



**ZIONSVILLE TOWN COUNCIL
MEETING MEMORANDA
FOR**

Monday, August 1, 2011 at 7:00 PM
Zionsville Town Hall – Beverly Harves Meeting Room
1100 West Oak Street
(Note: Meeting preceded by the Council pre-meeting
at 6:30 p.m. in the Town Hall Conference Center)

Date of preparation: 08-02-2011

Members Present: Matt Price, Steve Mundy, Jeff Papa, Art Harris, Tim Haak, Valerie Swack, and Candace Ulmer

Also Present: Andy Buroker, Town Attorney and John Yeo, Clerk-Treasurer

1. OPENING

- A. Call meeting to order
- B. Pledge to the flag
- C. Approval of the memoranda of the July 5, 2011 Regular Meeting and July 18, 2011 and July 25, 2011 Executive Sessions (Copies Posted).

COUNCIL ACTION: Councilor Haak moved to approve the above meeting memoranda and Councilor Mundy seconded the motion. The memoranda of the July 5, 2011 Regular Meeting and memoranda of Executive Sessions held July 18th and 25th were approved by a vote of seven in favor, zero opposed.

2. DEPARTMENTAL MONTHLY REPORTS AND SECOND QUARTER BUDGET REPORTS
Submitted by the Town management staff for Council review and posted on the Town's website (www.zionsville-in.gov).

3. PRESENTATIONS

- A. Swearing in of Firefighters –Zionsville Fire Department

Fire Chief VanGorder introduced the Firefighters to be sworn in and President Price administered the oath of office for Firefighters Jeff Beam, Blake Hayes, and Justin Pataky.

- B. Presentation by Sue Ritz - Boone County Senior Services

Ms. Ritz made a presentation to the Town Council on behalf of Boone County Senior Services and requested consideration of financial assistance for services provided for in the Town of Zionsville.

COUNCIL ACTION: No further action was taken by the Town Council.

4. OLD BUSINESS

None

5. NEW BUSINESS

A. Consideration of an Additional Appropriation Resolution – Sullivan Munce Assistance (**PUBLIC HEARING**). (Res. #2011-13)

Mr. Mitro reviewed the Additional Appropriation Resolution #2011-13.

Ms. Kelly Masoncup and Marianne Doyle spoke on behalf of the Sullivan Munce Cultural Center and requested the support of the Town Council with a favorable vote of the Additional Appropriation to be considered.

COUNCIL ACTION: President Price called for a motion to adopt Resolution #2011-13.

Councilor Ulmer moved to adopt Resolution #2011-13 and Councilor Swack seconded the motion.

President Price called for proof of publication of a public hearing and with proof presented, opened the public hearing for comment. With no comment received, President Price closed the public hearing and called for a vote.

Resolution #2011-13 was adopted with a vote of seven in favor, zero opposed.

B. Consideration of an Additional Appropriation Resolution – Legal Fees/Litigation (**PUBLIC HEARING**). (Res. #2011-14)

Mr. Mitro reviewed Resolution #2011-14.

COUNCIL ACTION: President Price called for a motion to adopt Resolution #2011-14.

Councilor Haak moved to adopt Resolution #2011-14 and Councilor Mundy seconded the motion.

President Price called for proof of publication of a public hearing and with proof presented, opened the public hearing for comment. With no comment received, President Price closed the public hearing and called for a vote.

Resolution #2011-14 was adopted with a vote of seven in favor, zero opposed.

C. Consideration of a Re-Appropriation Resolution – mid-year budget rectification. (Res. #2011-15)

Mr. Mitro reviewed Resolution #2011-15.

COUNCIL ACTION: President Price called for a motion to adopt Resolution 2011-15.

Councilor Haak moved to adopt Resolution #2011-15 and Councilor Ulmer seconded the motion.

Resolution #2011-15 was adopted with a vote of seven in favor, zero opposed.

D. Consideration of an Ordinance to amend Chapter 7 – Traffic Code, of the Code of Ordinances of the Town of Zionsville (codifying cross intersections on former SR 334). (Ord. #2011-05)

Mr. Lantz reviewed the necessity of the amendment to the Town Code of Ordinances and stated that the amendment did not include changes in any of the cross intersections of the former SR 334.

COUNCIL ACTION: President Price called for a motion to suspend the rules for adoption of Ordinance #2011-05 on first reading.

Councilor Harris moved to suspend the rules and adopt Ordinance #2011-05 on first reading and Councilor Ulmer seconded the motion.

Ordinance #2011-05 was adopted with a vote of seven in favor, zero opposed.

E. Consideration of an Ordinance to amend the Code of Ordinances of the Town of Zionsville regarding local regulation of firearms. **(Ord. #2011-06)**

Mr. Buroker reviewed Ordinance #2011-06 and stated that the amending ordinance amended the Town of Zionsville Code of Ordinances to comply with newly adopted State Enrolled Act #292 and Indiana Code 35-47-11.1 regarding firearm regulations.

COUNCIL ACTION: President Price called for a motion to suspend the rules and for adoption of Ordinance #2011-06 on first reading.

Councilor Papa moved to suspend the rules and adopt Ordinance #2011-06 on first reading and Councilor Swack seconded the motion.

Ordinance #2011-06 was adopted with a vote of seven in favor, zero opposed.

F. Appointment to fill vacancy on the Zionsville Advisory Plan Commission

COUNCIL ACTION: Councilor Haak nominated Mr. Larry Mitchell and Councilor Papa seconded the motion.

Mr. Mitchell was appointed to fill the vacancy on the Zionsville Advisory Plan Commission with a vote of five in favor, Councilors Harris and Swack opposed.

G. Appointments to the Library Board.

COUNCIL ACTION: Councilor Ulmer nominated Mr. Jeff Roland and Councilor Mundy seconded the motion.

Mr. Roland was appointed to the Library Board to complete the remaining five months of his current term with a vote of seven in favor, zero opposed.

H. Request to Speak.-No member of the audience chose to speak.

5. APPROVAL OF CLAIMS

COUNCIL ACTION: Councilor Harris moved to approve claims as submitted and Councilor seconded the motion.

Claims were approved with a vote of seven in favor, zero opposed.

7. ADJOURN

The next regular Town Council meeting is scheduled for Tuesday, September 6, 2011 @ 7:00 PM.

Respectfully submitted,


John J. Yee, Clerk-Treasurer |