

WHITESTOWN

INDIANA
TOWN COUNCIL MEETING
November 13, 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 November 13th. 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) Each speaker shall be limited to 3 minutes.

6. APPROVAL OF THE CONSENT AGENDA

- A. Approval of Meeting Minutes – 10/2/2024 Town Council Meeting Minutes | [Minutes](#).
- B. Approval of Meeting Minutes – 10/29/24 Town Council Special Meeting Minutes | [Minutes](#).
- C. Claims – [October 2024 Expenses Town](#) | [October 2024 Revenues Town](#) | [October Utility Claims](#).
- D. Certification of Executive Session/Workshop Minutes held 10/29 for the Town Court Workshop | [Minutes](#).

7. UNFINISHED BUSINESS

- A. 2nd Reading, Consider Adoption of Ordinance 2024-15 (text amendment to modify commitments in Ordinance 2022-04) | [Ordinance](#).
- B. Consider approving Resolution 2024-20 (Project Agreement for Wally's Project) | [Resolution](#) | [Project Agreement](#) | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#).

8. NEW BUSINESS

- A. Consider redesigning Town street banners | [Exhibit A](#).
- B. Consider approval of Resolution 2024 -22, Transfer Appropriation (Fire Fund Budget 2024) | [Resolution](#).
- C. Public Hearing, First Reading, consider adoption of Ordinance 2024-20, (Additional Appropriation Ordinance - EMS Fund) | [Ordinance](#).
- D. First Reading, consider adoption of Ordinance 2024–18, Amending Building Department Permit Application and Review Fees | [Ordinance](#).

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- E. First reading, consider adoption of Ordinance 2024-19, Amending 2024 Salary Ordinance | [Ordinance](#) | [Exhibit A](#) | [Exhibit B](#).
- F. First Reading, consider adoption of Ordinance 2024 – 21, 2025 Salary Matrix | [Ordinance](#) | [Exhibit A](#).
- G. First Reading, consider adoption of Ordinance 2024-22, the 2024 Braun-Mico Super-Voluntary Annexation | [Ordinance](#) | [MOU](#).
- H. Consider approval of the proposed 2025 Economic Improvement Board (EIB) budget | [Exhibit A](#).
- I. Consider expenditure exceeding \$25,000; NTE \$ 94,380 (Agreement with Duke Energy for Utility Relocation Design for Peters & Hall St. Project) | [Exhibit A](#) | [Exhibit B](#).
- J. Consider expenditure exceeding \$25,000; NTE \$75,000 (Agreement for Professional Services with VPES for Plan Review Services) | [Exhibit A](#) | [Exhibit B](#).
- K. Consider approval of Resolution 2024- 21 (Vision Zero) | [Resolution](#).
- L. Consider approval of Resolution 2024-23 Interest in and the Authority to Purchase or Acquire Property (Public Safety Training Facility) | [Resolution](#).
- M. Consider approval of agreement for Reimbursement of Design for Padgett Commons | [Exhibit A](#).
- N. Consider approval of agreement for Reimbursement for TIF Incentive for Padgett Commons Development | [Exhibit A](#).
- O. Consider approval of Amendment #1 to READI SUBAGREEMENT between Indianapolis MPO and Whitestown | [Exhibit A](#).
- P. Consider expenditure exceeding \$25,000; NTE \$501,000 for PSA for Design of park at the Wrecks site | [Exhibit A](#) | [Exhibit B](#).
- Q. Consider expenditure exceeding \$25,000; NTE \$557,547 for Gateway Park Phase 2 project | [Exhibit A](#) | [Exhibit B](#) | Exhibit C.

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 11, 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.