ZIONSVILLE TOWN COUNCIL
MEETING AGENDA
FOR
Tuesday, January 3, 2017 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

   C. Election Of Officers For 2017

   I. President

   II. Vice President

2. APPROVAL OF THE MEMORANDUM OF THE December 19, 2016 REGULAR MEETING (Copy Posted).

   Documents:

   DECEMBER 19 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

6. NEW BUSINESS

   A. Consideration Of Appointments To Various Boards, Commissions, And Committees.

   B. Petition For Zone Map Change To Rezone 71.58+/- Acres From The (R1) Rural Residential Zoning District, To The (R2) Rural Residential Zoning District To Provide For A Residential Subdivision (Note: Forwarded With An Unfavorable Recommendation From The Plan Commission).

      Documents:

NORTHFIELDS PC EXECUTED CERTIFICATION AND ORDINANCE.PDF

7. OTHER MATTERS

8. ADJOURN

ZIONSVILLE TOWN COUNCIL
MEETING MEMORANDA
FOR
Monday, December 19, 2016 at 7:30 AM
Zionsville Town Hall Community Room
1100 West Oak Street

Date of Preparation: December 19, 2016
Members Present: Susana Suarez, President; Elizabeth Hopper, Vice-President; Bryan Traylor, Jeff Papa, Joshua Garrett
Also Present: Tim Haak, Mayor; Ed Mitro, Deputy Mayor; Heather Willey, Town Attorney; Amy Lacy, Director of Finance & Records and Town Department Staff.

1. OPENING
   A. Call meeting to order – in President Suarez's absence, Vice President Hopper called the meeting to order.
   B. Pledge of Allegiance

2. APPROVAL OF THE MEMORANDUM OF THE December 5, 2016 REGULAR MEETING (copy posted).
   COUNCIL ACTION: Councilor Traylor moved to approve the Memoranda of the December 5, 2016 Town Council Meeting. Councilor Papa seconded the motion.
   The Memoranda of the December 5, 2016 meeting was approved by a vote of four in favor, zero opposed.

3. REQUEST TO SPEAK – There being no Requests to Speak submitted, Vice President Hopper asked the audience if there was anyone wishing to speak on any matter. There was no response.

4. OLD BUSINESS – President Suarez arrived and presided over the remainder of the meeting.
   A. Consideration of an Ordinance amending the Zionsville Town Code (Traffic Code amendment – two-way traffic designation for Plum Street and Eighth Street). **(ORDINANCE #2016-21)**
   COUNCIL ACTION: Councilor Garrett moved to adopt Ordinance #2016-21 on final reading. Vice President Hopper seconded the motion.
   Ordinance #2016-21 was adopted on final reading by a vote of five in favor, zero opposed.

   B. Consideration of an Ordinance establishing the "Local Road & Bridge Matching Fund". **(ORDINANCE #2016-22)**
   COUNCIL ACTION: Vice President Hopper moved to adopt Ordinance #2016-22 on final reading. Councilor Traylor seconded the motion.
   Ordinance #2016-22 was adopted on final reading by a vote of five in favor, zero opposed.

   C. Consideration of an Ordinance to Amend the Zoning Ordinance for the Town of Zionsville. **(ORDINANCE #2016-23)**
   COUNCIL ACTION: Councilor Traylor moved to adopt Ordinance #2016-23 on final reading. Councilor Garrett seconded the motion.
   Ordinance #2016-23 was adopted on final reading by a vote of five in favor, zero opposed.

5. NEW BUSINESS – None

6. OTHER MATTERS

DRAFT

Director of Finance and Records Amy Lacy distributed a packet to the Council including information regarding the Town of Zionsville's Nepotism Policy, requesting that they complete the Annual Certification of Elected Officials form, as well as the Disclosure of Relatives form if applicable.

7. ADJOURN

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

The next regular Town Council meeting is scheduled for Tuesday January 3, 2017 @ 7:00 PM in the Zionsville Town Hall Beverly Harves Meeting Room.

