



**ZIONSVILLE TOWN COUNCIL
MEETING
FEBRUARY 1, 2021
7:00 PM**

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 FEBRUARY 1, 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=NE1zMHIhMzN4bUxBcHB0OUo2OXF3UT09>

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, FEBRUARY 1, 2021

AT 7:00 P.M.

ELECTRONIC MEETING

1. OPENING
 - A. CALL MEETING TO ORDER
 - B. PLEDGE OF ALLEGIANCE
 - C. ATTENDANCE
2. APPROVAL OF THE MEMORANDUM OF THE JANUARY 19, 2021 REGULAR MEETING
(Copy Posted)

Documents:

[JANUARY 19, 2021 TOWN COUNCIL MEETING MEMORANDA.PDF](#)

3. REQUEST TO SPEAK
4. MAYOR/ADMINISTRATION UPDATE
5. OLD BUSINESS
6. NEW BUSINESS
 - A. Presentation Of A Raintree Place Petition For Speed Limit Reduction On Sycamore Street – Steve Russo

Documents:

RAINTREE PLACE PETITION FOR SPEED LIMIT REDUCTION
PRESENTATION.PDF

B. Presentation Of 2020 Year-End Transfers (Per Resolution 2020-21)

Documents:

EOY TRANSFERS FINAL.PDF
RESOLUTION 2020-21 - YEAR-END APPROPRIATION TRANSFERS.PDF

C. Consideration Of An Ordinance Reestablishing The Zionsville Safety Board Ordinance
2021-02

Documents:

ORDINANCE 2021-02 - RE-ESTABLISHING THE SAFETY BOARD FOR FIRE
DEPARTMENT MATTERS.PDF

D. Consideration Of A Resolution Declaring Items Surplus And Authorizing The Disposition
Of Surplus Items Resolution 2021-02

Documents:

RESOLUTION 2021-02 - DECLARING ITEMS SURPLUS AND AUTHORIZING
DISPOSITION.PDF

E. Consideration Of A Resolution To Reestablish A Cumulative Capital Development Fund
(FIRST READING) Resolution 2021-03

Documents:

RESOLUTION 2021-03 - RE-ESTABLISHMENT A CUMULATIVE CAPITAL
DEVELOPMENT FUND.PDF

F. Presentation Regarding Boone County COVID-19 Vaccine Roll-Out – Boone County
Commissioner Tom Santelli

Documents:

SARS-COV-2 UPDATES 0127.PDF

7. OTHER MATTERS

8. APPROVAL OF CLAIMS

Documents:

2.01.2021 CLAIMS REGISTER.PDF

9. ADJOURN The Next Regular Town Council Meeting Is Scheduled For Tuesday, February
16, 2021 At 7:30 A.m. (Note Shift In Date Due To The President's Day 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.