Whitestown Town Council Special Meeting
December 30, 2015

Eric M calls the December 30, 2015 Special Town Council Meeting to order at 7:05 pm. Roll Call: Susan Austin, Eric Miller, Kevin Russell, Dawn Semmler: Present, Julie Whitman; Absent **Pledge**

SWEARING IN OF ELECTED OFFICIALS

Judge Kincaid swore in the following elected officials:

Clinton Bohm, Eric Miller, Kevin Russell, Susan Austin, Amanda Andrews

Eric M stated that there would be a slight change to the Agenda. Clerk-Treasurer Amanda Andrews wishes to address the council.

Clerk Treasurer Amanda Andrews spoke to the council and public. She stated that she has enjoyed her last four years as the clerk-treasurer. She further stated that yes, it was public knowledge that she has a job in the private sector. She announced that she would be submitting her resignation. She further stated that she would like to help the newly appointed clerk-treasurer.

AGENDA AMENDMENTS:

Susan A m/m to TABLE the following items:
Unfinished Business #A (Ordinance 2015-21)
New Business #C (Resolution 2015-45)
New Business #D (Resolution (2015-46)
Kevin R 2nd, vote 4-0, **motion carried.**

PUBLIC REQUEST TO SPEAK

Eric M opened the floor to public comment;

The following individual spoke:

Brad Vawt – Thanked Amanda for making her decision to resign

UNFINISHED BUSINESS

#A Consider an Ordinance Amending Ordinance 2008-12 – An Ordinance Prohibiting Smoking in Public Places (Ordinance 2015-21) – TABLED

#B Consider an Ordinance Establishing Wages and Salaries for 2016 (Ordinance 2015-27) – Dawn S m/m to adopt Ordinance 2015-27, discussion ensues, **Dawn S** withdrawls motion. Discussion ensues, Changes made – Parks Director to 60K cap, remove all assistants under Parks. **Susan A** m/m to adopt Ordinance 2015-27 – AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA, ESTABLISHING WAGES AND SALARIES FOR 2016, **Dawn S** 2nd, vote 4-0, **motion carried.**

Susan A m/m to amend agenda to add 2015 Salary Ordinance (Ordinance 2015-30), **Kevin R** 2nd, vote 4-0, **motion carried.**

Susan A m/m to approve on 1sr read, **Kevin R** 2nd, vote 4-0, **motion carried.**

Susan A m/m to adopt Ordinance 2015-30 – AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA AMENDING ORDINANCE 2014-39 (2015 SALARY ORDINANCE), **Dawn S** 2nd, vote 4-0, **motion carried.**

NEW BUSINESS

#A Consider an Ordinance Approving Transfer of Appropriation (Ordinance 2015-29) – Dawn S m/m to suspend the rules and pass on 1st read, **Susan A** 2nd, vote 4-0, **motion carried. Dawn S** read Ordinance 2015-29. Susan A m/m to adopt Ordinance 2015-29 – TRANSFER OF APPROPRIATION ORDINANCE 2015-29, **Kevin R** 2nd, vote 4-0, **motion carried. (See attached transfer sheet.)**

#B Consider a Resolution Approving Execution of Equipment Lease Documents for the Whitestown Fire Department (Staff Vehicle Lease) (Resolution 2015-45) – Dawn S m/m to adopt Resolution 2015-45 – RESOLUTION OF THE TOWN OF WHITESTOWN, INDIANA, APPROVING EXECUTION OF EQUIPMENT LEASE DOCUMENTS FOR THE WHITESTOWN FIRE DEPARTMENT (Staff Vehicles & Truck Equipment), **Susan A** 2nd, vote 4-0, **motion carried.**

#C Consider Resolution 2015-46 - TABLED

#D Consider Resolution 2015-47 - TABLED

#E Consider Approval of 2016 Encumbered Funds - Discussion Esnuses - Susan A m/m to approve encumbered funds as presented, **Kevin R** 2nd, vote 4-0, **motion carried. (See attached encumberances)**

#F Consider Approval of a New Employment Contract for Town Manager Dax Norton – Eric M m/m to approve contract as presented and authorize Town Council President to sign the contract, **Susan A** 2nd, vote 4-0, **motion carried.**

#G Consider Approval of Low Bid for the Whitestown Parkway Median Project – Discussion ensues – Original estimate ws $365,000. Dax spoke on winning bid from Calument. **Dawn S** brought up issues with the punctuality of Calument on former projects. Dax explained that weather was an issue with former projects. Late fees can be added to the contract. Kevin R brought up concerns with traffic on the Parkway during construction as was with Perry Worth Rd. GRW will be supervising this project. DPW employee will be inspecting this project. **Dawn S** m/m to accept the bid for Calumet with stipulations, NTE $297,738.00, **Susan A** 2nd, vote 4-0, **motion carried.**

