

INDIANA

WHITESTOWN TOWN COUNCIL

Regular Meeting October 12, 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 October 12th. Your email should include your name and address, and the subject line should state "Whitestown Council Meeting." Valid registrants will then been 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. Town GIS Presentation

3. CLERK TREASURER REPORT

- A. Town Management Report I WMU Management Reports (Sewer, Water)
- **4. DEPARTMENT REPORTS** <u>DPW</u>, <u>Planning & Community Development</u>, <u>Building Department</u>, <u>Parks and Recreation</u>, <u>Public Relations</u>, <u>Police</u>, <u>Fire</u>
- 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 <u>09/14/2022 Meeting Minutes</u> and <u>9/28/22 Budget Meeting Minutes</u>
- **B.** Claims <u>September 2022 Expenses Town</u> I <u>September 2022 Revenues Town</u> I <u>September Utility</u> Claims (Utility Operating)
- C. Consider Expenditure Exceeding \$5,000; NTE: \$12,500 (Water fountain at Panther Park) I Exhibit A
- D. Consider Expenditure Exceeding \$5,000; NTE \$170,00 (Street Department Dump Truck) I Exhibit A
- E. Consider Expenditure Exceeding \$5,000; NTE \$39,700 (Agreement for design of Utility Extension) I Exhibit A
- **F.** Consider Expenditure Exceeding \$5,000; NTE \$100,000 (Agreement for Municipal Services Complex) I Exhibit A

- **G.** Consider Expenditure Exceeding \$5,000; NTE \$235,000 (Purchase of residential meters in 2023) I Exhibit A
- H. Consider Expenditure Exceeding \$5,000; NTE \$18,290 (PD GrayKey License) I Exhibit A
- I. Consider Expenditure Exceeding \$5,000; NTE \$20,000 (PD Cyber Crime Wing) I Exhibit A I Exhibit B
- J. Consider Expenditure Exceeding \$5,000; NTE \$190,000 (PD Additional Vehicle Lease Payments) I <u>Exhibit A</u>
- K. Consider Expenditure Exceeding \$5,000; NTE \$20,000 (Trash Receptacles at Parks) I ExhibitA
- L. Police Commission Appointment Josh Hobson

7. UNFINISHED BUSINESS

- A. Consider Amendment to Ordinance 2022-27 (Redistricting Ordinance Map) I Exhibit A
- B. Consider Adoption of Redistricting Ordinance (as amended) I Ordinance
- C. Consider Adoption of 2023 Budget Ordinance (Ordinance 2022-29) | Ordinance | Exhibit A

8. NEW BUSINESS

- A. First Read Only: 2023 Salary Matrix Ordinance (Ordinance 2022-33) | Ordinance | Exhibit A
- B. Consider Adoption of Citimark Abatement Resolution (Resolution 2022-29) I Resolution
- C. Consider Adoption of White Lick Creek Industrial Expansion Rezone Ordinance (Ordinance 2022-31) | Ordinance | Exhibit A
- **D.** Consider ordinance amending police commission membership to allow 2 council members (**Ordinance 2022-30**) I Ordinance
- E. Consider Adoption of Resolution Approving Big 4 TIF (Resolution 2022-30) I Resolution I Exhibit A I Exhibit B
- F. First Read Only: 2022 GO Bonds Ordinance (Ordinance 2022-34) | Ordinance
- G. First Read Only: 2022 GO Bonds Appropriation Ordinance (Ordinance 2022-35) I Ordinance
- H. Consider Adoption of Resolution Concerning 3 year levy growth appeal (Resolution 2022-31) | 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 **November 9, 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.