



Autism Awareness Month and Child Abuse Prevention Month

WHITESTOWN TOWN COUNCIL

Regular Meeting

April 12, 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 cmajer@whitestown.in.gov to register for the meeting no later than 4:00 p.m. on April 12th. 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. Boone EDC
- B. [Child Abuse Prevention Proclamation](#)
- C. [Autism Awareness Proclamation](#)

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 – [3/8/2023 Town Council Meeting Minutes](#)
- B. Claims – [March 2023 Expenses Town](#) | [March 2023 Revenues Town](#) | [March Utility Claims](#) (Utility Operating)
- C. Consider approval of Boone EDC invoices for Utility and Town | [Town](#) | [Utility](#)
- D. Consider Expenditure Exceeding \$5,000; NTE \$40,000 (Parks Impact Fee Study 2024-2029) | [Exhibit A](#)
- E. Consider Approval of Engagement Letter with Bakertilly | [Exhibit A](#)
- F. Consider Approval of 2023-2024 Impact Fee Committee Team Members | [Exhibit A](#)
- G. Consider Approval of Amended Quitclaim Deeds (Parks) | [Exhibit A](#) | [Exhibit B](#)

- H. Consider Approval of Main Street Lift Station Change Order #2 | [Exhibit A](#)
- I. Consider Expenditure Exceeding \$5,000; NTE \$31,650 (PASER Condition Rating and Asset Management Plan) | [Exhibit A](#)
- J. Consider Expenditure Exceeding \$5,000; NTE \$80,000 (Road Striping) | [Exhibit A](#)
- K. Consider Expenditure Exceeding \$5,000; NTE \$30,000 (Water Meter Purchase) | [Exhibit A](#)
- L. Consider Expenditure Exceeding \$5,000; NTE \$26,136 (PD – Fleet Payment) | [Exhibit A](#)
- M. Consider Expenditure Exceeding \$5,000; NTE \$7,350 (PD – Policy Manual and Training Bulletins) | [Exhibit A](#)
- N. Consider Expenditure Exceeding \$5,000; NTE \$50,000 (HWC Contract – Community Crossings) | [Exhibit A](#)
- O. Consider Expenditure Exceeding \$5,000; NTE \$30,000 (CR 575 Repair) | [Exhibit A](#)
- P. Consider Expenditure Exceeding \$5,000; NTE \$50,000 (Fire Gear Purchase) | [Exhibit A](#)
- Q. Consider Expenditure Exceeding \$5,000; NTE \$5,100 (Medic 271 Mobile Radio Purchase) | [Exhibit A](#)
- R. Consider Expenditure Exceeding \$5,000 (Station 271 Relocation Architectural Fees for Design Phase) | [Exhibit A](#)

7. UNFINISHED BUSINESS

- A. Consider Adoption of BPD Super-Voluntary Annexation Ordinance (**Ordinance 2023-03**) | [Ordinance](#)

8. NEW BUSINESS

- A. Consider Adoption of Resolution Preliminarily Approving Proceeding with Waterpark Project and Financing (**Resolution 2023-10**) | [Resolution](#)
- B. Consider Adoption of Resolution Adopting BOT Statute (**Resolution 2023-11**) | [Resolution](#)
- C. Public Hearing – Cumulative Capital Development Fund Ordinance
- D. Consider Ordinance Approving the Re-establishment of the Cumulative Capital Development Fund (**Ordinance 2023-10**) | [Ordinance](#)
- E. Consider Adoption of Resolution Approving Establishment of Allpoints EDA (**Resolution 2023-12**) | [Resolution](#)
- F. Consider Expenditure Exceeding \$5,000; NTE \$1,674,465 (Acceptance and Approval of Apparent Low Bid for Big 4 Trail Extension) | [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 **May 10, 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.