

WHITESTOWN



INDIANA

WHITESTOWN TOWN COUNCIL

Regular Meeting

October 11, 2023

7 PM

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 October 11th. 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 – [9/13/2023 Town Council Meeting Minutes](#)
- B. Claims – [September 2023 Expenses Town](#) | [September 2023 Revenues Town](#) | [September Utility Claims](#) (Utility Operating)
- C. Consider Expenditure Exceeding \$5,000; NTE \$23,532.49 (Land Acquisition for D.R. Horton) | [Exhibit A](#), [Exhibit B](#).
- D. Consider Expenditure Exceeding \$5,000; NTE \$11,185 (Lexington Window Quote) | [Exhibit A](#).
- E. Consider Expenditure Exceeding \$5,000; NTE \$17,000 (WWTP Odor Control Water Softener Project) | [Exhibit A](#).
- F. Consider Expenditure Exceeding \$5,000; NTE \$11,000 (GCI Lift Station Canopy) | [Exhibit A](#).
- G. Consider Expenditure Exceeding \$5,000; NTE \$17,000 (Extrication cutting tool replacement) | [Exhibit A](#).
- H. Consider Service Agreement – Cleaning services for Fire Department Headquarters | [Exhibit A](#).
- I. Consider Service Agreement – Annual Sprinkler Service Testing | [Exhibit A](#).

- J. Consider Expenditure Exceeding \$5,000; NTE \$6,000 (IMPD Leadership Academy)
| [Exhibit A](#).

7. UNFINISHED BUSINESS

- A. Consider Ordinance 2023-19: Amending zoning mapsPC23-29-ZA | [Ordinance](#) | [Exhibit A](#).
- B. Consider Ordinance 2023-21: Amendments to Salary Ordinance | [Ordinance](#).
- C. Public Hearing - Braun-Mico Super-Voluntary Annexation | [Ordinance 2023-20](#).
- D. Consider Resolution 2023-32: Approving Braun-Mico Annexation Fiscal Plan | [Resolution](#).
- E. Public Hearing – McCoy Super-Voluntary Annexation | [Ordinance 2023 – 22](#).
- F. Consider Resolution 2023-33: Approving McCoy Annexation Fiscal Plan | [Resolution](#).
- G. Consider Adoption of Budget Ordinance 2023 - 29. | [Ordinance](#).
- H. Consider Resolution 2023-34: Approving Excess Levy Appeal | [Resolution](#).
- I. Public Hearing – Recommendation for Maintenance Facility Private Agreement | [Recommendation Letter](#).
- J. Consider Resolution 2023-35: Awarding Public-Private Agreement for Maintenance Facility | [Resolution](#) | [Agreement](#).
- K. Public Hearing – Recommendation for Aquatics Facility Public-Private Agreement Partner | [Recommendation Letter](#).

8. NEW BUSINESS

- A. Consider Ordinance 2023-23: Retransferring Responsibility for Utility Billing and Collection | [Ordinance](#).
- B. Consider Ordinance 2023-24: Transfer of Appropriations | [Ordinance](#).
- C. Consider Ordinance 2023-25: Reserve Police Officers | [Ordinance](#).
- D. Consider Ordinance 2023-28: Updating the Pre-Approved Claims Amount | [Ordinance](#).
- E. Consider Expenditure Exceeding \$5,000; NTE \$106,000 (Purchase of 10 Fine Bubble Diffusers for WWTP) | [Exhibit A](#).
- F. Consider Resolution 2023-31: Awarding Scoping Agreement for Aquatics Center | [Resolution](#) | [Agreement](#).
- G. Consider Resolution 2023-29: Approving 65 Commerce Park West Economic Development Area | [Resolution](#).
- H. Consider Resolution 2023-30: Approving Wally's Economic Development Area | [Resolution](#).
- I. Consider Ordinance 2023-26: Approving issuance of Economic Development Revenue Bonds for 65 Commerce West Project | [Ordinance](#).
- J. Consider Ordinance 2023-27: Approving issuance of Economic Development Revenue Bonds for Wally's Project | [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 **November 8, 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.