ZIONSVILLE TOWN COUNCIL
MEETING AGENDA
FOR
Monday, November 7, 2016 at 7:00 PM
Zionsville Town Hall – Beverly Harves Meeting Room
1100 West Oak Street

1. OPENING

   A. CALL MEETING TO ORDER

   B. PLEDGE OF ALLEGIANCE

2. APPROVAL OF THE MEMORANDA OF THE OCTOBER 11, 2016 SPECIAL MEETING AND OCTOBER 31, 2016 REGULAR MEETING (COPIES POSTED).

   Documents:

   SPECIAL LIT MEETING MEMORANDA.PDF
   OCTOBER 31 2016 TOWN COUNCIL MEETING MEMORANDA.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).

4. REQUEST TO SPEAK

5. OLD BUSINESS

   A. Consideration Of A Modification To The Commitments Tied To Boone County Area Plan Commission Ordinance #2008-13.

   Documents:

   2016-45-CA CERTIFICATION.PDF
   HARRIS-146TH-421-COMMITMENTMODIFICATION-FUELING.PDF

6. NEW BUSINESS

   A. Consideration Of An Ordinance Adopting Uniform Internal Control Standards For The Town Of Zionsville.

   Documents:

ZIONSVILLE ORDINANCE ADOPTING UNIFORM INTERNAL CONTROL STANDARDS.PDF

B. Adoption Of The Schedule Of Meetings For 2017.

Documents:

COPY OF 2017 ZIONSVILLE SCHEDULE OF MEETINGS.PDF

7. OTHER MATTERS

8. APPROVAL OF CLAIMS

9. ADJOURN

ZIONSVILLE TOWN COUNCIL
MEETING MEMORANDA FOR
SPECIAL JOINT MEETING OF BOONE COUNTY MUNICIPALITIES
TUESDAY, OCTOBER 11, 2016
7:00 PM
HERMAN B. WELLS COMMUNITY CENTER, LEBANON HIGH SCHOOL
580 ESSEX DRIVE
LEBANON, INDIANA

Date of Preparation: October 13, 2016

Zionsville Town Council Members Present: Susana Suarez, Elizabeth Hopper, Jeff Papa, Kevin Spees, Bryan Traylor, Joshua Garrett
Also Present: Heather Willey, Town Attorney; Amy Lacy, Director of Finance & Records
Other Town and City Councils Present with Attorneys and Clerk Treasurers: Advance, Jamestown, Lebanon, Thorntown, and Whitestown

Boone County Council Attorney, Bob Clutter opened the general meeting. He briefly explained the Public Safety/LIT and gave a history of the process to date. Mr. Clutter then introduced Sheriff Mike Nielson.

Sheriff Nielsen thanked all attending, whether in support or opposition. He gave an overview of the Public Safety/LIT, highlighting the need for the proposed LIT increase.

Mr. Clutter explained the procedures to be followed at the meeting, stating that public comments would be limited to three minutes per person.

He directed each Council, in alphabetical order, to call their meeting to order, introduce the Resolution and open the Public Hearing.

Advance called their meeting to order and opened the Public Hearing.
Jamestown called their meeting to order and opened the Public Hearing.
Lebanon called their meeting to order and opened the Public Hearing.
Thorntown called their meeting to order and opened the Public Hearing.
Whitestown called their meeting to order and opened the Public Hearing.

ZIONSVILLE TOWN COUNCIL ACTION:
President Suarez called the Zionsville Town Council Meeting to order. She introduced Resolution 2016-23, a Proposed Ordinance Modifying Local Income Tax Rates Imposed in Boone County. With Proof of Publication for a Public Hearing noted, President Suarez opened the Zionsville Public Hearing for comment.

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PUBLIC COMMENT

A member of the Lebanon City Council asked if the three minute time limit could be waived for a Lebanon resident. Attorney Bob Clutter responded that it could be if all the other Councils present agreed. All other Councils opposed. The time limit rule was not waived.

Speaking in Favor of the Public Safety/LIT increase:
Jack Bland
LJ Jernstaff
Brian Stevenson
Steve Mundy
Glen Rabanus
Tom Garaffalo
Brad Gray
Tom Melville
Steve Hayes
Kevin VanHorn
Tom Santelli
Breanna Shively
Justin Rutherford
Debbie Ottinger
Greg Landam
Shawn Grahem
Brittany Hicks
Trevor Davids
Chief James VanGorder
Kellen D. Holt
Joni Scott
Cindy Zimmerman

Speaking in Opposition to the Public Safety/LIT increase:
Aaron Smith
Sandra Breedlove
Matt Auch
Gary Hayes
Gene Thompson
Diana Freeman
Joyce Douglas
Bud Wirey
Lavonne Snoke
Steve McCracken

Other Public Comment:
Marcia Wilhoite discussed whether the increase in the ordinance of a Public Safety/LIT should be limited. She also discussed the one third budget requirement.

Sandra Breedlove expressed her concern about local property tax abatements and taxing shifts from businesses to residents.

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Bob Clutter asked the audience if there were any remaining individuals who would like to speak. There being none, he asked each Council to close the public hearing and call for a vote on the Resolution.

Advance closed their Public Hearing and called for a vote. The Resolution passed with no opposition.
Jamestown closed their Public Hearing and called for a vote. The Resolution passed with no opposition.
Lebanon closed their Public Hearing and called for a vote. The Resolution passed with a vote of four in favor, three opposed.
Thorntown closed their Public Hearing and called for a vote. With a tie of two in favor, two opposed, the Clerk Treasurer was asked to cast the deciding vote. The Resolution passed with a vote of three in favor, two opposed.
Whitestown closed their Public Hearing and called for a vote. The Resolution passed with no opposition.

ZIONSVILLE TOWN COUNCIL ACTION:
President Suarez closed the Public Hearing and called for a vote on Resolution 2016-23. Vice President Hopper made a motion to approve the Resolution. Councilor Garrett seconded the motion. The Resolution passed with a vote of six in favor, zero opposed.

After passage of the Resolution, President Suarez stated her intention that, in January, the Council introduce a sunset law on the Public Safety/LIT of no less than seven years and no greater than ten years.

Bob Clutter then asked each Council to adjourn their meetings.

Advance adjourned their meeting.
Jamestown adjourned their meeting
Lebanon adjourned their meeting
Thorntown adjourned their meeting
Whitestown adjourned their meeting

ZIONSVILLE TOWN COUNCIL ACTION:
The Zionsville Town Council adjourned their meeting.

The next regular Town Council meeting is scheduled for Monday October 31, 2016 @ 7:30 AM in the Zionsville Town Hall Community Room.

