



**WHITESTOWN TOWN COUNCIL  
Regular Meeting**

**November 8, 2017**

**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
- B. Verus Partners – Green Park

**3. CLERK TREASURER REPORT**

- A. Town Management Report | WMU Management Reports (Sewer/Water) \*\*

**4. DEPARTMENT REPORTS – DPW ([Street](#), [WMU](#), [Water Monitoring](#)), [Planning and Community Development](#), [Parks](#), Police ([Operations](#), [Stats Report](#), [Drugs Report](#)), [Fire](#)**  
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**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 – [10/11/2017 Meeting Minutes](#) \*\*
- B. Claims [October 2017 Expenses Town](#) | [October 2017 Revenues Town](#) | [October 2017 Utility Claims \(Water Operating, Wastewater Operating\)](#) \*\*

- C. Consider Approval of a Revised Work in Right-of -Way Permit [Council Action Form](#) | [Revised Permit](#)

## 7. UNFINISHED BUSINESS

- A. Consider an Ordinance Establishing Commercial and Residential Application and Review Fees (*Ordinance 2017-37 Amended Version 1-1-2017, Second Read*) [Council Action Form](#) | [Ordinance](#)

## 8. NEW BUSINESS

- A. **Public Hearing: Ordinance 2017-39** An Ordinance Approving an Additional Appropriation [Council Action Form](#) | [Ordinance](#)
- B. Consider an Ordinance Approving an Additional Appropriation (*Ordinance 2017-39, First Read*) [Council Action Form](#) | [Ordinance](#)
- C. Consider an Ordinance Approving a Transfer of Appropriation (*Ordinance 2017-40, First Read*) [Council Action Form](#) | [Ordinance](#)
- D. Consider an Ordinance Amending Ordinance 2016-46 (2017 Salary Ordinance) (*Ordinance 2017-41, First Read*) [Council Action Form](#) | [Exhibit A: Matrix](#) | [Ordinance](#)
- E. Consider an Ordinance Establishing Wages and Salaries for 2018 (2018 Salary Ordinance) (*Ordinance 2017-42, First Read*) [Council Action Form](#) | [Exhibit A: Matrix](#) | [Ordinance](#)
- F. Consider a Contract for Engineering Services (Water Masterplan Update- NTE \$70,000) [Council Action Form](#) | [Contract](#)
- G. Consider a Contract for Engineering Services (Ronald Reagan- NTE \$50,000) [Council Action Form](#) | [Contract](#)
- H. Consider Approval of Low Bid (Whitestown Parkway Shoppes at Anson Driveway Modification Project)(Maple Grove Bond/MVH - NTE \$150,000) [Council Action Form](#) | [Bid Tab](#) | [Engineer's Letter](#)
- I. Consider an MOU/EDA with Realty Link(Utility Infrastructure Relocation) [MOU/EDA](#)

- J. Consider an MOU/EDA (GreenParke LLC) [MOU](#)
- K. Consider Appointments to Boards and Commissions – RDC ( 1 Town Council President Appointment)
- L. Discuss the Establishment of an Ad-hoc Committee (Redistricting)
- M. Discuss Main Street Park [Draft Rendering](#)

**10. OTHER BUSINESS**

**11. TOWN ADMINISTRATION REPORT**

**12. ADJOURN**

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

The next regular Whitestown Town Council meeting is scheduled for **Wednesday, December 13, 2017**, 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.