



**ZIONSVILLE TOWN COUNCIL
MEETING MEMORANDA
FOR**

Tuesday, July 5, 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: 07-08-2011

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

Also present: Andy Buroker, Town Attorney and Ed Mitro, Town Manager

1. OPENING

- A. Call meeting to order – Vice President Tim Haak, acting as President in Matt Price's absence, called the meeting to order at 7:00 p.m.
- B. Pledge to the flag
- C. Approval of the memoranda of the June 6, 2011 Regular Meeting and May 6, 2011 Executive Session (Copies Posted)

President Haak called for a motion to approve the memoranda of the June 6, 2011 regular meeting

COUNCIL ACTION: Councilor Ulmer asked that the memoranda of June 6, 2011 be amended to note that at the June 6 meeting, a preliminary vote was taken on the Transportation Plan adoption resolution. Councilor Ulmer moved to approve the memoranda of the June 6, 2011 meeting as amended and Councilor Harris seconded the motion. The memoranda was approved by a vote of six in favor of approval and zero opposed.

President Haak then called for a motion to approve the memoranda of the May 6, 2011 Executive Session.

COUNCIL ACTION: Councilor Papa moved to approve the memoranda of the May 6, 2011 Executive Session and Councilor Harris seconded the motion. The memoranda was approved by a vote of six in favor of approval and zero opposed.

2. DEPARTMENTAL MONTHLY REPORTS

Submitted by the Town management staff for Council review and posted on the Town's website (www.zionsville-in.gov).

3. PRESENTATIONS

- A. Discussion of Regional Water Resources – Mayor Huck Lewis, Lebanon
Mayor Lewis introduced Mike Martin, head of Lebanon Utilities to discuss a proposal for a Regional Water Agency in Boone County (see overview of the proposal attached as a part of this memoranda).
- B. Mid-year Update: Boone County Economic Development Commission – Dax Norton provided the Council with an update on the Boone EDC for the first half of 2011.
- C. Mid-year Update: Zionsville Merchants Association – Carol Marquiss provided the Council with an update of the Merchants Association's activities for the year. Councilor Harris asked questions and expressed concern about the frequency of the closing of Main Street for activities and about providing merchants notice of the closures.
- D. Mid-year Update: Greater Zionsville Chamber of Commerce – Ray Cortopassi provided the Council with an update of Chamber activities for the first half of 2011.

4. OLD BUSINESS

- A. Consideration of the Zionsville Plan Commission's rejection of Zionsville Town Council Resolution No. 2011-04 (Resolution adopting an Amendment to the Zionsville Comprehensive Plan – Transportation Plan Component). (**Resolution #2011-10**)

DISCUSSION: Town Attorney Andy Buroker provided the Council with a brief explanation of the Resolution and that this resolution affirms resolution #2011-04 and includes minor language edits.

President Haak called for a motion to adopt Resolution #2011-10.

COUNCIL ACTION: Councilor Mundy moved to adopt Resolution #2011-10 and Councilor Swack seconded the motion. Resolution #2011-10 was adopted by a vote of five in favor and one opposed (Ulmer).

5. NEW BUSINESS

- A. Consideration of an Additional Appropriation Resolution – Randall Arendt Seminar (**PUBLIC HEARING**). (**Resolution #2011-11**)

President Haak called for proof of publication of a public hearing and with proof presented opened the public hearing for comment. No public comment was received and President Haak closed the public hearing and called for a motion on Resolution #2011-11. President Haak noted that this appropriation was a "place holder" and that the joint Committee that will develop the Request for Proposal for the update of the Land Use Component of the Comprehensive Plan will further discuss the details and/or timing of a Seminar by Mr. Arendt.

COUNCIL ACTION: Councilor Ulmer moved to adopt Resolution #2011-11 and Councilor Swack seconded the motion. Resolution #2011-11 was adopted by a vote of six in favor and zero opposed.

- B. Consideration of an Additional Appropriation Resolution – Community Room Air Conditioner system replacement (**PUBLIC HEARING**). (**Resolution #2011-12**)

President Haak called for proof of publication of a public hearing and with proof presented opened the public hearing for comment. No public comment was received and President Haak closed the public hearing and called for a motion on Resolution #2011-12.

COUNCIL ACTION: Councilor Ulmer moved to adopt Resolution #2011-12 and Councilor Papa seconded the motion. Resolution #2011-12 was adopted by a vote of six in favor and zero opposed.

- C. Consideration of an Ordinance to amend Chapter 7 – Traffic Code, of the Code of Ordinances of the Town of Zionsville Code of Ordinances (codifying speed limits on SR 334). (Ordinance #2011-04)

DISCUSSION: Safety Board President and Councilor Harris briefly explained that the Safety Board, at its meeting earlier in the evening, had considered and voted to recommend passage of this amendment to the full Council. The amendment codifies existing speed limits and intersection controls on former State Road 334, as the roadway has been relinquished by the Indiana Department of Transportation to the local entities (Whitestown, Boone County and Zionsville).

President Haak called for a motion to adopt Ordinance #2011-04 and to waive the rules to adopt the ordinance on first reading.

COUNCIL ACTION: Councilor Harris moved to waive the rules and to adopt Ordinance #2011-04 on first reading and Councilor Swack seconded the motion. Ordinance #2011-04 was adopted by a vote of six in favor and zero opposed.

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

DISCUSSION: President Haak noted that more time to review potential candidates was desired by Councilors.

COUNCIL ACTION: Item tabled by consensus of the Council until the August 1, 2011 meeting.

E. Request to Speak.

Mr. Rodney Bohac (9402 East State Road 334), asked Councilors in their consideration of the re-naming of State Road 334, to please "keep the name simple".

Councilor Harris asked Street Superintendent Lantz whether we pay overtime to Street Department workers for placing barricades to close streets – specifically in reference to closing Main Street for events. Superintendent Lantz noted that 95 percent of the time, the barricades are placed on site during regular business hours and are put of by on-duty police officers prior to the event. On those occasions where off-hour or weekend work is required by the Street Department, Department staff earns compensatory time off, not overtime pay.

6. APPROVAL OF CLAIMS

President Haak called for a motion to approved claims.

COUNCIL ACTION: Councilor Swack moved to approve claims as presented and Councilor Ulmer seconded the motion. The Claims were approved by a vote of six in favor and zero opposed.

7. ADJOURN – There being no further business, President Haak adjourned the meeting at 8:20 p.m.

The next regular Town Council meeting is scheduled for Monday, August 1, 2011 @ 7:00 PM.

Respectfully submitted,

Ed Mitro, Town Manager
Town of Zionsville