



**ZIONSVILLE TOWN COUNCIL  
MEETING NOTICE & AGENDA  
FOR  
FEBRUARY 3, 2025**

**PUBLIC MEETING NOTICE**

THIS PUBLIC MEETING WILL BE CONDUCTED ONSITE AT ZIONSVILLE TOWN HALL IN THE  
TOWN COUNCIL CHAMBERS LOCATED AT 1100 WEST OAK STREET

INSTRUCTIONS TO VIEW MEETING ON FEBRUARY 3, 2025 7:00 PM EST

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

YouTube: Please click the link below to view the meeting:

<https://www.YouTube.com/@TownOfZionsville>

Zoom: Please use the link below to join the webinar:

<https://us02web.zoom.us/j/82436684037>

Or One tap mobile:

US: +13017158592,,82436684037# or +13126266799,,82436684037#

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

For technical assistance with electronic participation, please contact Joe Rust at [jrust@zionsville-in.gov](mailto:jrust@zionsville-in.gov).

Note on the Request to Speak Agenda Item: Public speaking at the meeting is limited to addressing those issues on the current agenda only. There is a three (3) minute time limit per speaker with a total of fifteen (15) minutes allocated for this portion of the agenda.

Those wishing to speak in person must complete a Request to Speak card and submit it to Municipal Relations Coordinator Amy Lacy ([alacy@zionsville-in.gov](mailto:alacy@zionsville-in.gov)) prior to the start of the meeting.

## ZIONSVILLE TOWN COUNCIL

### MEETING AGENDA

#### FOR

February 3, 2025

AT 7:00 P.M. EST

ONSITE MEETING

1100 West Oak Street

#### 1. OPENING

A. CALL MEETING TO ORDER

B. PLEDGE OF ALLEGIANCE

#### 2. SWEARING IN OF NEW EMS DIVISION CHIEF TAD HENDERSON

#### 3. APPROVAL OF JANUARY 6, 2025 TOWN COUNCIL MEETING MEMORANDA (Copy Posted)

Documents:

[JANUARY 6, 2025 ZIONSVILLE TOWN COUNCIL MEETING MINUTES.PDF](#)

#### 4. APPROVAL OF 2024 CORRECTED CLAIMS

Documents:

[2024 CORRECTIONS.PDF](#)

[2024 CORRECTIONS CLAIMS REGISTER MEMO 2.3.25.PDF](#)

5. APPROVAL OF 2024 YEAR END CLAIMS

Documents:

[END OF YEAR CLAIMS.PDF](#)

6. APPROVAL OF JANUARY 2025 PAYROLL CLAIMS

Documents:

[JANUARY 2025 PAYROLL REGISTER.PDF](#)

7. APPROVAL OF FEBRUARY 3, 2025 CLAIMS

Documents:

[02.03 TC CLAIMS REGISTER.PDF](#)

8. REQUEST TO SPEAK ON AGENDA ITEM

9. MAYOR/ADMINISTRATION UPDATE

A. Economic Development/Redevelopment

Documents:

[TOWN COUNCIL PPT 2.3.25.PDF](#)

10. OLD BUSINESS

11. NEW BUSINESS

A. Consideration Of Appointments To The Zionsville Advisory Committee On Disability

Documents:

[ZIONSVILLE ADVISORY COMMITTEE ON DISABILITY.PDF](#)

B. Conflict Of Interest/Anti-Nepotism Compliance

Documents:

[ANNUAL CERTIFICATIONS OF COMPLIANCE MEMO.PDF](#)  
[COMPLIANCE WITH THE CONTRACTING WITH THE TOWN BY A RELATIVE  
POLICY.PDF](#)  
[COMPLIANCE WITH THE TOWN NEPOTISM POLICY INVOLVING DIRECT  
LINE SUPERVISION.PDF](#)  
[ORDINANCE 2024-46 - REVISING REGULATIONS ON NEPOTISM.PDF](#)  
[STATE FORM 54266 CONFLICT-OF-INTEREST.PDF](#)

