



INDIANA

WHITESTOWN TOWN COUNCIL

Regular Meeting

January 13, 2021

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 January 13, 2021. 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
- C. Election of Officers
- D. Appointments to Boards and Commissions I [Exhibit A](#)

2. PRESENTATIONS

- A. Reedy – Debt Management Report I [Exhibit A](#)

3. CLERK TREASURER REPORT

- A. [Town Management Report](#) I 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 OFTHECONSENTAGENDA

- A. Approval of Meeting Minutes – [12/9/20 Town Council Meeting Minutes](#)

- B. Claims – [December 2020 Expenses Town](#) | [December 2020 Revenues Town](#) | December Utility Claims ([Water Operating, Wastewater Operating](#))
- C. Consider Expenditure Exceeding \$5,000; NTE \$740,000 (JQOL, Inc. Design and Construction Inspection Services Contract for Perry Worth Road Reconstruction and Widening) | [Exhibit A](#) | [Exhibit B](#)
- D. Consent to Easement Encroachment at Milhaus/LL Project | [Exhibit A](#)
- E. Consider Expenditure Exceeding \$5,000; NTE \$41,800 (MS Consultants, Inc. Design Services for Roundabout Watermain Relocation and Albert S White Watermain Upsizing) | [Exhibit A](#)
- F. Consider Expenditure Exceeding \$5,000; NTE \$10,000 (Indy Pro Graphix to Produce, Install & Replace Existing Anson Pole Banners with Whitestown Banners) | [Exhibit A](#)
- G. Consider Expenditure Exceeding \$5,000; NTE; \$50,000 (Payment to Sheriff’s Office for 2021 School Resource Officer) | [Exhibit A](#)
- H. Approval of DocuSign Contract | [Exhibit A](#)
- I. Approval of Town Hall Remodel Proposal | [Exhibit A](#)

7. UNFINISHED BUSINESS

8. NEW BUSINESS

- A. Public Hearing – Starkey Annexation Ordinance
- B. Consider Adoption of Fiscal Plan Resolution for Starkey Annexation (**Resolution 2021-01**) | [Resolution](#)
- C. Public Hearing – Braun Annexation Ordinance 1
- D. Consider Adoption of Fiscal Plan Resolution for Braun Annexation 1 (**Resolution 2021-02**) | [Resolution](#)
- E. Public Hearing – Braun Annexation Ordinance 2
- F. Consider Adoption of Fiscal Plan Resolution for Braun Annexation 2 (**Resolution 2021-03**) | [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 **February 10, 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.