Respectfully submitted,

Amelia Anne Lacy, Director
Department of Records and Finance

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ZIONSVILLE TOWN COUNCIL
MEETING MEMORANDA
FOR
Monday, October 31, 2016 at 7:30 AM
Zionsville Town Hall – Community Room
1100 West Oak Street

Date of Preparation: October 31, 2016
Members Present: Susana Suarez, President; Elizabeth Hopper, Vice-President; Bryan Traylor, Tom Schuler, Jeff Papa, Joshua Garrett
Also Present: Tim Haak, Mayor; Ed Mitro, Deputy Mayor; Adam Steuerwald, Town Attorney; Amy Lacy, Director of Finance & Record and Town Department Staff,

1. OPENING
   A. Call meeting to order
   B. Pledge of Allegiance

2. APPROVAL OF THE MEMORANDA OF OCTOBER 3, 2016 REGULAR MEETING (COPY POSTED).
   COUNCIL ACTION: Vice President Hopper moved to approve the Memoranda of the October 3, 2016 Town Council Meeting. Councilor Garrett seconded the motion**.**
   The Memoranda of the October 3, 2016 meeting was approved by a vote of six in favor, zero opposed.

3. REQUEST TO SPEAK
   Zionsville resident Matt Jagger spoke regarding a proposed modification to commitments tied to the Boone County Area Plan Commission Ordinance #2008-13. He expressed opposition and concern that the modification may allow for a gas station in the area.

4. OLD BUSINESS
   A. Consideration of the Proposed 2017 Budget for the Town of Zionsville**. (Ordinance #2016-18)**
      President Suarez asked Deputy Mayor Mitro if there was any additional information he would like to provide. Deputy Mayor Mitro stated that there had been no changes to the budget since its first reading.
      COUNCIL ACTION: Councilor Traylor moved to adopt Ordinance #2016-18 on final reading. Councilor Papa seconded the motion.
      Ordinance #2016-18 was adopted on final reading by a vote of five in favor, one opposed, with Councilor Schuler opposing.

5. NEW BUSINESS
   A. Consideration of the 2017 Salary Ordinance for the Town of Zionsville. **(Ordinance #2016-19)**
      Deputy Mayor Mitro reviewed the 2017 Salary Ordinance, noting one change in the schedule of holidays for 2017. While there will be no Election Day holidays, two floating holidays have been added to be used at the discretion of the employee with prior approval of the department head.
      COUNCIL ACTION: Councilor Garrett moved to adopt Ordinance #2016-19 on first reading.
      Vice President Hopper seconded the motion. The motion passed with a vote of six in favor, zero opposed.

      Vice President Hopper moved to suspend the rules. Councilor Garrett seconded the motion.
      The motion passed with a vote of six in favor, zero opposed.

      Councilor Garrett moved to adopt Ordinance #2016-16 on final reading. Councilor Papa seconded the motion.

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Ordinance #2016-16 was adopted by a vote of five in favor, one opposed, with Councilor Schuler opposing.

Councilor Schuler expressed concern about "fast–tracking" issues by passing ordinances in one meeting.

B. Consideration of a Resolution Regarding Variance Thresholds Applicable to the Town of Zionsville (Materiality Policy). **(Resolution #2016-24)**
Director of Finance and Records, Amy Lacy briefly reviewed the Resolution, stating that this was the first piece in adopting the Internal Controls mandate from the State of Indiana and the State Board of Accounts, adding that the policy and materiality thresholds were developed with the assistance of Crowe Horwath and by reviewing the Town's budget and comparable municipalities.

COUNCIL ACTION: Councilor Traylor moved to approve Resolution #2016-24. Councilor Garrett seconded the motion. Resolution #2016-24 was approved by a vote of six in favor, zero opposed.

C. Consideration of an Additional Appropriation Resolution to provide $20,000.00 from the Food & Beverage Fund to assist the SullivanMunce with a museum exhibition space project. **(PUBLIC HEARING) (Resolution #2016-25)**
Deputy Mayor Mitro stated that the SullivanMunce had not yet submitted official communication or a formal application for this project and recommended the item be continued or tabled.
COUNCIL ACTION: Item #5-C, consideration of Resolution #2016-25 was tabled. No further action taken.

D. Consideration of an Additional Appropriation Resolution to provide $10,000.00 from the Food & Beverage Fund to provide an economic development incentive to Lewellyn Technology for an expansion project. **(PUBLIC HEARING) (Resolution #2016-26)**
Boone County EDC Business Development Manager Ben Worrell introduced and reviewed the scope of the project. Questions and discussion from the Council followed.
With Proof of Publication for a Public Hearing noted, President Suarez opened the Public Hearing for comment. With no public comment, President Suarez closed the Public Hearing and called for a motion.
COUNCIL ACTION: Councilor Garrett moved to approve Resolution # 2016-26. Vice President Hopper seconded the motion. Resolution #2016-26 was passed by a vote of six in favor, zero opposed.

E. Consideration of a modification to the Commitments tied to Boone County Area Plan Commission Ordinance #2008-13.
Director of Planning and Economic Development, Wayne Delong reviewed modifications as proposed. Questions and discussion from the Council followed. Councilor Garrett asked if it were possible to continue the item until the November 7, 2016 Town Council meeting to allow time for additional public input and education. President Suarez called for a motion.
COUNCIL ACTION: Councilor Traylor moved to continue the Item to the November 7, 2016 Town Council meeting. Councilor Papa seconded the motion. The consideration of Commitments tied to Boone County Area Plan Commission Ordinance #2008-13 was continued to the November 7, 2016 Town Council meeting by a vote of six in favor, zero opposed.

6. OTHER MATTERS
President Suarez introduced the matter of the appointment of Kevin Spees to the Boone County Solid Waste Board and called for a motion.
Vice President Hopper moved to appoint Kevin Spees to the Boone County Solid Waste Board. Councilor Traylor seconded the motion. Councilor Spees was appointed to the Boone County Solid Waste Board by a vote of six in favor, zero opposed.

7. ADJOURN
COUNCIL ACTION: Vice President Hopper moved to adjourn the meeting and Councilor Garrett seconded the motion. The motion was approved by a vote of six in favor, zero opposed.

The next regular Town Council meeting is scheduled for Monday November 7, 2016 @ 7:00 PM in the Zionsville Town Hall Beverly Harves Meeting Room.

Respectfully submitted,

Amelia Lacy, Director of Finance and Records
Town of Zionsville

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ZIONSVILLE
FOR ALL THE RIGHT REASONS

CERTIFICATION TO THE
TOWN COUNCIL
OF THE TOWN OF ZIONSVILLE, BOONE COUNTY, INDIANA

October 17, 2016

To the Town Council of the Town of Zionsville, Indiana:

Be it advised that, pursuant to Indiana Code 36-7-4, on October 17, 2016 the Town of Zionsville Advisory Plan Commission (the "Commission"), by a vote of 5 in favor and 1 opposed, gave an, ***Favorable Recommendation*** to proposal 2016-45-CA to amend the Commitments of Boone County Area Plan Commission Ordinance #2008-13, which is applicable to 10901, 10985 E. 300 South and 3201 S. U.S. 421 located in the jurisdiction of the Town of Zionsville, Boone County Indiana.

