



**ZIONSVILLE TOWN COUNCIL
MEETING NOTICE AGENDA
FOR
JULY 6, 2021, 7:00 PM**

THIS PUBLIC MEETING WILL BE CONDUCTED ONSITE AND ELECTRONICALLY PURSUANT TO GOVERNOR ERIC J. HOLCOMB'S VARIOUS EXECUTIVE ORDERS 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 AGENDA.

ANNEX TO PUBLIC NOTICE FOR THE TUESDAY, JULY 6, 2021, 7:00 PM

Members of the public shall have the right to attend the meeting via the following form of electronic communication:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86899668930?pwd=NE1zMHIlnMzN4bUxBcHB0OUo2OXF3UT09>

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.

Face masks are optional while in the building.

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 3-minute time limit per speaker with a total of 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 the Municipal Relations Coordinator **prior to the start of the meeting.**

Those attending virtually who wish to speak should submit an email stating name, address and specifying the agenda item(s) on which they wish to speak to alacy@zionsville-in.gov, **at least one day prior to the meeting.**

ZIONSVILLE TOWN COUNCIL

MEETING AGENDA

FOR

TUESDAY, JULY 6, 2021

AT 7:00 P.M.

ONSITE AND ELECTRONIC MEETING

1. OPENING
 - A. CALL MEETING TO ORDER
 - B. PLEDGE OF ALLEGIANCE
2. APPROVAL OF THE MEMORANDUM OF THE JUNE 21, 2021 REGULAR MEETING (Copy Posted)

Documents:

[JUNE 21, 2021 TOWN COUNCIL MEETING MEMORANDA.PDF](#)
3. REQUEST TO SPEAK ON AGENDA ITEM
4. MAYOR/ADMINISTRATION UPDATE
5. OLD BUSINESS
6. NEW BUSINESS
 - A. Consideration Of A Resolution Approving The Issuance Of Certain Hussy-Mayfield Memorial Public Library District General Obligation Bonds And Other Related Matters

Resolution 2021-12

Documents:

[RESOLUTION 2021-12 - APPROVAL OF HUSSEY MAYFIELD MEMORIAL LIBRARY BONDS.PDF](#)

7. OTHER MATTERS

8. APPROVAL OF CLAIMS

Documents:

[TCCLAIMS7-6-21.PDF](#)

9. ADJOURN The Next Regular Town Council Meeting Is Scheduled For Monday, July 19, 2021, At 7:30 A.m. In The Town Council Chambers And Via Zoom. Final Notice Will Be Posted In Compliance With The Indiana Open Door Law.

10. SUBMITTED STATEMENTS

Documents:

[6.15.2021 EMAIL FROM MIKE ZELLER .PDF](#)
[HMMPL COMMENTS 11.1.20 - MIKE ZELLER.PDF](#)
[C. TRISCARI COMMENTS.PDF](#)



**ZIONSVILLE TOWN COUNCIL
MEETING MEMORANDA
FOR
MONDAY, JUNE 21, 2021
AT 7:30 A.M.
ONSITE AND ELECTRONIC MEETING
1100 West Oak Street**

This meeting was conducted onsite and electronically via Zoom. All Councilors were present in person. The public and other participants attended via Zoom and in person.

Council Members Present: Josh Garrett, President; Jason Plunkett, Vice-President; Brad Burk, Alex Choi, Joe Culp, Craig Melton, and Bryan Traylor

Council Members Absent: None

Also Present: Deputy Mayor Johns-Cole (via Zoom), Heather Willey, Town Council Attorney; Amy Lacy, Municipal Relations Coordinator, and Town Department Staff.

1. OPENING

A. Call meeting to order

President Garrett called the meeting to order at 7:31 a.m.

B. Pledge of Allegiance

APPROVAL OF THE MEMORANDUM OF THE JUNE 7, 2021 REGULAR MEETING (copy posted)

COUNCIL ACTION: President Garrett moved to approve the Memoranda of the June 7, 2021 Regular Town Council Meeting.

Vice-President Plunkett seconded the motion.

The Memoranda of the June 7, 2021 Regular Town Council Meeting was approved by a vote of seven in favor, zero opposed. (7/0)

2. REQUEST TO SPEAK ON AGENDA ITEM

Zionsville resident Angela Williams spoke in opposition to item #4A, citing safety concerns and other concerns related to the alley vacation and its negative effect on her property.

