



**ZIONSVILLE TOWN COUNCIL
MEETING AGENDA
FOR**

**Tuesday, February 20, 2018 at 7:30 AM
Zionsville Town Hall Council Chamber
1100 West Oak Street**

Date of Preparation: 02.20.2018

Members Present: Josh Garrett, President; Bryan Traylor, Vice-President; Elizabeth Hopper, Jason Plunkett, and Tom Schuler
Members Absent: Kevin Spees and Susana Suarez

Also Present: Ed Mitro, Deputy Mayor; Adam Steuerwald, Town Attorney; Amy Lacy, Director of Finance & Records; and Town Department Staff.

1. OPENING

- A. Call meeting to order
- B. Pledge of Allegiance

2. APPROVAL OF THE MEMORANDUM OF THE FEBRUARY 5, 2018 REGULAR MEETING (copy posted).

COUNCIL ACTION: Councilor Hopper moved to approve the Memoranda of the January 3, 2018 Town Council Meeting. Councilor Plunkett seconded the motion.

The Memoranda of the February 5, 2018 meeting was approved by a vote of four in favor, zero opposed.

3. DEPARTMENTAL FEBRUARY MONTHLY REPORTS

Reports are 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 – None

Vice President Traylor joined the meeting at this time.

6. NEW BUSINESS

- A. Consideration of an Additional Appropriation Resolution from the Food & Beverage Fund of \$30,000.00 to fund economic development incentives for Gear Marketing BFD, and 120 Water Audit. **RESOLUTION # 2018-02**

Deputy Mayor Mitro gave a brief overview of Resolution #2018-02, explaining that a resolution for the additional appropriation of these funds had already been approved in 2017, but because no invoices were received in 2017 it was not paid in 2017 and was not budgeted for 2018.

With Proof of Publication for a Public Hearing noted, President Garrett opened the Public Hearing for comment.

With no public comment, President Garrett closed the Public Hearing and called for discussion or a motion.

COUNCIL ACTION: President Garrett moved to approve Resolution #2018-02. Councilor Plunkett seconded the motion. Resolution #2018-02 was approved by a vote of five in favor, zero opposed.

7. OTHER MATTERS

President Garrett asked Councilors to sign the Annual Certification of Nepotism Policy and return them to Finance and Records Director Amy Lacy. Director Lacy advised the Councilors that they had also been given Disclosure of Relative's Contract with Municipality information needing to be completed and signed only if a Council member had a relative under contract with the Town.

Director Lacy distributed the annual list of Cancellation of Warrants to Councilors, explaining that pursuant to IC 5-11-10.5 all checks outstanding for a period of two years were considered void and the funds were receipted back into the fund from which they were originally drawn.

8. ADJOURN

COUNCIL ACTION: Councilor Hopper moved to adjourn the meeting. Councilor Plunkett 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 Monday March 5, 2018 @ 7:00 PM in the Zionsville Town Hall Council Chambers.

Respectfully Submitted,

Amelia A. Lacy, Director of Finance and Records
Town of Zionsville