The Zoning Commitments in Ordinance #2008-13 encompasses approximately 57.53 acres, and were recorded in the Boone County Recorder's office in 2008. As part of that approval, 44.25 acres were rezoned from the R-1 Zoning Classification to the GB Zoning Classification, and13.28 acres were rezoned from the R-1 Zoning Classification to the PB Zoning Classification. Instrument 2000800010861 identifies the list of Prohibited Uses and specifies development commitments.

The petitioner was seeking to modify the commitments, to allow the use of an Automobile Repair Service Station.

The Town of Zionsville Advisory Plan Commission hereby certifies proposal #2016-45-CA to amend the Commitments of Boone County Area Plan Commission Ordinance #2008-13, and approve the amended commitments concerning the use or development of real estate (a copy of which is attached to this Certification and incorporated here by this reference) to the Town Council of Zionsville, Indiana, with an Favorable Recommendation.

TOWN OF ZIONSVILLE
ADVISORY PLAN COMMISSION

_____
David Franz, President

Attest: _____

Wayne DeLong, AICP
Secretary, Town of Zionsville Advisory Plan Commission

(8)
25.00
1 NON
COMMISSIONERS

200800010861
Filed for Record in
BOONE COUNTY, INDIANA
MARY ALICE "SAM" BALDWIN
11-21-2008 At 08:16 am.
ORDINANCE 26.00

ORDINANCE NO. 2008 - 13

AN ORDINANCE REZONING PROPERTY AND CHANGING THE ZONING MAPS OF BOONE COUNTY, INDIANA (Harris FLP; 07EA-16-839)

WHEREAS, the Petitioner, Harris FLP, filed their Zoning Amendment Application before the Boone County Area Plan Commission, seeking to rezone approximately 57.53 acres, more or less, in Eagle Township, Boone County, Indiana, from the R-1 Residential Zoning Classification to the GB General Business Zoning Classification and the PB Professional Business Zoning Classification; and

WHEREAS, pursuant to Indiana Code 36-7-4-608, the Area Plan Commission conducted the required public hearing and determined its favorable recommendation, by a 6-0 vote, on August 6, 2998; and certified its recommendation to the legislative body, the Board of Commissioners of Boone County, on August 20, 2008; and

WHEREAS, pursuant to Indiana code 36-7-4-608, the Board of Commissioners of Boone County, having considered the Application and the recommendation of the Area Plan Commission, now adopts the proposal and approves the requested rezoning with any stated condition of a commitment (Covenants/Commitments), all as hereinafter set out.

IT IS THEREFORE CONSIDERED, ORDAINED AND ADOPTED as follows:

1. That the Applicant is Harris FLP.

2. That the Applicant seeks to have the following described property, which is currently located in the R-1 Zoning Classification rezoned to the GB Zoning Classification:

> A part of the northeast quarter of Section 23 and a part of the northwest quarter of Section 24, both in Township 18 North, Range 2 East of the Second Principal Meridian, Boone County, Indiana, described as follows:
>
> Beginning at the northwest corner of the northwest quarter of Section 24, Township 18 North, Range 2 East; thence South 89 degrees 56 minutes 41 seconds East (all bearing recited in this description are referenced to the north line of the northwest quarter of Section 24, Township 18 North, Range 2 East, the bearing of which is assumed to be South 89 degrees 56 minutes 41 seconds East) along the north line of said northwest quarter section 289.95 feet; thence South 01 degrees 02 minutes 43 seconds West 1,358.82 feet; thence South 89 degrees 56 minutes 41 seconds West 261.30 feet; thence South 70 degrees 42 minutes 11 seconds West 782.00 feet to the centerline of U.S. Highway 421 (Michigan Road); thence North 19 degrees 11 minutes 47 seconds West along said centerline 1,715.14 feet to a 1 inch diameter iron rod in a monument box in the north line of the northeast quarter of Section 23 Township 18 North, Range 2 East; thence South 89 degrees 53 minutes 13 seconds East along said north line 1,298.64 feet to the point of beginning, containing 1,927,261 square feet or 44.25 acres, more or less.

3. That the Applicant seeks to have the following described property, which is currently located in the R-1 Zoning Classification rezoned to the PB Zoning Classification:

A part of the northeast quarter of Section 23 and a part of the northwest quarter of Section 24, both in Township 18 North, Range 2 East of the Second Principal Meridian, Boone County, Indiana, described as follows:

Beginning at the northwest corner of the northwest quarter of Section 24, Township 18 North, Range 2 East; thence South 89 degrees 56 minutes 41 seconds East (all bearing recited in this description are referenced to the north line of the northwest quarter of Section 24, Township 18 North, Range 2 East, the bearing of which is assumed to be South 89 degrees 56 minutes 41 seconds East) along the north line of said northwest quarter section 289.95 feet; thence South 01 degrees 02 minutes 43 seconds West 1,358.82 feet to the point of beginning; thence continuing South 01 degrees 02 minutes 43 seconds West 741.92 feet to the north line of Bridlewood Subdivision (Plat Book 6, pages 105-107, Office of the Recorder, Boone County, Indiana); thence South 89 degrees 59 minutes 55 seconds West along said north line 415.11 feet to a 4 inch by 4 inch concrete monument at the northwest corner of said Bridlewood Subdivision also being in the eastern line of the land of Joe Lee and Lynda Sue Chambers; thence north 11 degrees 32 minutes 25 seconds West along said eastern line 91.15 feet to the northeast corner thereof; thence South 79 degrees 58 minutes 04 seconds West along the northern line of said Chambers 397.69 feet to the centerline of U.S. Highway 421 (Michigan Road); thence North 19 degrees 11 minutes 47 seconds West along said centerline 490.53 feet; thence North 70 degrees 42 minutes 11 seconds East 782.00 feet; thence North 89 degrees 56 minutes 41 seconds East 261.30 feet to the point of beginning, containing 578,479 square feet or 13.28 acres, more or less.

4. That the Board of Commissioners has paid reasonable regard to applicable comprehensive plans; current conditions and the character of current structures and uses in each district; the most desirable use for which the land in each district is adapted; the conservation of property values throughout the jurisdiction; and responsible development and growth.

5. That from and after this date, the official zoning maps of Boone County, Indiana shall be changed to rezone the subject property from the R-1Zoning Classification to the GB and PB Zoning Classifications. Further, the Executive Director of the Boone County Area Plan Commission is hereby authorized to change the official zoning maps consistent with this ordinance.

6. Attachment A includes commitments and are hereby made a part of this ordinance.

7. Attachment B includes a concept plan for the property and shall be used in comparison of future development plans.

ALL OF WHICH IS ADOPTED this 3rd day of November, 2008, by the Board of Commissioners of Boone County, Indiana.

