

WHITESTOWN

INDIANA
TOWN COUNCIL MEETING
May 8, 2024
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 April 10th. 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. Becky Cash

3. CLERK TREASURER REPORT

- A. [Town Management Report](#) | WMU Management Reports | [Sewer](#) | [Water](#)

4. DEPARTMENT REPORTS

- A. [DPW](#), [Building](#), [Planning](#), [Parks](#), [Public Relations](#), [WPD](#), [WFD](#)

5. PUBLIC REQUEST TO SPEAK (Topics Not Related to An Agenda Item) Please limit comments to 3-5 minutes.

6. APPROVAL OF THE CONSENT AGENDA

- A. Approval of Meeting Minutes – 4/10/2024 Town Council Meeting [Minutes](#)
- B. Claims – [April 2024 Expenses Town](#) | [April 2024 Revenues Town](#) | [April Utility Claims](#)
- C. Consider expenditure exceeding \$5,000; NTE \$9,250 (Power for the stage) | [Exhibit A](#) | [Exhibit B](#)
- D. Consider Expenditure Exceeding \$5,000; NTE \$12,000 (Indianapolis Road Booster Pump Rebuild) | [Exhibit A](#).
- E. Consider expenditure exceeding \$5,000; NTE \$7,000 (Indianapolis Road Traffic Camera Replacement) | [Exhibit A](#).
- F. Consider expenditure NTE \$1,176/year (Freshworks - IT Ticketing System) | [Exhibit A](#).
- G. Consider expenditure exceeding \$5,000; NTE \$11,000 (HealthJoy App) | [Exhibit A](#).

7. UNFINISHED BUSINESS

8. NEW BUSINESS

- A. Consider Approval of the CF-1 Forms for the following companies included in the 2024 Compliance Review – Batch 1 | [2024 Compliance Review – Batch 1 Memo](#) | [Delco Pizza Products of Indiana – CF-1 PP](#) | [65 Commerce West Industrial Holdings – CF-1 RP](#) | [65 Commerce West Industrial Holdings – CF-1 RP](#) | [Allpoints LLC – CF-1 RP](#) | [Indiana Becknell Investors 2011 – CF-1 RP](#) | [Indianapolis Car Exchange – CF-1 RP](#) | [Prologis – CF-1 RP](#) | [Valenti-Held – CF-1 RP](#)

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- B. Consider Adoption of Ordinance 2024-04 (PC24-007 Zoning Map Amendment at 6864 Albert S White Drive from R2- Low density Single-family and Two-family Residential to GB – General Business) | [Ordinance](#) | [Exhibit A](#).
- C. Consider Safe Streets 4 All Grant agreement between Whitestown and Federal Highway Administration (FHWA) | [Exhibit A](#) .
- D. Consider Ordinance 2024-05 Town Manager Contract Permission | [Ordinance](#).
- E. Consider expenditure exceeding \$5,000; NTE \$41,000 (Wash Bay Equipment for Municipal Services Complex) | [Exhibit A](#).
- F. Consider Expenditure Exceeding \$5,000; NTE \$28,000 (Five Stainless Steel Booster Pump Impellers) | [Exhibit A](#).
- G. Consider approval of out of state travel for David Wilson and Adison Cox to attend the 2024 ESRI User Conference in July | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#).
- H. Adopt Resolution 2024-07 , Concerning Interest in and the Authority to Purchase or Acquire Property (Peters Street and Hull Street Road Project.) | [Resolution](#) | [Exhibit A](#).
- I. Confirm Appointment of Greg Ballard to the CVB Board.
- J. Confirm Town Council appointments to the Police Commission.
 - Confirm Appointment of Cameron Huffman to Whitestown Police Commission to serve until 01/01/2025.
 - Confirm Appointment of Matthew Weinheimer to Whitestown Police Commission to serve until **TBD**.

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 **June 12, 2024**, 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 Sri Venugopalan, ADA Compliance Officer, at (765) 978-1840, 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.