



**Whitestown Town Council Meeting
May 13, 2014**

Eric M calls the May 13, 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. **Susan A** ask to add #K to New Business – Bose Mckinney. **Susan A** m/m to accept changes to the agenda, **Eric M** 2nd, vote 5-0, **motion carried**.

CONSENT AGENDA

- A. Meeting Minutes for April 8, 2014 Regular Town Council Meeting and April 22, 2014 Special Town Council Meeting.**
- B. Claims – Revenue – Town, Water, Wastewater**
- C. Waiver of Conflict of Interest for Bose.**

Dawn S m/m to approve Consent Agenda Items: A. Meeting Minutes for April 8, 2014 Regular Town Council Meeting and April 22, 2014 Special Town Council Meeting; B. Claims – Revenue – Town, Water, Wastewater; C. Waiver of Conflict of Interest for Bose, **Kevin R** 2nd, vote 5-0, **motion carried**.

PUBLIC REQUEST TO SPEAK

Eric M opened the floor to public comment;

Patrick Hart – 6875 E 525 S; Spoke regarding R3 Rezoning for Harvest Park. Does not want the zoning changed.

Jim Sylvester, Calumet Civil Contractors – 2 King John Dr; Spoke regarding Harvest Park Rezone. He is in favor.

Richard Mott - Whitestown; Spoke on Harvest Park Transportation Plan. He asked that the council reconsider.

L J Jernstadt – 601 E Pierce St; Spoke regarding R3 Zoning.

Greg Dafler – 4751 S 700 E; Spoke regarding R3 Harvest Park rezone.

Steve Kesler – 525 S; Spoke regarding R3 Rezoning for Harvest Park.

TOWN DEPARTMENT REPORTS

Planning – Deb Luzier – GRW; Gave an update for the month. There were 37 new permits for the month of April. Discussion ensues.

Police – Chief Anderson gave a brief overview of Police Department activities for April. Total of 798 runs for the month. PSO Nick Smith has resigned effective April 29th. Reserve Officer Clemons has been released to full duty. Reserve PSO Jason Rollings has resigned from the department. Firefighter Thomas has transferred to the WPD. Commission will meet on June 3rd to reach a decision on Officer Harves.

Utility – Jason Lawson gave an overview of department activities. Annual Water Quality Report will be released within the next month. County Road 750 S will be paved. FEMA meeting was held recently and there is a chance of recouping up to 75% of expenses from the January 5th snow storm. Discussion ensues.

Parks – Katie Klimaszewski gave a brief overview of Parks Department activities. Movie nights will be held in June, July, and August, these are fully funded. Clean-up in the parks in this Saturday. Fireworks are scheduled for July 5th in Lions Park. Farm Heritage; 2 of the 3 properties have signed off. Easter Egg Hunt was a huge success. Discussion ensues.

Town Manager - Dax Norton gave an overview of Town activities. 5-Year strategic plan is in the works. This will include; Transparency, Efficiency, Transportation, Capital Programs, Town Branding. Lauren is working of this project. Mejer is open and very busy at open cutting today. Discussion ensues.

Clerk Treasurer – Amanda Andrews spoke. \$13,000 received from Riverboat taxes. Management Reports being processed sooner. Codification Update; Process has begun. Gave a brief update of activities at the Utility Office. Introduced Tammy Culbertson as the new Deputy Clerk of Public Works. Discussion ensues.

PRESENTATIONS

Lauren Bailey and Clyde Bodkin – Town Branding/Messaging Project. Lauren gave an overview of the rebranding project. Clyde spoke on this project. Discussion ensues.

Clinton Bohm – Comprehensive Plan/Economic Development Strategic Plan. Clinton gave an update and overview of the Comprehensive Plan Update. Discussion ensues.

