

ZIONSVILLE TOWN COUNCIL MEETING AGENDA FOR APRIL 21, 2025 7:30 A.M.

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 APRIL 21, 2025, 7:30 AM EST.

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

You Tube: Please click the link below to view the meeting: https://www.youtube.com/@TownOfZionsville

Please click the link below to join the webinar:

https://us02web.zoom.us/j/83164565291?pwd=ZEs4bEhRT1gyYmlxOGtGRXczSG52dz09

Or join webinar with the following methods.

Phone one-tap.

Phone one-tap: US: +13052241968,83164565291# or +13092053325,83164565291#

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Dial:

US: +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 646 558 8656 or +1 646 931 3860 or +1 301 715 8592 or +1 564 217 2000 or +1 669 444 9171 or +1 669 900 9128 or +1 689 278 1000 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847

Webinar ID: 831 6456 5291

For technical assistance with electronic participation, please contact Joe Rust at <u>irust@zionsville-in.gov</u>.

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 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 (<u>alacy@zionsville-in.gov</u>) prior to the start of the meeting.

TOWN COUNCIL

MEETING AGENDA

FOR

April 21, 2025

AT
7:30 A.M. EST

ONSITE MEETING

1100

West Oak Street

1. OPENING

- A. CALL MEETING TO ORDER
- B. PLEDGE OF ALLEGIANCE
- 2. SWEARING IN OF NEW POLICE OFFICERS
- 3. APPROVAL OF MARCH 17, 2025, TOWN COUNCIL MEETING MEMORANDA (Copy Posted)

Documents:

MARCH 17, 2025 ZIONSVILLE TOWN COUNCIL MEETING MINUTES.PDF

4. APPROVAL OF MARCH 24, 2025, TOWN COUNCIL EXECUTIVE SESSION MEMORANDA (Copy Posted)

Documents:

EXECUTIVE SESSION MEETING MINUTES - TOWN COUNCIL - MARCH 24, 2025.PDF

5. APPROVAL OF MARCH PAYROLL CLAIMS

Documents:

MARCH PAYROLL.PDF

6. APPROVAL OF APRIL 21, 2025, CLAIMS

Documents:

04.21 TC CLAIMS REGISTER.PDF

- 7. REQUEST TO SPEAK ON AGENDA ITEM
- 8. .SPECIAL PRESENTATIONS
 - Town Council Proclamation Regarding Prevent Child Abuse Awareness Month
 - o Adam Krupp/Matt Wilson
 - Chief Van Gorder
 - o ZFD Competition Team
 - o 9/11 Memorial Stair Climb recognition

Documents:

PROCLAMATION - PREVENT CHILD ABUSE AWARENESS MONTH FINAL PDF

9. MAYOR/ADMINISTRATION UPDATE

Documents:

TOWN COUNCIL PPT 4.21.25.PDF

10. OLD BUSINESS

A. Consideration Of An Ordinance Authorizing Bonds (Holliday Farms Project) Ordinance 2025-09 (Final Reading)

Documents:

ZIONSVILLE TIF-EDC (HOLLIDAY FARMS) - LOAN AGREEMENT (45900926.6).PDF
ZIONSVILLE TIF-EDC (HOLLIDAY FARMS) - PROJECT AGREEMENT (45225584.12).PDF
ZIONSVILLE TIF-EDC (HOLLIDAY FARMS) - TIF PLEDGE RESOLUTION (45443950.6).PDF
ZIONSVILLE TIF-EDC (HOLLIDAY FARMS) - TRUST INDENTURE (45900928.5).PDF
ORDINANCE 2025-09 - ZIONSVILLE TIF-EDC (HOLLIDAY FARMS) - BOND ORDINANCE (45445502.5).PDF
REDLINE PROJECT AGREEMENT.PDF
ZIONSVILLE TIF-EDC (HOLLIDAY FARMS) - BOND PURCHASE AGREEMENT(45900929.3).PDF

B. Consideration Of An Ordinance Establishing A Donation Fund For The Town Of Zionsville Mayor's Youth Advisory Council Ordinance 2025-10 (Final Reading)

Documents:

MYAC DONATION FUND ORDINANCE.PDF

11. NEW BUSINESS

A. Consideration Of An Encroachment Appeal (Oakley Terrace-Wildt)

Documents:

TLL DESIGN WILDT.PDF
WILDT LANDSCAPE REQUEST.PDF
WILDT-MEMORANDUM TO THE ZIONSVILLE TOWN COUNCIL.PDF
DPW MEMO TO TOWN COUNCIL - DRAINAGE EASEMENT
ENCROACHMENT - OAKLEY TERRACE.PDF
SURVEY.PDF

B. Consideration Of A Resolution Expressing Interest In The Purchase Of Certain Properties Valued At Over \$25,000 Resolution 2025-09

Documents:

COUNCIL MEMEO FROM FD FOR LAND PURCHSE RESOLUTION.PDF RESOLUTION 2025-09- FIRE STATION LAND ACQUISTION.PDF

C. NO ACTION AT THIS MEETING - Consideration Of An Ordinance Establishing The Reserve At Union Woodlands Planned Unit Development (Petition 2024-50-Z) Ordinance 2025-11 The Town Council Will Hear This Matter On Monday, May 5, 2025, At 7:00 P.m. In The Town Council Chambers At Town Hall. No Presentation By The Petitioner Will Be Provided At The April 21, 2025, Meeting. No Public Testimony Will Be Allowed At The April 21, 2025, Meeting. A Presentation By The Petitioner And Public Testimony Will Be Allowed At The May 5, 2025, Meeting.

Documents:

2024-50-Z - EXHIBIT 5 - PUD ORDINANCE.PDF 2024-50-Z THE RESERVE AT UNION WOODLANDS PUD REZONING -SUMMARY MEMO TO TOWN COUNCIL.PDF 2025-03-17 PLAN COMMISSION MEETING RESULTS.PDF 2024-20-Z THE RESERVE AT UNION WOODLANDS PUD REZONING -LETTER OF RECOMMENDATION WITH CERTIFICATION.PDF

12. OTHER MATTERS

13. ADJOURN The Next Regular Town Council Meeting Is Scheduled For Monday, May 5, 2025, At 7:00 P.m. In The Zionsville Town Hall Council Chambers. Final Notice Will Be Posted In Compliance With The Indiana Open Door Law.