



INDIANA

WHITESTOWN TOWN COUNCIL

Regular Meeting

September 8, 2021

7 PM

The meeting will be held in person and also via videoconference. If you would like to participate or observe the meeting live on Zoom, please send an email to nmesser@whitestown.in.gov to register for the meeting no later than 4:00 p.m. on September 8, 2021. Your email should include your name and address, and the subject line should state "Whitestown Council Meeting." Valid registrants will then be sent via email information on how to access the video conference.

AGENDA

1. OPENING THE MEETING

- A. Call to Order
- B. Pledge of Allegiance

2. PRESENTATIONS

3. CLERK TREASURER REPORT

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

4. DEPARTMENT REPORTS – [DPW](#), [Planning & Community Development](#), [Building Department](#), [Parks and Recreation](#), [Public Relations](#), [Police](#), [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 – [9/8/2021 Meeting Minutes](#)
- B. Claims – [August 2021 Expenses Town](#) | [August 2021 Revenues Town](#) | August Utility Claims ([Water Operating](#), [Wastewater Operating](#))
- C. Consider Approval of the Waiver of Retroactivity for Gateway Park | [Exhibit A](#)
- D. Consider an Expenditure Exceeding \$5,000 NTE; \$20,000 (Epoxy Floor Surfacing for Park Restrooms and Shelters) | [Exhibit A](#)

- E. Consider an Expenditure Exceeding \$5,000 NTE; \$10,000 (Trash Cans for Parks) | [Exhibit A](#)
- F. Consider an Expenditure Exceeding \$5,000 NTE; \$25,000 (Main St Monument Park Sign) | [Exhibit A](#)
- G. Consider Expenditure Exceeding \$5,000; NTE \$61,205 (Indianapolis Odor Control HVAC) | [Exhibit A](#)
- H. Consider Expenditure Exceeding \$5,000; NTE \$26,695 (Indianapolis Rd Water Tower Room & Exterior Lighting Replacement) | [Exhibit A](#)
- I. Consider Expenditure Exceeding \$5,000; NTE \$49,940.82 (MVH Equipment) | [Exhibit A](#)
- J. Consider Approval of Baird Underwriting Review Contract | [Exhibit A](#) | [Exhibit B](#)
- K. Authorize Parks Department to apply for grant funding up to 2.5 million dollars that will include up to 30% match (in kind or cash)
- L. Consider Approval of Ring Central Contract | [Exhibit A](#)
- M. Consider an Expenditure Exceeding \$5,000; NTE \$39,000 (Motorola Solutions – PD) | [Exhibit A](#)
- N. Consider an Expenditure Exceeding \$5,000; NTE \$11,000 (Axon Body Cameras – PD) | [Exhibit A](#)

7. UNFINISHED BUSINESS

- A. Consider Adoption of Ordinance Regarding Public Nuisance (**Ordinance 2021-25**) | [Ordinance](#)
- B. Public Hearing – Patch Annexation Ordinance

8. NEW BUSINESS

- A. Consider Adoption of Fiscal Policy Resolution for Patch Annexation (**Resolution 2021-34**) | [Resolution](#)
- B. Consider Expenditure Exceeding \$5,000; NTE \$159,343 (Acceptance and Approval of Apparent Low Bid for 2021 Legacy Core Sidewalk Replacement) | [Exhibit A](#) | [Exhibit B](#)
- C. Public Hearing – 2022 Budget Ordinance
- D. First Read Only: 2022 Budget Ordinance (**Ordinance 2021-29**) | [Ordinance](#)

9. OTHER BUSINESS

10. ADJOURN

Pursuant to Governor Holcomb's Executive Orders concerning local government operations and meetings during the public health emergency, some members of the Town Council and/or the public may attend this meeting by teleconference or by videoconference. The Town Hall will also be open to the public meeting person viewing. In-person visitors should maintain social distancing. The Town will also work to record the meeting and make it available for subsequent viewing [youtube.com/user/townofwhitestown](https://www.youtube.com/user/townofwhitestown). A link to the Town's Youtube page for viewing past Town meetings is also available on the Town's webpage at whitestown.in.gov. Comments or questions regarding this meeting can be directed to the Town Director of Operations and Economic Development at nmesser@whitestown.in.gov or 317-694-6791.

The next regular Whitestown Town Council Meeting is scheduled for **October 13, 2021** 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 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.