

WHITESTOWN

INDIANA
TOWN COUNCIL MEETING
July 10, 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

3. CLERK TREASURER REPORT

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

4. DEPARTMENT REPORTS

- A. [DPW](#), [Building](#), [Planning](#), [Parks and Recreation](#), [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 – June 12, 2024, | [Town Council Meeting Minutes](#).
- B. Claims – [JUNE 2024 Expenses Town](#) | [JUNE 2024 Revenues Town](#) | [JUNE 2024 Utility Claims](#).
- C. Consider expenditure exceeding \$5,000; NTE \$ 8,000 (Meadowview Drive Speed Humps) | [Exhibit A](#) | [Exhibit B](#).
- D. Consider expenditure exceeding \$5,000; NTE \$9,720 (Acme Sports, Inc) | [Exhibit A](#).
- E. Consider expenditure exceeding \$5,000; NTE \$14,799 (ESTIMATE – Tip of the Spear LLC) | [Exhibit A](#).
- F. Consider expenditure exceeding \$5,000; NTE \$7,791 (Lexipol) | [Exhibit A](#).
- G. Consider Expenditure Exceeding \$5,000; NTE \$9,248 (Repair of Royal Run Lift Station AC Unit) | [Exhibit A](#) | [Exhibit B](#).
- H. Consider Expenditure Exceeding \$5,000; NTE \$5,036.60 (IMPO Local Membership Due) | [Exhibit A](#).
- I. Consider Expenditure Exceeding \$5,000; NTE \$22,250 (Wetland Study Metric Environmental, LLC) | [Exhibit A](#).

7. UNFINISHED BUSINESS

- A. Consider Adoption of Resolution No. 2024-11: A Resolution of the Town Council of Whitestown, Indiana Adopting Council Policies and Procedures | Resolution.

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- B. Consider Adoption of Ordinance No. 2024-08: An Ordinance of the Town Council of Whitestown, Indiana Amending the Town’s Purchasing Policy and Procedures | Ordinance.

8. NEW BUSINESS

- A. Consider Approval of the CF-1 Forms for the following companies included in the 2024 Compliance Review – Batch 5 | [2024 Compliance Review – Batch 5 Memo](#) | [Chill Pharma LLC](#) | [Exeter 4881 S. Perry Worth, LP](#) | [Exeter 5750 Commerce LP](#) | [Harvest C Project I-65 LLC](#) | [Indiana Becknell Investors 2011 LLC c/o Becknell Industrial LLC](#) | [Indiana Branch Property, LLC, and Timpote Industries, Inc.](#) | [Indiana Industrial Services, LLC](#) | [Park 133 Logistics Center, LLC](#) | [Polymer Technology Systems, Inc.](#) | [Pool 5 Industrial IN, LLC](#) | [RE Plus I-65 LLC c/o WAFRA Inc.](#) | [Schafer Powder Coating, Inc.](#) | [STAG Industrial Holdings, LLC](#) | [Swissam Property Corp./Rego-Fix Corporation](#) | [Swissam Property Corp./Rego-Fix Corporation \(expansion\)](#) | [Whitestown Owner LLC c/o Becknell Industrial LLC](#) | [Whitestown Owner LLC c/o Becknell Industrial LLC](#)
- B. Consider Approval of the CF-1 Forms for the following companies included in the 2024 Compliance Review – Batch 6 | [2024 Compliance Review – Batch 6 Memo](#) | [Commerce Whitestown LLC & Congaree-Commerce Whitestown LLC & Commerce Whitestown LLC](#) | [Indiana Becknell Investors 2011 LLC](#) | [LITP County Road 500 LLC](#) | [Lord Realty Holdings LLC – ETAL \(5650 S 475 E\)](#) | [Lord Realty Holdings LLC – ETAL \(6350 Commerce Drive\)](#) | [Lord Realty Holdings LLC – ETAL \(6363 Commerce Dr.\)](#) | [Whitestown 65 Commerce Park III, LLC \(5608 E 500 S\)](#) | [Whitestown 65 Commerce Park III, LLC \(5661 E 500 S\)](#)
- C. Consider Approval of the CF-1 Forms for the following companies included in the 2024 Compliance Review – Batch 7 | [2024 Compliance Review – Batch 7 Memo](#) | [Citimark Whitestown LLC](#) | [CMC Whitestown LLC](#) | [County Materials Corp](#) | [LIPT Anson Blvd LLC](#) | [Royal Interpack Midwest, Inc.](#) | [WSRE CP Whitestown Investors, LLC](#)
- D. Boone EDC – Mid-Year Update + Staff Intro
- E. Resolution 2024-12 Transferring Ownership of Whitestown Canine Officer Igor from The Town of Whitestown to Officer Root | [Resolution](#).
- F. Consider Expenditure Exceeding \$5,000; NTE \$107,029 (Replacement Pump at Indianapolis Rd Lift Station) | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#).
- G. Consider Expenditure Exceeding \$5,000; NTE \$87,076 (DPW Work Truck Plow Purchase) | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#).
- H. Consider Approval of a Resolution 2024-13 for a 5-year Tax Abatement for Safavieh on proposed building 1 within Indianapolis Logistics Park Northwest | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#) | [Council Briefing](#) | [Local Incentive Application](#) | [MOU](#) | [Aerial](#)
- I. Consider expenditure exceeding \$5,000; NTE \$ 36, 500 (Demolition of the Red Barn on the Giles Property) | [Exhibit A](#).
- J. Consider expenditure exceeding \$5,000; NTE \$70,314.50 (Axon Enterprise, Inc.) | [Exhibit A](#).
- K. Consider expenditure exceeding \$5,000; NTE \$45,400 (Bill Estes Automotive) | [Exhibit A](#).
- L. Consider Expenditure Exceeding \$5,000; NTE \$13,971,000 (Acceptance and approval of apparent low bidder for the Wastewater Treatment Plant Expansion). | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#).
- M. Consider Expenditure Exceeding \$5,000; NTE \$55,500 (Three Gateway Watermeter Read Collectors) | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#).

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- N.** Consider Expenditure Exceeding \$5,000; NTE \$48,475 (Installation of Gateway Watermeter Read Collectors on water towers) | [Exhibit A](#) | [Exhibit B](#).
- O.** Consider Expenditure Exceeding \$5,000; NTE \$100,000 (Planning Study with American Structurepoint, Inc.) | [Exhibit A](#).
- P.** Consider Expenditure Exceeding \$5,000; NTE \$32,746 (Security Pros - Maintenance Building Surveillance Deployment) | [Exhibit A](#) | [Exhibit B](#).

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 **August 14, 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.