



**INDIANA**  
**WHITESTOWN TOWN COUNCIL**

**Regular Meeting**  
**April 13, 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](mailto:nmesser@whitestown.in.gov) to register for the meeting no later than 4:00 p.m. on April 13, 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**
  - A. Whitestown ADA Transition Plan
  
- 3. CLERK TREASURERREPORT**
  - 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 – [03/09/2022 Meeting Minutes](#)
  - B. Claims – [March 2022 Expenses Town](#) | [March 2022 Revenues Town](#) | March Utility Claims ([Utility Operating](#))
  - C. Consider Expenditure Exceeding \$5,000; NTE \$553,909 (Contract amendment with Structure Point for Main Street Roundabout Construction Inspection) | [Exhibit A](#)
  - D. Consider Utility upsizing agreement with the Peterson Company | [Exhibit A](#)
  - E. Consider Expenditure Exceeding \$5,000; NTE \$6,308.02 (Line Striper) | [Exhibit A](#)

- F. Consider Expenditure Exceeding \$5,000; NTE \$16,900 (Town Hall Carpets and Lights) | [Exhibit A](#)
- G. Consider Expenditure Exceeding \$5,000; NTE \$81,000 (Stryker Power Load Cot System) | [Exhibit A](#)
- H. Consider Expenditure Exceeding \$5,000; NTE \$70,000 (Contract with HWC for Community Crossings) | [Exhibit A](#)
- I. Consider Expenditure Exceeding \$5,000; NTE \$23,784 (PD - Axon Body Cameras) | [Exhibit A](#)
- J. Consider Expenditure Exceeding \$5,000; NTE \$8,640 (PD – Axon Tasers) | [Exhibit A](#)

## 7. UNFINISHED BUSINESS

- A. Second Read and Consider Adoption of Ordinance Concerning 2022 Sewer BANS (**Ordinance 2022-03**) | [Ordinance](#)
- B. Public Hearing - Lincoln Property Tax Abatement
- C. Consider Adoption of Confirmatory Resolution for Lincoln Property Tax Abatement (**Resolution 2022-07**) | [Resolution](#)
- D. Public Hearing - Patch Annexation
- E. Consider Adoption of Fiscal Plan Resolution - Patch Annexation (**Resolution 2022-08**) | [Resolution](#)

## 8. NEWBUSINESS

- A. Public Hearing – Additional Appropriations (Community Crossings Fund, Fire Fund, Fleet)
- B. Consider Adoption of Additional Appropriations Ordinance (Community Crossings Fund) (**Ordinance 2022-09**) | [Ordinance](#)
- C. Consider Adoption of Additional Appropriations Ordinance (Fire Fund) (**Ordinance 2022-10**) | [Ordinance](#)
- D. Consider Adoption or Additional Appropriations Ordinance (Fleet) (**Ordinance 2022-11**) | [Ordinance](#)
- E. Consider Adoption of Hackett Rezone Ordinance (**Ordinance 2022-12**) | [Ordinance](#) | [Exhibit A](#)
- F. Consider Adoption of Wrecks Rezone Ordinance (**Ordinance 2022-13**) | [Ordinance](#) | [Exhibit A](#)
- G. Consider Expenditure Exceeding \$5,000; NTE \$2,790,117 (Acceptance and approval of apparent low bid for Main Street Roundabout) | [Exhibit A](#)
- H. Consider Expenditure Exceeding \$5,000; NTE \$12,000,000 (Acceptance and approval of apparent low bid for Main Street Lift Station contract A and B) | [Exhibit A](#) | [Exhibit B](#)
- I. Consider Resolution Approving Equipment Lease for Police Vehicles (**Resolution 2022-09**) | [Resolution](#)
- J. Consider Adoption of Salary Ordinance Amendment – HR Director (**Ordinance 2022-14**) | [Ordinance](#)
- K. First Read Only: Citimark Super-voluntary Annexation (**Ordinance 2022-15**) | [Ordinance](#)

## 9. OTHER BUSINESS

## 10. 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 **May 11, 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.