The Town Council adjourned to the Town Hall Fireplace Room immediately after the meeting to watch a Webinar on Uniform Internal Control Standards for Political Subdivisions. Before viewing the Webinar Councilor Papa reviewed the statute regarding Internal Controls and stated that it did not require Council Members to participate in the Internal Controls Training. Attorney Heather Willey concurred. The Councilors elected not to view the Uniform Internal Controls Standards for Political Subdivisions Webinar.

Respectfully submitted,

Amelia Lacy, Director of Finance & Records
Town of Zionsville

DRAFT

ZIONSVILLE
FOR ALL THE RIGHT REASONS

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

December 19, 2016

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

Be it advised that, pursuant to Indiana Code 36-7-4, on December 19, 2016 the Town of Zionsville Advisory Plan Commission (the "Commission"), by a vote of 5 in favor and 1 opposed, gave an, ***Unfavorable Recommendation*** to proposal 2016-57-Z to rezone 71.58+/- acres from the (R-1) Rural Residential Zoning District, to the (R2) Rural Residential Zoning District to provide for a residential subdivision and located in the jurisdiction of the Town of Zionsville, Boone County Indiana.

The Town of Zionsville Advisory Plan Commission hereby certifies proposal #2016-57-Z to rezone 71.58+/- acres from the (R1) Rural Residential Zoning District, to the (R2) Rural Residential Zoning District (a copy of which is attached to this Certification and incorporated here by this reference) to the Town Council of Zionsville, Indiana, with an Unfavorable Recommendation.

TOWN OF ZIONSVILLE
ADVISORY PLAN COMMISSION

David Franz, President

Attest: Wayne DeLong

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

Exhibit 1

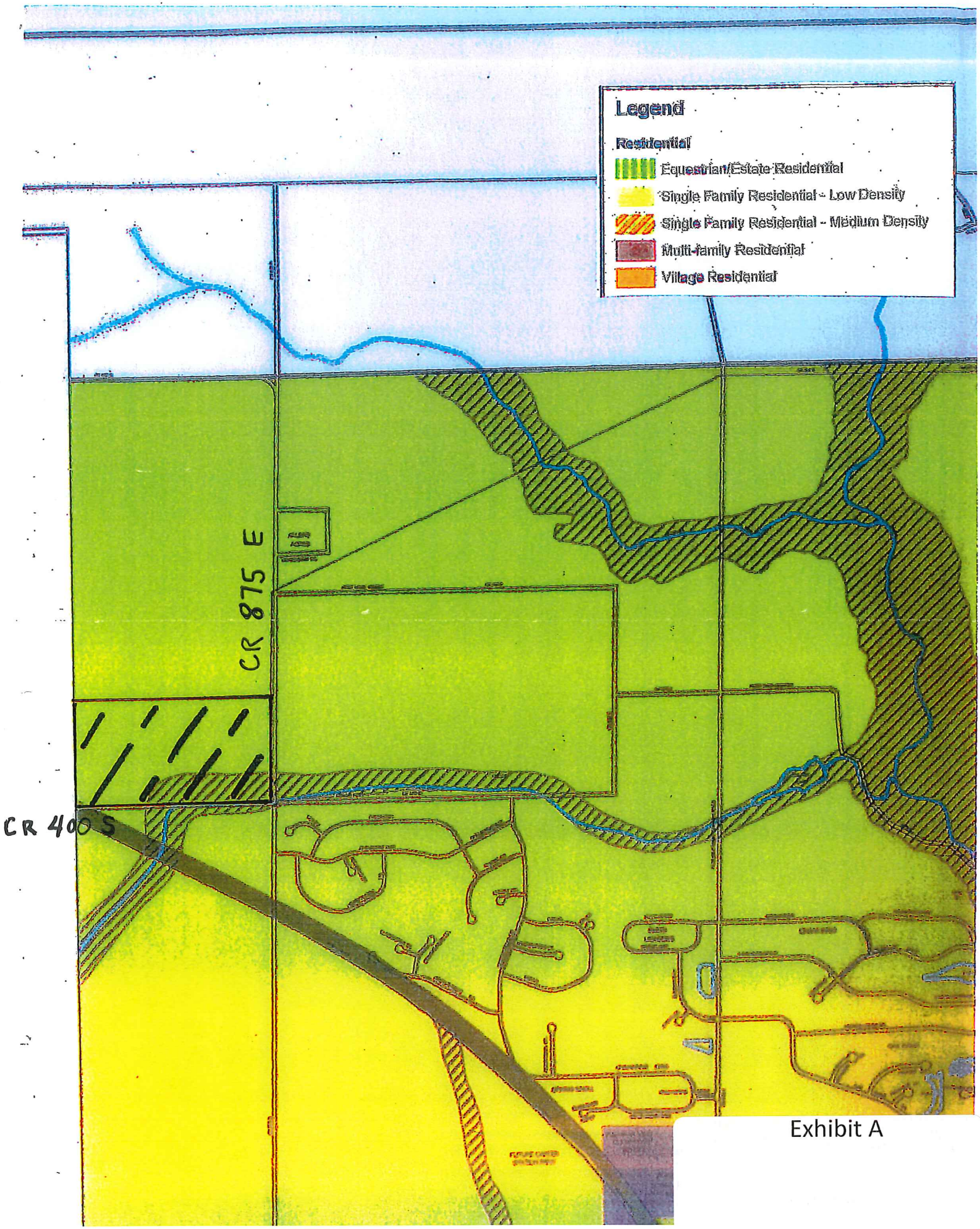
Legend
Residential
Equestrian/Estate Residential
Single Family Residential - Low Density
Single Family Residential - Medium Density
Multi-family Residential
Village Residential
CR 875 E
CR 400 S