BOARD OF COMMISSIONERS OF
BOONE COUNTY, INDIANA

Ordinance No. 2008 - 13
Page 3

Marc Applegate

Harold (Huck) Lewis

Charles Eaton

ATTEST:

Gretchen Smith, Auditor

This instrument was prepared by Steven C. Niblick,
Executive Director of the Boone County Area Plan Commission

"I AFFIRM, UNDER THE PENALTIES FOR PERJURY, THAT I HAVE TAKEN REASONABLE CARE TO REDACT EACH SOCIAL SECURITY NUMBER IN THIS DOCUMENT, UNLESS REQUIRED BY LAW."

NAME: Karen Lasley

ATTACHMENT A

PETITIONER'S COMMITMENTS TO INDUCE

FAVORABLE ZONE MAP CHANGE

I. Notwithstanding the uses permitted as a matter of Right or by way of Special Exception in the GB-General Business Zoning Classification, the following uses shall be prohibited on the subject property; to-wit:

Boone County Zoning Ordinance
Table 2, Authorized Uses

Non-Industrial Farm, Agricultural, Animal Related Uses

- Animal Day Care
- Commercial Greenhouse
- Kennel (Small, Large and/or Unlimited)
- Roadside Produce Stand
- Sale Barn for Livestock
- Farm
- Hay, Grain, Feed Stores

Government

- Penal or Correctional Institutions
- Industrial Uses
- Auction Sales Yard
- Mineral Extraction
- Warehouse (General)
- Warehouse (Grain Storage)
- Wholesale Produce Terminal
- Farm Product Processing
- Food Processing
- Linen Supply

Recreation, Amusement, Tourism

- Hotel or Motel
- Outdoor Theatre
- Billiard and Pool Establishment

- Public Stable
- Outdoor Shooting Range
- Public or Private Camp Ground or Recreational Vehicle Park

Residential

- Minor Residential Subdivision
- Mobile Home Park
- Customary Home Occupation
- Multi-Family Dwelling
- Single-Family Dwelling
- Two-Family Dwelling
- Farm Seasonal Worker Housing
- Fraternity, Sorority or Student Housing
- Group Residential Facility
- Major Residential Subdivision
- Temporary Mobile Home

Retail, Trade, Food Stores

- Maximum of two Fast Food Drive-thru Restaurants
- Liquor Store (Wine Store with more than 75% of its inventory in wine would be permitted)
- Night Club

Retail, Trade, General Merchandise

- Monument Sales
- Tobacco Stores (a Cigar Shop with the majority of its inventory geared towards cigars would be excluded from this restriction)

General Services

- Coin Operated Laundry
- Commercial Testing Laboratories

Vehicle Dealers, Repair and Services

- Self-Service Automatic Car Wash (the intent is to exclude open bayed self-car wash)
- Automobile or Motorcycle Sales
- Automobile Repair Service Station (no sale of gasoline or overnight storage of vehicle allowed but a quick service oil change will be permitted)
- Mobile home, Travel Trailer, Camper Sales & Service
- Passenger Car Rental

Industrial

- Anhydrous Ammonia
- Commercial Facility for Breeding Non-Farm Fowl & Animals
- Confined Feeding
- Contractors Storage
- General Industrial
- Mineral Extraction
- Truck Freight Terminal

II. Notwithstanding the uses permitted as a matter of Right or by way of Special Exception in the PB-Professional Business Zoning Classification, the following uses shall be prohibited on the subject property; to-wit:

Boone County Zoning Ordinance
Table 2, Authorized Uses

Residential

- Minor Residential Subdivision
- Major Residential Subdivision
- Customary Home Occupation
- Multi-Family Dwelling
- Two-Family Dwelling
- Temporary Mobile Home

Utilities, Transportation and Communication

- Airport or Heliport

III. The Petitioners agree to further site development Commitments and Limitations as follows:

- Square Footage
  In the GB-General Business classification, the maximum square footage for any one user will be 150,000 square feet with no other building exceeding 75,000 square feet.

- Fast Food Restaurants
  No more than two (2) fast food restaurants being allowed on the GB portion of the property. Further, that the two (2) fast food restaurants shall not be located adjacent to each other.

- Buffer along East and South Property
  That the east and south ponds depicted on the conceptual plan will be installed for protection of Willow Glen and Bridlewood Subdivsion.

- Minimum Distance for South and East Property Line
  That the building set-back line on the south property line will be a minimum of 150 feet which is depicted on the concept plan.

- Water features on the property
  That a minimum of two (2) sizeable water features be placed along U.S. 421 as depicted in the concept plan.

- Public Road Commitment on the Major Access point on U.S. 421
  That the major access point on U.S. 421 connecting to the pre-established access cut in Willow Glen will be built to Boone County Highway Standards and dedicated as a public road.

- Number of Outlets on U.S. 421
  That Outlots on U.S. 421 be limited to a total of seven (7) outlots. All outlots will be a minimum of one (1) acre in size.

- Number of Outlots on County Road 300 South
  That Outlots be limited to a total of four (4) outlots. All outlots will be a minimum of one (1) acre in size.

- Multiple Tenants
  That no more than three (3) outlots out of the total eleven (11) commercial outlots would be allowed to have more than (2) tenants.

- Signage
  The signage for the development will comply with the US 421 Overlay District and as depicted in the Signage and Concept Plans. Further, the applicant commits to not more than eleven (11) freestanding tenant signs and not more than one (1) multi-user/identification sign along CR 3000 South and not more than two (2) multi-user/identification signs along US 421, one in the GB and one in the PB Zoning Classifications. No pole signs shall be allowed in either district.

- Dark Skies
  The applicant commits to dark sky lighting technologies.

- Building Height
  The office building on the South and West part of the PB-Professional Business classification shall be a maximum of two stories in height. The office building on the North and East part of the PB-Professional Business classification shall be a maximum of three (3) stories in height.

- Architecture and Landscaping
  The architecture and landscaping plans shall substantially comply with the renderings submitted and presented with the concept plan.

- Road Cuts
  Petitioner will be limited to two (2) access cuts onto 300 South as follows:
  1. The main entrance (full access) from CR 300 South will line up with the future development of the Greenhouse property on the North side of CR 300 South;
  2. A right-in/right-out access point to be located to the east of the main entrance.

  Petitioner will be limited to two (2) access cuts onto US 421 as follows:
  1. Right-in/right-out;
  2. The main entrance from US 421;
  3. A third southern cut onto US 421 was originally depicted in the concept plan for this proposed development. It has been eliminated as a public access point. However, should the southernmost out lot develop as a fire or emergency services use, developer reserves the right to seek approval for this access cut onto US 421 for emergency services vehicles only.

These Commitments are conditioned upon a favorable zone map change as requested by Petitioner and subject to a favorable zone map change by the Board of Commissioners of Boone County. These Commitments may not be amended except after a hearing before the Boone County Area Plan Commission and approval of the Board of Commissioners of Boone County.

The Petitioner acknowledges that these Material Representations and Commitments are to induce a Zone Map change and may be enforced pursuant to I.C. 36-7-4-610.5.

Cross Reference: Zoning Commitments recorded with the Boone County, Indiana, Recorder on November 21, 2008, as Instrument No. 2008-00010861.