C. Cancellation Of Warrants

Documents:

[2024 CANCELLATION OF WARRANTS.PDF](#)

D. Consideration Of An Ordinance Amending The Zionsville Code Of Ordinances

(Streetlights) Ordinance 2025-01

Documents:

[ORDINANCE 2025-01 SCO PETITION 2024-76-OA W. ATTACHMENT.PDF](#)  
[2024-76-OA SUMMARY MEMO TO TOWN COUNCIL.PDF](#)

- E. Consideration Of An Ordinance To Create A Department Of Economic Development Ordinance 2025-02 (First Reading)

Documents:

[ORDINANCE 2025-02 - ESTABLISHING THE DEPARTMENT OF ECONOMIC DEVELOPMENT FINAL.PDF](#)

- F. Consideration Of An Ordinance Amending The 2025 Salary Ordinance (Deputy Director Economic Development) Ordinance 2025-03 (First Reading)

Documents:

[DEPUTY DIRECTOR OF ECONOMIC DEVELOPMENT JANUARY 2025 - FINAL \(002\).PDF](#)  
[ORDINANCE 2025-03 - 2025 SALARY ORDINANCE AMENDMENT DEP. DIR. ECON. DEV FINAL W. ATTACHMENT.PDF](#)

- G. .Consideration Of An Ordinance Amending The Designated Outdoor Refreshment Area (DORA) Ordinance (RLL) Ordinance 2025-04 (First Reading)

Documents:

[..ORDINANCE 2025-04-ZIONSVILLE DOWNTOWN DORA AMENDMENT RLL FINAL REVISEDW. ATTACHMENTS.PDF](#)

- H. Consideration Of An Ordinance Amending The Smoking Ordinance (Cigar Bar) Ordinance 2025-05 (First Reading)

Documents:

[ORDINANCE 2025-05 SMOKING ORDINANCE AMENDMENT.PDF](#)  
[SMOKING ORDINANCE AMENDMENT CIGAR LOUNGES FINAL \(WITH HEATHER HARRIS EDITS ON FEBUARY 2\\_2025\).PDF](#)

- I. Consideration Of An Ordinance To Amend The Zionsville Code Of Ordinances (Creekside) Ordinance 2025-06

Documents:

[2024-74-Z TC SUMMARY MEMO W PC CERT.PDF](#)  
[POWERPOINT PRESENTATION \(2024-74-Z\) CREEKSIDE CORPORATE PARK PUD TEXT AMENDMENT - REVISED 01.27.2025\(45541716.3\).PDF](#)  
[POWERPOINT PRESENTATION \(SUPPLEMENT TO 2024-74-Z\) CREEKSIDE CORPORATE PARK PUD TEXT AMENDMENT - 01.27.2025\(46023935.1\).PDF](#)  
[ORDINANCE 2025-06 - PETITION 2024-74-Z REZONE.PDF](#)

- J. Consideration Of A Resolution Regarding The Appropriation Of Additional Funds (Deputy Director Economic Development/Open Gov) Resolution 2025-01 (Public Hearing)

Documents:

[2.3.25 ADDITIONAL APPROP PUBLIC NOTICE.PDF](#)  
[ADDITIONAL APPROPRIATION MEMO RESOLUTION 2025-01 2.3.25.PDF](#)  
[RESOLUTION 2025 -01 - ADDITIONAL APPROPRIATION RESOLUTION](#)  
[2.3.25 FINAL.PDF](#)

12. OTHER MATTERS

13. ADJOURN

The next regular Town Council meeting is scheduled for Monday, March 3, 2025 at 7:00 p.m. in the Zionsville Town Hall Council Chambers. Please note there will be no second meeting in February due to the President's Day holiday. Final notice will be posted in compliance with the Indiana Open Door Law.