



Regular Meeting
August 10, 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 cmaier@whitestown.in.gov to register for the meeting no later than 4:00 p.m. on August 10th. 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 – [07/13/2022 Meeting Minutes](#)
- B. Claims – [July 2022 Expenses Town](#) | [July 2022 Revenues Town](#) | [July Utility Claims](#) (Utility Operating)
- C. Consider Agreement with Krohn for Whitestown Sewer Bonds of 2022 | [Exhibit A](#)
- D. Consider Utility agreement with Patch Development | [Exhibit A](#)
- E. Consider Expenditure Exceeding \$5,000; NTE \$40,000 (WWTP decanter and tank safety equipment) | [Exhibit A](#)
- F. Consider Expenditure Exceeding \$5,000; NTE \$40,000 (Deep Patching of CR 700 E) | [Exhibit A](#)
- G. Consider Expenditure Exceeding \$5,000; NTE \$6,300 (PD – DARI Assessments) | [Exhibit A](#)
- H. Consider Expenditure Exceeding \$5,000; NTE \$8,000 (Drainage Repair at Anson) | [Exhibit A](#)
- I. Consider Expenditure Exceeding \$5,000; NTE \$13,750 (Reserve Fire Equipment) | [Exhibit A](#)

7. UNFINISHED BUSINESS

8. NEW BUSINESS

- A. Consider Adoption of Bond ordinance for Bridle Oaks project bonds (**Ordinance 2022-29**) | [Ordinance](#)
- B. Introduction Only: Bond ordinance for SCP Acquisitions project bonds (**Ordinance 2022-30**) | [Ordinance](#)
- C. Consider Adoption of Declaratory Resolution Concerning Clark Tax Abatement (**Resolution 2022-18**) | [Resolution](#)
- D. Consider Adoption of Declaratory Resolution Concerning SCP Phase 1a and Phase 1b Tax Abatement (**Resolution 2022-19**) | [Resolution](#)
- E. Consider Adoption of Ellis Acres PUD Rezone Ordinance (**Ordinance 2022-28**) | [Ordinance](#) | [Exhibit A](#)
- F. Consider Approval of Resolution Approving Amended Comp Plan (**Resolution 2022-20**) | [Resolution](#) | [Exhibit A](#)
- G. Consider Adoption of Amended and Restated Bond Ordinance for SRF sewage works project (**Ordinance 2022-31**) | [Ordinance](#)
- H. Consider Adoption of Salary Ordinance Amendment (**Ordinance 2022-32**) | [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 **September 14, 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.