



THIS PUBLIC MEETING WILL BE CONDUCTED PURSUANT TO GOVERNOR ERIC J. HOLCOMB'S EXECUTIVE ORDERS 20-02, 20-04 AND 20-08 AND GOVERNOR HOLCOMB'S EXERCISE OF HIS POWERS UNDER INDIANA'S EMERGENCY MANAGEMENT AND DISASTER LAW, IND. CODE 10-14-3, *et seq.* ADDITIONAL INFORMATION REGARDING THE MEETING IS PROVIDED IN THE ANNEX PUBLISHED WITH THIS NOTICE.

ANNEX TO PUBLIC NOTICE FOR THE AUGUST 17, 2020

REGULAR MEETING OF THE ZIONSVILLE TOWN COUNCIL

In his Executive Orders 20-02, 20-04 AND 20-08 (collectively, the “**Executive Orders**”), Governor Eric J. Holcomb has ordered all political subdivisions of the State of Indiana to limit public gatherings and to implement the Centers for Disease Control and Prevention’s and the Indiana State Department of Health’s recommended virus mitigation strategies. The Executive Orders suspend certain requirements for Essential Governmental Functions that facilitate Essential Infrastructure with respect to public meetings and open door laws, including suspending physical participation requirements by members of public agency governing bodies and permitting public attendance through electronic means of communications. As a political subdivision of the State of Indiana, the Zionsville Town Council will comply with the Executive Orders throughout the duration of the COVID-19 Public Health Emergency. Accordingly, all public meetings of the Town Council shall be conducted in the following manner until the end of the COVID-19 Public Health Emergency:

1. Members of the public shall have the right to attend Town Council Public Meetings via the following forms of electronic communication:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/977619752>

Or iPhone one-tap :

US: +13126266799,,977619752# or +16465588656,,977619752#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or +1 346 248
7799 or +1 669 900 9128 or +1 253 215 8782

Webinar ID: 977 619 752

International numbers available: <https://us02web.zoom.us/j/977619752>

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For technical on this electronic meeting contact Joe Rust at jrust@zionsville-in.gov

ZIONSVILLE TOWN COUNCIL

MEETING AGENDA

FOR

MONDAY, AUGUST 17, 2020 AT 7:30 A.M.

ELECTRONIC MEETING

1. OPENING
 - A. CALL MEETING TO ORDER
 - B. PLEDGE OF ALLEGIANCE
 - C. ATTENDANCE
2. APPROVAL OF THE MEMORANDUM OF THE AUGUST 3, 2020 REGULAR MEETING

(Copy Posted)

Documents:

[TOWN COUNCIL MEMORANDA FOR AUGUST 3, 2020 .PDF](#)

3. REQUEST TO SPEAK

4. OLD BUSINESS

- A. AN ORDINANCE TO AUTHORIZE THE USE OF PURCHASING CARDS SECOND READING Ordinance 2020-07

Documents:

[TOWN OF ZIONSVILLE ORDINANCE RE PURCHASE CARDS \(FINAL\) \(17777998.1\) \(002\).PDF](#)

5. NEW BUSINESS

- A. A CONFIRMATORY RESOLUTION OF THE TOWN OF ZIONSVILLE, INDIANA FOR THE DESIGNATION OF AN ECONOMIC REVITALIZATION AREA AND APPROVAL OF REAL PROPERTY TAX ABATEMENT APPLICATION AND A TAX ABATEMENT AGREEMENT (PROLOGIS, L.P.) PUBLIC HEARING Resolution 2020-11

Documents:

[PROLOGIS - CONFIRMATORY RESOLUTION 2020-10.PDF](#)
[PROLOGIS - TAX ABATEMENT SUMMARY.PDF](#)
[PROLOGIS L.P. - ZIONSVILLE TAX ABATEMENT AGREEMENT \(1\).PDF](#)
[SB-1.PDF](#)
[NOTIFICATION TO BOONE COUNTY AUDITOR PROLOGIS, L.P..PDF](#)
[2020.08.06 PROLOGIS ERA PUBLISHERS AFFIDAVIT OF NOTICE.PDF](#)

- B. AN ORDINANCE AMENDING THE SALARY ORDINANCE OF THE TOWN OF ZIONSVILLE, INDIANA FOR THE CALENDAR YEAR 2020 Ordinance 2020-08

Documents:

[SALARY ORDINANCE AMENDMENT FOR WASTEWATER DEPARTMENT - ORDINANCE 2020-08.PDF](#)

6. OTHER MATTERS

7. ADJOURN

The next regular Town Council meeting is scheduled for Tuesday, September 8, 2020 at 7:00 p.m. Determination of the need for an electronic meeting will be evaluated prior to the meeting and final notice will be posted in compliance with the Indiana Open Door Law.