ZIONSVILLE PLAN COMMISSION
FILE: 2016-45-CA

AMENDED COMMITMENTS CONCERNING THE USE OR DEVELOPMENT OF REAL ESTATE

In accordance with I.C. 36-7-4-1015, Harris FLP, an Indiana limited partnership ("Owner"), seeks to amend certain zoning commitments originally approved by adoption of Ordinance No. 2008-13 by the Board of Commissioners of Boone County, Indiana, on November 3, 2008, in connection with a zone map change for approximately 57.53 acres (the "Real Estate"), which real estate is legally described in Exhibit A, as attached hereto and incorporated herein by reference, which Real Estate is commonly known as 10901, 10985 East County Road 300 South (a/k/a 146th Street) and 3201 South U.S. Highway 421 (a/k/a Michigan Road).

Owner represents and warrants that the Real Estate is now within the Town of Zionsville, Indiana, and that as the owner of said Real Estate, the Owner has authority to and hereby does voluntarily make the following AMENDED COMMITMENTS concerning the use and development of the Real Estate.

STATEMENT OF AMENDED COMMITMENTS

Owner, upon approval of Docket Number 2016-45-CA by the Town Council of the town of Zionsville, Indiana (the "Zoning Approval"), voluntarily agrees and commits that said Zoning Approval shall be conditioned upon the following Amended Commitments:

1. That there are zoning commitments that were recorded with the Boone County Recorder's Office on November 21, 2008, as Instrument Number 2008-00010861 (the "Zoning Commitments") which govern the use and development of the Real Estate, consisting of approximately 57.53 acres.

2. The Zoning Commitments include voluntary commitments and restrictions concerning the use and development of the Real Estate, including prohibiting "Automobile Repair Service Station (no sale of gasoline or overnight storage of vehicle allowed but a quick service oil change will be permitted)".

3. In the zoning application identified as Docket Number 2016-45-CA, owner seeks approval to amend the Zoning Commitments applicable to the Real Estate to permit an Automobile Service Station.

4. In order for a service station/fuel station use to be permitted on the Real Estate, the specific prohibition regarding "Automobile Repair Service Station (no sale of gasoline or overnight storage of vehicle allowed but a quick service oil change will be permitted)" on the Real Estate in the Zoning Commitments is hereby vacated and terminated.

5. Except for terminating and vacating the prohibition of "Automobile Repair Service Station (no sale of gasoline or overnight storage of vehicle allowed but a quick service oil change will be permitted)", the remaining terms and conditions, including but not limited to, the list of prohibited uses set forth in Attachment A contained in the Zoning Commitments, shall remain in full force and effect with respect to the Real Estate.

These AMENDED COMMITMENTS shall be executed and recorded by Owner in the Office of the Boone County Recorder, Boone County, Indiana, and shall be considered a covenant running with the land described herein as the Real Estate, as set out in Exhibit A.

These AMENDED COMMITMENTS shall be binding on Owner, subsequent owners of the Real Estate, and other persons or entities acquiring an interest therein (hereinafter collectively the "Owners"). Owner shall have an affirmative duty to inform any third parties with whom Owner negotiates for a possible sale, lease, assignment, mortgage, or transfer of the Real Estate of the existence of these AMENDED COMMITMENTS. In the event any sale, lease, assignment, mortgage, or transfer occurs, Owner shall ensure that a copy of these AMENDED COMMITMENTS is incorporated into any such written agreement with the third party. If Owner fails to comply with the terms of this paragraph and the third party fails to perform and/or comply with the these AMENDED COMMITMENTS, the Town of Zionsville shall be entitled to receive from Owner and from each corporation and/or other third party identified above as Owners, jointly and/or severally, any and all damages which arise from this failure and shall be entitled to injunctive relief to terminate any non-compliance herewith.

These AMENDED COMMITMENTS may be modified or terminated by a decision of the Town of Zionsville Plan Commission made after a public hearing for which proper notice is given, including hearings for other land use or zoning approvals involving the Real Estate or any portion thereof.

These AMENDED COMMITMENTS shall be effective upon approval of the relief requested in Plan Commission Docket Number 2016-45-CA by the Town Council for the Town of Zionsville, Indiana, and shall continue in effect until modified or terminated as specified above and /or as prescribed by statute.

These AMENDED COMMITMENTS may be enforced jointly and/or severally by the Town of Zionsville Plan Commission, the Director of Planning for the Town of Zionsville, the Town and/or owners of any parcel of ground adjoining the Real Estate. Owner and all Owners shall be obligated hereunder to indemnify the Town of Zionsville Plan Commission, the Town (including a successor city or municipality), and hold said entities and their respective authorized representatives, including the Director of Planning for the Town, harmless from any liability, expense (including reasonable attorney fees and court costs), costs, or damages which result from the failure to perform Owner's and/or owner's obligations under the terms and conditions of these AMENDED COMMITMENTS. Throughout these AMENDED COMMITMENTS and reference to "Town" or "Town of Zionsville" shall also include any successor city, municipality, or other governmental body having land use, planning, and zoning jurisdiction over the Real Estate.

In the event it becomes necessary to enforce these AMENDED COMMITMENTS in a court of competent jurisdiction and Owner and/or any of the Owners, jointly and/or severally, are found to be in violation of these AMENDED COMMITMENTS, such violators shall pay all reasonable costs and expenses the Town and the Town's Plan Commission and other authorized representative(s) incur in the enforcement of these AMENDED COMMITMENTS, including reasonable attorney fees, expert witness fees, and court costs.

Owner and all subsequent Owners of all or a portion of the Real Estate shall be obligated hereunder, jointly and/or severally, to indemnify the Town of Zionsville Plan Commission and/or the Town and hold said entities and their respective authorized representative(s), including the Director of Planning for the Town, harmless from any liability, expense (including reasonable attorney fees and court costs), costs or damages which result from failure to perform Owner's and/or Owners' obligations hereunder and/or to comply with the terms and conditions of these AMENDED COMMITMENTS.

Owner shall be responsible, at its expense, for recording this Statements of Amended Commitments in the Office of the Recorder of Boone County, Indiana, and shall promptly provide the Planning Department of the Town of Zionsville with a copy if such recording as a condition precedent to commencing any work within the Development Plan. These AMENDED COMMITMENTS shall be considered a covenant running with the Real Estate, including any portion thereof.

By executing these AMENDED COMMITMENTS, Owner represents and warrants that at the time of such execution, owner is the sole owner if all the Real Estate, that execution of these AMENDED COMMITMENTS shall be binding upon Owner as to all the particulars herein, and shall be considered a COVENANT running with the land described herein as the Real Estate, including any portion thereof. By the signature affixed below to these AMENDED COMMITMENTS, Harris FLP further represents and warrants that the undersigned has full corporate authority to execute these AMENDED COMMITMENTS on behalf of said limited partnership and bind owner hereto.

