

# TOWN COUNCIL MEETING

July 9, 2025 6 PM

Whitestown Town Council Members				
Elected to a 4 year term: 01/01/2024-12/31/2027				
District 1	District 2	District 3	District 4	District 5
Cheryl Hancock	Dan Patterson	Courtenay Smock	<b>Tobe Thomas</b>	Eric Nichols

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 <a href="mailto:info@whitestown.in.gov">info@whitestown.in.gov</a> to register for the meeting no later than 4:00 p.m. on July 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.

Click on the **BLUE LINKS** to view the documents associated with the agenda item

# **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 I 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 June 11<sup>th</sup>, 2025 Town Council Meeting Minutes | Minutes
  - B. Approval of Meeting Minutes June 11<sup>th,</sup> 2025 Town Council Special Meeting Minutes | Minutes

C. Claims – June 2025 Expenses Town | June 2025 Revenues Claim | June 2025 Utility Claims.

#### 9. UNFINISHED BUSINESS

- A. Second 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 | Exhibit B
- **B.** Second Reading of Ordinance No. 2025-11 An Ordinance of the Town Council of the Town of Whitestown, Indiana amending the Bridle Oaks/Clark PUD Ordinance to allow residential above first-floor retail Ordinance | Exhibit A | Exhibit B

#### **10. PUBLIC HEARINGS**

#### 11. NEW BUSINESS

- **A.** Consider Adoption of Resolution 2025-17; a Resolution of the Town of Whitestown, IN Approving a Transfer of Appropriations within the EMS fund | Resolution
- **B.** Consider Approval of Pre-Paid Purchase for EMS Equipment from Verathon, Inc.; Not to exceed \$6,8180.00 | Exhibit A
- **C.** Consider Approval of Interlocal Agreement between the Town of Whitestown and the Town of Zionsville for the adjudication of Whitestown Ordinance Violations in the Zionsville Town Court | Exhibit A
- **D.** Consider Expenditure Exceeding \$25,000; NTE \$100,000 (Agreement for Professional Services between the Town of Whitestown, Indiana and HDR Engineering, Inc) | Exhibit A | Exhibit B
- E. Consider Expenditure Exceeding \$25,000; NTE \$54,794.84 (Change Order No. 5 to Subsurface Indiana for Albert S. White Parallel Water Main and CR200's Sanitary and Sewer Main Extension Project) | Exhibit A | Exhibit B
- **F.** First Reading of Ordinance No. 2025-12 An Ordinance of the Town Council of the Town of Whitestown, Indiana Amending Ordinance No. 2020-05 Establishing Regional Sewer Improvement Charges for New Development and Methods for Calculating Equivalent Dwelling Units | Ordinance | Exhibit A
- G. First Reading of Ordinance No. 2025-13 An Ordinance of the Town Council of the Town of Whitestown, Indiana Establishing and Adopting Water & Wastewater Standard Specifications & Details | Ordinance | Exhibit A
- H. First Reading of Ordinance No. 2025-14 An Ordinance of the Town Council of the Town of Whitestown,
  Indiana Establishing and Adopting Stormwater & Transportation Standard Specifications & Details
  Ordinance | Exhibit A
- I. Consideration of Acceptance of ROW Dedication | <u>Dedication</u> | <u>Exhibit A</u>
- J. Consider Expenditure Exceeding \$25,000; NTE \$32,000 for Professional Services with Asset Control Solutions, Inc. for Town-Wide Asset Inventory | Exhibit A | Exhibit B

## 12. OTHER BUSINESS

## 13. ADJOURN

The next Whitestown Town Council Meeting is scheduled for August 13, 2025 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 e-mailed 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.