



**WHITESTOWN TOWN COUNCIL
Regular Meeting**

September 12, 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. Boone EDC
- B. WFD Badge Pinning – Chief Westrich
- C. Town Investment / Debt / Liquidity & Reserve Policy Quarterly Reporting Requirements per [Ordinance 2018-12](#) – Mason Cochran (Reedy Financial) [Debt Policy Report](#) | [Investment Policy Report](#) | [Liquidity-Reserve Policy Report](#)

3. CLERK TREASURER REPORT

- A. **August Town Management Report | August WMU Management Reports (Sewer, Water) ****

4. DEPARTMENT REPORTS – DPW ([Water Monitoring](#), [Street Dept.](#), [WMU](#)), [Planning and Community Development](#), [Building Department](#), Police ([Operations](#), [Stats](#), [Drug Stats](#)), [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 –[8/8/2018 Meeting Minutes](#) and [8/22/2018 Special Meeting Minutes](#)**
 - B. Claims – [August 2018 Expenses Town](#) | [August 2018 Revenues Town](#) | [August 2018 Utility Claims \(August Water Operating, August Wastewater Operating\)](#)
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7. **UNFINISHED BUSINESS**
NONE
8. **NEW BUSINESS**
- A. **PUBLIC HEARING:** Ordinance Approving the 2019 Budget (*Ordinance 2018-24, First Read Only*) [Ordinance](#)
 - B. Consider an Ordinance Approving Zoning Map Amendments (PC17-037-ZA 2PL LLC) (*Ordinance 2018-25, One Read Only*) [PC Staff Report](#) | [PC Certification](#) | [Ordinance](#)
 - C. Consider an Ordinance Approving a Transfer of Appropriation (*Ordinance 2018-26, First Read*) [Ordinance](#)
 - D. Consider a Resolution Approving Execution of Equipment Lease Documents (Fire Apparatus and Fire Equipment - Quint) (*Town Council Resolution 2018-42*) [Resolution](#)
 - E. Consider a Resolution Approving Execution of Equipment Lease Documents (Public Safety Radio Equipment Lease – NTE \$570,000) (*Town Council Resolution 2018-43*) [Radio Equipment Proposals](#) | [Lease Debt Schedules](#) | [Resolution](#)
 - F. Consider a Resolution Approving the Sale of A Ladder Truck to the Carmel Fire Department (*Town Council Resolution 2018-44*) [Resolution](#)
 - G. Consider a Resolution Approving an Amendment to a Declaratory Resolution and Redevelopment Plan of the Whitestown Redevelopment Commission and the Order of the Town of Whitestown Plan Commission Related Thereto (*Town Council Resolution 2018-45*) [Resolution](#)

- H. Consider a Resolution Concerning Adoption of the Boone County All-Hazard Mitigation Plan (***Town Council Resolution 2018-46***) [Mitigation Plan](#) | [Resolution](#)
- I. Consider a Resolution Commending Governor Eric Holcomb's 2019 Infrastructure Trail Agenda (***Town Council Resolution 2018-47***) [Resolution](#)
- J. Consider the Execution of a Purchase Agreement for Real Property (Wreck's Inc. Property) [Purchase Agreement](#)
- K. Consider a Notice of Sale of Surplus Property (2010 Pierce Freightliner Fire Engine) [Notice of Sale](#)
- L. Discuss a Professional Services Contract Exceeding \$5,000 (**NTE \$140,000 from Town Planning Professional Services Line and Town Capital Outlay – Unified Development Ordinance Modernization and Legacy Core Overlay District**) [Proposed Contract](#)
- M. Consider Approval of the 2018 Halloween Trick or Treat Hours (***6pm to 9pm on Wednesday, October 31, 2018***)
- N. Appointments to Boards and Commissions
 - 1. Plan Commission (1 Due to Resignation) – Town Council President Appointment
 - 2. Human Relations Commission (1 Due to Resignation) Town Council President Appointment with Town Council Approval

9. OTHER BUSINESS

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, October 10, 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.