Zionsville resident and petitioner Jackie Parr spoke in favor of item #4A, saying they had attempted to address the Williams' concerns regarding the safety of the driveway. She cited positive aspects of the alley vacation.

Zionsville resident and petitioner Chris Parr also submitted a Request to Speak card but elected not to speak.

3. MAYOR/ADMINISTRATION UPDATE

There were no updates from the Mayor or Administration.

4. OLD BUSINESS

A. Consideration of an Ordinance Vacating a Portion of a Public Right Of Way (Parr)

Ordinance 2021-07

Planner Roger Kilmer drew the Council's attention to the updated information in the staff report provided to the Council.

President Garrett clarified that the ordinance required a two-step process and that the vote at the June 7, 2021 meeting was a vote to introduce the ordinance. He explained that any vote taken at the current meeting would be a final vote.

Lengthy discussion followed. Roger Kilmer, Angela Williams, Jackie Parr, and Heather Willey answered questions from the Council.

COUNCIL ACTION: Councilor Traylor moved to deny Ordinance 2021-07 on final reading. Councilor Choi seconded the motion.

At the request of President Garrett Ms. Lacy took a roll call vote:

ROLL CALL VOTE:

PRESIDENT GARRETT	Nay
VICE-PRESIDENT PLUNKETT	Nay
COUNCILOR BURK	Yea
COUNCILOR CHOI	Yea
COUNCILOR CULP	Yea
COUNCILOR TRAYLOR	Yea

Ordinance 2021-07 was denied and was not adopted on final reading by a vote of five in favor of denial, two opposed (5/2)

5. NEW BUSINESS

A. Consideration of a Resolution to Opt Out of Opioids Settlement - Pursuant to Indiana Code 4-6-15-2

Resolution 2021-10

Participating via Zoom, Attorney Jonathan Knoll presented Resolution 2021-10, explaining that it was the result of a statute that was passed regarding the framework of potential future settlements involving the state and cities and towns. He explained that if the Town did not opt out the State would control 85% of the settlements and would control what companies would be sued.

Participating via Zoom, Town Attorney Amy Nooning said that the Administration felt it was in the best interest of the Town to opt out of the State opioids settlement.

Ms. Nooning and Mr. Knoll and Heather Willey answered questions from the Council.

COUNCIL ACTION: Councilor Choi moved to approve Resolution 2021-10.

Councilor Burk seconded the motion.

Resolution 2021-10 was approved by a vote of seven in favor, zero opposed. (7/0)

6. OTHER MATTERS

There were no other matters to discuss.

7. APPROVAL OF CLAIMS

CFO Tammy Havard answered questions From the Council regarding P cards, legal fees, and the timing of Council approval versus payment of purchases through the P cards. CFO Havard explained the internal approval process. Discussion followed regarding what the cards were used for and how expenses could better be monitored by the Council before payment. CFO Havard emphasized the benefits of the rebate program. Options for ways for Council to monitor payments for large expenses were discussed.

COUNCIL ACTION: Councilor Culp moved to approve the June 21, 2021 claims as presented. Councilor Choi seconded the motion.

The June 21, 2021 claims were approved by a vote of seven in favor, zero opposed. (7/0)

8. ADJOURN

COUNCIL ACTION: President Garrett moved to adjourn the meeting.

Councilor Culp seconded the motion.

The motion was approved by a vote of seven in favor, zero opposed. (7/0)

The meeting was adjourned at 8:30 a.m.

The next regular Town Council meeting is scheduled for Tuesday, July 6, 2021 at 7:00 p.m. in the Zionsville Town Hall Council Chambers as well as electronically via Zoom. Please note the date shift due to the Independence Day holiday. Final notice will be posted in compliance with the Indiana Open Door Law.

Respectfully Submitted,

Amelia Anne Lacy, Municipal Relations Coordinator
Town of Zionsville

ZIONSVILLE TOWN COUNCIL

RESOLUTION NO. 2021-12

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF
ZIONSVILLE, INDIANA, APPROVING THE ISSUANCE OF
CERTAIN HUSSEY-MAYFIELD MEMORIAL PUBLIC LIBRARY
DISTRICT GENERAL OBLIGATION BONDS
AND OTHER RELATED MATTERS**