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. **Julie W** m/m to Table this matter, **Susan A** 2nd, vote; KR=yes, EM=yes, SA=yes, JW=yes, DS=yes, 5-0, **motion carried.**

#B Consider a Resolution to Accept a Transportation Plan Amendment Recommendation from the Whitestown Plan Commission. Deb Luzier gave an overview of this Resolution from the Plan Commission (Remove 500 S extension east of Main Street). Discussion ensues. **Julie W** m/m to approve Resolution 2014-10 – A RESOLUTION AMENDING THE COMPREHENSIVE PLAN FOR THE TOWN OF WHITESTOWN, INDIANA TO AMEND THE TRANSPORTATION PLAN, **Susan A** 2nd, vote; KR=yes, EM=yes, SA=yes, JW=yes, DS=yes, 5-0, **motion carried.**

#C Discuss CR 7004/Whitestown Parkway Crosswalk and Pedestrian Path. Dax Norton asked the ZWMS students to give a brief update of this project. Gave an overview of the Walk/Bike to school day on May 7th. Dax Norton gave an overview of the progress of the crosswalk on Whitestown's side. Jason stated there are funds in MVH to cover the cost of this project. Lowest bid was \$125,000. Discussion ensues. **Susan A** m/m to authorize Jason to spend the amount of the bid to execute this project, **Julie W** 2nd, vote; KR=yes, EM=yes, SA=yes, JW=yes, DS=yes, 5-0, **motion carried.**

#D Discuss Whitestown Grand Prix. Bruce Budrough, Vice President of SIRA spoke regarding this event. Proposed date is October 3-5, 2014. This would be their final race of the year. Funding is discussed and questioned. Discussion ensues. **Julie W** m/m the town honors the contract with SIRA and hold the race on Oct. 3-5, **Susan A** 2nd, vote; KR=no, EM=no, SA=yes, JW=yes, DS=yes, 3-2, **motion carried.**

NEW BUSINESS

#A Consider an Ordinance Amending Zoning Maps for the Town (Pulte/Harvest Park). David Compton of Pulte Homes presented the Harvest Park Development. He thanked everyone for all of the support. He gave an overview of the project. There will be 295 lots. Joe Hutchinson of Pulte spoke regarding construction standards for this project. Discussion ensues. Eric M opened the floor for public comment after the Pulte presentation. Victor Fister, 107 Turner Street, spoke regarding traffic flow. Discussion ensues. **Dawn S** m/m to adopt Ordinance 2014-12 – AN ORDINANCE AMENDING ZONING MAPS WITHIN



THE ZONING ORDINANCE OF THE TOWN OF WHITESTOWN, INDIANA – Zoning Map Amendments PC14-001-ZA, Amended including Exhibit B, minus #6 and adding #7 Down Lighting Streets, **Kevin R 2nd**, discussion ensues, vote; KR-yes, EM-no, SA-no, JW-yes, DS-yes, 3-2, **motion carried.**

#B Consider an Ordinance Approving Amendments to Certain Perry Worth Road Leases and Municipal Facilities Leases Relating to the Town of Whitestown, Indiana. Chris Janak gave a brief review of this Ordinance. Discussion ensues. **Kevin R** read Ordinance 2014-13 – AN ORDINANCE APPROVING AMENDMENTS TO CERTAIN PERRY WORTH ROAD LEASES AND MUNICIPAL FACILITIES LEASES RELATING TO THE TOWN OF WHITESTOWN, INDIANA, by title. Kevin R m/m to suspend the rules and pass on same night, Susan A 2nd, vote; KR-yes, EM-yes, SA-yes, JW-yes, DS-yes, 5-0, motion carried. **Kevin R** read by title for second read. Kevin R m/m to adopt Ordinance 2014-13, **Susan A 2nd**, vote; KR-yes, EM-yes, SA-yes, JW-yes, DS-yes, 5-0, **motion carried.**

#C Consider a Lease Agreement Between the RDA and RDC (Perry Worth Road/Utility Buildings). Chris Janak gave an overview of this agreement. No council action necessary.

#D Consider an Ordinance Concerning the Construction of Additions and Improvements to the Sewage Works of the Town of Whitestown, Indiana (Revenue Bonds for Waste Water Treatment Facility. Chris Janak gave a brief overview of the Sewer Bond Ordinance. It authorizes upto \$24 million in bonds issued through SRF Program. This ordinance authorizes the borrowing of funds upto \$24 million to construct the plant. We will be borrowing \$17 million through SRF without a rate increase. Discussion ensues. Susan A read Ordinance 2014-14 – 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. **Susan A** m/m to suspend rules and read by title only for second read, **Dawn S 2nd**, vote; KR-yes, EM-yes, SA-yes, JW-yes, DS-yes, 5-0, **motion carried.** **Susan A** read Ordinance 2014-14 by title for second read. **Susan A** m/m to adopt Ordinance 2014-14, **Dawn S 2nd**, vote; KR-yes, EM-yes, SA-yes, JW-yes, DS-yes, 5-0, motion carried.

