



INDIANA
WHITESTOWN TOWN COUNCIL
Regular Meeting
May 11, 2022
7 PM

Foster Care Awareness Month

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 May 11, 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 – [04/13/2022 Meeting Minutes](#)
 - B. Claims – [April 2022 Expenses Town](#) | [April 2022 Revenues Town](#) | April Utility Claims ([Utility Operating](#))
 - C. Consider Expenditure Exceeding \$5,000; NTE \$80,000 (Contract with MS Consultants for Utility Master Plan Updates) | [Exhibit A](#)
 - D. Consider Adoption of Whitestown ADA Transition Plan | [Exhibit A](#)

- E. Consider Expenditure Exceeding \$5,000; NTE \$98,113 (Reimbursement Agreement with BP Central Pipelines LLC for facility relocation for Main St Roundabout) | [Exhibit A](#)
- F. Consider Expenditure Exceeding \$5,000; NTE \$275,000 (Big 4 Trail Extension Design and Engineering) | [Exhibit A](#)
- G. Consider Expenditure Exceeding \$5,000; NTE \$10,000 (PD – Flock Falcon Cameras Annual Invoice) | [Exhibit A](#)
- H. Consider Expenditure Exceeding \$5,000; NTE \$24,430 (PD – Harley Davidson Payoff) | [Exhibit A](#)
- I. Consider Expenditure Exceeding \$5,000; NTE \$20,000 (Station 271 Maintenance and Security Cameras) | [Exhibit A](#) | [Exhibit B](#)
- J. Board Appointments | [Exhibit A](#)

7. UNFINISHED BUSINESS

- A. Public Hearing - Citi-Mark Annexation
- B. Consider Adoption of Fiscal Plan Resolution - Citimark Super-Voluntary Annexation (**Resolution 2022-10**) | [Resolution](#)
- C. Consider Adoption of Patch Annexation Ordinance (**Ordinance 2022-06**) | [Ordinance](#)

8. NEWBUSINESS

- A. First Read Only: Ordinance Regarding Updating Water Capacity Fees (**Ordinance 2022-16**) | [Ordinance](#)
- B. Introduction: Bond Ordinance Concerning Park 130 TIF Bonds (**Ordinance 2022-17**) | [Ordinance](#)
- C. Consider Adoption of Declaratory Resolution Further Enlarging GreenParke ERA (**Resolution 2022-11**) | [Resolution](#)
- D. Consider Ordinance Approving Ambrose Clark Rezone (**Ordinance 2022-18**) | [Ordinance](#) | [Exhibit A](#)
- E. Consider Ordinance Approving Braun Smith Rezone (**Ordinance 2022-19**) | [Ordinance](#) | [Exhibit A](#)
- F. Consider Ordinance Approving Citimark Rezone (**Ordinance 2022-20**) | [Ordinance](#) | [Exhibit A](#)

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 **June 8, 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.