WHEREAS, on May 20, 2021, the Board of Trustees (the "Board") of the Hussey-Mayfield Memorial Public Library (the "Library"), adopted its Resolution No. 2021-5-3, to preliminarily authorize the issuance of general obligation bonds of the Library District located within the boundaries of the Library (the "Library District"), in an aggregate principal amount not to exceed Nine Million Dollars (\$9,000,000) (the "Bonds"), which will be payable from ad valorem property taxes levied upon all of the taxable property located within the Library District, for the purpose of financing the cost of acquisition, construction, installation and equipping of a new library branch located in Worth Township (the "Project"), together with expenses incidental thereto, including all expenses incurred in connection with or on account of the issuance of the Bonds therefor; and

WHEREAS, Indiana Code 6-1.1-17-20.5 requires that bonds of the Library District authorized by a resolution of the Board and payable from ad valorem property taxes be approved by the fiscal body of the Town of Zionsville, Indiana (the "Town"); and

WHEREAS, the Town Council of the Town (the "Town Council") is the fiscal body of the Town; and

WHEREAS, to permit the Library District to proceed with the issuance of the Bonds, the Town Council desires to approve of the issuance of the Bonds in accordance with Indiana Code 6-1.1-17-20.5;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF ZIONSVILLE, INDIANA, AS FOLLOWS:

SECTION 1. As required by Indiana Code 6-1.1-17-20.5, the issuance of the Bonds of the Library District payable from ad valorem property taxes to be levied upon all of the taxable property located within the Library District, for the purpose of financing the cost of the Project, together with expenses incidental thereto, including all expenses incurred in connection with or on account of the issuance of the Bonds therefor, shall be and hereby is approved.

SECTION 2. This Resolution shall be in full force and effect from and after its passage by the Town Council.

* * * * *

DULY PASSED AND ADOPTED this _____ day of _____ 2021, by the Town Council of the Town of Zionsville, Boone County, Indiana, having been passed by a vote of in favor and _____ opposed.

**TOWN COUNCIL OF THE TOWN OF ZIONSVILLE,
BOONE COUNTY, INDIANA**

YEA

NAY

Signature

Signature

Josh Garrett, President		
Jason Plunkett, Vice-President		
Brad Burk, Member		
Alexander Choi, Member		
Joe Culp, Member		
Craig Melton, Member		
Bryan Traylor, Member		

I hereby certify that the foregoing Resolution was delivered to Town of Zionsville Mayor Emily Styron on the _____ day of _____ 2021, at _____ m.

