

INDIANA TOWN COUNCIL MEETING

May 14, 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 May 14th. 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 APPROVAL OF AGENDA
- 3. PRESENTATIONS
- 4. CLERK TREASURER REPORT
 - A. Town Management Report | WMU Management Reports | Sewer | Water |
- 5. TOWN MANAGER REPORT
- 6. DEPARTMENT REPORTS
 - A. DPW, Building, Planning, Parks and Recreation, Public Relations, WFD, WMPD.
- 7. PUBLIC COMMENT (Topics Not Related to An Agenda Item) Each speaker will be limited to 3 minutes.
- 8. APPROVALOF THE CONSENT AGENDA
 - A. Approval of Meeting Minutes April 9th, 2025 Town Council Meeting Minutes | Minutes
 - B. Claims April 2025 Expenses Town | April 2025 Revenues Town | April 2025 Utility Claims.
- 9. UNFINISHED BUSINESS

10. PUBLIC HEARINGS

A. Resolution 2025-16: A Resolution of the Town Council Selecting Build-Operate Transfer Developer For Infrastructure Improvements | Notice of Public Hearing | Resolution

11. NEW BUSINESS

- **A.** First Reading of Ordinance No. 2025-08 An Ordinance of the Town Council of the Town of Whitestown, Indiana authorizing the issuance of the Economic Development Revenue Bonds for the Padgett Common Project | Ordinance
- **B.** Consider approval of Resolution No. 2025-11 of the Town Council of the Town of Whitestown, Indiana, approving and authorizing the execution of lease agreements relating to local public improvement projects in support of the Padgett Commons Project | Resolution
- **C.** Consider approval of Resolution No. 2025-12 of the Town Council of the Town of Whitestown, Indiana, a declaratory resolution (I) Removing parcels from the Whitestown INDOT Economic Development Area and Allocation Area and Establishing the Whitestown Padgett Commons Economic Development Area and Allocation Area and (II) The Order of the Plan Commission | Resolution
- **D.** Consider approval of Resolution No. 2025-13 of the Town Council of the Town of Whitestown, Indiana, a declaratory resolution (I) Consolidating certain Economic Development Areas and corresponding Allocation Areas (II) The Order of the Plan Commission | Resolution
- **E.** Consider expenditure exceeding \$25,000; NTE \$330,100 (Adoption of Agreement for Professional Services between the Town of Whitestown, Indiana and EMCS, Inc) | Exhibit A | Exhibit B | Additional Information
- **F.** Consider approval of Resolution No. 2025-14 of the Whitestown Town Council Adopting the Safe Streets and Roads for All Comprehensive Safety Action Plan | Resolution | Exhibit A
- **G.** Acknowledgement and Acceptance of a Conflict-of-Interest Disclosure Form for Councilor Patterson related to the Town's Purchase of a Ford Transit Cargo Van | <u>Exhibit A</u>
- H. Consider expenditure exceeding \$25,000; NTE \$44,146.25 (Purchase of Ford Transit Cargo Van for Parks Team) | Exhibit A | Exhibit B | Exhibit C | Exhibit D | Exhibit E
- I. Consider Adoption of Telecommunications Service Agreement with TDS between the Town of Whitestown, IN and TDS | Agreement
- J. First Reading of Ordinance No. 2025-09 an Ordinance of the Town Council of the Town of Whitestown, Indiana amending Ordinance No. 2014-25 a rental registration and inspection program. | Ordinance | Exhibit A
- **K.** Consider approval of Resolution No. 2025-15 of the Town Council of the Town of Whitestown, Indiana, a resolution concerning interest in and the authority to purchase or acquire property | Resolution
- L. Consider Approval of Agreed Judgement Between the Parties in Court Case No. 06C01-2409-PL-001578 | Judgement
- **M.** First Reading of Ordinance No. 2025-10 an Ordinance to the Town Council of the Town of Whitestown, Indiana amending Ordinance No 2024-21 (2025 Salary Matrix) | Ordinance | Exhibit A

12. OTHER BUSINESS

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 11th, 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 Sri 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.