



ZIONSVILLE TOWN COUNCIL
MEETING AGENDA
FOR

PUBLIC MEETING NOTICE

THIS PUBLIC MEETING WILL BE CONDUCTED ELECTRONICALLY 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 REGARDING THE MEETING IS PROVIDED IN THE ANNEX PUBLISHED WITH THIS NOTICE.

**ANNEX TO PUBLIC NOTICE FOR THE JANUARY 4, 2021 7:00 PM
REGULAR MEETING OF THE ZIONSVILLE TOWN COUNCIL**

In his Executive Orders 20-02, 20-04 AND 20-08 (collectively, the "**Executive Orders**"), Governor Eric J. Holcomb has ordered all political subdivisions of the State of Indiana to limit public gatherings and to implement the Centers for Disease Control and Prevention's and the Indiana State Department of Health's recommended virus mitigation strategies. The Executive Orders suspend certain requirements for Essential Governmental Functions that facilitate Essential Infrastructure with respect to public meetings and open door laws, including suspending physical participation requirements by members of public agency governing bodies and permitting public attendance through electronic means of communications. As a political subdivision of the State of Indiana, the Zionsville Town Council must comply with the Executive Orders throughout the duration of the COVID-19 Public Health Emergency.

Members of the public shall have the right to attend Town Council Public Meetings via the following forms of electronic communication:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86899668930?pwd=NE1zMHIhMzN4bUxhYmB0OUUo2OXF3UT09>

Passcode: 766215

Or iPhone one-tap :

US: +13017158592,,86899668930# or +13126266799,,86899668930#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 9128

Webinar ID: 868 9966 8930

For technical assistance with electronic participation, please contact Joe Rust at jrust@zionsville-in.gov.

ZIONSVILLE TOWN COUNCIL

MEETING AGENDA

FOR

MONDAY, JANUARY 4, 2021

AT 7:00 P.M.

ELECTRONIC MEETING

1. OPENING
 - A. CALL MEETING TO ORDER
 - B. PLEDGE OF ALLEGIANCE
 - C. ATTENDANCE
 - D. Election Of Officers For 2021
 - I. President
 - II. Vice-President
2. APPROVAL OF THE MEMORANDUM OF THE DECEMBER 21, 2020 REGULAR MEETING (Copy Posted)

Documents:

[TOWN COUNCIL MEMORANDA FOR DECEMBER 21, 2020.PDF](#)

3. REQUEST TO SPEAK
4. MAYOR/ADMINISTRATION UPDATE
5. OLD BUSINESS
 - A. Consideration Of An Ordinance Setting The Town Of Zionsville, Indiana Fee Schedule (FIRST READING) (Continued From December 21, 2020 Meeting) Ordinance 2020-21

Documents:

[ORDINANCE 2020-21 - ESTABLISHING 2021 FEE SCHEDULE.PDF](#)

6. NEW BUSINESS

A. Consideration Of Appointments To Various Boards, Commissions, And Committees

Documents:

[2021 TOWN COUNCIL BOARD, COMMISSION, COMMITTEE APPOINTMENT LIST.PDF](#)

B. Annual Certifications Of Compliance With Conflict Of Interest And Nepotism Policy

Documents:

[ORDINANCE FOR COMPLIANCE WITH HEA 1005 REGARDING CONFLICT OF INTEREST AND NEPOTISM 2012-10.PDF](#)

[ANNUAL CERTIFICATION OF ELECTED OFFICIALS COMPLIANCE WITH THE TOWN NEPOTISM POLICY REGARDING DIRECT LINE SUPERVISION.PDF](#)

[ANNUAL CERTIFICATION OF ELECTED OFFICIALS COMPLIANCE WITH TOWN CONTRACTING WITH THE TOWN BY A RELATIVE POLICY.PDF](#)

[UNIFORM CONFLICT OF INTEREST DISCLOSURE STATEMENT.PDF](#)

7. OTHER MATTERS

8. ADJOURN The Next Regular Town Council Meeting Is Scheduled For Tuesday, January 19, 2021 At 7:30 A.m. (Note Shift In Date Due To The Martin Luther King Jr. Holiday)
Determination Of The Need For A Solely Electronic Meeting Will Be Evaluated Prior To The Meeting And Final Notice Will Be Posted In Compliance With The Indiana Open Door Law.