



**Whitestown Town Council
Meeting Minutes
March 11, 2014**

Eric M calls the March 14, 2014 Town Council Meeting to order at 7:00 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. **Julie W** m/m to add #I to New Business – SRF Resolution, add #J New Business – CF1 Presentations, remove New Business #F – Transportation Plan, **Susan A** 2nd motion to accept changes to the agenda, vote 5-0, **motion carried.**

CONSENT AGENDA

- A. Meeting Minutes for February 5, 2014, Town Council Workshop and February 18, 2014 Town Council Meeting**
- B. Claims – Revenue – Town, Water, Wastewater**
- C. Consider Approval of a Contract with EOS Solutions Inc. to provide Software Services to WFD**
- D. Consider the Termination of Leases at 345 S Bowers Street and Grant the Town Manager Authority to send Termination Notice (Old Whitestown High School)**

Dawn S m/m to approve Consent Agenda Items: A. Meeting Minutes, B. Codification Contract, D. WPD Vehicle Donation, E. Equipment Purchase, F. Claims, **Susan A** 2nd, vote 5-0, **motion carried.**

PUBLIC REQUEST TO SPEAK

Eric M opened the floor to public comment; None Noted

TOWN DEPARTMENT REPORTS

Planning – Deb Luzier – GRW; Deb gave a brief overview of Permit activity for January and February. Discussion ensues.

Police – Chief Anderson gave a brief overview of Police Department activities for February. Department is in the middle of a CAD (Computer Aided Dispatch) with Boone County, still experiencing issues. Police Commissioners Board held an executive session, followed by a public meeting regarding an officer under investigation. Lt. Savage and Chief attended a PIO school in Nevada. Discussion ensues.

Fire – Chief Westrich gave a brief overview of Fire Department activities for February. The department had a total of 34 runs for the month. Discussion ensues.

Utility – Jason Lawson gave a brief overview of Utility Department activities for February. Truck radios have been installed. Tank progress at new water tower on schedule. Crews are working on pot holes and road repair. GIS work to locate meters has begun. Discussion ensues.

Town Manager - Dax spoke on town activities. Hampton Inn has opened and is booked for the Big 10 Tourney. Meijer is on schedule to open in May. Dax and Jason are reviewing streets and the transportation plan. Plans for a WMU and MVH facilities are underway. Assistant Town Manager interviews are scheduled. Discussion ensues.

Parks – Katie Klimaszewski gave a brief overview of Parks Department activities. The 2014 Grand Prix has been cancelled. Still considering one in 2015. Possibility of a fireworks display was mentioned. Easter Egg Hunt is scheduled for April 19th. Discussion ensues.

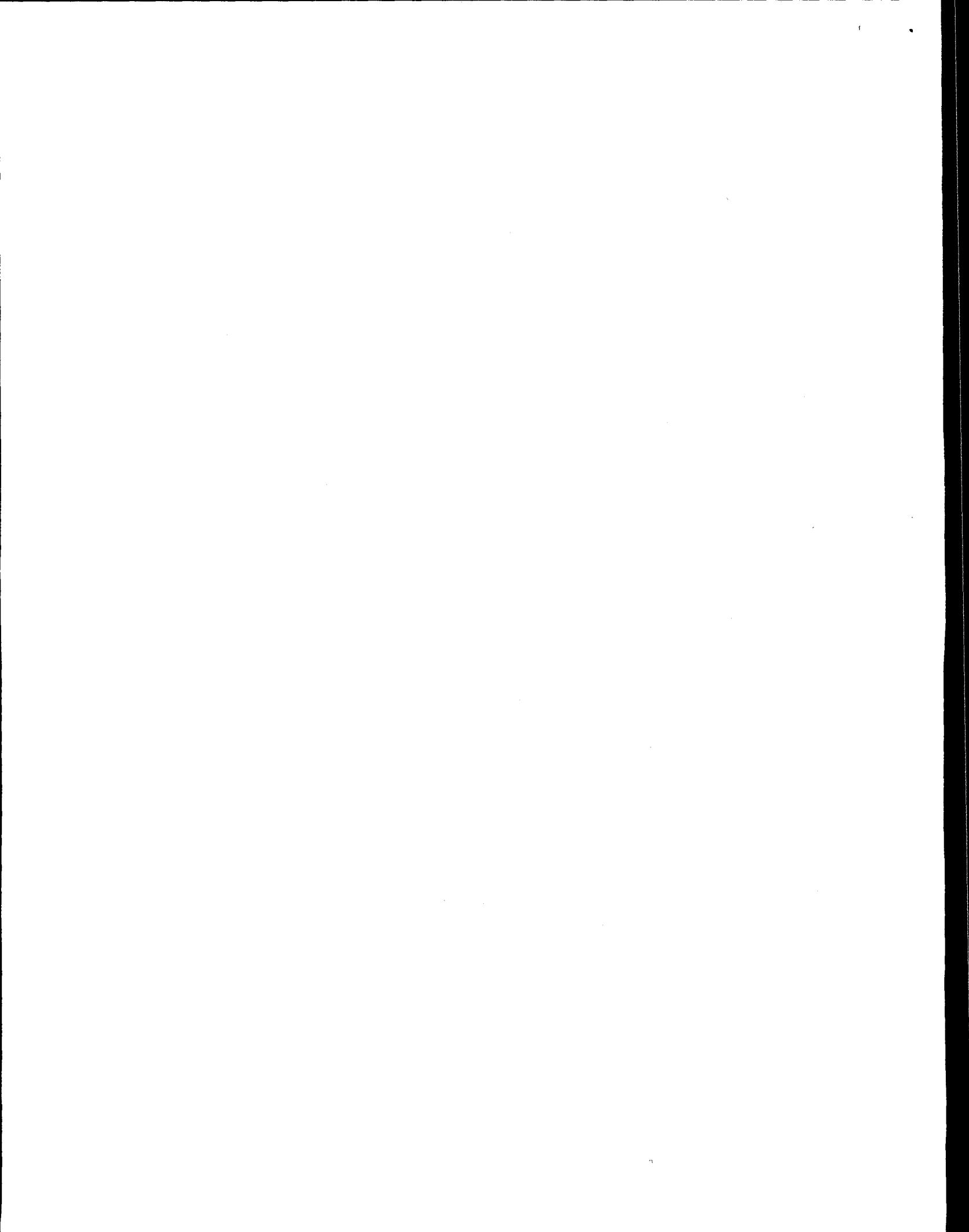
Clerk Treasurer – Amanda Andrews was not present. Brief overview of Town Management Report, Utilities Management Report. Discussion ensues.

