOLUTION FOR ANNEXING CONTIGUOUS TERRITORY TO THE TOWN OF WHITESTOWN, INDIANA – 2014 Perry Northwest Annexation, **Susan A** 2nd, vote 5-0, **motion carried.**

#E Consider Adoption of A Resolution Fiscal Plan (Resolution 2014-30). Dawn S m/m to adopt Resolution 2014-28 – A FISCAL POLICY RESOLUTION FOR ANNEXING CONTIGUOUS TERRITORY TO THE TOWN OF WHITESTOWN, INDIANA – 2014 South Annexation, **Susan A** 2nd, vote 5-0, **motion carried.**

#F Consider Adoption of A Resolution Fiscal Plan (Resolution 2013-31). Dawn S m/m to adopt Resolution 2014-28 – A FISCAL POLICY RESOLUTION FOR ANNEXING CONTIGUOUS TERRITORY TO THE TOWN OF WHITESTOWN, INDIANA – 2014 Whitestown Parkway Annexation, **Susan A** 2nd, vote 5-0, **motion carried.**

#G Update on Municipal Complex Transition and Expenditures. Dax Norton gave update.

#H Update on Fire Station 71 Remodel. Dawn S m/m to proceed with remodel NTE $350,000.00, **Eric M** 2nd, vote 5-0, **motion carried.**

#I Grand Prix – Susan A m/m that the council support the Grand Prix for 2015 with additional funding from Parks Department NTE $10,000, **Dawn S** 2nd, vote 5-0, **motion carried.**

Susan A m/m to adjorn the meeting at 8:08 p.m., **Dawn S** 2nd, vote; 5-0, **motion carried**.

The minutes from a Regular Town Council meeting on November 12, 2014 are approved on the 9th day of December, 2014 by the following Town Council Members

Eric Miller, President

Susan Austin

Dawn Semmler

Julie Whitman

Kevin Russell

ATTEST:

Amanda Andrews, Clerk Treasurer