



**INDIANA
TOWN COUNCIL MEETING**

February 14, 2024

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 January 3. 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 - [2023 Annual Report](#)

[DPW](#), [Planning & Community Development](#), [Building Department](#), [Park & 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 – [1/3/2024 Town Council Meeting Minutes](#)
- B. Claims – [January 2024 Expenses Town](#) | [January 2024 Revenues Town](#) | [January Utility Claims](#)

7. UNFINISHED BUSINESS

- A. Hiring of Town Manager

8. NEW BUSINESS

- A. Consider adoption of Resolution 2024-03 Executive Authority | [Resolution](#).
- B. Consider adoption of Resolution 2024-04 approving Town termination of legal services | [Resolution](#).
- C. Consider adoption of Resolution 2024-05 approving Town engagement for legal services | [Resolution](#).
- D. Consider adoption of Ordinance 2024-01 Salary Matrix 2024 | [Ordinance](#) | [Exhibit A](#).
- E. Public Hearing – Alt Construction ERA & Tax Abatement
- F. Consider the adoption of Confirmatory Resolution 2024-01 approving tax abatement for Alt Construction | [Resolution](#).
- G. Consider the adoption of Resolution 2024-02 approving the Multi-Hazard Mitigation Plan | [Resolution](#).
- H. Consider expenditure exceeding \$5,000; NTE \$7,760.25(CRG - Replacing benches on trail at Panther Park) |

[Exhibit A.](#)

- I. Consider expenditure exceeding \$5,000; NTE \$17,000 (Concrete pad for shelter at Anson Park) | [Exhibit A.](#)
- J. Consider expenditure exceeding \$5,000; NTE \$22,960 (Mid States Recreation – Shade structures to Splash Pad of Main Street Park) | [Exhibit A.](#)
- K. Consider expenditure exceeding \$5,000; NTE \$68,000 (BF& S Engineering for Gateway Park phase 2 project completion of all civil service work) | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C.](#)
- L. Consider expenditure exceeding \$5,000; NTE \$10,500 (Adding ground outlets around Anson Pond) | [Exhibit A](#) | [Exhibit B.](#)
- M. Consider expenditure exceeding \$5,000; NTE \$5,894 (Purchase of picnic tables for Anson Park) | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C.](#)
- N. Consider expenditure exceeding \$5,000; NTE \$300,000 (Jackson Run Playground and Installation) | [Exhibit A](#)
- O. Consider Town Service Agreement with GHW Waste for Town trash services | [Exhibit A.](#)
- P. Confirm Town Council appointments to the Planning Commission.
 - Confirm Appointment of Sri Venugopalan to Whitestown Planning Commission as Town Employee member to serve until 01/01/2025.
 - Confirm Appointment of Danny Powers to Whitestown Planning Commission as Town Employee member to serve until 01/01/2025.
 - Confirm Appointment of Tobe Thomas to Whitestown Planning Commission as Town Employee member to serve until 01/01/2025.
- Q. Confirm Town Council appointments to the Redevelopment Authority.
 - Appoint Coady Adams, Whitestown Resident, to serve on RDA. This is filling a vacant seat and will expire 01/01/2026.
 - Appoint Erick Moore, Whitestown Resident, to serve on RDA. This is filling a vacant seat and will expire 01/01/2026.
 - Appoint Shelby Hasz, Whitestown Resident, to serve on RDA. This is filling a vacant seat and will expire 01/01/2026.
- R. Consider expenditure exceeding \$5,000; NTE \$8,000 (WWTP PLC Controller) | [Exhibit A.](#)
- S. Consider expenditure exceeding \$5,000; NTE \$14,000 (Walker Farms Lift Station – Two VFD Replacements) | [Exhibit A.](#)
- T. Consider expenditure exceeding \$5,000; NTE \$42,000(Four Lift Station Control Panel Canopies) | [Exhibit A.](#)
- U. Consider expenditure exceeding \$5,000; NTE \$5,480(Meadowview Drive Speed Study)| [Exhibit A.](#)
- V. Consider expenditure exceeding \$5,000; NTE \$6,112 (Indigo Blue Street Light) | [Exhibit A.](#)
- W. Consider expenditure exceeding \$5,000; NTE \$12,000 (Three Radar Signs) | [Exhibit A.](#)
- X. Consider expenditure exceeding \$5,000; NTE \$106,220 (Town Mowing Contract) | [Exhibit A.](#)
- Y. Consider Schooler Cemetery Relocation Proposal | [Exhibit A](#) | [Exhibit B.](#)
- Z. Consider expenditure exceeding \$5,000; NTE \$979,000 (Acceptance and approval of apparent low bid for Community Crossings Paving) | [Exhibit A.](#)
- AA. Consider expenditure exceeding \$5,000; NTE \$27,284 (WWTP HVAC Replacement) | [Exhibit A.](#)