PRESENTATIONS

DCC, Inc. – Jay Eiler. Jay presented a Managed IT Service Plan for the town and reviewed what has been accomplished in 2013. Discussion ensues.

UNFINISHED BUSINESS

#A Consider an Ordinance Adopting an Amended Budget for 2014. Eric M read Ordinance 2014-04 – AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA, ADOPTING AN AMENDED BUDGET TO 2014. Kevin R m/m to suspend the rules and read by



title only for second read, **Susan A 2nd**, vote 5-0, **motion carried**. **Kevin R** read Ordinance 2014-04 by title, **Susan A** m/m to adopt Ordinance 2014-04, **Dawn S 2nd**, vote 5-0, **motion carried**.

#B Consider an Ordinance Amending the Tax Abatement Impact Fee. Eric M gave a brief overview of Ordinance 2014-05.

Kevin R read Ordinance 2014-05 – AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA AMENDING THE FEE REQUIREMENTS IN CONNECTION WITH APPLICATIONS FOR REAL AND PERSONAL PROPERTY TAX DEDUCTIONS UNDER INDIANA CODE 6-1.1-12-1. John Hughes from Bose McKinney gave a legal overview of the Ordinance and the need for it. Discussion Ensues. Second reading for April meeting.

#C Consider Adoption of an Amended 2014 Town Schedule of Meetings. Dax gave an overview of the need to amend the meeting schedule. Discussion ensues. **Julie W** m/m to adopt the new schedule, **Susan A 2nd**, vote 5-0, **motion carried**.

