



**ZIONSVILLE TOWN COUNCIL
MEETING MEMORANDA
FOR**

Tuesday, September 6, 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: September 7, 2011

Members Present: Jeff Papa, Steve Mundy, Matt Price, 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: President Price called the meeting to order at 7:00PM
- B. Pledge to the flag
- C. Approval of the memoranda of the August 1, 2011 Regular Meeting; August 1, 2011 Executive Session; and, August 5, 2011 Special Meeting (Copies Posted).

COUNCIL ACTION: Councilor Mundy moved to approve the memoranda of the August 1 regular meeting, the August 1 Executive Session and the August 5 Special Meeting memoranda and Councilor Haak seconded the motion. The memoranda were approved by a vote of seven in favor, 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. Official swearing in of Zionsville Chief of Police Robert Knox.

President Price called Robert Knox forward, administered the Oath of Office of Chief of Police for the Town of Zionsville and congratulated Chief Knox on his new position as Chief of Police for the Town.

4. OLD BUSINESS

None

5. NEW BUSINESS

- A. Consideration of an Ordinance Providing for Limited Number of Terms of Office for Town Council Members in the Town of Zionsville, Indiana pursuant to Indiana Code 36-1-3.(Ord. #2011-07)

COUNCIL ACTION: This agenda item was tabled until the October 3rd regular meeting of the Town Council.

- B. Consideration of the acceptance of the donation of real estate from the Zionsville School Corporation to the Town of Zionsville (Fire Station #93 parcel).

Mr. Buroker reviewed the donation of real estate from Zionsville School Corporation and the requirements of the Town Council per State Statute.

COUNCIL ACTION: President Price called for a motion to accept the donation of land by ZSC. Councilor Papa moved to accept the donation and Councilor Haak seconded the motion. The Council accepted the donation of real estate by the Zionsville School Corporation with a vote of seven in favor, zero opposed.

- C. Consideration of an Additional Appropriation Resolution (payment for 2011 traffic counts from the Road Impact Fee Fund) **(PUBLIC HEARING)**. **(Res. #2011-16)**

COUNCIL ACTION: After a review of the Additional Appropriation Resolution by Mr. Mitro, President Price called for a motion to adopt Resolution #2011-16. Councilor Haak moved to adopt Resolution #2011-16 and Councilor Harris seconded the motion. President Price requested proof of publication of a Public Hearing and with proof presented, opened the Public Hearing for public comment. With no public comment received, President Price closed the Public Hearing and called for a vote to adopt Resolution #2011-16. Resolution #2011-16 was adopted by a vote of seven in favor, zero opposed.

- D. Consideration of a resolution to amend the Zionsville Comprehensive Plan (Plan Commission Docket #2011-08-CPA), Sanitary Sewer Master Plan. **(Res. #2011-17)**

Mr. Mitro reviewed Resolution #2011-17 and invited Mr. Vince Sommers and Mr. Steve Bender to make a presentation of the proposed Sanitary Sewer Master Plan.

President Price opened the meeting for public comment and Mr. Ken Cochran, President of Hamilton Southeastern Utilities requested the opportunity to make a presentation to the Town Council as a potential provider of services prior to a service provider decision by the Council.

COUNCIL ACTION: President Price called for a motion to adopt Resolution #2011-17. Councilor Haak moved to adopt Sanitary Sewer Master Plan as presented in Resolution #2011-17 with the understanding that the provider of treatment services decision was not a part of the Resolution. Councilor Ulmer seconded the motion and a vote of adoption followed with seven in favor, zero opposed.

- E. Consideration of a Zoning Map Amendment Ordinance to rezone 11.936 acres from the I-3 (Industrial) and B-3 (Business) Districts to an R-MF-2 (Residential Multifamily) Zoning Classification (Plan Commission Docket #2011-04-Z). **(Ord. #2011-08)**

Mr. Jones reviewed the advisory Plan Commission action to forward the Zoning Map Amendment to be considered to the Town Council.

Mr. Jeremy Stephenson of REI Investments and Michael Andreoli, Attorney discussed variances approved by the Zionsville Board of Zoning Appeals and gave a brief presentation of "The Domain" apartment project to be developed in the rezoned area.

COUNCIL ACTION: President Price called for a motion to adopt Ordinance #2011-08. Councilor Ulmer moved to adopt Ordinance #2011-08 and Councilor Papa seconded the motion. After a brief discussion, President Price called for a vote and Ordinance #2011-08 was adopted by a vote of five in favor and Councilors Harris and Swack opposed.

- F. Approval of the purchase of a back hoe by the Zionsville Street Department.

Mr. Lantz presented purchase pricing from four sources for the purchase of a back hoe for use by the Zionsville Street Department and requested approval to purchase a back hoe and two bucket accessories for the budgeted amount of \$78,830.00

COUNCIL ACTION: President Price called for a motion to approve the purchase of a back hoe for use by the Zionsville Street Department in the amount of \$78,830.00. Councilor Haak moved to approve the purchase and Councilor Papa seconded the motion. The purchase of a back hoe was approved by a vote of seven in favor, zero opposed.

- G. Consideration of a Resolution creating a microloan program for the Zionsville Redevelopment Commission. **(Res. #2011-18)**

Councilors Swack and Ulmer reviewed the need for a microloan program for the Zionsville Redevelopment Commission and details of the proposed program to include funding of the program from the Tax Increment Finance Fund.

COUNCIL ACTION: President Price called for a motion to approve the creation of a microloan program for the Zionsville Redevelopment Commission. Councilor Swack moved to approve creation of the program and Councilor Ulmer seconded the motion. The creation of the Zionsville Redevelopment Commission microloan program was approved by a vote of seven in favor, zero opposed.

H. Request to Speak-No requests to speak were received.

6. APPROVAL OF CLAIMS

COUNCIL ACTION: Councilor Mundy moved to approve claims as submitted and Councilor Ulmer seconded the motion. Claims were approved by a vote of seven in favor, zero opposed.

7. ADJOURN

The next regular Town Council meeting is scheduled for Monday, October 3 @ 7:00 PM.

Respectfully submitted,


John J. Yeo, Clerk-Treasurer
Town of Zionsville