IN WITNESS WHEREOF, Owner has executed this instrument this ___ day of _____, 2016.

"OWNER"
Harris FLP, an Indiana limited partnership

By: _____

Printed: Robert L. Harris

Title: Member

STATE OF INDIANA)
) SS:
COUNTY OF _____)

Before me, a Notary Public in and for said County and State, personally appeared Robert L. Harris, Member of Harris FLP, an Indiana limited partnership, who acknowledged the execution of the foregoing instrument in such capacity and who, having been duly sworn, stated that any and all representations therein contained are true.

Witness my hand and Notarial Seal this _____ day of _____, 2016.

Signature:_____
Printed:_____
County of Residence:_____
My Commission expires:_____

I affirm, under the penalties for perjury that I have taken reasonable care to redact each Social Security number in this document, unless required by law. Matthew M. Price, Attorney at Law

This instrument was prepared by:
Matthew M. Price, Attorney at Law
Bingham Greenebaum Doll LLP.
10 W. Market St., Suite 2700
Indianapolis, IN 46204
Telephone: 317-635-8900

EXHIBIT A
LEGAL DESCRIPTION

A part of the northeast quarter of Section 23 and a part of the northwest quarter of Section 24, both in Township 18 North, Range 2 East of the Second Principal Meridian, Boone County, Indiana, described as follows:

Beginning at the northwest corner of the northwest quarter of Section 24, Township 18 North, Range 2 East; thence South 89 degrees 56 minutes 41 seconds East (all bearing recited in this description are referenced to the north line of the northwest quarter of Section 24, Township 18 North, Range 2 East, the bearing of which is assumed to be South 89 degrees 56 minutes 41 seconds East) along the north line of said northwest quarter section 289.95 feet; thence South 01 degrees 02 minutes 43 seconds West 1,358.82 feet; thence South 89 degrees 56 minutes 41 seconds West 261.30 feet; thence South 70 degrees 42 minutes 11 seconds West 782.00 feet to the centerline of U.S. Highway 421 (Michigan Road); thence North 19 degrees 11 minutes 47 seconds West along said centerline 1,715.14 feet to a 1 inch diameter iron rod in a monument box in the north line of the northeast quarter of Section 23, Township 18 North, Range 2 East; thence South 89 degrees 53 minutes 13 seconds East along said north line 1,298.64 feet to the point of beginning, containing 1,927,261 square feet or 44.25 acres, more or less.

And

A part of the northeast quarter of Section 23 and a part of the northwest quarter of Section 24, both in Township 18 North, Range 2 East of the Second Principal Meridian, Boone County, Indiana, described as follows:

Beginning at the northwest corner of the northwest quarter of Section 24, Township 18 North, Range 2 East; thence South 89 degrees 56 minutes 41 seconds East (all bearing recited in this description are referenced to the north line of the northwest quarter of Section 24, Township 18 North, Range 2 East, the bearing of which is assumed to be South 89 degrees 56 minutes 41 seconds East) along the north line of said northwest quarter section 289.95 feet; thence South 01 degrees 02 minutes 43 seconds West 1,358.82 feet to the point of beginning; thence continuing South 01 degrees 02 minutes 43 seconds West 741.92 feet to the north line of Bridlewood Subdivision (Plat Book 6, pages 105-107 , Office of the Recorder, Boone County, Indiana); thence South 89 degrees 59 minutes 55 seconds West along said north line 415.11 feet to a 4 inch b 4 inch concrete monument at the northwest corner of said Bridlewood Subdivision also being in the eastern line of the land of Joe Lee and

Lynda Sue Chambers; thence North 11 degrees 32 minutes 25 seconds West along said eastern line 91.15 feet to the northeast corner thereof; thence South 79 degrees 58 minutes 04 seconds West along the northern line of said Chambers 397.69 feet to the centerline of U.S. Highway 421 (Michigan Road); thence North 19 degrees 11 minutes 47 seconds West along said centerline 490.53 feet; thence North 70 degrees 42 minutes 11 seconds East 782.00 feet; thence North 89 degrees 56 minutes 41 seconds East 261.30 feet to the point of beginning, containing 578,479 square feet or 13.28 acres, more or less.

Total of 57.53 acres, more or less.

Cross Reference: Zoning Commitments recorded with the Boone County, Indiana, Recorder on November 21, 2008, as Instrument No. 2008-00010861.

ZIONSVILLE PLAN COMMISSION
FILE: 2016-45-CA

AMENDED COMMITMENTS CONCERNING THE USE OR DEVELOPMENT OF REAL ESTATE

In accordance with I.C. 36-7-4-1015, Harris FLP, an Indiana limited partnership ("Owner"), seeks to amend certain zoning commitments originally approved by adoption of Ordinance No. 2008-13 by the Board of Commissioners of Boone County, Indiana, on November 3, 2008, in connection with a zone map change for approximately 57.53 acres (the "Real Estate"), which real estate is legally described in Exhibit A, as attached hereto and incorporated herein by reference, which Real Estate is commonly known as 10901, 10985 East County Road 300 South (a/k/a 146th Street) and 3201 South U.S. Highway 421 (a/k/a Michigan Road).

Owner represents and warrants that the Real Estate is now within the Town of Zionsville, Indiana, and that as the owner of said Real Estate, the Owner has authority to and hereby does voluntarily make the following AMENDED COMMITMENTS concerning the use and development of the Real Estate.

STATEMENT OF AMENDED COMMITMENTS

Owner, upon approval of Docket Number 2016-45-CA by the Town Council of the town of Zionsville, Indiana (the "Zoning Approval"), voluntarily agrees and commits that said Zoning Approval shall be conditioned upon the following Amended Commitments:

1. That there are zoning commitments that were recorded with the Boone County Recorder's Office on November 21, 2008, as Instrument Number 2008-00010861 (the "Zoning Commitments") which govern the use and development of the Real Estate, consisting of approximately 57.53 acres.

2. The Zoning Commitments include voluntary commitments and restrictions concerning the use and development of the Real Estate, including prohibiting "Automobile Repair Service Station (no sale of gasoline or overnight storage of vehicle allowed but a quick service oil change will be permitted)".

3. In the zoning application identified as Docket Number 2016-45-CA, owner seeks approval to amend the Zoning Commitments applicable to the Real Estate to permit an Automobile Service Station.

4. In order for a service station/fuel station use to be permitted on the Real Estate, the specific prohibition regarding "Automobile Repair Service Station (no sale of gasoline or overnight storage of vehicle allowed but a quick service oil change will be permitted)" on the Real Estate in the Zoning Commitments is hereby vacated and terminated.

5. Only one (1) service station/fuel station shall be permitted on the Real Estate.

6. Except for terminating and vacating the prohibition of "Automobile Repair Service Station (no sale of gasoline or overnight storage of vehicle allowed but a quick service oil change will be permitted)" and Commitment No. 5 above, the remaining terms and conditions, including but not limited to, the list of prohibited uses set forth in Attachment A contained in the Zoning Commitments, shall remain in full force and effect with respect to the Real Estate.

