



WHITESTOWN TOWN COUNCIL

Regular Meeting

February 14, 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

3. CLERK TREASURER REPORT

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

4. DEPARTMENT REPORTS – DPW ([Street Department 2017 Year End Report](#), [Utilities 2017 Year End Report](#), [Water Monitoring](#)), [Planning and Community Development 2017 Year End Report](#), [Parks and Recreation 2017 Year End Report](#), Police ([Operations](#), [Stats](#), [Drugs Report](#)), Fire ([2018 Goals](#), [February 2018 Report](#)) **

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 – [1/10/2018 Meeting Minutes](#) **

- B. Claims [January 2018 Expenses Town](#) | [January 2018 Revenues Town](#) | [January 2018 Utility Claims \(Water Operating, Wastewater Operating, Wastewater Capacity\)](#) **
- C. Approval of Low Bid for Shoppes at Anson Utility Relocation [Realty Link EDA](#) | [Project Bid Tab](#) | [Engineers Recommendation Letter](#)
- D. Consider Approval of an Easement (REMC) [Easement](#)
- E. Consider a Joint Use and Maintenance Agreement with INDOT (Whitestown Parkway/Indianapolis Road Roundabout [Agreement](#)
- F. Consider a Resolution Approving the Appointment of Appraisers for the Sale of Real Estate in Connection with the South Main Street Park Project (**Resolution 2018-12**) [Resolution](#)
- G. Consider an Expenditure Exceeding \$5,000 (WFD Automated Fire Station Alerting and Dispatching Proposal) [Proposal](#)
- H. Consider an Expenditure Exceeding \$5,000 (WPD Body Cam)[Invoice](#)

7. UNFINISHED BUSINESS

- A. Consider an Ordinance Amending Ordinance 2017-44 (2018 Salary Ordinance) (**Ordinance 2018-01, Second Read**) [Council Action Form](#) | [2018 Exhibit A Salary Ordinance Matrix](#) | [Ordinance](#)
- B. Consider an Ordinance Amending Ordinance 2015-06 (Add 2 voting members to the Human Relations Commission) (**Ordinance 2018-05, Second Read**) [Council Action Form](#) | [HRC Resolution 2017-02](#) | [Ordinance](#)
- C. Consider an Ordinance Providing for the Timing of Health Savings Account Contributions From the Town to Town Employees (**Ordinance 2018-02, Second Read**) [Council Action Form](#) | [Ordinance](#)

8. NEW BUSINESS

- A. Consider an Ordinance Amending Zoning Maps (**Ordinance 2018-04, 1 Read Only**) [Planning Staff Report](#) | [WPC Certification](#) | [Ordinance](#)
- B. Consider an Ordinance Creating a Substance Abuse Prevention Commission (**Ordinance 2018-06, First Read**) [Council Action Form](#) | [Resolution 2016-35](#) | [Ordinance](#)
- C. Consider an Ordinance Approving Taxpayer Petition and Form of Lease with Whitestown Municipal Facilities Building Corporation for the South Main Street Park Project (**Ordinance 2018-07, First Read**) [Council Action Form](#) | [Resolution 2018-03](#) | [Ordinance](#)

- D. Consider an Ordinance Amending the Whitestown Employee Manual with Respect to PTO Days, Telecommuting and Flex Time (**Ordinance 2018-08, First Read**) [Council Action Form](#) | [Ordinance](#)
- E. **Public Hearing:** Ordinance 2018-09 An Ordinance Approving an Additional Appropriation
- Consider an Ordinance Approving and Additional Appropriation (**Ordinance 2018-09**) [Council Action Form](#) | [Ordinance](#)
- F. Consider a Resolution Concerning Non-profit Advertising in the Whitestown Magazine (**Resolution 2018-04**) [Council Action Form](#) | [Resolution](#)
- G. Consider a Resolution Approving Real Property and Personal Property Tax Deductions in Whitestown ERA#2 Under Indiana Code 6-1.1-12.1 (Polymer Technologies Systems, INC.) (**Resolution 2018-05**) [Council Action Form](#) | [Resolution](#)
- H. Consider a Resolution Declaring An Economic Revitalization Area for Real and Personal Property Tax Abatement (Resolution 2018-06) [Council Action Form](#) | [Resolution](#)
- I. Discuss a Resolution Amending Resolution 2018-01 (Policy and Fees for Renting Town Facilities) (**Resolution 2018-07**) [Exhibit A Amended Policy and Fee Form](#) | [Resolution](#)
- J. Consider a Resolution Approving (1) A Declaratory Resolution and Economic Development Plan of the Town of Whitestown Redevelopment Commission Establishing the Whitestown-GreenParke Economic Development Area and (2) The Order of the Whitestown Plan Commission Related Thereto (**Resolution 2018-08**) [Council Action Form](#) | [RDC Resolution and Plan](#) | [Plan Commission Order](#) | [Resolution](#)
- K. Consider a Resolution Approving (1) A Declaratory Resolution and Economic Development Plan of the Town of Whitestown Redevelopment Commission Establishing the Whitestown-Mauer Commons Economic Development Area and (2) The Order of the Whitestown Plan Commission Related Thereto (**Resolution 2018-09**) [Council Action Form](#) | [RDC Resolution and Plan](#) | [Plan Commission Order](#) | [Resolution](#)
- L. Consider a Resolution Approving (1) A Declaratory Resolution and Economic Development Plan of the Town of Whitestown Redevelopment Commission Establishing the Whitestown-GCI Economic Development Area and (2) The Order of the Whitestown Plan Commission Related Thereto (**Resolution 2018-10**) [Council Action Form](#) | [RDC Resolution and Plan](#) | [Plan Commission Order](#) | [Resolution](#)
- M. Consider a Resolution Approving (1) A Declaratory Resolution and Economic Development Plan of the Town of Whitestown Redevelopment Commission Establishing the Whitestown-INDOT Economic Development Area and (2) The Order of the Whitestown Plan Commission Related Thereto (**Resolution 2018-11**) [Council Action Form](#) | [RDC Resolution and Plan](#) | [Plan Commission Order](#) | [Resolution](#)

N. Discuss Town Maintenance Bond Language (Snow Removal)

9. OTHER BUSIENSS

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, March 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.