- BB.** Consider expenditure exceeding \$5,000; NTE \$28,750 (Indianapolis Rd Roundabout Light Replacement) | [Exhibit A](#).
- CC.** Consider adoption of Ordinance 2024 – 02, concerning the Execution of Cyber Security Contract | [Ordinance](#).
- DD.** Consider expenditure exceeding \$5,000; NTE \$9,000 (HVAC unit for Station 272) | [Exhibit A](#).
- EE.** Consider expenditure exceeding \$5,000; NTE \$11,000 (AED Purchase) | [Exhibit A](#).
- FF.** Consider expenditure exceeding \$5,000; NTE \$50,000 (Fire Gear Purchase) | [Exhibit A](#).
- GG.** Consider expenditure exceeding \$5,000; NTE \$50,000 (WFD Annual Physicals) | [Exhibit A](#).
- HH.** Consider expenditure exceeding \$5,000; NTE \$26,136 (Fleet 2 Unlimited – AXON) | [Exhibit A](#).
- II.** Consider expenditure exceeding \$5,000; NTE \$7,970 (Install new 2nd floor office – First Due Company) | [Exhibit A](#).
- JJ.** Consider expenditure exceeding \$5,000; NTE \$488,629 (WMPD – 2025 Fleet Project) | [Exhibit A](#).
- KK.** Consider expenditure exceeding \$5,000; NTE \$13,505 (Flock Safety) | [Exhibit A](#).
- LL.** Consider expenditure exceeding \$5,000; NTE \$6,048 (Axon Tasers) | [Exhibit A](#).
- MM.** Consider expenditure exceeding \$5,000; NTE \$20,120 (Magnet Forensics) | [Exhibit A](#).
- NN.** Consider expenditure exceeding \$5,000; NTE \$6,385.50 (Carahsoft Technology Corp.) | [Exhibit A](#).
- OO.** Consider expenditure exceeding \$5,000; NTE \$36,368 (Axon Enterprise Inc.) | [Exhibit A](#).
- PP.** Consider approval of out of state travel for planning department staff to attend 2024 National Planning Conference | [Exhibit A](#) | [Exhibit B](#).
- QQ.** Consider approval of out of state travel for Todd Barker to visit Norton Commons (Louisville, KY) for specific examples of potential mixes-use development standards | [Exhibit A](#).
- RR.** Consider expenditure exceeding \$5,000; NTE \$48,500 (City Works/Centricity Building Permit Setup) | [Exhibit A](#).
- SS.** Consider expenditure exceeding \$5,000; NTE \$18,000 (City Works/Centricity Customer Portal Setup) | [Exhibit A](#).
- TT.** Consider Town Service agreement w/Invoice Cloud to provide online payment option for the Parks Department | [Exhibit A](#).
- UU.** Consider expenditure exceeding \$5,000; NTE \$125,000 (Proposal from Document Mountain) | [Exhibit A](#).
- VV.** Consider expenditure exceeding \$5,000; NTE \$25,000 (Doll Consulting Group) | [Exhibit A](#) | [Exhibit B](#).

2 OTHER BUSINESS

3 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 **March 13**, 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.