These AMENDED COMMITMENTS shall be executed and recorded by Owner in the Office of the Boone County Recorder, Boone County, Indiana, and shall be considered a covenant running with the land described herein as the Real Estate, as set out in Exhibit A.

These AMENDED COMMITMENTS shall be binding on Owner, subsequent owners of the Real Estate, and other persons or entities acquiring an interest therein (hereinafter collectively the "Owners"). Owner shall have an affirmative duty to inform any third parties with whom Owner negotiates for a possible sale, lease, assignment, mortgage, or transfer of the Real Estate of the existence of these AMENDED COMMITMENTS. In the event any sale, lease, assignment, mortgage, or transfer occurs, Owner shall ensure that a copy of these AMENDED COMMITMENTS is incorporated into any such written agreement with the third party. If Owner fails to comply with the terms of this paragraph and the third party fails to perform and/or comply with the these AMENDED COMMITMENTS, the Town of Zionsville shall be entitled to receive from Owner and from each corporation and/or other third party identified above as Owners, jointly and/or severally, any and all damages which arise from this failure and shall be entitled to injunctive relief to terminate any non-compliance herewith.

These AMENDED COMMITMENTS may be modified or terminated by a decision of the Town of Zionsville Plan Commission made after a public hearing for which proper notice is given, including hearings for other land use or zoning approvals involving the Real Estate or any portion thereof.

These AMENDED COMMITMENTS shall be effective upon approval of the relief requested in Plan Commission Docket Number 2016-45-CA by the Town Council for the Town

of Zionsville, Indiana, and shall continue in effect until modified or terminated as specified above and /or as prescribed by statute.

These AMENDED COMMITMENTS may be enforced jointly and/or severally by the Town of Zionsville Plan Commission, the Director of Planning for the Town of Zionsville, the Town and/or owners of any parcel of ground adjoining the Real Estate. Owner and all Owners shall be obligated hereunder to indemnify the Town of Zionsville Plan Commission, the Town (including a successor city or municipality), and hold said entities and their respective authorized representatives, including the Director of Planning for the Town, harmless from any liability, expense (including reasonable attorney fees and court costs), costs, or damages which result from the failure to perform Owner's and/or owner's obligations under the terms and conditions of these AMENDED COMMITMENTS. Throughout these AMENDED COMMITMENTS and reference to "Town" or "Town of Zionsville" shall also include any successor city, municipality, or other governmental body having land use, planning, and zoning jurisdiction over the Real Estate.

In the event it becomes necessary to enforce these AMENDED COMMITMENTS in a court of competent jurisdiction and Owner and/or any of the Owners, jointly and/or severally, are found to be in violation of these AMENDED COMMITMENTS, such violators shall pay all reasonable costs and expenses the Town and the Town's Plan Commission and other authorized representative(s) incur in the enforcement of these AMENDED COMMITMENTS, including reasonable attorney fees, expert witness fees, and court costs.

Owner and all subsequent Owners of all or a portion of the Real Estate shall be obligated hereunder, jointly and/or severally, to indemnify the Town of Zionsville Plan Commission and/or the Town and hold said entities and their respective authorized representative(s), including the Director of Planning for the Town, harmless from any liability, expense (including reasonable attorney fees and court costs), costs or damages which result from failure to perform Owner's and/or Owners' obligations hereunder and/or to comply with the terms and conditions of these AMENDED COMMITMENTS.

Owner shall be responsible, at its expense, for recording this Statements of Amended Commitments in the Office of the Recorder of Boone County, Indiana, and shall promptly provide the Planning Department of the Town of Zionsville with a copy if such recording as a condition precedent to commencing any work within the Development Plan. These AMENDED COMMITMENTS shall be considered a covenant running with the Real Estate, including any portion thereof.

By executing these AMENDED COMMITMENTS, Owner represents and warrants that at the time of such execution, owner is the sole owner if all the Real Estate, that execution of these AMENDED COMMITMENTS shall be binding upon Owner as to all the particulars herein, and shall be considered a COVENANT running with the land described herein as the Real Estate, including any portion thereof. By the signature affixed below to these AMENDED COMMITMENTS, Harris FLP further represents and warrants that the undersigned has full

corporate authority to execute these AMENDED COMMITMENTS on behalf of said limited partnership and bind owner hereto.

IN WITNESS WHEREOF, Owner has executed this instrument this __ day of _____, 2016.

"OWNER"
Harris FLP, an Indiana limited partnership

By:_____
Robert L. Harris, Member

STATE OF INDIANA)
) SS:
COUNTY OF _____)

Before me, a Notary Public in and for said County and State, personally appeared Robert L. Harris, Member of Harris FLP, an Indiana limited partnership, who acknowledged the execution of the foregoing instrument in such capacity and who, having been duly sworn, stated that any and all representations therein contained are true.

Witness my hand and Notarial Seal this _____ day of _____, 2016.

Signature:_____
Printed:_____
County of Residence:_____
My Commission expires:_____

I affirm, under the penalties for perjury that I have taken reasonable care to redact each Social Security number in this document, unless required by law. Matthew M. Price, Attorney at Law

<u>This instrument was prepared by:</u>
Matthew M. Price, Attorney at Law
Bingham Greenebaum Doll LLP.
10 W. Market St., Suite 2700
Indianapolis, IN 46204
Telephone: 317-635-8900

EXHIBIT A
LEGAL DESCRIPTION

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And

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Lynda Sue Chambers; thence North 11 degrees 32 minutes 25 seconds West along said eastern line 91.15 feet to the northeast corner thereof; thence South 79 degrees 58 minutes 04 seconds West along the northern line of said Chambers 397.69 feet to the centerline of U.S. Highway 421 (Michigan Road); thence North 19 degrees 11 minutes 47 seconds West along said centerline 490.53 feet; thence North 70 degrees 42 minutes 11 seconds East 782.00 feet; thence North 89 degrees 56 minutes 41 seconds East 261.30 feet to the point of beginning, containing 578,479 square feet or 13.28 acres, more or less.

Total of 57.53 acres, more or less.

