

WHITESTOWN



INDIANA

WHITESTOWN TOWN COUNCIL

Regular Meeting

November 15, 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 November 15th. 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](#), [Building Permits](#), [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 – [10/11/2023 Town Council Meeting Minutes](#)
- B. Claims – [October 2023 Expenses Town](#) | [October 2023 Revenues Town](#) | [October Utility Claims](#) (Utility Operating)
- C. Confirm appointment of Board and Commission Members; Dan Patterson – Fire Board, and Cheryl Hancock – RDC.
- D. Consider Expenditure Exceeding \$5,000; NTE \$19,000 (Royal Run Lift Station Flow Meter) | [Exhibit A](#).
- E. Consider Expenditure Exceeding \$5,000; NTE \$12,000 (Nearmap – GIS Aerial Imagery) | [Exhibit A](#)
- F. Consider Expenditure Exceeding \$5,000; NTE \$7,000 (Panther Park Trail Change Order #1 Adding Stone to trail) | [Exhibit A](#) | [Exhibit B](#)
- G. Consider Expenditure Exceeding \$5,000; NTE \$13,000 (Realiti Sim Scope EMS Training Simulation System) | [Exhibit A](#)
- H. Consider Expenditure Exceeding \$5,000; NTE \$ 7,719 (Equipment Trailer for Fleet) | [Exhibit A](#)

7. UNFINISHED BUSINESS

- A. Consider Second Read of **Ordinance 2023-24**: Transfer of Appropriations | [Ordinance](#).
- B. Consider Second Read of **Ordinance 2023-25**: Concerning Public Reserve Officers | [Ordinance](#)
- C. Consider Second Read of **Ordinance 2023-26**: Issuance of Economic Development Revenue Bonds for 65 Commerce West Project | [Ordinance](#).
- D. Consider Second Read of **Ordinance 2023-27**: Issuance of Economic Development Revenue Bonds for Wally's Project | [Ordinance](#).
- E. Consider adoption of **Ordinance 2023-20** (Braun-Mico SV Annexation) | [Ordinance](#)
- F. Consider adoption of **Ordinance 2023-22** (McCoy SV Annexation) | [Ordinance](#)

8. NEW BUSINESS

- A. Consider Adoption of **Ordinance 2023-30**: Zoning Map Amendments PC-23-048-ZA | [Ordinance](#) | [Exhibit A](#).
- B. Consider Adoption of **Ordinance 2023-31**: Zoning Amendment PC-23-50-TA | [Ordinance](#) | [Exhibit A](#) | [Exhibit B](#)
- C. Consider Expenditure Exceeding \$5,000; NTE \$57,412 (Park Impact Fee Agreement between Town and Braun Property Development, LLC) | [Agreement](#) | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#).
- D. Consider **Resolution 2023-36** approving Economic Development Agreement for Mauer Commons Phase I | [Resolution](#).
- E. Consider **Ordinance 2023-32** 2024 Salary Matrix | [Ordinance](#) | [Exhibit A](#) | [Exhibit B](#).
- F. Consider Expenditure Exceeding \$5,000; NTE \$564,400 (2024 Water Meters) | [Exhibit A](#).
- G. Consider Town Services Complex Contract Modification 1 | [Exhibit A](#)
- H. Consider **Ordinance 2023-33** Transfer of Appropriation of EMS Fund | [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 **December 13, 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 accommodations will gladly be provided.