

INDIANA TOWN COUNCIL MEETING

April 9, 2025 6 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 9th. 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. Presentation – 2024 Redevelopment Commission Annual Report Presentation | Presentation

3. CLERK TREASURER REPORT

A. Town Management Report I WMU Management Reports | Sewer | Water |

4. **DEPARTMENT REPORTS**

- A. DPW, Building, Planning, Parks and Recreation, Public Relations, WFD, WMPD.
- 5. PUBLIC REQUEST TO SPEAK (Topics Not Related to An Agenda Item) Each speaker will be limited to 3 minutes.

6. APPROVALOF THE CONSENT AGENDA

- A. Approval of Meeting Minutes March 3, 2025 Town Council Special Meeting Minutes | Minutes
- B. Approval of Meeting Minutes March 12, 2025 Town Council Meeting Minutes | Minutes
- C. Claims March 2025 Expenses Town I March 2025 Revenues Town | March 2025 Utility Claims.

7. UNFINISHED BUSINESS

A. Second Read of Ordinance 2025-05 (Rezone Cardinal Estates Project – Zoning Map Change) | Ordinance | Exhibit A

& NEW BUSINESS

- **A.** Consider a Proclamation by the Whitestown Town Council to proclaim the month of April as Child Abuse Awareness Month | Proclamation
- **B.** Consider a Proclamation by the Whitestown Town Council to proclaim the month of April as Autism Awareness Month | Proclamation
- **C.** Consider approval of Resolution 2025-10 of the Town Council of the Town of Whitestown, Indiana, Changing the street name for a portion of Center Drive. | Resolution

- D. Consider approval of out of state travel for the GIS staff to attend the 2025 ESRI User Conference | Exhibit A | Exhibit B
- E. Consider expenditure exceeding original contract price of \$973,641.60 in the amount \$97,768.60; (Change Order No. 3 related to Construction Contract award to Sub-Surface of Indiana, Inc. for A.S. White Parallel Water Main and CR 200 S Sanitary and Sewer Main Extension Project) | Exhibit A | Exhibit B
- **F.** Consider expenditure exceeding \$25,000; NTE \$527,995.96 (Adoption of Agreement for Professional Services between the Town of Whitestown, Indiana and Butler, Fairman, and Seufert, Inc) | Exhibit A | Exhibit B
- **G.** Consider expenditure exceeding \$25,000; NTE \$60,000 (Adoption of Agreement for Professional Services between the Town of Whitestown, Indiana and HWC Engineering, Inc | Exhibit A | Exhibit B
- **H.** Consider adoption of Sanitary sewer and water service agreement with Lennar Home for Peabody West | Agreement
- I. Consider adoption of Development Agreement with Lennar Homes for CR 575 Improvements | Agreement
- J. Consider Adoption of Annual Wellness and Fit for Duty Evaluations and Service Agreement between the Town of Whitestown, Indiana and Hendricks County Hospital, d/b/a Hendricks Regional Health | Agreement
- K. First Reading of Ordinance No. 2025-06 An Ordinance of the Town Council of the Town of Whitestown, Indiana Amending the Town of Whitestown Employee Manual with Respect to the Handling and Issuance of Town Owned Vehicles as Employee Fringe Benefits | Ordinance
- L. First Reading of Ordinance No. 2025-07: An Ordinance of the Town Council of the Town of Whitestown, Indiana Amending Ordinance No. 2024-21 (2025 Salary Ordinance) | Ordinance Exhibit A

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 May 14th, at 6:00 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 emailed to the public. Please call Sir Venugopalan, ADA Compliance Officer, at (765) 978-1840, forty-eight 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.