Exhibit A

Requested By: Nikki 10/17/2016

Exhibit A

LAND DESCRIPTION (13.201 ACRES, ±)
(Part of Deed Record 242, Pages 683-685)

Part of the Northeast Quarter of Section 28, Township 18 North, Range 2 East, Eagle Township, Boone County, Indiana, more fully described as follows:

Commencing at the Northwest corner of the Northeast Quarter of said Section 28; thence along the approximate center line of County Road 400 South and the Section line, North 88°39'35" East (assumed bearing) 940.34 feet to the Point of Beginning; thence continue along the approximate center line of County Road 400 South and the Section line, North 88°39'35" East 405.03 feet; thence along the approximate center line of County Road 875 East and the Quarter Quarter Section line, South 00°39'05" East 1213.07 feet; thence along the center line of the former Cleveland, Cincinnati, Chicago & St. Louis Railway, North 64°27'54" West 706.93 feet; thence along part of an East described line of the Wabash Valley Power Association, Inc. property as described in Deed Record 217, Pages 135-151, Boone County Recorder's Office, North 00°17'55" West 494.87 feet; thence along the South described line of the Mark E. Goodwin and Diana L. Goodwin property recorded as Instrument #0503068, North 88°39'35" East 231.13 feet; thence along the East described line of said Goodwin Property, North 01°20'18" West 398.62 feet to the Point of Beginning, containing 13.201 Acres, more or less, subject to the right of way for County Road 400 South on and along the North boundary and subject to the right of way for County Road 875 East on and along the East boundary.

LAND DESCRIPTION (71.678 ACRES, ±)
(Part of Deed Record 242, Pages 683-685)

Part of the Southeast Quarter and part of the Southwest Quarter of Section 21, Township 18 North, Range 2 East, Eagle Township, Boone County, Indiana, more fully described as follows:

