



INDIANA

Recognizing Juneteenth

WHITESTOWN TOWN COUNCIL

Regular Meeting

June 9, 2021

7 PM

The meeting will be held in person and also via videoconference. If you would like to participate or observe the meeting live on Zoom, please send an email to nmesser@whitestown.in.gov to register for the meeting no later than 4:00 p.m. on June 9, 2021. Your email should include your name and address, and the subject line should state "Whitestown Council Meeting." Valid registrants will then be sent via email information on how to access the video conference.

AGENDA

1. OPENING THE MEETING

- 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 – [5/12/2021 Meeting Minutes](#), [5/12/2021 Executive Session Meeting Minutes](#)
- B. Claims – [May 2021 Expenses Town](#) | [May 2021 Revenues Town](#) | May Utility Claims ([Water Operating](#), [Wastewater Operating](#))
- C. Consider Expenditure Exceeding \$5,000; NTE \$30,000 (Centrifuge Maintenance) | [Exhibit A](#)

- D. Consider Expenditure Exceeding \$5,000; NTE \$50,000 (Wall Ball at Main St Park) | [Exhibit A](#) | [Exhibit B](#)
- E. Consider a Resolution Acquiring Right of Way Property on Main St (**Resolution 2021-21**) | [Resolution](#)
- F. Consider a Resolution Acquiring Property and Utility Easement on Main St (**Resolution 2021-22**) | [Resolution](#)
- G. Consider a Resolution Establishing Virtual Meeting Policies (**Resolution 2021-23**) | [Resolution](#)
- H. Consider an Expenditure Exceeding \$5,000; NTE \$60,000 (ArcGIS Software) | [Exhibit A](#)
- I. Consider an Expenditure Exceeding \$5,000; NTE \$30,000 (IT Hardware)
- J. Consider an Expenditure Exceeding \$5,000; NTE \$11,500 (EMS Equipment, Auto Pulse) | [Exhibit A](#)
- K. Consider Approval of New Town Website Services Agreement | [Exhibit A](#) | [Exhibit B](#)

7. UNFINISHED BUSINESS

8. NEW BUSINESS

- A. Public Hearing - Abatement Deduction Application Non-Compliance Waiver and Establish an Amended Tax Abatement Schedule
- B. Consider a Resolution Approving Non-Compliance Abatement Waiver for Park 130 (**Resolution 2021-24**) | [Resolution](#)
- C. Consider a Resolution Establishing an Amended Tax Abatement Schedule for Park 130 (**Resolution 2021-27**) | [Resolution](#)
- D. Consider a Declaratory Resolution Approving Expansion of Greenparke ERA (**Resolution 2021-25**) | [Resolution](#)
- E. Consider a Resolution Approving Abatement Application for ITS Logistics (**Resolution 2021-28**) | [Resolution](#)
- F. Consider an Ordinance Approving Refunding Bonds of the Whitestown Redevelopment Authority and Affirming Certain Pledges of Local Incomes Taxes in Connection Therewith (**Ordinance 2021-19**) | [Ordinance](#)
- G. Consider an Ordinance Approving the Issuance of Bonds for the Whitestown Multifamily Partners Project (**Ordinance 2021-20**) | [Ordinance](#)
- H. Consider a Resolution Relating to the Whitestown Bridle Oaks Bonds (**Resolution 2021-26**) | [Resolution](#)

9. OTHER BUSINESS

10. ADJOURN

Pursuant to Governor Holcomb's Executive Orders concerning local government operations and meetings during the public health emergency, some members of the Town Council and/or the public may attend this meeting by teleconference or by videoconference. The Town Hall will also be open to the public during the meeting for in person viewing. In-person visitors should maintain social distancing. The Town will also work to record the meeting and make it available for subsequent viewing [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 **July 14, 2021** 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.