ATTEST: _____ Amelia Anne Lacy,
Municipal Relations Coordinator

MAYOR'S APPROVAL

Emily Styron, Mayor

DATE

MAYOR'S VETO

Emily Styron, Mayor

DATE

Installed by the Town of Zionsville - 2021

Accounts Payable Register

TC Claims 7/6/2021

Fund	Dept	Date Filed	Vendor Name	Approp #	Appropriation	Description	Amount	Check #	Check Date
101	100	6/28/2021	AMERICAN LEGAL PUBLISHING CORP	101-43110-100	Legal Fees	Ordinance Codification Code Book	2,027.68		
101	100	6/28/2021	AMERICAN LEGAL PUBLISHING CORP	101-43110-100	Legal Fees	Online Code and Folio CD	179.60		
101	100	6/24/2021	DANT ADVOCACY INC	101-43750-100	Contractual Services	Government Affairs Services	3,500.00		
			100 Administration Total				5,707.28		
101	170	6/28/2021	McKenna Associates, Inc.	101-43101-170	Consulting	Form Based Code 4/1-4/30	9,000.00		
			170 Planning Total				9,000.00		
101	190	6/23/2021	BOONE REMC	101-43830-190	Direct Relief Utility Services	Public Assistance - Electric	82.45	73398	6/23/2021
101	190	6/17/2021	Michael Swack	101-43810-190	Direct Relief Shelter	Public Assistance - Rent	866.00	73357	6/16/2021
101	190	6/23/2021	PRESTON ENTERPRISES, LLC	101-43810-190	Direct Relief Shelter	Public Assistance - Rent Assist	795.00	73401	6/23/2021
101	190	6/25/2021	THE RESERVE AT WILLIAMS GLEN	101-43810-190	Direct Relief Shelter	Public Assistance - Rent	1,020.00	73408	6/25/2021
			190 Public Assistance Total				2,763.45		
101	210	6/24/2021	ADVANCED RESCUE SOLUTIONS	101-43520-210	Travel-Training-Seminars	Rope Rescue Class	5,625.00		
101	210	6/24/2021	AQUA SYSTEMS	101-42140-210	Office Supplies	Water	27.30		
101	210	6/24/2021	ASBURY AUTOMOTIVE GROUP INC	101-43650-210	Vehicle Repair and Maint	Invoice Overcharge	(35.78)	73404	6/25/2021
101	210	6/24/2021	ASBURY AUTOMOTIVE GROUP INC	101-43650-210	Vehicle Repair and Maint	2016 Tahoe Repairs	1,186.46	73404	6/25/2021
101	210	6/17/2021	BOONE REMC LOCKBOX	101-43420-210	Electric	ST91	891.20	73355	6/16/2021
101	210	6/17/2021	BOONE REMC LOCKBOX	101-43420-210	Electric	ST93	1,129.57	73355	6/16/2021
101	210	6/17/2021	Centerpoint Energy	101-43430-210	Natural Gas	ST81 4/27-5/25	41.34	73356	6/16/2021
101	210	6/17/2021	Centerpoint Energy	101-43430-210	Natural Gas	ST91 4/27-5/27	211.87	73356	6/16/2021
101	210	6/17/2021	Centerpoint Energy	101-43430-210	Natural Gas	ST93 4/27-5/27	147.95	73356	6/16/2021
101	210	6/17/2021	Centerpoint Energy	101-43430-210	Natural Gas	ST92 4/28-5/26	186.52	73356	6/16/2021
101	210	6/24/2021	CONTROL TECH	101-43660-210	Building Repair and Maint	ST81 HVAC Repairs	94.34		
101	210	6/24/2021	DARREN L HIGGINBOTHAM	101-43140-210	Physicals-Medical Testing	Psych Eval	600.00		
