



**ZIONSVILLE TOWN COUNCIL
MEETING MEMORANDA
FOR**

Tuesday, January 3, 2012 at 7:00 PM
Zionsville Town Hall – Beverly Harves Meeting Room
1100 West Oak Street

(Note: Meeting preceded by the Council pre-meeting
at 6:00 p.m. in the Town Hall Conference Center)

Date of Preparation: January 4, 2012

Members Present: Steve Mundy, Jeff Papa, Tim Haak, Elizabeth Hopper, Tom Schuler, Susana Suarez and Candace Ulmer

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

1. OPENING

- A. Call meeting to order-Councilor Haak called the meeting to order at 7:00PM
- B. Pledge to the flag
- C. Swearing in of Council Members; Clerk-Treasurer; and, Town Judge – the Honorable Judge Matthew Kinkaid
- D. Election of Officers
 - a. President-**Council Action:**Councilor Suarez moved to elect Councilor Haak as President and Councilor Ulmer seconded the motion. Councilor Haak was elected President of the Town Council by a vote of seven in favor, zero opposed.
 - b. Vice-President-**Council Action:**Councilor Haak nominated Councilor Papa as Vice-President and Councilor Hopper seconded the motion. Councilor Papa was elected Vice-President of the Town Council by a vote of seven in favor, zero opposed.
- E. Approval of the memoranda of the December 5, 2011 Regular Meeting (Copy Posted).

Council Action: Councilor Mundy moved to approve the memoranda of the December 5, 2011 Regular Meeting and Councilor Hopper seconded the motion. The memoranda was 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. OLD BUSINESS

- A. None

4. NEW BUSINESS

A. Appointments to Town Commissions, Boards, Committees.

President Haak called for a motion to appoint members of the Zionsville Safety Board.

Council Action: Councilor Ulmer moved to appoint Councilors Suarez, Haak and Mundy to the Zionsville Safety Board and Councilor Papa seconded the motion. The appointments were confirmed by a vote of seven in favor, zero opposed.

President Haak called for a motion to appoint members of the Zionsville Board of Police Commissioners.

Council Action: Councilor Ulmer moved to appoint Councilors Suarez, Haak and Mundy to the Zionsville Board of Police Commissioners and Councilor Papa seconded the motion. The appointments were confirmed by a vote of seven in favor, zero opposed.

Councilor Mundy moved to re-appoint Police Commissioner Nagy and Councilor Suarez seconded the motion. Commissioner Nagy was re-appointed as Police Commissioner by vote of seven in favor, zero opposed.

President Haak called for a motion to appoint a member of the Hussey-Mayfield Memorial Library Board.

Council Action: Councilor Ulmer moved to appoint Mr. John Copner to the Hussey-Mayfield Memorial Library Board and Councilor Suarez seconded the motion. Mr. Copner was appointed to the Library Board by a vote of seven in favor, zero opposed.

President Haak thanked members of the Greater Zionsville Progress Committee for their time and service to the Town of Zionsville and called for a motion to “sunset” the committee as the work of the committee was completed.

Council Action: Councilor Mundy moved to “sunset” the Greater Zionsville Progress Committee and Councilor Hopper seconded the motion. The committee was dissolved by a vote of seven in favor, zero opposed.

B. Consideration of Engagement Letters – Legal Services, Financial/Accountant Services, Engineering Services

Council Action: Consideration of Engagement Letters for Legal Services, Financial/Accounting Services and Engineering Services was tabled until the February 6th meeting of the Town Council. No further action was taken.

C. Consideration of a Grant of Anchor Easement between the Town of Zionsville and Duke Energy Indiana, Inc.

Park Superintendent Matt Dickey reviewed the utility anchor easement and President Haak called for a motion to approve the Anchor Easement Agreement.

Council Action: Councilor Hopper moved to approve the Anchor Easement Agreement and Councilor Suarez seconded the motion. The easement was approved by a vote of seven in favor, zero opposed.

D. Request to Speak.

Mr. Mike Thayer asked to be advised of the appointed members of the Economic Development Commission, the Redevelopment Commission and the Advisory Plan Commission.

Mr. John Notariani requested full disclosure of the Strategic Economic Development Plan

4. APPROVAL OF CLAIMS

President Haak called for a motion to approve claims.

Council Action: Councilor Mundy requested that claims be presented to the Town Council prior to future Town Council meetings for review and moved to approve claims as submitted. Councilor Ulmer seconded the motion and claims were approved by a vote of seven in favor, zero opposed.

6. ADJOURN

The next regular Town Council meeting is scheduled for Monday, February 6, 2012 @ 7:00 PM. President Haak called for a motion to adjourn the meeting of the Town Council.

Council Action: Councilor Ulmer moved to adjourn and Councilor Papa seconded the motion. The meeting was adjourned with a vote of seven in favor, zero opposed.

Respectfully submitted,

John J. Yeo, Clerk-Treasurer
Town of Zionsville

DRAFT