



**WHITESTOWN TOWN COUNCIL
Regular Meeting**

Wednesday, March 15, 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. Duke Realty Update – Craig Anderson
- B. Boone EDC Update – Molly Whitehead
- C. WPD Badge Pinning – Chief Dennis Anderson

3. CLERK TREASURER REPORT

- A. Town Management Report (2/31/17) | WMU Management Report (2/31/17) **

4. DEPARTMENT REPORTS – [DPW \(Water Monitoring\)](#), [Planning and Community Development](#), [Parks](#), [Police \(2016 Year End, Stats, Drug Stats, Women In Law Enforcement Press Release, Report\)](#), [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 – [2/1/2017 Strategic Planning Workshop Meeting Minutes](#) | [2/08/2017 Regular Meeting Minutes](#) **
- B. Claims [February 2017 Expenses Town](#) | [February 2017 Revenues Town](#) | February 2017 Utility Claims ([Water Operating](#), [Wastewater Operating](#)) **
- C. WPD Joint Purchase (BCSD, LPD, WMPD & ZPD) Special Response Team (SRT) Transport Van (Unanimously Approved by the WBMPC) [Invoice](#)

7. UNFINISHED BUSINESS

- A. **Public Hearing:** On Proposed Adjustments to Certain Sewer Rates and Charges by the Town of Whitestown [Public Notice](#)
- B. **Public Hearing:** On Proposed Adjustments to Certain Water Rates and Charges by the Town of Whitestown [Public Notice](#)
- C. Consider an Ordinance Amending the Rates and Charges for the Use of Services Rendered by the Sewage Works System of the Town of Whitestown (**Ordinance 2017-05, Second Read**) [Council Action Form](#) | [Rate Study](#) | [Ordinance](#)
- D. Consider an Ordinance Amending and Restating the Rates and Charges for the for the Use of and Services Rendered by the Waterworks System of the Town of Whitestown (**Ordinance 2017-06, Second Read**) [Council Action Form](#) | [Rate Study](#) | [Ordinance](#)

8. NEW BUSINESS

- A. Consider an Ordinance Establishing Human Relations Commission and Veterans Committee Funds For Receiving and Dispersing Donations and Grant Monies (**Ordinance 2017-08, First Read**) [Ordinance](#)
- B. Consider an Ordinance Providing for Registration of Electricians, Mechanical Contractors and Plumbers (**Ordinance 2017-09, First Read**) [Contractor Registration Application](#) | [Ordinance](#)
- C. Consider an Ordinance Adopting an Amended Budget for 2017 (**Ordinance 2017-10, First Read**) [2017 1782 Notice](#) | [Post 1782 Notice Revised Budget Book w/LIT](#) | [Ordinance](#)
- D. Consider an Ordinance Approving Transfer of Appropriation (**Ordinance 2017-11, First Read**) [Ordinance](#)

- E. Consider an Ordinance Amending Ordinance 2016-24 To Add Additional Holidays for the Use of Fireworks Within the Town of Whitestown (**Ordinance 2017-12, First Read**) [Human Relations Commission Resolution 2017-01](#) | [Ordinance](#)
- F. Consider a Resolution Approving Deduction Application for Area to Be Designated an Economic Revitalization Area and Within Allocation Area (Browning/Duke LLC, Allpoints at Anson) (**Resolution 2017-04**) [Adopted RDC Resolution 2017-02](#) | [Resolution](#)
- G. Consider a Resolution Declaring April “Autism Awareness Month” In Whitestown (**Resolution 2017-06**) [Resolution](#)
- H. Consider a Resolution Amending the Declaratory Resolution Adopted July 7, 2014, Which Created the Legacy Core Redevelopment Area #1 to Enlarge the Area(TIF Expansion) (**Resolution 2017-07**) [RDC Declaratory Resolution 2017-01](#) | [Plan Commission Order](#) | [Resolution](#)
- I. Consider a Resolution Encouraging the Indiana General Assembly to Enact Legislation Providing Immunity for Rescuing an Animal from a Motor Vehicle (**Resolution 2017-08**) [Resolution](#)
- J. Consider a Resolution Concerning Interest In and Authority to Purchase or Acquire Property (**Big Four Trail Project**)(**Resolution 2017-09**) [Resolution](#)
- K. Consider a Resolution to Recognize the Month of April as Child Abuse Prevention Month in Whitestown (**Resolution 2017-10**) [Resolution](#)
- L. Consider a Resolution Re-Declaring and Extending the Term of an Economic Revitalization Area for Property Tax Abatement (Resolution 2017-11) [Adopted RDC Resolution 2017-03](#) | [Resolution](#)
- M. Consider a Contract for Consulting/Engineering Services (**HWC, Whitestown Thoroughfare Plan Update**) [Contract](#)
- N. Consider A Contract with Ramsey Pyrotechnics (**Annual Independence Day Celebration Fireworks**) [Contract](#)
- O. Consider a Proposal for Website Upgrade from GovOffice [Proposal](#)
- P. Consider a Letter Terminating an Interlocal Agreement with Boone County (Albert S. White) [Letter](#)

Q. Consider Appointments to Boards and Commissions

1. Human Relations Commission – 1 (Town Council President)
2. RDC – 1(Town Council President)

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, April 12, 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 Lauren Bailey, 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.