



**ZIONSVILLE TOWN COUNCIL  
MEETING AGENDA  
FOR**

Monday April 16, 2018 at 7:30 AM  
Zionsville Town Hall Council Chamber  
**1100 West Oak Street**

Date of Preparation: April 16, 2018

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

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
- B. Pledge of Allegiance

2. APPROVAL OF THE MEMORANDUM OF THE APRIL 9, 2018 REGULAR MEETING (copy posted).

**COUNCIL ACTION:** Councilor Traylor moved to approve the Memoranda of the April 9, 2018 Town Council Meeting. Councilor Spees seconded the motion.  
The Memoranda of the April 9, 2018 meeting was approved by a vote of four in favor, zero opposed.

3. REQUEST TO SPEAK

There were no requests to speak.

4. OLD BUSINESS

- A. Consideration of an Ordinance Amendment to amend Claims Processing (**SECOND READING**).

**ORDINANCE #2018-03**

**COUNCIL ACTION:** Vice President Traylor moved to adopt Ordinance #2018-03 on final reading. Councilor Plunkett seconded the motion. Ordinance #2018-03 was adopted on final reading by a vote of four in favor, zero opposed.

5. NEW BUSINESS - None

6. OTHER MATTERS

There were no other matters to discuss.

7. ADJOURN

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

The next regular Town Council meeting is scheduled for Monday May 7, 2018 @ 7:00 PM in the Zionsville Town Hall Council Chambers.

Respectfully Submitted,

Amelia A. Lacy, Director  
Department of Finance & Records  
Town of Zionsville