



**WHITESTOWN TOWN COUNCIL**

**Regular Meeting**

**November 9, 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](mailto:cmaier@whitestown.in.gov) to register for the meeting no later than 4:00 p.m. on November 9<sup>th</sup>. 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**

- A. Krohn – Town Debt Report

**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 – [10/12/2022 Town Council Meeting Minutes](#)
- B. Claims – [October 2022 Expenses Town](#) | [October 2022 Revenues Town](#) | [October Utility Claims](#) (Utility Operating)
- C. Consider Approval of 2023 Boards and Commissions meeting dates | [Exhibit A](#)
- D. Consider Approval of READI public match letter | [Exhibit A](#)
- E. Consider Expenditure Exceeding \$5,000; NTE \$194,000 (Apparent Low Bid for Curb Ramp ADA Project) | [Exhibit A](#)
- F. Consider Expenditure Exceeding \$5,000; NTE \$20,000 (Two Snow Plows – Streets) | [Exhibit A](#)
- G. Consider Expenditure Exceeding \$5,000; NTE \$9,000 (Enclosed Trailer – Water Dept) | [Exhibit A](#)

- H. Consider Expenditure Exceeding \$5,000; NTE \$41,000 (Concrete jack – Street Dept) | [Exhibit A](#)
- I. Consider Approval of Engagement Letter with Stifel Regarding Milhaus Project TIF Revenue Bonds | [Exhibit A](#)
- J. Consider Expenditure Exceeding \$5,000; NTE \$160,000 (Municipal Facility Expansion Design) | [Exhibit A](#)

## 7. UNFINISHED BUSINESS

- A. Consider Approval of 2023 Salary Matrix (**Ordinance 2022-33**) | [Ordinance](#)
- B. Public Hearing – 2022 GO Bonds
- C. Consider Adoption of 2022 GO Bonds Ordinance (**Ordinance 2022-34**) | [Ordinance](#)
- D. Consider Adoption of 2022 GO Bonds Appropriation Ordinance (**Ordinance 2022-35**) | [Ordinance](#)
- E. Consider Adoption of Ordinance Amending Police Commission membership to allow 2 Council members (**Ordinance 2022-36**) | [Ordinance](#)

## 8. NEW BUSINESS

- A. Consider Adoption of Civil Town PERF Resolution (**Resolution 2022-32**) | [Resolution](#)
- B. Consider Adoption of Police/Fire PERF 77 Fund Resolution (**Resolution 2022-33**) | [Resolution](#)
- C. Introduction Only: Park 133 Logistics Center Bond Ordinance (**Ordinance 2022-37**) | [Ordinance](#)
- D. Consider Declaratory Resolution for Citimark Tax Abatement (**Resolution 2022-34**) | [Resolution](#)
- E. Consider Adoption of UDO Text Amendment Ordinance (**Ordinance 2022-38**) | [Ordinance](#) | [Exhibit A](#) | [Exhibit B](#)
- F. Introduction Only: GreenCycle Annexation Ordinance (**Ordinance 2022-40**) | [Ordinance](#)
- G. Consider Adoption of Peabody Rezone Ordinance (**Ordinance 2022-39**) | [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 **December 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.