



**WHITESTOWN TOWN COUNCIL**

**Regular Meeting**

**March 27, 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. Veterans Committee
- B. Boone EDC

**3. CLERK TREASURER REPORT**

- A. [Town Management Report](#) | [Police and Fire Report](#) | WMU Management Reports ([Sewer](#), [Water](#)) \*\*

**4. DEPARTMENT REPORTS – DPW ([Monthly Report](#), [Water Monitoring](#)), Planning and Community Development, [Building Department](#) | Parks and Recreation, Police ([Operations](#), [Stats](#), [Drugs 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 – [2/14/2018 Meeting Minutes](#) \*\*

- B. Claims [February 2018 Expenses Town](#) | [February 2018 Revenues Town](#) | **February 2018 Utility Claims** ([Water Operating](#), [Wastewater Operating](#)) \*\*
- C. Consider Approval of Additional \$37,000 for the Land Acquisition from Travel Authority for the Indianapolis Road/Whitestown Parkway Intersection Improvement Project (Council Previously Approved \$228,000) (\$37,000 from Maple Grove Bond)
- D. Consider Acceptance of the Morning Dove Property Deed (Anson Park Land) [Amendment](#)
- E. Consider Approval of a Settlement Agreement Between CWA and WMU (Citizens Water) [Agreement](#)

## 7. UNFINISHED BUSINESS

- A. Consider an Ordinance Creating a Substance Abuse Prevention Commission (**Ordinance 2018-06, Second Read**) [Council Action Form](#) | [Ordinance](#)
- B. **PUBLIC HEARING:** 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**) [Council Action Form](#) | [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, Second Read**) [Council Action Form](#) | [Ordinance](#)
- D. Consider an Ordinance Amending the Whitestown Employee Manual with Respect to PTO Days and Flex Time (**Ordinance 2018-08, Second Read**) [Council Action Form](#) | [Ordinance](#)
- E. Consider a Resolution Amending Resolution 2018-01 (Policy and Fees for Renting Town Facilities) (**Resolution 2018-07**) [Exhibit A Amended Policy and Fee Form](#) | [Resolution](#)

## 8. NEW BUSINESS

- A. **Public Hearing:** An Ordinance Approving an Additional Appropriation #2 (\$500 to the Human Relations Commission Fund from the HRC Donation Fund) (**Ordinance 2018-09**) [Ordinance](#)
- B. Consider an Ordinance Approving an Additional Appropriation #2 (\$500 to the Human Relations Commission Fund from the HRC Donation Fund) (**Ordinance 2018-09**) [Ordinance](#)

- C. Consider an Ordinance Establishing Map of Expanded Historic District (**Ordinance 2018-10**) [Map](#) | [Ordinance](#)
- D. **PUBLIC HEARING:** A Confirmatory Resolution For the Designation of An Economic Revitalization Area (Park 130) (**Resolution 2018-12**) [Council Action Form](#) | [Resolution](#)
- E. Consider A Confirmatory Resolution For the Designation of An Economic Revitalization Area (**Resolution 2018-12**)(Park 130) [Council Action Form](#) | [Resolution](#)
- F. Consider a Resolution Approving Real Property Tax Deduction Application (Standard 10 Year Deduction Schedule/Park 130)(**Resolution 2018-13**) [Application](#) | [Resolution](#)
- G. Consider a Resolution Approving Real Property Tax Deduction Application in an Area Previously Designated an Economic Development Revitalization Area (Standard 10 Year Deduction Schedule/Duke Building 2)(**Resolution 2018-14**) [EDC Summary](#) | [Application](#) | [Schedule](#) | [SB-1](#) | [Resolution](#)
- H. Consider a Resolution Approving Real Property Tax Deduction Application in an Area Previously Designated an Economic Development Revitalization Area (Standard 10 year Deduction Schedule/Duke Building 4)(**Resolution 2018-15**) [EDC Summary](#) | [Application](#) | [Schedule](#) | [SB-1](#) | [Resolution](#)
- I. Consider a Resolution Approving Real Property Tax Deduction Application in an Area Previously Designated an Economic Development Revitalization Area (Standard 10 Year Deduction Schedule/Duke Building 9)(**RDC Resolution 2018-16**) [EDC Summary](#) | [Application](#) | [Schedule](#) | [SB-1](#) | [Resolution](#)
- J. Consider a Resolution Approving Personal Property Tax Deduction Application for Area Previously Designated an Economic Development Revitalization Area (Royal Interpack) (**Resolution 2018-17**) [EDC Summary](#) | [Application](#) | [Resolution](#)
- K. Consider a Resolution Approving Personal Property Tax Deduction Application for Area Previously Designated an Economic Development Revitalization Area (NTN) (**Resolution 2018-18**) [EDC Summary](#) | [Application](#) | [Resolution](#)
- L. Consider a Resolution Adopting the 2018 Whitestown Parks and Recreation Master Plan (Resolution 2018-19) [Draft Plan](#) | [Resolution](#)
- M. Consider a Resolution Declaring April “Autism Awareness Month” in Whitestown (**Resolution 2018-20**) [Resolution](#)
- N. Consider a Resolution Honoring the Life of Boone County Deputy Sheriff Jacob M. Pickett (**Resolution 2018-21**) [Resolution](#)
- O. Consider Approval of a Contract with Ramsey Pyrotechnics (**NTE \$30,000 from Town Promotion – Independence Day Celebration Fireworks Display**) [Contract](#)

- P. Consider an Expenditure Exceeding \$5,000 (\$NTE \$70,000 Parks Bathrooms – Town Capital Outlay) [Quote](#)
- Q. Consider an Expenditure Exceeding \$5,000 (NTE \$42,000 Parks Department Vehicle – Parks Machinery and Equipment) [Proposal](#)
- R. Consider an Expenditure Exceeding \$5,000 (NTE \$25,000 Replacement Police Tahoe – Police Debt Service) [Quote](#)
- S. Consider an Expenditure Exceeding \$5,000 (NTE \$13,000 – Parks/Building Department Security Entrance – Town Buildings) [Quote](#)
- T. Consider Approval of Low Bid for Community Crossings Grant Project (Albert S White Drive Improvements) [Bid Certification](#)
- U. Appointments to Boards and Commissions:
- Human Relations Commission (2 Town Council President Appointments with Approval of Town Council)
  - Historic Preservation Commission (1 Town Council President Appointment with Approval of the Town Council)

**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, April 11, 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.