



INDIANA

WHITESTOWN TOWN COUNCIL

Regular Meeting

March 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 to register for the meeting no later than 4:00 p.m. on March 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

3. CLERK TREASURER REPORT

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

4. DEPARTMENT REPORTS – [DPW](#), [Planning & Community Development](#), [Building Department](#), [Parks and Recreation](#), [Public Relations](#), [Police](#), [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 – [2/10/21 Meeting Minutes](#) and [2/21/21 Special Meeting Minutes](#)

- B. Claims – [February 2021 Expenses Town](#) | [February 2021 Revenues Town](#) | February Utility Claims ([Water Operating, Wastewater Operating](#))
- C. Consider Interlocal Agreement with Boone County for Improvements to CR 750 S | [Exhibit A](#)
- D. Consider an Expenditure Exceeding \$5,000; NTE \$1,015,083 (Approval and Acceptance of Apparent Low Bid and Alternate A for Community Crossings Paving Project) | [Exhibit A](#)
- E. Consider an Expenditure Exceeding \$5,000; NTE \$53,800 (Approval and Acceptance of Apparent Low Bid for Maple Grove Walking Path) | [Exhibit A](#) | [Exhibit B](#)
- F. Approval of Uniform Services Contract with Karle Enviro for Sludge Hauling at Wastewater Treatment Plant | [Exhibit A](#)
- G. Consider an Expenditure exceeding \$5,000; NTE \$113,000 (Approval and Acceptance for Main Street Lift Design Contract Modification) | [Exhibit A](#)
- H. Approval of Partial Closure at Anson BLVD for April 23-25th for Viking fest
- I. Consider an Expenditure Exceeding \$5,000; NTE \$11,000 (Flock Safety Cameras – PD) | [Exhibit A](#)
- J. Consider an Expenditure Exceeding \$5,000; NTE \$34,500 (Laser Shot Simulations – PD) | [Exhibit A](#)
- K. Consider Expenditure Exceeding \$5,000; NTE \$5,900 (Rave Mobile Safety Text Alert System) | [Exhibit A](#) | [Exhibit B](#)
- L. Consider Expenditure Exceeding \$5,000; NTE \$41,000 (EMS Division Chief Staff Vehicle) | [Exhibit A](#)
- M. Consider Expenditure Exceeding \$5,000; NTE \$23,000 (Computer Replacement/Additions) | [Exhibit A](#)
- N. Approve Hiring of Employee Relative for Fire Department Executive Assistant (New Hire – Jenna Chamberlain – Sister of FF Gary Stephenson and EMS Division Chief Martin Wilkey, Father of FF Nathan Wilkey)
- O. Approval of RDC 2020 Financial Report | [Exhibit A](#)
- P. Approval of IT Contract | [Exhibit A](#) | [Exhibit B](#)

7. UNFINISHED BUSINESS

- A. Consider an Ordinance Approving Food and Beverage Tax (**Ordinance 2021-01**) | [Ordinance](#)
- B. Discussion with Hussey Mayfield Library about possible location | [Exhibit A](#)

8. NEW BUSINESS

- A. Consider a Resolution Declaring March Developmental Disabilities Awareness Month (**Resolution 2021-06**) | [Resolution](#)
- B. Consider Approval of a Declaratory Resolution for 65 Commerce Park ERA #2 and related Abatement Approvals (**Resolution 2021-09**) | [Resolution](#)
- C. First Read Only: Mann Brothers Annexation Ordinance (**Ordinance 2021-09**) | [Ordinance](#)
- D. Consider Approval of Amended PPG Tax Abatement Resolution (**Resolution 2021-04**) | [Resolution](#)
- E. Consider Approval of Bond Ordinance Relating to Bridle Oaks Project (**Ordinance 2021-05**) | [Ordinance](#)
- F. Consider Approval of Bond Ordinance Relating to Milhaus Little League Multifamily Project (**Ordinance 2021-06**) | [Ordinance](#)
- G. Consider Resolution Approving Whitestown – Homefield Economic Development Area (**Resolution 2021-07**) | [Resolution](#)
- H. Consider Resolution Approving Whitestown – Milhaus Economic Development Area (**Resolution 2021-08**) | [Resolution](#)
- I. Consider Rezone of Emmis Property (**Ordinance 2021-10**) | [Ordinance](#) | [Exhibit A](#)
- J. Consider Rezone of Bridle Oaks BSU (**Ordinance 2021-11**) | [Ordinance](#) | [Exhibit A](#)
- K. Consider 2021 Salary Ordinance Amendment (**Ordinance 2021-12**) | [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. Comments or questions regarding this meeting can be directed to the Town Director of Operations and Economic Development at 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 **April 14, 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.