



WHITESTOWN TOWN COUNCIL

Regular Meeting

March 8, 2023

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 March 8th. 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. County Officials
- B. Parks – 5 Year Master Plan

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 – [2/8/2023 Town Council Meeting Minutes](#)
- B. Claims – [February 2023 Expenses Town](#) | [February 2023 Revenues Town](#) | [February Utility Claims](#) (Utility Operating)
- C. Consider Approval of Boone EDC Annual Contract and Addendum | [Exhibit A](#) | [Exhibit B](#)
- D. Consider Expenditure Exceeding \$5,000; NTE \$10,847 (Purchase of Stop Light Training Signal Cabinet) | [Exhibit A](#)
- E. Consider Expenditure Exceeding \$5,000; NTE \$22,002 (Purchase of Liquid Road for Pavement Preservation) | [Exhibit A](#)
- F. Consider Wastewater Treatment Plant Contract Modification #1 | [Exhibit A](#)
- G. Consider Expenditure Exceeding \$5,000; NTE \$825,000 (Acceptance and approval for apparent low bid for Community Crossings Cr 500 Paving) | [Exhibit A](#)

- H. Consider Expenditure Exceeding \$5,000; NTE \$4,351,516.23 (Acceptance and approval for apparent low bid for Perry Worth Rd Improvements) | [Exhibit A](#) | [Exhibit B](#)
- I. Consider Expenditure Exceeding \$5,000; NTE \$130,000 (Acceptance and approval of Town/Utility Summer Mowing)
- J. Consider Expenditure Exceeding \$5,000; NTE \$43,112 (Adding park trail around Anson Acres Pond) | [Exhibit A](#)
- K. Consider Expenditure Exceeding \$5,000; NTE \$12,243 (Security Pros Access Control and Surveillance at Town Hall) | [Exhibit A](#)
- L. Consider Expenditure Exceeding \$5,000; NTE \$17,749 (Security Pros Access Control and Surveillance at Lexington) | [Exhibit A](#)
- M. Consider Expenditure Exceeding \$5,000; NTE \$35,000 (Tree Clearing on Big 4 Trail) | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#) | [Exhibit D](#)
- N. Consider Expenditure Exceeding \$5,000; NTE \$9,760 (GIS – Nearmap Service) | [Exhibit A](#)
- O. Consider Adoption of Resolution Approving Water Utility Master Plan (**Resolution 2023-04**) | [Resolution](#)
- P. Consider Adoption of Resolution Approving Sewer Utility Master Plan (**Resolution 2023-09**) | [Resolution](#)
- Q. Consider a Resolution Approving the Sale of Real Estate to the Town of Whitestown (4735 S Main St) (**Resolution 2023-05**) | [Resolution](#)
- R. Consider Approval of Use of Opioid Settlement for Authorization to Dispense of Local Funds for State of Indiana Opioid Settlement Match Grant | [Exhibit A](#)
- S. Consider Adoption of Resolution Accepting the New Parks Master Plan (**Resolution 2023-03**) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
- T. Consider Approval of Out of State Travel for Planning Department Staff to Attend the 2023 National Planning Conference | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#)
- U. Consider Approval of Out of State Travel for Planning Department Staff to Attend the GIS User Conference | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#)
- V. Consider Expenditure Exceeding \$5,000; NTE \$10,000 (Sylvia's Child Advocacy Center) | [Exhibit A](#)
- W. Consider Expenditure Exceeding \$5,000; NTE \$6,650 (PD – DARI Assessments) | [Exhibit A](#)
- X. Consider Expenditure Exceeding \$5,000; NTE \$5,500 (PD – All Trades) | [Exhibit A](#)
- Y. Consider Expenditure Exceeding \$5,000; NTE \$23,784 (PD – Axon Purchase) | [Exhibit A](#)
- Z. Consider Expenditure Exceeding \$5,000; NTE \$8,640 (PD – Taser Payment) | [Exhibit A](#)

7. UNFINISHED BUSINESS

- A. Public Hearing – BPD Super-Voluntary Annexation
- B. Consider Adoption of Fiscal Plan Resolution – BPD Super-Voluntary Annexation (**Resolution 2023-07**) | [Resolution](#)

8. NEW BUSINESS

- A. Consider Adoption of Project Zuni/Charles Industries Tax Abatement Resolution (**Resolution 2023-08**) | [Resolution](#)
- B. Public Hearing – Additional Appropriations
- C. Consider Adoption of Additional Appropriations Ordinance (**Ordinance 2023-05**) | [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 **April 12, 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.