101	210	6/24/2021	EMERGENCY RADIO SERVICE LLC	101-43670-210	Equip Repair and Maint	Paging Amp Repairs	1,617.55		
101	210	6/24/2021	FERGUSON FACILITIES #3400	101-42140-210	Office Supplies	Station Supplies	1,361.11		
101	210	6/24/2021	FERGUSON FACILITIES #3400	101-43660-210	Building Repair and Maint	Wax	158.98		
101	210	6/24/2021	HEALTH AND HOSPITAL CORP	101-42240-210	Operating Equipment-Parts-To	EMS Supplies	521.80		
101	210	6/24/2021	HEALTH AND HOSPITAL CORP	101-42240-210	Operating Equipment-Parts-To	EMS Supplies	332.26		
101	210	6/24/2021	HOOSIER FIRE EQUIPMENT INC	101-43670-210	Equip Repair and Maint	Elkhart Replacements	142.00		
101	210	6/24/2021	IAFC MEMBERSHIP	101-43930-210	Subscriptions-Dues-Membersh	J. Frost Memership Renewal	215.00		
101	210	6/24/2021	INDIANA OXYGEN CO	101-42240-210	Operating Equipment-Parts-To	O2 Cylinders	97.65		
101	210	6/24/2021	INDIANA OXYGEN CO	101-42240-210	Operating Equipment-Parts-To	O2 Cylinders	107.10		
101	210	6/24/2021	INDIANA OXYGEN CO	101-42240-210	Operating Equipment-Parts-To	O2 Cylinders	108.00		
101	210	6/24/2021	INDIANA OXYGEN CO	101-42240-210	Operating Equipment-Parts-To	Cylinder Rental	111.60		
101	210	6/24/2021	LANDON SORGE INC	101-43660-210	Building Repair and Maint	ST92 Turf Care	137.00		
101	210	6/24/2021	LANDON SORGE INC	101-43660-210	Building Repair and Maint	ST92 Insecticide Application	180.00		
101	210	6/24/2021	MIDWEST GARAGE DOOR SYSTEMS	101-43660-210	Building Repair and Maint	ST93 Medic Bay Repairs	391.20		
101	210	6/24/2021	MINERVA CLEANERS	101-42130-210	Uniforms	Gear Repairs	93.45		
101	210	6/28/2021	MUNICIPAL EMERGENCY SERVICES	101-43670-210	Equip Repair and Maint	Chimfex	162.00		
101	210	6/24/2021	MUNICIPAL EMERGENCY SERVICES	101-43670-210	Equip Repair and Maint	SEEK TIC Gear Keepers	91.00		
101	210	6/24/2021	PENN CARE	101-42240-210	Operating Equipment-Parts-To	IV Tubing	107.31		
101	210	6/24/2021	ST VINCENT HOSP&HEALTHCARE CTR	101-42240-210	Operating Equipment-Parts-To	EMS Supplies	36.18		
101	210	6/24/2021	TAYLOR OIL CO INC.	101-42300-210	Fuel-Vehicle	Oil Dry	349.50	73405	6/25/2021
101	210	6/24/2021	TAYLOR OIL CO INC.	101-42300-210	Fuel-Vehicle	ST92 180 Gal	561.60	73405	6/25/2021
101	210	6/24/2021	TAYLOR OIL CO INC.	101-42300-210	Fuel-Vehicle	Fuel Thru 6/23	1,642.14	73405	6/25/2021
101	210	6/24/2021	TESTING FOR PUBLIC SAFETY LLC	101-43140-210	Physicals-Medical Testing	Applicant Testing/Interviews	2,900.00		
101	210	6/25/2021	VERIZON CONNECT	101-43510-210	Telephone and Mobile	Fleet Devices	54.57	73407	6/25/2021
			210 Fire Total				21,584.77		

