



INDIANA

WHITESTOWN TOWN COUNCIL

Regular Meeting

March 9, 2022

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 March 9, 2022. 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 – [02/09/2022 Meeting Minutes](#)
- B. Claims – [February 2022 Expenses Town](#) | [February 2022 Revenues Town](#) | February Utility Claims ([Utility Operating](#))
- C. Consider Approval of Uniform Services Contract with JDI Fire Protection (Alarm Monitoring) | [Exhibit A](#) | [Exhibit B](#)
- D. Consider Approval of Huntington Commercial Card Agreement | [Exhibit A](#)

- E. Consider Expenditure Exceeding \$5,000 NTE; \$45,000 (Ramsey Pyrotechnics Fireworks Display) | [Exhibit A](#)
- F. Consider Expenditure Exceeding \$5,000; NTE \$52,332.41 (WWTP Blower motor and VFD Repair) | [Exhibit A](#)
- G. Consider Expenditure Exceeding \$5,000; NTE \$45,000 (Indy Road Lift Station Improvements) | [Exhibit A](#)
- H. Consider Expenditure Exceeding \$5,000; NTE \$68,000 (Personal Protective Equipment/Fire Gear) | [Exhibit A](#)
- I. Consider Expenditure Exceeding \$5,000; NTE \$6,500 (Treadmill – Station 271) | [Exhibit A](#)
- J. Consider Expenditure Exceeding \$5,000; NTE \$11,000 (Reserve Medic Vehicle Wrap) | [Exhibit A](#)
- K. Consider Expenditure Exceeding \$5,000; NTE \$185,000 (Phase 2 Bid Package for Gateway Park) | [Exhibit A](#)
- L. Consider Approval of Out of State Travel for Planning Department Staff to attend the National Planning Conference | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#)
- M. Consider Approval of Contract with Ring Central | [Exhibit A](#)
- N. Consider Approval of Contract with Rays Trash | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#) | [Exhibit D](#)

7. UNFINISHED BUSINESS

- A. Second Read and Consider Adoption of Ordinance Concerning 2022 Sewer BANS (**Ordinance 2022-03**) | [Ordinance](#)

8. NEW BUSINESS

- A. Board Appointment (Plan Commission) | [Exhibit A](#)
- B. First Read Only: Patch 2022 Super Voluntary Annexation (**Ordinance 2022-06**) | [Ordinance](#)
- C. Consider Resolution Approving Smith Property Purchase (**Resolution 2022-04**) | [Resolution](#)
- D. Consider Ordinance Amending 2022 Salary Ordinance (**Ordinance 2022-07**) | [Ordinance](#)
- E. Consider Resolution Amending Resolution 2022-01 Relating to Whitestown – Patch Economic Revitalization Area (**Resolution 2022-06**) | [Resolution](#)
- F. Consider Approval of Additional Appropriations Ordinance (**Ordinance 2022-08**) | [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.

****Click on the [BLUE LINKS](#) to view the documents associated with the agenda item****

The next regular Whitestown Town Council Meeting is scheduled for **April 13, 2022** 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 Becca Thomas, ADA Compliance Officer, at (317) 732-4531 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.