#E Consider an Ordinance of the Town Council of the Town of Whitestown, Indiana, Amending and Replacing the Whitestown Unsafe Building Ordinance. Dax Norton gave a brief overview of this ordinance. This is for first read tonight and will be on the agenda in June. Susan A read Ordinance 2014-15 - AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA, AMENDING AND REPLACING THE WHITESTOWN UNSAFE BUILDING ORDINANCE.

#F Consider an Ordinance Approving the First Addendum to Interlocal Agreement Between the Town of Whitestown and Worth Township Regarding Fire Protection and Emergency Services. Dax Norton gave a brief overview of this ordinance. Discussion ensues. **Susan A** read Ordinance 2014-16 – AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA, APPROVING THE FIRST ADDENDUM TO INTERLOCAL AGREEMENT BETWEEN THE TOWN OF WHITESTOWN AND WORTH TOWNSHIP REGARDING FIRE PROTECTION AND EMERGENCY SERVICES. **Julie W** m/m to suspend rules and approve on first read, **Dawn S 2nd**, vote; KR-yes, EM-yes, SA-yes, JW-yes, DS-yes, 5-0, **motion carried.** **Susan A** read Ordinance 2014-16 by title for second read. **Susan A** m/m to adopt Ordinance 2014-16, **Julie W 2nd**, vote; KR-yes, EM-yes, SA-yes, JW-yes, DS-yes, 5-0, **motion carried.**

#G Consider a Resolution Approving Deduction (Tax Abatement) for JRV Investment Group LLC. Dax Norton gave a brief overview of this Resolution. **Dawn S** m/m to adopt Resolution 2014-11 – A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA APPROVING REAL PROPERTY TAX DEDUCTIONS IN WHITESTOWN ERA #1 UNDER INDIANA CODE 6-1.1-12-1 – (JRV INVESTMENT GROUP, LLC), **Eric M 2nd**, discussion ensues, vote; KR-yes, EM-yes, SA-yes, JW-yes, DS-yes, 5-0, **motion carried.**

#H Consider a Contract with GRW(TSW to Consult and Coordinate an update to the Whitestown Comprehensive Plan). Eric M gave a brief overview of this contract. **Dawn W** m/m to authorize Town Manger, Dax Norton to sign the contract between GRW and The Town of Whitestown, Discussion ensues, Kevin R 2nd, vote; KR-yes, EM-yes, SA-yes, JW-yes, DS-yes, 5-0, **motion carried.**

#I Discuss Parks and Recreation Grant Match Money for the Farm Heritage Trail. Nathan Messer spoke regarding this project. Total amount will be \$200,000 to get the project moving forward. We have agreements with two of the three properties, the third is in finalization. He is requesting the \$200,000 to move forward. This money will be paid back to the town. Discussion ensues. Discussion will resume at June meeting.

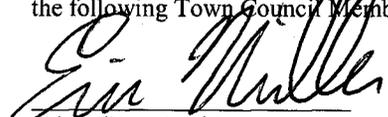
#J Discuss Town Facilities. Dax Norton spoke regarding the need for a new Town Hall facility. Cornerstone Church contacted us after our final offer. Kevin R has been speaking with them. Discussion ensues.



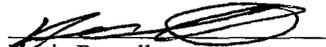
#K Bose McKinney. Susan A m/m to authorize Bose, McKinney, and Evans to take all legal action necessary and appropriate to protect Whitestown's boundaries from Zionsville, Dawn S 2nd, discussion ensues, vote; KR-yes, EM-yes, SA-yes, JW-yes, DS-yes, 5-0, **motion carried.**

Dawn S m/m to adjourn the meeting at 11:00 p.m., Susan A 2nd, vote; KR-yes, EM-yes, SA-yes, JW-yes, DS-yes, 5-0, **motion carried.**

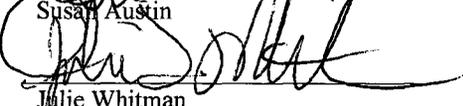
The minutes from a Regular Town Council meeting on May 14, 2014 are approved on the 10th day of June, 2014 by the following Town Council Members


Eric Miller, President


Dawn Semmler


Kevin Russell


Susan Austin


Julie Whitman


Amanda Andrews, Clerk Treasurer



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