Installed by the Town of Zionsville - 2021

Accounts Payable Register

TC Claims 7/6/2021

101	999	6/17/2021	Centerpoint Energy	101-43430-999	Natural Gas	1075 Parkway Dr	271.13	73356	6/16/2021
101	999	6/17/2021	Centerpoint Energy	101-43430-999	Natural Gas	1100 W Oak St	61.43	73356	6/16/2021
101	999	6/24/2021	CINTAS	101-43750-999	Contractual Services	TH Towel/Mat Service	29.97		
101	999	6/17/2021	DUKE ENERGY	101-43420-999	Electric	10855 Creek Way Irrig	109.90	73347	6/16/2021
101	999	6/17/2021	DUKE ENERGY	101-43420-999	Electric	11251 Sycamore St	12.11	73347	6/16/2021
101	999	6/17/2021	DUKE ENERGY	101-43420-999	Electric	10599 Zionsville Rd	27.42	73347	6/16/2021
101	999	6/17/2021	DUKE ENERGY	101-43420-999	Electric	10190 Bennett Pkwy	28.18	73347	6/16/2021
101	999	6/23/2021	DUKE ENERGY	101-43420-999	Electric	Town Street Lights	11,474.19	73399	6/23/2021
101	999	6/17/2021	DUKE ENERGY	101-43420-999	Electric	649 Ford Rd	40.28	73347	6/16/2021
101	999	6/17/2021	DUKE ENERGY	101-43420-999	Electric	1100 W Oak St	5,389.16	73347	6/16/2021
101	999	6/17/2021	PITNEY BOWES INC	101-43750-999	Contractual Services	Postage Machine Lease	700.80	73358	6/16/2021
101	999	6/23/2021	RAY'S TRASH SERVICE INC	101-43750-999	Contractual Services	TH & MSB Trash Service	111.26	73402	6/23/2021
101	999	6/17/2021	US BANK EQUIPMENT FINANCE	101-43750-999	Contractual Services	RICOH Copier Charges	147.87	73359	6/16/2021
101	999	6/17/2021	US BANK EQUIPMENT FINANCE	101-43750-999	Contractual Services	RICOH Copier Charges	198.71	73359	6/16/2021
101	999	6/23/2021	VAN AUSDALL AND FARRAR, INC.	101-43750-999	Contractual Services	RICOH Copier Charges	1,165.03	73403	6/23/2021
999 Non-Departmental Total							19,767.44		
101 General Total							58,822.94		
201	300	6/24/2021	ABC CUTTING CONTRACTORS, INC	201-44420-300	Infrastructure	Curb Cut - 10702 Zionsville Rd	400.00		
201	300	6/24/2021	JAMES H DREW CORPORATION	201-44420-300	Infrastructure	Signal Repair - Oak & Ford	6,857.10		
201	300	6/24/2021	MARTIN MARIETTA MATERIALS	201-42440-300	Stone	#53 Stone	541.61		
201	300	6/28/2021	MISCELLANEOUS	201-44410-300	Land	ROW Purchase Oak & 800 E	2,285.00		
201	300	6/24/2021	SEAL MASTER INDIANAPOLIS	201-42430-300	Asphalt Materials	Asphalt Materials	7,560.00		
300 Public Works Total							17,643.71		
201	325	6/24/2021	NEENAH FOUNDRY COMP MUNICIPAL	201-42240-325	Operating Equipment-Parts-To	Storm Drain Materials	403.00		
325 Stormwater Total							403.00		
201 MVH Total							18,046.71		
233	200	6/24/2021	TREASURER OF STATE	233-43520-200	Travel-Training-Seminars	Harper Breath Test Recert	40.00		
200 Police Total							40.00		
233 Law Enforcement Cont Ed Total							40.00		
270	850	6/23/2021	RAY'S TRASH SERVICE INC	270-43960-850	Trash Fees	Monthly Trash Service	57,509.10	21092	6/23/2021
850 Trash Total							57,509.10		
270 Trash Total							57,509.10		
271	200	6/24/2021	ACME SPORTS, INC	271-44450-200	Equipment	(2) Sig Sauer P365XL-RX2	1,174.00		
271	200	6/24/2021	CENTRAL INDIANA MAINTENANCE	271-43660-200	Building Repair and Maint	Municipal Building Cleaning	622.50		
271	200	6/24/2021	CINTAS	271-43660-200	Building Repair and Maint	Maintenance Supplies	118.42		
271	200	6/24/2021	CONNAN'S PAINT & BODY SHOP	271-43650-200	Vehicle Repair and Maint	Veh 17-09 Repairs	786.75		
271	200	6/18/2021	IN BUREAU OF MOTOR VEHICLES	271-43650-200	Vehicle Repair and Maint	2 ZPD Titles	90.00	73360	6/18/2021
271	200	6/24/2021	INTIME SERVICES, INC.	271-43750-200	Contractual Services	May 2021 InTime Services	860.00		
271	200	6/24/2021	MARCIA IRELAND ROSENFELD	271-43750-200	Contractual Services	Oct 2020 BOPC Meeting	25.00		
271	200	6/24/2021	MARCIA IRELAND ROSENFELD	271-43750-200	Contractual Services	Oct 2020 Exec BOPC Meeting	25.00		
271	200	6/24/2021	MARCIA IRELAND ROSENFELD	271-43750-200	Contractual Services	Feb 2021 BOPC Meeting	25.00		
271	200	6/24/2021	MARCIA IRELAND ROSENFELD	271-43750-200	Contractual Services	March 2021 BOPC Meeting	25.00		
271	200	6/24/2021	MARCIA IRELAND ROSENFELD	271-43750-200	Contractual Services	March 2021 Exec BOPC Meeting	25.00		
271	200	6/24/2021	MARCIA IRELAND ROSENFELD	271-43750-200	Contractual Services	July 2020 BOPC Meeting	25.00		
271	200	6/24/2021	MARCIA IRELAND ROSENFELD	271-43750-200	Contractual Services	Sept 2020 BOPC Meeting	25.00		
271	200	6/24/2021	SUZANNE NAGY	271-43750-200	Contractual Services	Oct 2020 BOPC Meeting	25.00		
271	200	6/24/2021	SUZANNE NAGY	271-43750-200	Contractual Services	Oct 2020 Exec BOPC Meeting	25.00		
271	200	6/24/2021	SUZANNE NAGY	271-43750-200	Contractual Services	Dec 2020 BOPC Meeting	25.00		
271	200	6/24/2021	SUZANNE NAGY	271-43750-200	Contractual Services	March 2021 BOPC Meeting	25.00		

