



**ZIONSVILLE TOWN COUNCIL  
MEETING AGENDA  
FOR**

Monday June 6, 2016 at 7:00 PM  
Zionsville Town Hall – Beverly Harves Meeting Room  
1100 West Oak Street

(Note: Meeting preceded by the Council pre-meeting at 6:30 p.m. in the Town Hall Conference Center)

1. OPENING

- A. Call Meeting To Order
- B. Pledge Of Allegiance

2. APPROVAL OF THE MEMORANDA OF THE MAY 2, 2016 REGULAR MEETING (COPY POSTED)

Documents: [2016-06-06\\_TC\\_MEETING\\_MEMORANDA\\_MAY\\_2\\_2016\\_TOWN\\_COUNCIL\\_MEETING.PDF](#)

3. DEPARTMENTAL MONTHLY REPORTS

Monthly Reports submitted by the Town management staff for Council review and posted on the Town's website ([WWW.ZIONSVILLE-IN.GOV](http://WWW.ZIONSVILLE-IN.GOV)).

4. REQUEST TO SPEAK

5. OLD BUSINESS

- A. Consideration Of An Additional Appropriation Resolution (\$186,901.72), For The Creation Of A Planner II Position In The Department Of Planning And Economic Development And A Director Of Community Relations Position In The Administration Department (PUBLIC HEARING)

Documents: [2016-06-06\\_TC\\_MEETING\\_RESOLUTION\\_ADDITIONAL\\_APPROPRIATIONS\\_GEN\\_FUND.PDF](#)

- B. Consideration Of An Amendment To The Town Of Zionsville's 2016 Salary Ordinance To:

Documents: [2016-06-06\\_TC\\_MEETING\\_ORDINANCE\\_SALARY\\_ORDINANCE\\_AMENDMENT.PDF](#)

- I. Change A Position's Title And Rating And Add A Position And Rating To The Department Of Planning And Economic Development; And
- II. Add The Position And Rating To The Administration Department.

6. NEW BUSINESS

- A. Consideration Of An Additional Appropriation Resolution From The General Fund (\$17,000.00) For Pass-Through Engineering Fund Reimbursement. (PUBLIC HEARING)

Documents: [2016-06-](#)

- B. Consideration Of An Additional Appropriation Resolution From The Motor Vehicle Highway Fund (\$575,000.00) To Provide Additional Funds For Street Repairs And Paving In 2016 And For The Purchase Of Milling Equipment For The Street And Stormwater Department. (PUBLIC HEARING)

Documents: [2016-06-06\\_TC\\_MEETING\\_RESOLUTION\\_ADDITIONAL\\_APPROPRIATIONS\\_MVH\\_FUND.PDF](#)

- C. Consideration Of A Technical Amendment To Council Resolution #2016-08 (PERF Enlargement)

Documents: [2016-06-06\\_TC\\_MEETING\\_RESOLUTION\\_PERF\\_RESOLUTION\\_AMENDMENT.PDF](#)

- D. Consideration Of A Resolution Authorizing An Investment Policy For The Town Of Zionsville

Documents: [2016-06-06\\_TC\\_MEETING\\_RESOLUTION\\_INVESTMENT\\_POLICY.PDF](#)

- E. Consideration Of An Ordinance To Amend Section 70.99 Of The Zionsville Code Of Ordinances Regarding Traffic Code Penalties (Collection Agency Fee)

Documents: [2016-06-06\\_TC\\_MEETING\\_ORDINANCE\\_AMEND\\_SECTION\\_70-99\\_TRAFFIC\\_CODE\\_PENALTIES.PDF](#)

- F. Consideration Of An Ordinance To Reestablish The Cumulative Capital Development Fund. (PUBLIC HEARING)

Documents: [2016-06-06\\_TC\\_MEETING\\_ORDINANCE\\_CUMULATIVE\\_CAPITAL\\_DEVELOPMENT\\_FUND.PDF](#)

- G. Consideration Of An Ordinance To Reestablish The Fire Equipment Replacement Fund. (PUBLIC HEARING)

Documents: [2016-06-06\\_TC\\_MEETING\\_ORDINANCE\\_CUMULATIVE\\_FIREFIGHTING\\_BUILDING\\_EQUIPMENT\\_FUND.PDF](#)

- H. Consideration Of A Zone Map Change Ordinance To Rezone 0.275 Acre From The SU-2 (Urban Special Use Zoning District) To The R-V (Urban Residential Village) Zoning Classification

Documents: [2016-06-06\\_TC\\_MEETING\\_MAP\\_ZONING\\_AMENDMENT\\_LOCATION.PDF](#), [2016-06-06\\_TC\\_MEETING\\_ORDINANCE\\_AMEND\\_THE\\_ZONING\\_ORDINANCE.PDF](#)

- I. Consideration Of An Ordinance To Establish A Fund For LOIT Special Distributions

Documents: [2016-06-06\\_TC\\_MEETING\\_ORDINANCE\\_LOIT\\_SPECIAL\\_DISTRIBUTIONS\\_FUND.PDF](#)

## 7. APPROVAL OF CLAIMS

## 8. ADJOURN

- A. The Next Regular Town Council Meeting Is Scheduled For Tuesday July 5, 2016 @ 7:00 PM (Please Note Change In Date Due To The Independence Day Holiday)