



INDIANA

WHITESTOWN TOWN COUNCIL

Regular Meeting

October 14, 2020

7 PM

The meeting will be held via videoconference. If you would like to participate or observe the meeting live, please send an email to nmesser@whitestown.in.gov to register for the meeting no later than 4:00 p.m. on October 14, 2020. Your email should include your name and address, and the subject line should state "Whitestown Council Meeting." If you wish to provide comments, your email must include your request to speak and written comments as well. Valid registrants will then be sent via email information on how to access the videoconference.

AGENDA

1. OPENING THEMEEETING

- A. Call to Order
- B. Pledge of Allegiance

2. PRESENTATIONS

3. CLERK TREASURER REPORT

- A. [Town Management Report](#) | WMU Management Reports ([Sewer](#), [Water](#))

4. DEPARTMENT REPORTS – [DPW](#), [Planning & Community Development](#), [Building Department](#), [Parks and Recreation](#), [Public Relations](#), [Police](#), [Fire](#)

5. PUBLIC REQUEST TO SPEAK (Topics Not Related To An Agenda Item)

Please limit comments to 3-5 minutes to allow others time to address the Town Council.

6. APPROVAL OF THE CONSENT AGENDA

- A. Approval of Meeting Minutes – [9/9/2020 Meeting Minutes](#)

- B. Claims – [September 2020 Expenses Town](#) | [September 2020 Revenues Town](#) | September Utility Claims ([Water Operating, Wastewater Operating](#))
- C. Approval of Parks Credit Card Limit Raise
- D. Approval of Road Closure Permit for 10/24 (Parks Halloween Event)
- E. Consider Expenditure Exceeding \$5,000; NTE \$81,000 for Purchase of Medium Duty Dump Truck and Plows | [Exhibit A](#)
- F. Consider Expenditure Exceeding \$5,000; NTE \$43,000 for HWC for Community Crossings 2020-2 Contract | [Exhibit A](#)
- G. Consider Expenditure Exceeding \$5,000; Acceptance and Approval of Apparent Low Bid for Signal at SR 267 & Indy Rd | [Exhibit A](#) | [Exhibit B](#)
- H. Consider Expenditure Exceeding \$5,000; NTE \$135,000 (Axon Patrol Car Cameras) | [Exhibit A](#)
- I. Consider Expenditure Exceeding \$5,000; NTE \$31,800 (Heart Reach Medical Equipment/Supplies) | [Exhibit A](#)
- J. Consider Expenditure Exceeding \$5,000; NTE \$7,200 (Department Training and Manuals) | [Exhibit A](#)
- K. Consider Expenditure Exceeding \$5,000; NTE \$34,300 (Helmets and Vests Purchase) | [Exhibit A](#)
- L. Authorize Deed Transfers with Hockett Real Estate LP | [Exhibit A](#) | [Exhibit B](#)
- M. Contract with Duke to Use Their Corner Lot for Parks Halloween Event | [Exhibit A](#)
- N. Approval of Reedy Engagement Letter (RDC BAN) | [Exhibit A](#)
- O. Approval of Reedy Engagement Letter (Land Acquisition Study) | [Exhibit A](#)
- P. Resolution Concerning Interest in Acquiring Property for I65 Utility Relocations (**Resolution 2020-16**) | [Resolution](#)

7. UNFINISHED BUSINESS

- A. Second Read and Consider Adoption of 2021 Budget Ordinance (**Ordinance 2020-24**) | [Ordinance](#)
- B. Public Hearing: GO Bonds Appropriation Ordinance
- C. Second Read and Adoption of Appropriation GO Bonds Ordinance (**Ordinance 2020-22**) | [Ordinance](#)

8. NEW BUSINESS

- A. Public Hearing: Additional Appropriation Ordinance
- B. Consider an Additional Appropriation Ordinance (**Ordinance 2020-25**) | [Ordinance](#)

- C. Abatement Resolution for GDI/Coca-Cola (**Resolution 2020-15**) | [Resolution](#) | [Exhibit A](#)
- D. Consider a Transfer of Appropriations Ordinance (**Ordinance 2020-27**) | [Ordinance](#)
- E. Resolution Authorizing Excess Levy Appeal (**Resolution 2020-17**) | [Resolution](#)
- F. Consider Street Cut Ordinance (**Ordinance 2020-26**) | [Ordinance](#)
- G. Consider Rezone of Commerce Park (**Ordinance 2020-28**) | [Ordinance](#) | [Certificate of Recommendation](#)
- H. Consider a Transfer of Asset Resolution with Advance PD (**Resolution 2020-18**) | [Resolution](#)
- I. Consider a Transfer of Asset Resolution with Boone Co Prosecutor's Office (**Resolution 2020-19**) | [Resolution](#)
- J. Consider an Ordinance Correcting the 2020 Salary Ordinance Concerning Task Force One (**Ordinance 2020-29**) | [Ordinance](#)
- K. Resolution Concerning Health Emergency (**Resolution 2020-20**) | [Resolution](#)

9. OTHER BUSINESS

10. ADJOURN

Pursuant to Governor Holcomb's Executive Orders 20-04 and 20-09 concerning local government operations and meetings during the public health emergency, this meeting will be held by teleconference or by videoconference. The Town Hall will not be open to the public; however, the meeting will be made available for review by the public and media by

videoconference. The Town will also work to record the meeting and make it available for subsequent viewing at [youtube.com/user/townofwhitestown](https://www.youtube.com/user/townofwhitestown). A link to the Town's Youtube page for viewing past Town meetings is also available on the Town's webpage at whitestown.in.gov. Comments or questions regarding this meeting can be directed to the Town Director of Operations and Economic Development at nmesser@whitestown.in.gov or 317-694-6791.

****Click on the [BLUE LINKS](#) to view the documents associated with the agenda item****

The next regular Whitestown Town Council Meeting is scheduled for **November 16, 2020** at 7:00 PM.

NOTICE: This agenda is sent as a courtesy to the public and while steps are taken to ensure that all items to come before the Council are listed; Changes can be made to the agenda after it is e-mailed to the public. Please call Brittany Garriott, ADA Compliance Officer, at

(317) 732-4535 48 hours in advance, if accommodations for individuals with disabilities are needed in order that advance arrangements can be made pursuant to the Americans with Disabilities Act of 1990. Reasonable accommodations will gladly be provided.