



**WHITESTOWN TOWN COUNCIL
Regular Meeting**

September 13, 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

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 – [8/16/2017 Regular Meeting Minutes](#) | [8/24/2017 Special Meeting Minutes](#) **

- B. Claims [August 2017 Expenses Town](#) | [August 2017 Revenues Town](#) | August 2017 Utility Claims ([Water Operating](#), [Wastewater Operating](#)) **

7. UNFINISHED BUSINESS

- A. 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*) [Bid](#) | [Information Sheet](#) | [Ordinance](#)

8. NEW BUSINESS

- A. **PUBLIC HEARING:** 2018 Budget (*Ordinance 2017-34, First Read Only*) [2018 Budget Book](#) | [Ordinance](#)
- B. Consider a Transfer of Appropriation Ordinance (*Ordinance 2017-35, First Read*) [Council Action Form](#) | [Ordinance](#)
- C. Consider an Ordinance Authorizing the Issuance of Economic Development Revenue Bonds, Series 2017 (GDI Holdings, LLC Project) and Authorizing and Approving Other Actions in Respect Thereto (*Ordinance 2017-36, First Read*) [Council Action Form](#) | [Costs Estimates](#) | [EDC Resolution](#) | RDC Resolution | [Ordinance](#)
- D. Consider an Ordinance Establishing A Commercial Building Fee and Fine Schedule (*Ordinance 2017-37, First Read*) [Council Action Form](#) | [Ordinance](#)
- E. Consider a Resolution Concerning the Need for Modifications to Postal Address Designations for Locations Within the Town of Whitestown [Council Action Form](#) | (*Resolution 2017-27*) [Resolution](#)
- F. Consider a Resolution Declaring an Economic Revitalization Area for Real and Personal Property Tax Abatement (Walter Payton Power Equipment, LLC) (*Resolution 2017-28*) [Council Action Form](#) | [Real Property Abatement Application](#) | [Personal Property Abatement Application](#) | [SB-1 Real](#) | [SB-1 Personal](#) | [Resolution](#)
- G. Consider Approval of an MOU with INDOT [Council Action Form](#) | [MOU](#)
- H. Consider a Resolution Concerning Support of the Town of Whitestown for Bringing the Little League International Central Region Headquarters to Boone County, Indiana (*Resolution 2017-29*) [Resolution](#)

- I. Consider the Approval of a Contract for Professional Services (**HWC – Planning and Zoning Services**) [Contract](#)
- J. Discuss an Expenditure Exceeding \$5,000 (**LRS: \$75,000 -DPW Backhoe**)
- K. Discuss an Expenditure Not to Exceed \$5,000 (**Town General Police: \$7,800 – AED**) [Quote](#)
- L. Discuss an Expenditure Exceeding \$5,000 (**Town General Police: \$5,000- SRT Van Purchase**) [Council Action Form](#) | [Estimate](#)
- M. Consider the Addition of a New 2017 Budget Line Item (**Town General Police – Animal Control Officer**) [BCSO Presentation](#)
- N. Consider Appointments to Boards and Commissions
 - 1. Human Relations Commission (1 – Town Council President)
 - 2. Youth Council (2 -Town Council)

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, October 11, 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.