



WHITESTOWN TOWN COUNCIL

Regular Meeting

September 13, 2023, 7PM

The meeting will be held in person and via videoconference. If you would like to participate or observe the meeting live on Zoom, please send an email to info@whitestown.in.gov to register for the meeting no later than 4:00 p.m. on September 13th. 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 – [8/9/2023 Town Council Meeting Minutes](#), [8/21/2023 Budget Meeting Minutes](#)
- B. Claims – [August 2023 Expenses Town](#) | [August 2023 Revenues Town](#) | [August Utility Claims](#) (Utility Operating)
- C. Consider Whitestown Health Services Agreement | [Exhibit A](#)
- D. Consider Expenditure Exceeding \$5,000; NTE \$40,000 (Cityworks AMS & PLL software) | [Exhibit A](#).
- E. Consider Expenditure Exceeding \$5,000; NTE \$10,231.20 (Tyler Technologies - MobileEyes Building Permit and Inspection Software) | [Exhibit A](#).
- F. Consider Expenditure Exceeding \$5,000; NTE \$9,000. (Trail at Gateway Park) | [Exhibit A](#).
- G. Consider Expenditure Exceeding \$5,000; NTE \$75,000. (Trail at Panther Park) | [Exhibit A](#).
- H. Consider Expenditure Exceeding \$5,000; NTE \$10,700. (Lawn mower for parks) | [Exhibit A](#).
- I. Consider Expenditure Exceeding \$5,000; NTE \$ 20,000. (Metal Pole Barn at Giles Demolition) | [Exhibit A](#).

- J. Consider Expenditure Exceeding \$5,000; NTE \$9,340. (Drainage at Gateway Park) | [Exhibit A.](#)
- K. Consider Expenditure Exceeding \$5,000; NTE \$38,800. (Purchase of 40 Horse Powered Tractor for bush hog with attachments- Front Loader, Forklift for daily operations) | [Exhibit A.](#)
- L. Consider Expenditure Exceeding \$5,000; NTE \$40,640 (Purchase of 16 Sewage Air Release Valves) | [Exhibit A.](#)
- M. Consider Expenditure Exceeding \$5,000; NTE \$18,000 (Rebuild of WWTP blower motor and two mixer motors) | [Exhibit A.](#)
- N. Consider Expenditure Exceeding \$5,000; NTE \$13,000 (Purchase Crack Seal) | [Exhibit A.](#)
- O. Consider Expenditure Exceeding \$5,000; NTE \$11,000 (Flottweg Centrifuge Maintenance) | [Exhibit A.](#)
- P. Approve Fire Station 271 Paving | [Exhibit A.](#)

7. UNFINISHED BUSINESS

8. NEW BUSINESS

- A. Public Hearing for #2024 Budget
- B. Consider Adoption of **Ordinance 2023-18**. (Amending zoning maps PC23-045-TA) | [Ordinance](#) | [Exhibit A](#) | [Exhibit B.](#)
- C. Consider Adoption of **Ordinance 2023-19**. (Amending zoning maps PC23-29-ZA) | [Ordinance](#) | [Exhibit A.](#)
- D. Public Hearing for waiver of non-compliance with tax abatement (Citimark Whitestown LLC)
- E. Consider Approval of Resolution Waiver of Noncompliance with Tax Abatement Citimark Whitestown LLC (**Resolution 2023-28**) | [Resolution.](#)
- F. Consider Resolution concerning Interlocal Agreement Termination (**Resolution 2023-27**) | [Resolution](#)
- G. Consider Amendment to Salary Ordinance (**Ordinance 2023-21**) | [Ordinance](#)
- H. Consider Lighting Service Agreement with Duke Energy | [Exhibit A.](#)
- I. Consider Perry Worth Road Change Order #1 | [Exhibit A.](#)
- J. Consider MS Consultants Main Street Lift Station Contract Modification #3 | [Exhibit A.](#)
- K. Consider MS Consultants Uniform Services Agreement Contract Modification #1 | [Exhibit A.](#)
- L. Consider Renaming Section of CR E 475 S. | [Exhibit A.](#)
- M. Consider First Read of Braun-Mico Super-Voluntary Annexation Ordinance (**Ordinance 2023-20**) | [Ordinance](#)
- N. Consider First Read of McCoy Super-Voluntary Annexation Ordinance (**Ordinance 2023-22**) | [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 **October 11, 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 Katie Barr, ADA Compliance Officer, at (317) 671-9461 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 accommodation will gladly be provided.