Installed by the Town of Zionsville - 2021

Accounts Payable Register

TC Claims 7/6/2021

271	200	6/24/2021	SUZANNE NAGY	271-43750-200	Contractual Services	March 2021 Exec BOPC	25.00		
271	200	6/24/2021	SUZANNE NAGY	271-43750-200	Contractual Services	July 2020 BOPC Meeting	25.00		
271	200	6/24/2021	SUZANNE NAGY	271-43750-200	Contractual Services	Sept 2020 BOPC Meeting	25.00		
271	200	6/25/2021	VAN AUSDALL AND FARRAR, INC.	271-43750-200	Contractual Services	Monthly Copier Charges	71.12	73406	6/25/2021
271	200	6/24/2021	VASEY	271-43660-200	Building Repair and Maint	Cooling - Service Call	120.00		
200 Police Total							4,192.79		
271 Police Operating Total							4,192.79		
281	999	6/24/2021	CHRIS SIMMONDS	281-44900-999	Construction	Drywall Repair and Paint	275.00		
281	999	6/24/2021	CPM Constr Mgmt, Inc	281-44900-999	Construction	TH Renovation	71,704.32		
281	999	6/28/2021	Underwood Tile & Carpet Co	281-44900-999	Construction	Tile Repair	371.36		
999 Non-Departmental Total							72,350.68		
281 Town Hall Improvement Total							72,350.68		
426	210	6/24/2021	THE STATION INC	426-44390-210	Vehicles	2nd Quarter ARF Payment	9,000.00		
210 Fire Total							9,000.00		
426 Fire Equip Replacement Total							9,000.00		
477	300	6/24/2021	GRADEX INC	477-44900-300	Construction	N/S Connector Project Constr.	253,290.00		
300 Public Works Total							253,290.00		
477 Go Bond of 2018 D-S Roundabout Total							253,290.00		
490	180	6/24/2021	ZIONSVILLE COMM DVLPMNT CORP	490-43750-180	Contractual Services	Grant Award	15,000.00		
490	180	6/24/2021	ZIONSVILLE COMM DVLPMNT CORP	490-43750-180	Contractual Services	Grant Award	10,225.00		
180 Economic Development Total							25,225.00		
490 TIF District Fund Total							25,225.00		
604	350	6/24/2021	AMERICAN STRUCTUREPOINT INC	604-43750-350	Contractual Services	Capacity Study	28,448.88		
350 Wastewater Total							28,448.88		
604 Availability Fee Capital Fund Total							28,448.88		
606	350	6/17/2021	BOONE REMC LOCKBOX	606-43420-350	Electric	Holliday Farms	344.08	21078	6/16/2021
606	350	6/17/2021	BOONE REMC LOCKBOX	606-43420-350	Electric	Thornhill	167.88	21078	6/16/2021
606	350	6/17/2021	BOONE REMC LOCKBOX	606-43420-350	Electric	Cedar Bend	155.28	21078	6/16/2021
606	350	6/17/2021	BOONE REMC LOCKBOX	606-43420-350	Electric	Clifden Pond	169.85	21078	6/16/2021
606	350	6/17/2021	BOONE REMC LOCKBOX	606-43420-350	Electric	Woodlands	282.47	21078	6/16/2021
606	350	6/17/2021	BOONE REMC LOCKBOX	606-43420-350	Electric	Ford Road	204.65	21078	6/16/2021
606	350	6/17/2021	BOONE REMC LOCKBOX	606-43420-350	Electric	Enclave	276.75	21078	6/16/2021
606	350	6/17/2021	BOONE REMC LOCKBOX	606-43420-350	Electric	Spring Knoll	169.85	21078	6/16/2021
606	350	6/17/2021	BOONE REMC LOCKBOX	606-43420-350	Electric	Irishmans Run	307.29	21078	6/16/2021
606	350	6/17/2021	BOONE REMC LOCKBOX	606-43420-350	Electric	Hampshire	127.98	21078	6/16/2021
606	350	6/17/2021	BOONE REMC LOCKBOX	606-43420-350	Electric	Pemberton	118.54	21078	6/16/2021
606	350	6/17/2021	Centerpoint Energy	606-43430-350	Natural Gas	Main Plant	1,065.99	21079	6/16/2021
606	350	6/17/2021	Centerpoint Energy	606-43430-350	Natural Gas	Enclave	17.00	21079	6/16/2021
606	350	6/17/2021	Centerpoint Energy	606-43430-350	Natural Gas	Zionsville Rd	19.21	21079	6/16/2021
606	350	6/17/2021	Centerpoint Energy	606-43430-350	Natural Gas	Pemberton	21.40	21079	6/16/2021
606	350	6/17/2021	Centerpoint Energy	606-43430-350	Natural Gas	Spring Knoll	17.72	21079	6/16/2021
606	350	6/17/2021	Centerpoint Energy	606-43430-350	Natural Gas	Sugarbush	20.28	21079	6/16/2021
606	350	6/17/2021	Centerpoint Energy	606-43430-350	Natural Gas	Woodlands	17.73	21079	6/16/2021
606	350	6/17/2021	Centerpoint Energy	606-43430-350	Natural Gas	Clifden Pond	17.00	21079	6/16/2021
606	350	6/17/2021	Centerpoint Energy	606-43430-350	Natural Gas	Lost Run	17.00	21079	6/16/2021
606	350	6/17/2021	Centerpoint Energy	606-43430-350	Natural Gas	Irishmans Run	17.00	21079	6/16/2021
606	350	6/17/2021	Centerpoint Energy	606-43430-350	Natural Gas	Clarkston	19.63	21079	6/16/2021
606	350	6/17/2021	Centerpoint Energy	606-43430-350	Natural Gas	Thornhill	17.00	21079	6/16/2021
606	350	6/17/2021	Centerpoint Energy	606-43430-350	Natural Gas	Cedar Bend	17.59	21079	6/16/2021