ORDINANCE NO. 2016-
Ordinance of the Town of Zionsville, Indiana, Adopting Uniform Internal Control Standards for Indiana Political Subdivision

WHEREAS, I.C. § 5-11-1-27 requires each political subdivision to maintain a system of internal controls in order to promote accountability and transparency; and

WHEREAS, in September 2015 pursuant to I.C. § 5-11-1-27(e) the Indiana State Board of Accounts developed and published the Uniform Internal Control Standards for Indiana Political Subdivisions in order to provide the basis of common understanding to assist public sector managers in complying with the internal control requirements; and

WHEREAS, the Uniform Internal Control Standards for Indiana Political Subdivisions Manual is available on the government website at www.in.gov/sboa and contains the acceptable minimum level of internal control standards; and

WHEREAS, I.C. § 5-11-1-27(g) after June 30th, 2016 all Indiana Political Subdivisions must develop local policies regarding internal controls and insure that personnel receive training on internal controls; and

WHEREAS, I.C. § 5-11-1-27(c) defines personnel as an officer or employee of a political subdivision whose official duties include receiving, processing, depositing, disbursing, or otherwise having access to funds that belong to the federal government, state government, a political subdivision, or another governmental entity; and

WHEREAS, the Zionsville Town Council finds that the Town's policy regarding internal controls should be the internal control standards as set forth by the Indiana State Board of Accounts Uniform Internal Control Standards for Indiana Political Subdivisions Manual; and

WHEREAS, the fiscal officer of the Town of Zionsville is the Director of Finance and Records and pursuant to the Uniform Internal Control Standards for Indiana Political Subdivisions, the fiscal officer shall certify in writing that the Uniform Internal Control Standards have been adopted; and

WHEREAS, the Uniform Internal Control Standards require and mandate that the legislative body insures that personnel as defined in I.C. § 5-11-1-27 shall receive training concerning the Uniform Internal Control Standards for Indiana Political Subdivisions and that the Director of Finance and Records as the fiscal officer shall certify in writing that the personnel as defined by statute have received the required training.

NOW THEREFORE THE ZIONSVILLE TOWN COUNCIL ORDAINS AND ENACTS THE FOLLOWING:

1) That the above recitations are adopted as findings by the Town Council; and

2) It is further ordered and determined that the Town of Zionsville hereby adopts as policy the internal control standards as set forth by the Indiana State Board of Accounts Uniform Internal Control Standards for Indiana Political Subdivisions Manual as expressly written and published by the Indiana State Board of Accounts in September, 2015, and as amended from time to time; and

3) It is further ordained that at the time the annual financial report is electronically filed, the

Director of Finance and Records as fiscal officer of the Town of Zionsville shall certify in writing that the Uniform Internal Control Standards for Indiana Political Subdivisions have been adopted and shall certify that the personnel have been trained as required by law; and

4) It is further ordained that the Town Code shall be amended and it is hereby added to the Zionsville Town Code a new section which shall read as follows:

"**INTERNAL CONTROL STANDARDS**

The Town of Zionsville adopts as policy the Internal Control Standards as set forth by the Indiana State Board of Accounts Uniform Internal Control Standards for Indiana Political Subdivisions Manual as expressly written and published by the Indiana State Board of Accounts in September, 2015, and as amended from time to time. In order to implement these standards, the Director of Finance and Records shall certify in writing that personnel as defined in statute have received the required training. All officers, elected officials and employees are required to comply with the policy. Employees who fail to comply with this policy are subject to discipline, including but not limited to termination of their employment."

5) This Ordinance shall be in full force and effect from and after its passage and compliance with the procedures required by law.

6) It is further ordained that any ordinances inconsistent or in conflict with the terms of this Ordinance are of no further force and effect and are specifically repealed.

DULY PASSED AND ADOPTED this _____ day of _____2016, by the Town Council of the Town of Zionsville, Boone County, Indiana, having been passed by a vote of ____ in favor and _____ opposed:

TOWN COUNCIL OF THE TOWN OF ZIONSVILLE,
BOONE COUNTY, INDIANA

	YEA Signature	**NAY** Signature
Susana Suarez, **President**		
Elizabeth Hopper, **Vice President**		
Kevin Spees, **Member**		
Bryan Traylor, **Member**		
Thomas Schuler, **Member**		
Jeff Papa, **Member**		
Josh Garrett, **Member**		

I hereby certify that the foregoing Ordinance was delivered to Town of Zionsville Mayor Timothy R. Haak on the _____ day of _____, 2016, at _____m.

ATTEST:

_____
Amelia Anne Lacy, Director
Department of Finance and Records

MAYOR'S APPROVAL

_____ _____
Timothy R. Haak, Mayor **DATE**

MAYOR'S VETO

_____

_____
Timothy R. Haak, Mayor **DATE**

2017 Zionsville Schedule Of Meetings

Town Council First Monthly Meeting		Town Council Second Monthly Meeting		Board of Police Commissioners/ Zionsville Safety Board		Zionsville Redevelopment Commission(RDC)		Parks and Recreation		Plan Commission		Board of Zoning Appeals		ZARC
First Monday 7:00 p.m. Bev Harves Rm		Third Monday 7:30 a.m. Community Room		Third Monday After TC Meeting 8:30 a.m. / 9:00 a.m. Bev Harves Rm		Fourth Monday 6:30 p.m. Community Room		Second Wednesday 7:00 p.m. Bev Harves Room		Third Monday 7:00 p.m. Bev Harves Room		Second Tuesday 6:30 p.m. Bev Harves Room		Fourth Tuesday 7:30 a.m. FirePlace Room
January 2, 2017		January 17, 2017	T	January 17, 2017	T	January 23, 2017		January 11, 2017		January 17, 2017	T	January 10, 2017		January 24, 2017
February 6, 2017		February 21, 2017	T	February 21, 2017	T	February 27, 2017		February 8, 2017		February 21, 2017	T	February 14, 2017		February 28, 2017
March 6, 2017		March 20, 2017		March 20, 2017		March 27, 2017		March 8, 2017		March 20, 2017		March 14, 2017		March 28, 2017
April 10, 2017	**	April 17, 2017		April 17, 2017		April 24, 2017		April 12, 2017		April 17, 2017		April 11, 2017		April 25, 2017
May 1, 2017		May 15, 2017		May 15, 2017		May 22, 2017		May 10, 2017		May 15, 2017		May 9, 2017		May 23, 2017
June 5, 2017		June 19, 2017		June 19, 2017		June 26, 2017		June 14, 2017		June 19, 2017		June 13, 2017		June 27, 2017
July 3, 2017		July 17, 2017		July 17, 2017		July 24, 2017		July 12, 2017		July 17, 2017		July 11, 2017		July 25, 2017
August 7, 2017		August 21, 2017		August 21, 2017		August 28, 2017		August 9, 2017		August 21, 2017		August 8, 2017		August 22, 2017
September 5, 2017	T	September 18, 2017		September 18, 2017		September 25, 2017		September 13, 2017		September 18, 2017		September 12, 2017		September 26, 2017
October 2, 2017		October 23, 2017	**	October 23, 2017	**	October 23, 2017		October 11, 2017		October 23, 1017	**	October 10, 2017		October 24, 2017
November 6, 2017		November 20, 2017		November 20, 2017		November 27, 2017		November 8, 2017		November 20, 2017		November 14, 2017		November 28, 2017
December 4, 2017		December 18, 2017		December 18, 2017		December 26, 2017	T	December 13, 2017		December 18, 2017		December 12, 2017		December 26, 2017
Revised 10/27/2016														

Note: Meeting Shift
Note: Spring Break March 31 -April 7, 2017 **
Note: Fall Break October 16 - October 20, 2017 **
Note: School Holiday Dec 23,2017 through January 8, 2018