



WHITESTOWN TOWN COUNCIL

Regular Meeting

June 14, 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 June 14th. 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. American Structurepoint – Traffic Calming Study | [Exhibit A](#)
- B. Krohn – Whitestown Quarterly Debt Report | [Exhibit A](#)

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 – [5/10/2023 Town Council Meeting Minutes](#)
- B. Claims – [May 2023 Expenses Town](#) | [May 2023 Revenues Town](#) | [May Utility Claims](#) (Utility Operating)
- C. Consider Expenditure Exceeding \$5,000; NTE \$42,000 (Paving of asphalt path on Main Street) | [Exhibit A](#)
- D. Consider Expenditure Exceeding \$5,000; NTE \$127,000 (Transportation Capital Improvement Plan and Program and Economic Development Plan) | [Exhibit A](#)
- E. Consider On Call Consulting Agreement with American Structure Point | [Exhibit A](#)
- F. Consider Interlocal Agreement with Boone County for Paving of S CR 300 E | [Exhibit A](#)

- G. Consider Expenditure Exceeding \$5,000; NTE \$12,840 (Fleet Maintenance AC Machine) | [Exhibit A](#)
- H. Consider Approval of out of state travel for Dominic Cornett to attend the National Parks and Recreation Conference in Dallas, TX | [Exhibit A](#)
- I. Consider Approval of Agreement with Central Indiana Mitigation Providers for Mitigation Credit Purchase | [Exhibit A](#)
- J. Consider Expenditure Exceeding \$5,000; NTE \$117,900 (Mitigation Credits for Big 4 Trail) | [Exhibit A](#) | [Exhibit B](#)
- K. Consider Approval of CF-1 Forms | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#) | [Exhibit D](#)
- L. Consider Expenditure Exceeding \$5,000; NTE \$79,500 (Design Contract with Kimley & Horn for CR 700 Paving) | [Exhibit A](#)
- M. Consider Expenditure Exceeding \$5,000; NTE \$10,000 (PD – Flock Safety Falcon) | [Exhibit A](#)
- N. Consider Expenditure Exceeding \$5,000; NTE \$8,440 (PD – K9 Vehicle Add-Ons) | [Exhibit A](#)
- O. Consider Expenditure Exceeding \$5,000; NTE \$7,917 (PD – Drone Purchase) | [Exhibit A](#)
- P. Consider Expenditure Exceeding \$5,000; NTE \$19,375 (PD – Ammunition Purchase) | [Exhibit A](#)
- Q. Consider Expenditure Exceeding \$5,000; NTE \$27,490 (PD – K9 Purchase) | [Exhibit A](#)
- R. Consider Expenditure Exceeding \$5,000; NTE \$10,231.20 (Development Services – Mobile Eyes Renewal) | [Exhibit A](#)

7. UNFINISHED BUSINESS

8. NEW BUSINESS

- A. Consider Expenditure Exceeding \$5,000; NTE \$685,875 (Peters & Hull Street Improvements for READI Grant) | [Exhibit A](#)
- B. Public Hearing – 65 Commerce Park West ERA
- C. Consider Adoption of Confirmatory Resolution Approving 65 Commerce Park West ERA (**Resolution 2023-17**) | [Exhibit A](#)
- D. Consider Adoption of Declaratory Resolution Approving Elliot Tax Abatement (**Resolution 2023-18**) | [Exhibit A](#)
- E. Consider Adoption of 750 S Rezone Ordinance (**Ordinance 2023-12**) | [Ordinance](#) | [Exhibit A](#)
- F. Consider Adoption of 3745 S Main St Rezone Ordinance (**Ordinance 2023-11**) | [Ordinance](#) | [Exhibit A](#)
- G. Consider Ordinance Approving Amendments to Employee Handbook (**Ordinance 2023-13**) | [Exhibit A](#)
- H. Consider Resolution Approving an Updated Travel and Per Diem Policy (**Resolution 2023-20**) | [Resolution](#)
- I. Consider a Resolution Establishing a Capital Assets Policy (**Resolution 2023-19**) | [Resolution](#)
- J. Consider an Ordinance Amending Town Code Concerning Incineration (**Ordinance 2023-14**) | [Ordinance](#)
- K. Board Appointment (Fire Board) | [Exhibit A](#)

9. OTHER BUSINESS

10. ADJOURN

****Click on the [BLUE LINKS](#) to view the documents associated with the agenda item****

The meeting will be live streamed on YouTube and available for viewing during the meeting and after at <https://youtube.com/live/7Pr7T51R2k4>

The next regular Whitestown Town Council Meeting is scheduled for **July 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.