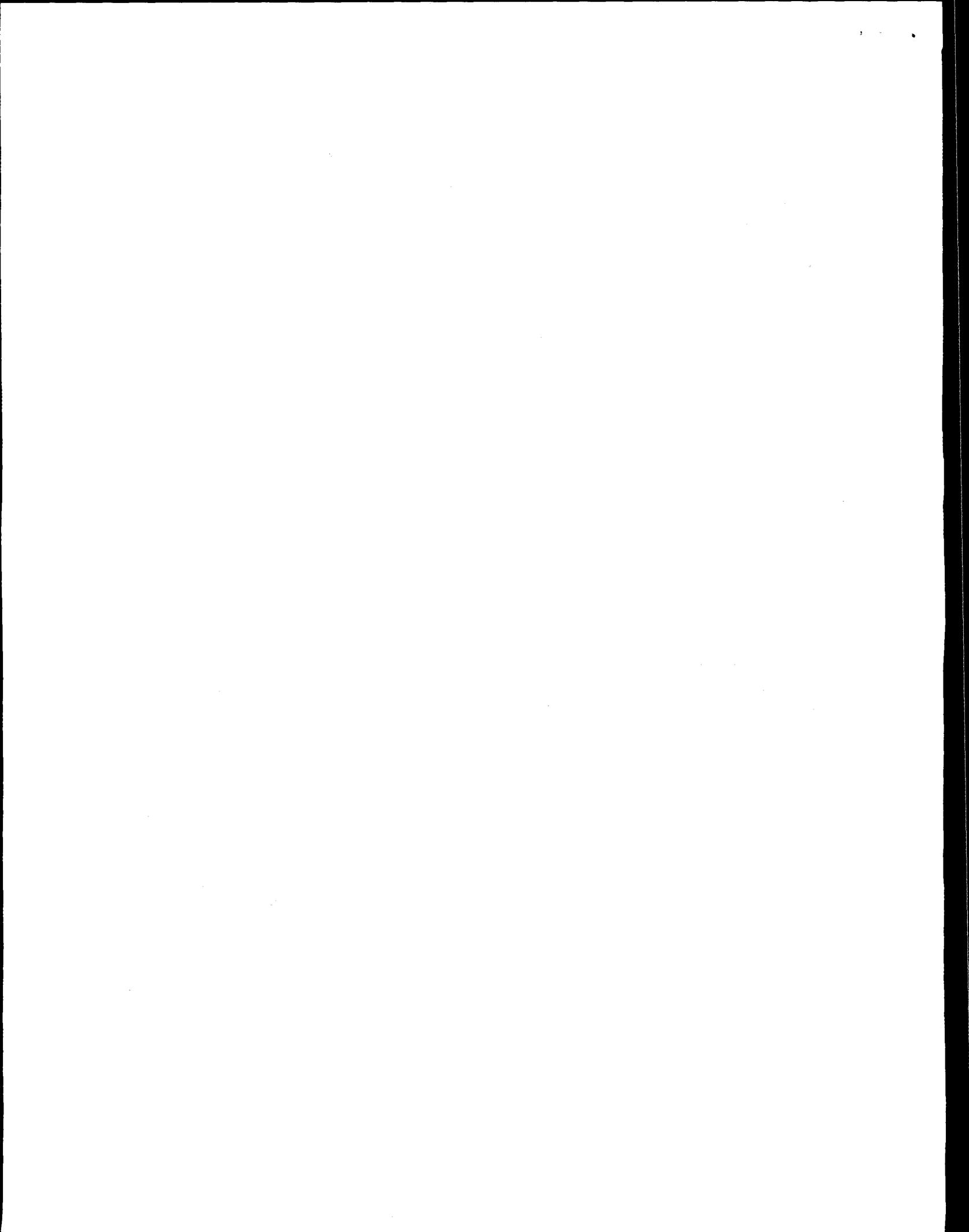
#D Update of Potential Town Hall Location. Dax spoke on discussion with church, it is not progressing. A discussion regarding purchasing the church versus building a new facility began. Dan Cutshaw, GRW spoke regarding plans for building a facility. Discussion ensues. **Dawn S** m/m to end negotiations to purchase the church building and begin plans to build a new facility, **Susan A 2nd**, vote 4-1, **motion carried**.

NEW BUSINESS

#A Consider an Ordinance Amending the Text of Ordinance 2001-07 (Snow Plowing in Residential Subdivisions). Eric M gave an overview of Ordinance 2014-06. Julie W read Ordinance 2014-06 – AN ORDINANCE CONCERNING SNOW REMOVAL AND AMENDING ORDINANCE 2001-07. Dax and Jason discussed the need for the amendment. Discussion ensues. Tabled for second read in April. **Susan A** m/m to give Jason authority to plow as needed until amendment is passed, **Julie W 2nd**, vote 5-0, **motion carried**.

#B Consider an Ordinance Amending the Text of the Zoning Ordinance and the Subdivision Control Ordinance. Eric M gave a brief overview of Ordinance 2014-07. Deb Luzier gave a summary of the WPC ordinance that was passed. Discussion ensues. **Dawn S** m/m to adopt Ordinance 2014-07 – AN ORDINANCE AMENDING THE TEXT OF THE ZONING ORDINANCE AND THE SUBDIVISION CONTROL ORDINANCE OF THE TOWN OF WHITESTOWN, INDIANA, **Julie W 2nd**, vote 5-0, **motion carried**.

#C Consider a Resolution Approving the Creation of Anson South TIF Area #1. Eric M gave an overview of Resolution 2014-06. Dax spoke regarding the need for the resolution. Discussion ensues. **Eric M** m/m to adopt Resolution 2014-06 – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA APPROVING (1) A DECLARATORY RESOLUTION AND ECONOMIC DEVELOPMENT PLAN OF THE WHITESTOWN REDEVELOPMENT COMMISSION AND (2) THE ORDER OF THE WHITESTOWN PLAN COMMISSION RELATED THERETO, **Susan A 2nd**, vote 5-0, **motion carried**. Pulic Hearing will be scheduled.



