



TOWN COUNCIL MEETING

September 11, 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 September 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

- 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 – 08/14/2024 Town Council Meeting Minutes | [Minutes](#).
- B. Approval of Special Council Meeting, August 27, 2024, Minutes | [Minutes](#).
- C. Claims – [August 2024 Expenses Town](#) | [August 2024 Revenues Town](#) | [August 2024 Utility Claims](#).

7. UNFINISHED BUSINESS

- A. 2nd Reading, Consider adoption of Ordinance 2024-09 (Zoning Map Change PC24-010-ZA) | [Ordinance](#).

8. NEW BUSINESS

- A. First reading of Ordinance No. 2024-14, An Ordinance of the Town Council of the Town of Whitestown, Indiana, Establishing the Appropriations for the 2025 Budget, Tax Levies, and Tax Rates for the Town of Whitestown, Indiana | [Ordinance](#).
- B. Public Hearing for 1st Read of 2025 Budget | [Exhibit A](#).
- C. First reading of Ordinance No. 2024-14, An Ordinance of the Town Council of the Town of Whitestown, Indiana, Establishing the Appropriations for the 2025 Budget, Tax Levies, and Tax Rates for the Town of Whitestown, Indiana | [Ordinance](#).



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- D. Consider Approval of the Park Impact Credit Fee Agreement with Braun Property Development | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#).
- E. Consider Approval of Services Agreement exceeding \$25,000; NTE \$62,131.40 (Hattie's Paving-READI Grant 1.0) | [Exhibit A](#) | [Exhibit B](#)
- F. Consider Approval of Services Agreement exceeding \$25,000; NTE \$78,598.68 (Hattie's General Contracting-READI Grant 1.0) | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#).
- G. First Reading of an Amended Bond Ordinance 2024-13 for the Wally's Project | [Ordinance](#).
- H. Consider expenditure exceeding \$25,000; NTE \$ 52,516.55 (iSpace Office Interiors) | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#) | [Exhibit D](#).
- I. Consider expenditure exceeding \$25,000; NTE \$321,087 (BBC-Indy Road Pump Replacement for Pump 2,3, and Spare Pump) | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#) | [Exhibit D](#).
- J. Consider adoption of Ordinance 2024-11 (Text Amendment to I-65 (Anson) PUD PC24-027. | [Ordinance](#) | [Exhibit A](#).
- K. Consider adoption of Ordinance 2024-12- An Ordinance of the Town of Whitestown, Indiana Establishing Regions Bank as Financial Institution for the Receipt of Town Utility Funds | [Ordinance](#).
- L. Consider adoption of Resolution 2024-15: A Resolution of the Town of Whitestown, Indiana Amendment its Resolution 2023-25 For the Purpose of Correcting Non-Material Scrivener Errors | [Resolution](#).

9. OTHER BUSINESS

- A. Consider changing the October Town Council meeting date from October 9, 2024, to October 2nd, 2024.

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 **October 9, 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.