



WHITESTOWN TOWN COUNCIL

Regular Meeting

May 10, 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. Boone EDC Update Molly Whitehead

3. CLERK TREASURER REPORT

- A. Town Management Report | WMU Management Report **

4. DEPARTMENT REPORTS – [DPW \(Water Monitoring\)](#), [Planning and Community Development](#), Parks, [Police \(Stats Report, Drugs Report\)](#), [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 – [4/12/2017 Regular Meeting Minutes](#) | [4/20 Special Meeting Minutes](#) | [4/27 Special Meeting Minutes](#) **
- B. Claims [April 2017 Expenses Town](#) | [April 2017 Revenues Town](#) | April 2017 Utility Claims ([Water Operating](#), [Wastewater Operating](#)) **

- C. Insurance Agreement with EMC [Agreement](#)

7. UNFINISHED BUSINESS

- A. Consider an Ordinance Concerning the Establishment and Approval of the Town of Whitestown Revolving Fund Program, the Initial Funding of Said Program, the Administration of the Program by the Town of Whitestown RDC, other Matters Connected Therewith and Repealing Ordinances Inconsistent Herewith (**Ordinance 2017-14, Second Read**) [Ordinance](#)

8. NEW BUSINESS

- A. **Public Hearing:** Consider an Ordinance Approving Additional Appropriation (**Ordinance 2017-16, First Read**) [Council Action Form](#) | [AA Details](#) | [Ordinance](#)
- B. Consider an Ordinance Annexing Territory to the Town of Whitestown, Indiana, Placing the Same Within the Corporate Boundaries Thereof and Making the Same a Part of the Town of Whitestown (**Ordinance 2017-17, First Read Only**) [Council Action Form](#) | [Maps](#) | [Ordinance](#)
- C. Consider an Ordinance Amending Zoning Maps Within The Zoning Ordinance of the Town of Whitestown, Indiana (**Ordinance 2017-18, One Read Only**) [WPC Certification Letter](#) | [Ordinance](#)
- D. Consider an Ordinance Approving a Depository for Town Funds (Related to Maplegrove BAN) (**Ordinance 2017-19, First Read**) [Council Action Form](#) | [Ordinance](#)
- E. Consider an Ordinance Approving an Appropriation (Town Revolving Loan Program/Façade Improvement Program) (**Ordinance 2017-20, First Read Only**) [Council Action Form](#) | [Ordinance](#)
- F. Consider a Resolution Declaring an Economic Revitalization Area and Approving Application for Real Property Tax Abatement (Tri-Form LLC) (**Resolution 2017-17**) [Council Action Form](#) | [Application](#) | [Site Plan](#) | [Resolution](#)
- G. Consider a Resolution Commending the Indiana General Assembly for its Efforts in Studying Applied Behavior Analysis and How Best to Employ Applied Behavior Analysis in the State of Indiana (HEA 1644) (**Resolution 2017-18**) [Resolution](#)

- H. Consider a Resolution Commending the Indiana General Assembly for Promoting Employment for Individuals with Disabilities and Promoting Competitive Integrated Employment in the State of Indiana (**Resolution 2017-19**) [Resolution](#)
- I. Consider a Resolution Commending the Indiana General Assembly for Providing Certain Protection for Removing a Domestic Animal From a Locked Motor Vehicle (**Resolution 2017-20**) [Resolution](#)
- J. Consider Approval of Low Bid for Public Works Project (Legacy Core Storm Sewer Project) [Bid Tab](#)
- K. Consider an Contract for Professional Services (Whitestown Parkway Improvement Project Engineering Services) [Proposal](#)
- L. Consider Approval to Apply for LWCF Grant (Parks Department) [Application](#)
- M. Consider an Expenditure Exceeding \$5,000 (Big Four Trail Signage) [Quote](#)
- N. Consider Approval of Temporary Road Closure Request Form [Form](#)
- O. Discuss an Expenditure Exceeding \$5,000 (Dude Solutions Software) [Proposal](#)
- P. Discuss a Contract for Professional Services (Storm Water Master Plan)
- Q. Discuss an Expenditure Exceeding \$5,000 (Town Accounting/Bookkeeping Software) [Quote](#) | [Hosting Solutions](#)
- R. Discuss an Expenditure Exceeding \$5,000 (Panther Park Bathrooms, NTE \$60,000) [Green Flush](#) | [First Due Quote](#)
- S. Discuss an Expenditure Exceeding \$5,000 (Mid-point Interchange Justification Study) [Proposal](#)
- T. Discuss Construction of Town Owned Facilities (Whitestown Police Department Headquarters Building) [Funding Analysis](#)
- U. Discuss an Expenditure Exceeding \$5,000 (WMPD Mobile Command Unit) [Purchase Agreement](#) | [Specs](#)
- V. Appointments to Boards and Commissions – RDC (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, June 14, 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.