



## INDIANA

### WHITESTOWN TOWN COUNCIL

Regular Meeting

February 10, 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](mailto:nmesser@whitestown.in.gov) to register for the meeting no later than 4:00 p.m. on February 10, 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 THE MEETING

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

#### 2. PRESENTATIONS

- A. Milhaus – Homefield Project
- B. Department Head Report Presentations

#### 3. CLERK TREASURER REPORT

- A. [Town Management Report](#) | WMU Management Reports ([Sewer](#), [Water](#))

#### 4. DEPARTMENT REPORTS –

DPW ([2020 Annual Report](#))

Planning & Community Development ([2020 Annual Report](#))

Building Department ([2020 Annual Report](#), [Monthly Report](#))

Parks ([2020 Annual Report](#), [Monthly Report](#))

Public Relations ([2020 Annual Report](#), [2021 Goals](#), [Monthly Report](#))

PD ([2020 Annual Report](#), [2021 Goals](#), [Monthly Report](#))

WFD ([2020 Annual Report](#), [2021 Goals](#), [Monthly Report](#))

EID ([2020 Annual Report](#))

Fleet Maintenance ([2021 Goals](#))

**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 – [1/13/2021 Meeting Minutes](#)
- B. Claims – [January 2021 Expenses Town](#) | [January 2021 Revenues Town](#) | January Utility Claims ([Water Operating, Wastewater Operating](#))
- C. BPAG Legislative Contract | [Exhibit A](#)
- D. Consider an Expenditure exceeding \$5,000; NTE \$310,220 (Acceptance and Approval of Apparent Low Bid and Alternate Bid for the I-65 and SR 267 Interchange Watermain Relocation and MS Consultants Construction Inspection Contract) | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#) | [Exhibit D](#)
- E. Authorize the Voiding of Outstanding Checks from 2018 | [Exhibit A](#)
- F. Consider an Expenditure exceeding \$5,000; NTE \$9000 (Training Monitors, PSIN Monitors, and TV's for the new fire station) | [Exhibit A](#)
- G. Consider an Expenditure exceeding \$5,000; NTE \$39,000 (Pyrotechnics Fireworks Display) | [Exhibit A](#)
- H. Consider an Expenditure exceeding \$5,000; NTE \$18,000 (Gray Key License) | [Exhibit A](#)

**7. UNFINISHED BUSINESS**

- A. Consider Adoption of Starkey Annexation Ordinance (**Ordinance 2020-35**) | [Ordinance](#)
- B. Consider Adoption of Braun Annexation Ordinance I (**Ordinance 2020-36**) | [Ordinance](#)
- C. Consider Adoption of Braun Annexation Ordinance II (**Ordinance 2020-37**) | [Ordinance](#)

**8. NEW BUSINESS**

- A. First Read Only: Introduction of Ordinance Concerning a Food and Beverage Tax (**Ordinance 2021-01**) | [Ordinance](#)
- B. Approval of Real Property Tax Abatement Resolution for PPG PS Holdings (**Resolution 2021-04**) | [Resolution](#)
- C. Consider Adoption of Resolution Approving Establishment of Bride Oaks Economic Development Area (**Resolution 2021-05**) | [Resolution](#) | [Exhibit A](#)
- D. First Read Only: Introduction of Bond Ordinance Relating to Bridle Oaks Project (**Ordinance 2021-05**) | [Ordinance](#)
- E. First Read Only: Introduction of Bond Ordinance Relating to Milhaus Little League Multifamily

Project (**Ordinance 2021-06**) | [Ordinance](#)

F. Consider a Transfer of Appropriations Ordinance (**Ordinance 2021-07**) | [Ordinance](#)

G. Public Hearing – Additional Appropriations Ordinance

H. Consider an Additional Appropriations Ordinance (**Ordinance 2021-08**) | [Ordinance](#)

## 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](http://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](mailto: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 **March 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.