



**ZIONSVILLE TOWN COUNCIL
MEETING MEMORANDA
FOR
MONDAY, JUNE 15, 2020 AT 7:30 A.M.
ELECTRONIC MEETING**

This meeting was 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 about this meeting was provided in the annex published with the Agenda

1. OPENING

A. Call meeting to order

B. Pledge of Allegiance

C. Municipal Relations Coordinator Amy Lacy took Council attendance.

Council Members Present: Bryan Traylor, Vice-President; Brad Burk, Alex Choi, Craig Melton

Not present at time of roll call attendance: Josh Garrett, President; Councilor Plunkett and Councilor Culp

Also present: Emily Styron, Mayor; Julie Johns-Cole, Deputy Mayor; Heather Willey, Town Attorney; Amy Lacy, Municipal Relations Coordinator, and Town Department Staff.

2. APPROVAL OF THE MEMORANDUM OF THE JUNE 1, 2020 REGULAR MEETING (copy posted)

COUNCIL ACTION: Councilor Burk moved to approve the Memoranda of the June 1, 2020 Town Council Meeting.

Councilor Choi seconded the motion.

Ms. Lacy took a roll call vote:

ROLL CALL VOTE:

PRESIDENT GARRETT	Not Present
VICE-PRESIDENT TRAYLOR	Yea
COUNCILOR BURK	Yea
COUNCILOR CHOI	Yea
COUNCILOR CULP	Not Present
COUNCILOR MELTON	Yea
COUNCILOR PLUNKETT	Not Present

The Memoranda of the June 1, 2020 meeting was approved by a vote of four in favor, zero opposed. (4-0)

3. REQUEST TO SPEAK

Councilor Plunkett joined the meeting at this time.

Zionsville resident Craig Triscari spoke in opposition to the Van Trust project, stating that VanTrust had failed to run 8-inch water lines into Saratoga Springs as promised and was in violation of its commitment letter. He stated that the Town was in violation of its comprehensive plan. Mr. Triscari read a portion of Resolution 2020-07, a resolution declaring an economic revitalization area and approving an application for property tax abatement, aloud. He expressed his disagreement and concerns with it.

4. OLD BUSINESS

A. CONSIDERATION OF AN ORDINANCE VACATING A PORTION OF A PUBLIC RIGHT-OF-WAY WITHIN THE ZIONSVILLE CORPORATE BOUNDARIES (SECOND READING)

ORDINANCE 2020-04

COUNCIL ACTION: Councilor Plunkett moved to adopt Ordinance #2020-04 on final reading. Councilor Choi seconded the motion.

Ms. Lacy took a roll call vote:

ROLL CALL VOTE:

PRESIDENT GARRETT	Not Present
VICE-PRESIDENT TRAYLOR	Yea
COUNCILOR BURK	Yea
COUNCILOR CHOI	Yea
COUNCILOR CULP	Not Present
COUNCILOR MELTON	Yea
COUNCILOR PLUNKETT	Yea

Ordinance #2020-04 was adopted on final reading by a vote of five in favor, zero opposed. (5/0)

5. NEW BUSINESS

There was no new business.

6. OTHER MATTERS

There were no other matters to discuss.

7. ADJOURN

COUNCIL ACTION: Councilor Burk moved to adjourn the meeting. Vice-President Traylor seconded the motion.

Ms. Lacy took a roll call vote:

ROLL CALL VOTE:

PRESIDENT GARRETT	Not Present
VICE-PRESIDENT TRAYLOR	Yea
COUNCILOR BURK	Yea
COUNCILOR CHOI	Yea
COUNCILOR CULP	Not Present
COUNCILOR MELTON	Yea
COUNCILOR PLUNKETT	Yea

The motion was approved by a vote of five in favor, zero opposed. (5-0)

The next regular Town Council meeting is scheduled for Monday, July 6, 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.

Respectfully Submitted,

Amelia Anne Lacy, Municipal Relations Coordinator
Town of Zionsville