#D Consider an Ordinance Approving Perry Worth Road Lease, Financing Lease for Perry Worth Road Project and Pledge of Motor Vehicle Funds for Payment of Bonds. Eric M gave an overview of Ordinance 2014-08. John Hughes from Bose McKinney gave a description of the Ordinance. The Ordinance is being presented for first reading, with second reading in April. Julie W read Ordinance 2014-08 – AN ORDINANCE APPROVING (i) A PERRY WORTH ROAD LEASE BETWEEN THE TOWN OF WHITESTOWN, INDIANA AND THE WHITESTOWN REDEVELOPMENT AUTHORITY, (ii) A FINANCING LEASE BETWEEN THE WHITESTOWN REDEVELOPMENT COMMISSION AND THE WHITESTOWN REDEVELOPMENT AUTHORITY, AND (iii) THE PLEDGE OF MOTOR VEHICLE HIGHWAY AND LOCAL ROAD AND STREET REVENUES TO THE WHITESTOWN REDEVELOPMENT COMMISSION, AND REPEALING ALL ORDINANCES INCONSISTENT THEREWITH. Second reading will be in April.

#E Consider an Ordinance Approving Municipal Facilities Lease, Financing Lease for Town Hall Project and Pledge of COIT Funds for payment of bonds. John Hughes from Bose McKinney gave an overview of Ordinance 2014-09. Presented for first reading, second reading in April. Dawn S read Ordinance 2014-09 – AN ORDINANCE APPROVING (i) A MUNICIPAL FACILITIES LEASE BETWEEN THE TOWN OF WHITESTOWN, INDIANA AND THE WHITESTOWN REDEVELOPMENT AUTHORITY, (ii) A FINANCING LEASE BETWEEN THE WHITESTOWN REDEVELOPMENT COMMISSION AND THE WHITESTOWN REDEVELOPMENT AUTHORITY, AND (iii) THE PLEDGE OF COUNTY OPTION INCOME TAX REVENUES TO THE WHITESTOWN REDEVELOPMENT COMMISSION, AND REPEALING ALL ORDINANCES INCONSISTENT THEREWITH. Second reading to be in April.

#F Removed.

#G Consider a Resolution Urging the Indiana Legislature to Amend Ind. Code 9-21-5-6 to Allow Towns to Establish School Zone Speed Limits of 20 MPH Outside of Urban Districts. Eric M gave an overview of Resolution 2014-07. Discussion ensues. Eric M m/m to adopt RESOLUTION 2014-07 – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN INDIANA, URGING THE INDIANA LEGISLATURE TO AMEND IND. CODE 9-21-5-6 TO ALLOW TOWNS TO ESTABLISH SCHOOL ZONE SPEED LIMITS OF 20 MPH OUTSIDE OF URBAN DISTRICTS, Kevin R 2nd, vote 5-0, motion carried.

#H Appointment to Boards. BZA – Eric M m/m to appoint Kyle Weathers to replace Randy Clemons, Julie W 2nd, vote 5-0, motion carried. Kyle introduced himself to the council. RDA – Eric M appointed himself, Julie W, and Kevin R to this board. Discussion ensues regarding these appointment. Eric M stated the appointments stand.

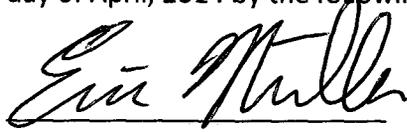
#I SRF Resolution 2014-08. Dan Cutshaw gave an overview of this Resolution with the correction of new names. Julie W m/m to adopt Resolution 2014-08 – SRF LOAN PROGRAM SIGNATORY AUTHORIZATION RESOLUTION, Susan A 2nd, vote 5-0, motion carried.

#J CF1 Presentation. Dax gave an overview of a letter that was sent to all companies to present their CF1's. Discussion ensues.

Eric M suggests that the RDC make a recommendation on this process

Susan A m/m to adjourn the meeting at 9:46 p.m., **Julie W 2nd**, vote 5-0, **motion carried.**

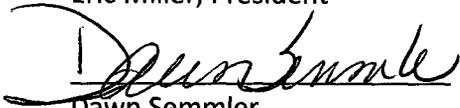
The minutes from a Regular Town Council meeting on March 11, 2014 are approved on the 8th day of April, 2014 by the following Town Council Members



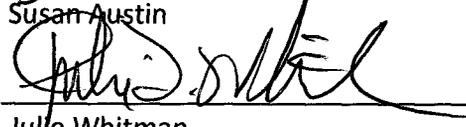
Eric Miller, President



Susan Austin



Dawn Semmler



Julie Whitman



Kevin Russell

ATTEST:



Amanda Andrews, Clerk Treasurer

