



Regular Meeting
September 14, 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 September 14th. 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.

- A. JoJo Rinebold – Little League

6. APPROVAL OF THE CONSENT AGENDA

- A. Approval of Meeting Minutes – [08/10/2022 Meeting Minutes](#) and [08/17/2022 Special Budget Meeting](#)
- B. Claims – [August 2022 Expenses Town](#) | [August 2022 Revenues Town](#) | [August Utility Claims](#) (Utility Operating)
- C. Consider Approval of Out of State Travel for Planning Department Staff to attend the Regional Planning Conference | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#)
- D. Consider Approval of insurance proposal and authorize Town Manager and HR Director to take all appropriate actions related thereto (subject to legal review) | [Exhibit A](#) | [Exhibit B](#)
- E. Consider Expenditure Exceeding \$5,000; NTE \$86,000 (Water Department Dump Truck and Plow) | [Exhibit A](#)
- F. Consider a Resolution Acquiring Property at 5827 E 300 S (**Resolution 2022-27**) | [Resolution](#)

- G. Consider Amendment to ADA Transition Plan for Curb Ramp Replacement | [Exhibit A](#)
- H. Consider Agreement with MS Consultants for the Storm Water Utility Master Plan and MS-4 Formation | [Exhibit A](#)
- I. Consider a Resolution Approving the Sale of Real Estate to the Town of Whitestown Redevelopment Commission (**Resolution 2022-25**) | [Resolution](#)
- J. Consider Approval of CityWorks proposal | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#)
- K. Consider Approval of Sale of Whitestown PD Surplus Property (Chevy Tahoe) | [Exhibit A](#)
- L. Consider Approval of Baird Agreement for 2022 GO Bond Review | [Exhibit A](#) | [Exhibit B](#)
- M. Consider Expenditure Exceeding \$5,000; NTE \$9,000 (FD – Hiring Process Testing) | [Exhibit A](#)

7. UNFINISHED BUSINESS

- A. Consider Adoption of Ellis Acres PUD Rezone Ordinance (**Ordinance 2022-28**) | [Ordinance](#)

8. NEW BUSINESS

- A. Public Hearing – Clark Tax Abatement
- B. Consider Adoption of Confirmatory Resolution Approving Clark Tax Abatement (**Resolution 2022-24**) | [Resolution](#)
- C. Public Hearing – Weaver Popcorn Tax Abatement
- D. Consider Adoption of Confirmatory Resolution Approving Weaver Popcorn Tax Abatement (**Resolution 2022-23**) | [Resolution](#)
- E. Public Hearing – SCP Tax Abatement
- F. Consider Adoption of Confirmatory Resolution Approving SCP Tax Abatement (**Resolution 2022-22**) | [Resolution](#)
- G. Public Hearing – IWIS Tax Abatement
- H. Consider Adoption of Confirmatory Resolution Approving IWIS Tax Abatement (**Resolution 2022-21**) | [Resolution](#)
- I. Consider a Resolution Approving the Sale of Whitestown PD Personal Property to Boone Co Prosecutor's Office (**Resolution 2022-26**) | [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 **October 12, 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.