



**ZIONSVILLE TOWN COUNCIL
MEETING MEMORANDA
DRAFT**

Zionsville Town Hall – Beverly Harves Meeting Room
1100 West Oak Street

Date of Preparation: 03.10.2016

Members Present: Susana Suarez, Jeff Papa, Tom Schuler, Bryan Traylor, Kevin Spees, Josh Garrett

Not Present: Elizabeth Hopper

Also Present: Tim Haak, Mayor; Ed Mitro, Town Manager; Heather Willey, Town Attorney; Amy Lacy, Director of Finance and Records and Town Department Management Staff

3/7/2016 - Minutes

1. OPENING

A. Call Meeting To Order

B. Presentation Of The National Colors And Pledge Of Allegiance – Zionsville Police Department

2. APPROVAL OF THE MEMORANDA OF THE FEBRUARY 1, 2016 REGULAR MEETING (COPY POSTED).

COUNCIL ACTION: Councilor Garrett moved to approve the Memorandum of the February 1, 2016 Town Council Meeting.

Councilor Traylor seconded the motion.

The Memorandum of the February 1, 2016 meeting was approved by a vote of six in favor, zero opposed.

3. DEPARTMENTAL MONTHLY REPORTS

4. PRESENTATION TO OUTGOING TOWN OFFICIALS

5. PRESENTATION BY PAM KELSHAW OF MOTHERS AGAINST DRUNK DRIVERS

6. PRESENTATION OF THE FINDINGS OF THE 2015 Pavement Surface Evaluation Study – GREG WELDING OF USI AND LANCE LANTZ, STREET AND STORMWATER SUPERINTENDENT

7. REQUEST TO SPEAK

8. OLD BUSINESS

- A. Consideration Of A Resolution Of The Town Council Of The Town Of Zionsville, Indiana Approving Installment Purchase Financing For The New Town Hall Project.

9. NEW BUSINESS

- A. Consideration Of An Additional Appropriation Resolution – Street And Stormwater Projects (PUBLIC HEARING)
- B. Consideration Of An Additional Appropriation Resolution – Park Department/Nature Center Project (PUBLIC HEARING)
- C. Consideration Of An Additional Appropriation Resolution – Park Department (Lake And River Enhancement Grant Program's Back Stabilization Grant Project In Starkey Park) (PUBLIC HEARING)
- D. Consideration Of A Zone Map Change Ordinance To Rezone 4.13 Acres From The R-2 (Residential Low Density Single And Two-Family Residential Zoning District) To The SU-7 (Special Use Zoning District) – Boone County Tennis Center.
- E. Consideration Of Real Property Tax Abatement Incentive For The N.K. Hurst Company Inc. Project To Be Located At 106th Street And Bennett Parkway.

10. APPROVAL OF CLAIMS

11. ADJOURN

- A. The Next Regular Town Council Meeting Is Scheduled For Monday April 4, 2016 @ 7:00 PM