Beginning at the Southeast corner of the Southwest Quarter of said Section 21; thence along the approximate center line of County Road 400 South and the Section line, South 88°41'48" West (assumed bearing) 1020.34 feet; thence along the East described line of the Darrin A. Goodwin and Martina Martens Goodwin property recorded as Instrument #9711860, Boone County Recorder's Office, North 00°23'02" West 1321.27 feet; thence along part of the South described line of the Carter Properties, Inc. property recorded as Instrument #0409181 and part of the South described line of the J. Chris Shepard property recorded as Instrument #9603193 and the Quarter Quarter Section line, North 88°42'06" East 1014.29 feet; thence continue along said Shepard property and the Quarter Quarter Section line, North 88°37'19" East 1346.36 feet; thence along the approximate center line of County Road 875 East and the Quarter Quarter Section line, South 00°35'53" East 1322.00 feet; thence along the approximate center line of County Road 400 South and the Section line, South 88°39'35" West 1345.24 feet to the Point of Beginning, containing 71.678 Acres, more or less, subject to the right of way for County Road 400 South on and along the South boundary and subject to the right of way for County Road 875 East on and along the East boundary. Also, subject to the maintenance easement for the Simpson Legal Tile Drain measured 75.00 feet on each side of the tile.

Exhibit B

ORDINANCE NO. 2017 -
OF THE TOWN OF ZIONSVILLE, INDIANA

AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE TOWN OF ZIONSVILLE PURSUANT TO INDIANA CODE 36-7-4-608

Plan Commission Petition No. 2016-57-Z

WHEREAS, I.C. 36-7-4-600, confers upon Zionsville Town Council the power to determine reasonable zoning requirements for property within the Town's corporate boundaries, and Section 194.201 of the Town of Zionsville Zoning Ordinance sets forth the process to amend the Town's Official Zone Map; and

WHEREAS, the property described in Exhibit B to the Certification attached hereto as Exhibit 1 ("Property"), in the Town of Zionsville, is currently zoned (R1) Rural Residential Zoning District and

WHEREAS, the Town of Zionsville Advisory Plan Commission certified on December 19, 2016 to the Zionsville Town Council an **Unfavorable Recommendation** for rezoning the Property to (R2) Rural Residential Zoning District

WHEREAS, the Zionsville Town Council has been requested to amend the Official Zone Map for the Town of Zionsville, Indiana, as amended, and fix a time when the same shall take effect.

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF ZIONSVILLE, INDIANA, THAT:

1. **Official Zone Map Amendment**
   (a) The Official Zone Map of the Town of Zionsville Zoning Ordinance is hereby amended to rezone the Property located in the Town of Zionsville, illustrated and listed on Exhibit A to the attached Certification, from its current (R1) Rural Residential Zoning District zoning classification to the (R2) (Rural Residential Zoning District as further described in Exhibit 1) zoning classification. Such Property shall be subject to the conditions and restrictions adopted and imposed by the Town Council, if any.
   (b) The Director of Finance and Records and Staff are directed to comply with Section 194.201 of the Zoning Ordinance by taking all actions required thereby to implement this Zone Map Amendment.
2. **Construction of Clause Heading**: The clause headings appearing herein have been provided for convenience and reference and do not purport and shall not be deemed to define,

limit or extend the scope or intent of the clause to which they appertain.

3. **Repeal of Conflicting Ordinances:** The provisions of all other Town ordinances in conflict with the provisions herein, if any, are of no further forth or effect and are hereby repealed.

4. **Severability:** If any part of this Ordinance shall be held invalid, such part shall be deemed severable and the invalidity thereof shall not affect the remainder of this Ordinance.

5. **Effective Date:** The provisions of this Ordinance shall be in full force and effect from and after its passage and adoption.

Introduced and filed on the _____day of _____, 2017.

DULY PASSED AND ADOPTED this_____day of _____, 2017, 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

Signature	YEA	NAY
Josh Garrett Member		
Elizabeth Hopper Member		
Jeff Papa Member		
Tom Schuler Member		
Kevin Spees Member		
Susana Suarez Member		
Bryan Traylor Member		

I hereby certify that the foregoing Resolution was delivered to the Town of Zionsville Mayor Tim Haak on the_____day of _____2017, at _____m.

ATTEST:_____
Amelia Lacy, Director, Department of Finance and Records

MAYOR'S APPROVAL

_____ _____
Tim Haak, Mayor **DATE**

MAYOR'S VETO

_____ _____
Tim Haak, Mayor **DATE**