



WHITESTOWN TOWN COUNCIL

Regular Meeting

October 10, 2018

7 PM

**Whitestown Municipal Complex– Public Hall
6210 Veterans Drive
Whitestown, Indiana**

AGENDA

1. OPENING THE MEETING

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

2. PRESENTATIONS

- A. Boone EDC

3. CLERK TREASURER REPORT

- A. September Town Management Report I September WMU Management Reports (Sewer, Water) **

4. DEPARTMENT REPORTS – DPW ([Water Monitoring](#), [Street Dept.](#), [WMU](#)), [Planning and Community Development](#), [Building Department](#), Parks, Police ([Operations](#), [Stats](#), [Drug Stats](#)), [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 –[9/12/2018 Meeting Minutes](#)

- B. Claims – [September 2018 Expenses Town](#) | [September 2018 Revenues Town](#) | [September 2018 Utility Claims \(September Water Operating, September Wastewater Operating\)](#) **
- C. Authorize the utility and legal staff to monitor, review, intervene, and take any other legal or other action necessary or appropriate to protect the Town’s interests in Citizen’s IURC proceedings relating to sewer rates or service

7. UNFINISHED BUSINESS

- A. Consider an Ordinance Approving the 2019 Budget (*Ordinance 2018-24, Second Read*) [Ordinance](#)

8. NEW BUSINESS

- A. Consider an Ordinance Amending Ordinance 2017-44 (2018 Salary Ordinance) (Adding Additional Parks Maintenance Tech and Increase NTE for Building Department Director) (*Ordinance 2018-28, First Read*) [Revised Matrix](#) | [Ordinance](#)
- B. Consider an Ordinance Approving a Transfer of Appropriation (*Ordinance 2018-29, First Read*) [Ordinance](#)
- C. Consider a Resolution Approving Execution of Equipment Lease Documents (Fire Apparatus and Fire Equipment - Quint) (*Town Council Resolution 2018-42*) [Resolution](#)
- D. Consider a Resolution Approving the Sale of A Ladder Truck to the Carmel Fire Department (*Town Council Resolution 2018-44*) [Resolution](#)
- E. Consider a Resolution Approving a Declaratory Resolution and Redevelopment Plan of the Whitestown RDC Establishing the Whitestown-Maurer Commons Redevelopment Area and (2) the Order of the Plan Commission Thereto (*Resolution 2018-48*) [RDC Resolution](#) | [Resolution](#)
- F. Consider a Resolution Approving 2019 Growth Levy Appeal (*Resolution 2018-49*) [Resolution](#)
- G. Consider Approval of a Zoning Map Amendment Petition for the Maurer (Wrecks Inc.) Property. Amend from I-1 to GB.

- H. Consider a Notice of Sale of Surplus Property (2010 Pierce Freightliner Fire Engine) [Notice of Sale](#)
- I. Consider an Expenditure Exceeding \$5,000 (Holiday Lights and Décor -NTE \$30,000 from Town Promotion Line) [Proposal](#)
- J. Consider Approval of Expenditures for Environmental Due Diligence and Site Rendering for the Wrecks Site (Maurer Commons)(NTE - \$150,000 from the 2016 Perry Bond)

9. OTHER BUSINESS

10. TOWN ADMINISTRATION REPORT

11. ADJOURN

**** Click on the BLUE LINKS to view the documents associated with the agenda item**

The next regular Whitestown Town Council meeting is scheduled for **Wednesday, November 14, 2018**, 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.