#H Consider Approval of Annual Contract with GRW – Dax spoke and reviewed contract. Dan Cutshaw, GRW spoke regarding contract. Rates have not increased from last year. **Dawn S** m/m to accept contract as presented, **Susan A** 2nd, vote 4-0, **motion carried.**

#I Consider Approval of a Revised Town Calendar of Meetings (Council Meetings To Be Held on the 2nd Wednesday of Each Month at 7 p.m.) – Eric M m/m to approve as presented, **Kevin R** 2nd, vote 4-0, **motion carried.**

#J Recognition of Outgoing Town Council Member (Dawn Semmler) – Presentation of Proclamation

#K Consider Appointments to Boards and Commissions – Eric M m/m to appoint Susan Austin as council representative to the Parks Board and appoint Matt Sumner as replacement of Katie Klimaszewski on the Parks Board, **Kevin R** 2nd, vote 4-0, **motion carried.**

#L Discuss Citizens Rate Increase Request – Dax Norton spoke regarding the potential rate increase.Steve Unger spoke on this subject. Two items to consider, the rate itself and how Citizens bills us. Citizens proposed a 34% increase the settlement was actually at 17%. We do not know exactly how that will impact our customers. Reedy Financial will do a study to determine the impact on customers. We will need to do a rate study. There will be a hearing before the IURC in early January. Steve is asking for permission to sign off on the settlement on behalf of Whitestown. Kevin R asked about digging our own wells. It was explained that this has been investigated and is cost prohibitive. Discussion ensues. Susan A spoke and thanked Steve Unger for his work on this project. **Susan A** m/m to authorize Bose McKinney to accept the settlement offer and to approve Rate Increase Study, **Dawn S** 2nd, vote 4-0, **motion carried.**

Eric M m/m to adjorn the meeting at 7:54 p.m., **Dawn S** 2nd, vote 4-0, **motion carried.**

The minutes from a Special Town Council meeting on December 30, 2015 are approved on the 10th day of February, 2016 by the following Town Council Members

Eric Miller, President	Susan Austin
Clinton Bohm	Jeff Whishek
Kevin Russell	ATTEST:
	Amanda Andrews, Clerk Treasurer

Attachment for Item New Business #A

FIRE FUND	Increase in Appropriation	Decrease in Appropriation
Personal Services.....	$	$
Supplies.....		
187.362231.000 (Fire) Supplies	$ 60,000	$
187.362233.000 (Fire) EMS Supplies	$	$ (1,000)
Other Services and Charges.....		
187.362330.000 (Fire) Fuel	$	$ ($11,000)
187.362324.000 Communication	$	$ (12,000)
187.362328.000 (Fire) Mobile Fire	$	$ (1,700)
187.362341.000 (Fire) Workman's Comp. Ins.	$	$ (4,000)
187.362354.000 (Fire) Utilities	$	$ (15,000)
187.362355.000 (Fire) Training & Safety Materials	$	$ (4,000)
187.362374.000 (Fire) Misc. Othr Srvcs & Charges	$	$ (12,300)
Capital Outlays.....	$ 1,000	$
187.362450.000 (Fire) Other Equipment		

New Business Item # A

MVH FUND

	Increase in Appropriation	Decrease in Appropriation
Personal Services.....		
201.300114.000 (MVH) Laborer Wages	$ 20,000	$
Supplies.....	$	$
Other Services and Charges.....		
201.300315.000 Street Grant Match	$	$ ($200,000)
Capital Outlays.....		
201.300440.000 (MVH) Machinery & Equipment	$180,000	

ORIGINAL

New Business Item E

WHITESTOWN

2015 ENCUMBERED FUNDS FOR 2016 EXPENDITURE

Department	Fund	Appropriation line item to be encumbered	Vendor	Amount to be encumbered
MVH	201	201.300440.000 (MVH) Machinery & Equipment	Calumet Civil Contractors	$297,738.00
			201 TOTAL	$297,738.00
Fire	187	187.362231.000 (Fire) Supplies	5 Alarm	$29,130.91
Fire	187	187.362231.000 (Fire) Supplies	Boundtree	$34,567.33
Fire	187	187.362231.000 (Fire) Supplies	Stryker	$14,025.00
Fire	187	187.362231.000 (Fire) Supplies	Hoosier Fire	$6,855.00
Fire	187	187.362232.000 (Fire) Apparatus Maintenance	Pro Graphix	$6,650.00
			187 TOTAL	$91,228.24
			OVERALL TOTAL 2015 -> 2016 ENCUMBRANCES :	$388,966.24