



**INDIANA**  
**WHITESTOWN TOWN COUNCIL**  
**Regular Meeting**  
**December 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](mailto:cmaier@whitestown.in.gov) to register for the meeting no later than 4:00 p.m. on December 14<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**

**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 – [11/9/2022 Town Council Meeting Minutes](#)
- B. Claims – [November 2022 Expenses Town](#) | [November 2022 Revenues Town](#) | [November Utility Claims](#) (Utility Operating)
- C. Consider Expenditure Exceeding \$5,000; NTE \$9,000 (Shade Structures for Main St Park) | [Exhibit A](#)
- D. Consider Approval of Revised EID Strategic Plan and Budget | [Exhibit A](#)
- E. Consider Expenditure Exceeding \$5,000; NTE \$132,000 Acceptance and approval for apparent low bid for Legacy Core Sidewalk Phase II | [Exhibit A](#)
- F. Consider Approval of Main Street Roundabout Change Order 2 | [Exhibit A](#)
- G. Consider Expenditure Exceeding \$5,000; NTE \$170,000 Acceptance and approval for Bucket Truck Purchase | [Exhibit A](#)

- H. Consider On-Call Agreement Renewal with HWC | [Exhibit A](#)
- I. Consider Approval of Fire and Police Chief Amended Contract | [Exhibit A](#) | [Exhibit B](#)
- J. Authorize Town Manager to Procure New Liability Insurance and all acts related thereto
- K. Consider Expenditure Exceeding \$5,000; NTE \$31,000 (Parks – Polaris Ranger) | [Exhibit A](#)
- L. Consider Expenditure Exceeding \$5,000; NTE \$45,000 (Parks – Chevy Tahoe) | [Exhibit A](#)
- M. Consider Expenditure Exceeding \$5,000; NTE \$65,000 (Fleet Maintenance – Truck and Service Bed) | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#)
- N. Consider Approval of PERF Payments NTE \$10,123.22 | [Exhibit A](#)
- O. Consider Expenditure Exceeding \$5,000; NTE \$19,500 (PD – Caliber Public Safety License) | [Exhibit A](#)

## 7. UNFINISHED BUSINESS

- A. Consider Adoption of Park 133 Logistics Center Bond Ordinance (**Ordinance 2022-37**) | [Ordinance](#)
- B. Public Hearing – GreenCycle Annexation
- C. Consider Adoption of Fiscal Plan Resolution – GreenCycle Annexation (**Resolution 2022-35**) | [Resolution](#)

## 8. NEW BUSINESS

- A. Consider Expenditure Exceeding \$5,000; NTE \$591,847.50 Acceptance and approval of Vactor Truck Proposal | [Exhibit A](#)
- B. Public Hearing – Citimark Tax Abatement
- C. Consider Adoption of Confirmatory Resolution for Citimark ERA (**Resolution 2022-36**) | [Resolution](#)
- D. Consider Adoption of Resolution Approving Park 133 TIF Area (**Resolution 2022-37**) | [Resolution](#)
- E. Consider Ordinance Amending Employee Handbook (**Ordinance 2022-41**) | [Ordinance](#) | [Exhibit A](#)
- F. Consider Adoption of Transfer of Appropriations Ordinance (**Ordinance 2022-42**) | [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 **January 4, 2023** 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.