



WHITESTOWN TOWN COUNCIL

Regular Meeting

August 16, 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. Health Insurance Renewal – Parrish Peachee
- B. Boone EDC

3. CLERK TREASURER REPORT

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

4. DEPARTMENT REPORTS – DPW ([Street](#), [WMU](#), [Water Monitoring](#)), Planning and Community Development, Parks, Police ([Operations](#), [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 – [7/19/2017 Regular Meeting Minutes](#) **

- B. Claims [July 2017 Expenses Town](#) | [July 2017 Revenues Town](#) | July 2017 Utility Claims ([Water Operating](#), [Wastewater Operating](#)) **
- C. Indianapolis Road/Whitestown Parkway Intersection Improvement Project Stream Mitigation Agreements [Mitigation Agreement](#) | [Responsibility Transfer](#)
- D. Indianapolis Road/Whitestown Parkway Intersection Improvement Project Stream Mitigation Expense Claim Approval (\$85,000)
- E. Indianapolis Road/Whitestown Parkway Intersection Improvement Project INDOT LPA Project for Construction Inspection Services (American Structurepoint) [Contract](#)

7. UNFINISHED BUSINESS

- A. **Public Hearing:** Consider an Ordinance Establishing the Service, Rates and Charges for the Collection and Disposal of Residential Solid Waste, Trash, Garbage and Refuse within the Town of Whitestown (*Ordinance 2017-27, Public Hearing*) [Bid](#) | [Information Sheet](#) | [Ordinance](#)
- B. Consider an Ordinance Establishing the Service, Rates and Charges for the Collection and Disposal of Residential Solid Waste, Trash, Garbage and Refuse within the Town of Whitestown (*Ordinance 2017-27, Second Read*) [Council Action Form](#) | [Bid](#) | [Information Sheet](#) | [Ordinance](#)
- C. Consider an Ordinance Establishing a Solicitation Policy (*Ordinance 2017-26, Second Read*) [Ordinance](#)

8. NEW BUSINESS

- A. Consider an Ordinance Establishing the Whitestown Beautification and Environmental Sustainability Commission (*Ordinance 2017-30*) [Council Action Form](#) | [Ordinance](#)
- B. Consider an Ordinance Prohibiting Overnight Parking and Overnight Camping at Whitestown Park Facilities (*Ordinance 2017-31*) [Council Action Form](#) | [Ordinance](#)
- C. Consider an Ordinance Approving Anson PUD Text Amendments (Retail District Schooler Land) (*Ordinance 2017-32*) [PC Certification](#) | [Ordinance](#)
- D. Consider an Ordinance Approving UDO Text Amendments (*Ordinance 2017-33*) [Proposed Amendments](#) | [PC Certification](#) | [Ordinance](#)

- E. Consider a Resolution (Building Department Vehicle Lease) (**Resolution 2017-26**)
[Council Action Form](#) | [Resolution](#)
- F. Consider Approval of Application/Commitments for Special Economic Development Liquor Permit [Permit Agreement](#) | [Commitments Form](#)
- G. Discuss an Expenditure Exceeding \$5,000 (Change Order **\$180,000** – Legacy Core Storm Water Infrastructure Project) [Change Order Request](#) | [Resurfacing Map](#)
- H. Discuss an Expenditure Not to Exceed \$5,000 (Town Admin Professional Services Other: **\$6,600** Special Census)
- I. Discuss an Expenditure Exceeding \$5,000 (CR 700 East Summer Paving Project Change Order – **MVH: \$79,000** to Include CR 200 S from 700 East to Main Street)
- J. Discuss an Expenditure Exceeding \$5,000 (**MVH: \$90,000** -Main Street Resurfacing from Pierce Street to CR 200 S) **Quotes**
- K. Discuss an Expenditure Exceeding \$5,000 (**Town Admin: \$6,000** – HR Compliance Videos/Testing) [Quote](#)
- L. Discuss an Expenditure Exceeding \$5,000 (**Town Admin: \$15,000** – Building Department Software) [Mobile Eyes](#) | [Blue Beam](#)
- M. Discuss Ordinance Review (Code Enforcement)
- N. Discuss the Naming of Streets (BACA Access Drive) [Map](#)
- O. Discuss the Naming of Streets (A Portion of Perry-Worth West of Center Drive by Extending the Mills Drive Name to the West and Renaming Center Drive) [Map](#)

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, September 13, 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 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.