



**WHITESTOWN TOWN COUNCIL  
Regular Meeting**

**December 19, 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. [November Town Management Report](#) | November 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 ([Monthly Report](#), [2018 Goals and Accomplishments](#))\*\***

**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 – [11/8/2018 Special Meeting Minutes](#) | [11/14/2018 Meeting Minutes](#)
- B. Claims – [November 2018 Expenses Town](#) | [November 2018 Revenues Town](#) | [November 2018 Utility Claims \(November Water Operating, November Wastewater Operating\)](#) \*\*

- C. Authorize the Voiding of Outstanding Checks from 2014 and 2015 [List](#)
- D. Consider an item exceeding \$5,000 - Purchase of 2 Town Vehicles (Ford F250 and Ford Explorer) – NTE \$30,000 Parks Machinery and Equipment and NTE \$35,000 Parks Machinery and Equipment. [Quotes](#)
- E. Consider Approval of a Contract for Professional Services (GM Development for Owners Representative for Construction of New Fire Station 72) [Contract](#)
- F. Consider Approval of a Contract for Professional Services (Kimley/Horn and RQAW – Fire Station 72 Engineering) [Kimley Horn Contract](#) | [RQAW Contract](#)
- G. Consider Approval of a Contract for Professional Services (Police Station Engineering and Architecture) [RQAW Contract](#) | [RQAW Contract Exhibit](#)

## 7. UNFINISHED BUSINESS

- A. Consider an Ordinance Establishing Wages and Salaries for 2019 (**Ordinance 2018-33, Second Read**) [Exhibit A Salary Matrix](#) | [Ordinance](#)
- B. **Consider an Ordinance** Authorizing the Issuance of Taxable Economic Development Revenue Bonds, Series 2018 (Park 130 Project), and Lending of the Proceeds Thereof to Borrower, and Authorizing and Approving Other Actions in Respect Thereto (**Ordinance 2018-34, Second Read**) [Park 130 EDA](#) | [Ordinance](#)

## 8. NEW BUSINESS

- A. Consider an Ordinance Approving A Transfer of Appropriation (**Ordinance 2018-35, First Read**) [Ordinance](#)
- B. Consider an Ordinance Concerning Cash Change Funds and Petty Cash Funds (**Ordinance 2018-36, First Read Only**) [Ordinance](#)
- C. Consider an Ordinance Amending Ordinance 2017-44 (Salary Ordinance) (Building Department Director Supplemental Pay Authorization) (**Ordinance 2018-37, First Read**) [Ordinance](#)
- D. Consider an Ordinance Amending the Employee Manual (Paid Parental Leave) (**Ordinance 2018-38, First Read**) [Ordinance](#)
- E. Consider an Ordinance Authorizing the Issuance of Economic Development Revenue Bonds (Strategic Capital Partners Project), in series, and Providing the Proceeds thereof to the Strategic Capital Partners, or an Affiliate or Permitted Assignee thereof, and Authorizing and Approving Other Actions in Respect Thereto (**Ordinance 2018-39, First Read**) [Ordinance](#)

- F. **Public Hearing:** A Resolution Confirming a Resolution Declaring an Economic Revitalization Area and Approving Applications for Real Property Tax Abatement (SCP Acquisitions, LLC) (**Whitestown Town Council Resolution 2018-57**) | [Resolution](#)
- G. Consider A Resolution Confirming a Resolution Declaring Resolution an Economic Revitalization Area and Approving Applications for Real Property Tax Abatement (SCP Acquisitions, LLC) (**Whitestown Town Council Resolution 2018-57**) | [Resolution](#)
- H. Introduce a Resolution Confirming a Resolution Declaring an Economic Revitalization Area and Approving Applications for Real Property Tax Abatement (Exeter) (**Whitestown Town Council Resolution 2018-58**) | [Resolution](#)
- I. Consider a Resolution Approving Personal Property Tax Deduction for Project Italy (**Whitestown Town Council Resolution 2018-59**) | [EDC Summary](#) | [Site Plan](#) | [SB-1 Form](#) | [Application for Deduction](#) | [Resolution](#)
- J. Consider Approval of Performance Pay for Chief Westrich and Chief Anderson
- K. Consider Approval of Discretionary Merit Payments for town staff | [List](#)
- L. Consider Adoption of the 2019 Town Boards and Commissions Calendar of Meetings | [Calendar of Meetings](#)
- M. Consider Appointments to Boards and Commissions:
  - 1. Neighborhood Council – 13 Town Council Appointments with Majority Town Council Approval

**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, January 9, 2019**, 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.