

WHITESTOWN



INDIANA

WHITESTOWN TOWN COUNCIL

Regular Meeting

July 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 to register for the meeting no later than 4:00 p.m. on July 13th. 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 – [06/8/2022 Meeting Minutes](#)
- B. Claims – [June 2022 Expenses Town](#) | [June 2022 Revenues Town](#) | June Utility Claims ([Utility Operating](#))
- C. Consider Expenditure Exceeding \$5,000; NTE \$43,160 (Contract modification with MS Consultants for Watermain Relocation) | [Exhibit A](#)
- D. Consider Expenditure Exceeding \$5,000; NTE \$21,000 (Inspection services at Main St Signal and turn lane improvements) | [Exhibit A](#)
- E. Consider Expenditure Exceeding \$5,000; NTE \$83,000 (Acceptance and approval of apparent low bid for Whitestown Parkway median) | [Exhibit A](#)
- F. Consider Expenditure Exceeding \$5,000; NTE \$318,000 (CO #1 for Main Street Roundabout watermain relocation) | [Exhibit A](#)
- G. Consider Expenditure Exceeding \$5,000; NTE \$33,500 (Traffic Calming Study in Legacy Core Whitestown) | [Exhibit A](#)

- H. Consider Expenditure Exceeding \$5,000; NTE \$13,000 (Perry Worth Lift Station Rehabilitation) | [Exhibit A](#)
- I. Consider Expenditure Exceeding \$5,000; NTE \$26,136 (PD – Axon In Car Video) | [Exhibit A](#)
- J. Consider Expenditure Exceeding \$5,000; NTE \$6,806 (PD – Lexipol Annual Law Enforcement Manual) | [Exhibit A](#)
- K. Consider Utility Agreement with Braun Property Development LLC for Jackson Run North Section 1 | [Exhibit A](#)
- L. Considering Repaving Cost Sharing Agreement with Boone County Highway Dept | [Exhibit A](#)
- M. Consider Approval of MOU with CIRT for Operation of Shuttle Connector System | [Exhibit A](#)
- N. Consider Approval of Resolution Authorizing Signatories for Trail Property Closing (**Resolution 2022-13**) | [Resolution](#)
- O. Consider Adoption of Resolution for Hockett Piece of Trail Purchase (**Resolution 2022-16**) | [Resolution](#)
- P. Board Appointments | [Exhibit A](#)
- Q. Approval of CF-1 Forms | [Exhibit A](#)

7. UNFINISHED BUSINESS

- A. Public Hearing – Water Rates
- B. Consider Adoption of Ordinance regarding water rates reduction due to repeal of utility receipts tax (**Ordinance 2022-22**) | [Ordinance](#)

8. NEW BUSINESS

- A. Public Hearing – Additional Appropriation
- B. Consider Approval of Additional Appropriation Ordinance (Fire Fund) (**Ordinance 2022-08**) | [Ordinance](#)
- C. Public Hearing – GreenParke ERA
- D. Consider Adoption of Confirmatory Resolution Further Enlarging GreenParke ERA (**Resolution 2022-17**) | [Resolution](#)
- E. Consider Adoption of Salary Ordinance Amendment (**Ordinance 2022-24**) | [Ordinance](#)
- F. First Read Only: Redistricting Ordinance (**Ordinance 2022-27**) | [Ordinance](#)
- G. Consider Adoption of Declaratory Resolution approving Iwis Drive Systems Tax Abatement (**Resolution 2022-14**) | [Resolution](#)
- H. Consider Adoption of Declaratory Resolution approving Weaver Popcorn Tax Abatement (**Resolution 2022-15**) | [Resolution](#)

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 **August 10, 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.