Installed by the Town of Zionsville - 2021

Accounts Payable Register

TC Claims 7/6/2021

606	350	6/17/2021	Centerpoint Energy	606-43430-350	Natural Gas	Hampshire	21.41	21079	6/16/2021
606	350	6/23/2021	ENTERPRISE FM TRUST	606-43750-350	Contractual Services	Monthly Lease Payment	2,595.05	21091	6/23/2021
606	350	6/24/2021	KOMLINE-SANDERSON	606-43670-350	Equip Repair and Maint	Brush Seal	662.15		
606	350	6/24/2021	PVS TECHNOLOGIES, INC	606-42210-350	Chemicals	Ferrous Chloride	3,465.14		
606	350	6/23/2021	RAY'S TRASH SERVICE INC	606-43750-350	Contractual Services	WW Service	100.00	21092	6/23/2021
606	350	6/23/2021	TAYLOR OIL CO INC.	606-42300-350	Fuel-Vehicle	DEF	14.33	21093	6/23/2021
606	350	6/24/2021	UNIFIRST CORP	606-43660-350	Building Repair and Maint	Mats & Towels	157.82		
			350 Wastewater Total				10,625.07		
			606 Wastewater Operating Total				10,625.07		
			Grand Total				537,551.17		

Email received from Mike Zeller on 6/15/2021

Amy, I appreciate your help to distribute this email and the attachment to our Town Council.

Attached is a copy of a note that I distributed more than six months ago, when this agenda item first appeared on a tentative agenda. Since then, the substance of the request has not changed, and my general observations remain the same, with the following additional updated comments:

- It appears that the total cost to be covered by the bond issuance is now 9 million dollars, vs. the 6 to 8 million estimated just six months ago.
- There has been little dialogue during the last six months with the folks who will be paying for the bulk of this new facility. Few Zionsville residents are aware they will pay for 85% of the costs to provide this facility to Whitestown.
- The conversation driven by the Library Board has basically consisted of "what would you like to get in a new library", and the answers have primarily come from Whitestown area residents. The result has been a large facility, driven by a "wish list" of those investing little of the funding.

Additionally, I request authorization to address this item to the Town Council at the 7:30 am June 21 meeting. Since it is likely that I will be out of town, I would like approval to make my comments remotely.

Thanks

Mike Zeller
420 W Cedar St
(317) 507-1761

November 1, 2020

To: Zionsville Town Council Members

Thank you for the opportunity to comment on the expansion of HMMPL into Worth and Perry Townships. I would like to start a conversation about the allocation of costs of these expansions, specifically the building costs of the new branch. I believe the cost impact to Zionsville is significant, and is not understood by the taxpayers here.

I'm not aware of the subtleties of governmental financing, or the ongoing operational funding of libraries. But I do understand that when something is built, someone must pay for it. I am asking for your help to represent the taxpayers of the Town of Zionsville in this process.

I'm totally supportive of HMMPL and believe it to be a huge asset to the community. I am also supportive of the goal of HMMPL to help remove barriers to library service for all. But, as I became aware of in June 2020, the expansion of library services into Worth and Perry Townships is translating to the capital expenditure of \$5 million to \$10 million, about 85% of which is paid for by the taxpayers of the current library district (Eagle and Union Townships). It has also become apparent to me there is no effort toward real communication to this set of stakeholders. As first presented, the plan was just to "roll-over" the current Library Leasing Corporation bonds to include the new facilities. I have several problems with this approach....

- The taxpayers of Eagle and Union Townships have done a marvelous job of building and expanding library facilities, and all current bonds will be paid off in 2023. These expenditures were made only after in-depth discussions with taxpayers. To make a commitment that these taxpayers now shoulder a new bond issue, with no real public discussion, for an area outside of their primary district, doesn't seem fair to me.
- The financial analyses I have seen compare new tax rates after the expansion to the current ones, as we are paying off our existing loans. I prefer to look at the actual incremental cost as an added tax to the current library district taxpayers; I believe the current bonds were presented to the community as a "temporary" mortgage only, not as a baseline for future growth. Particularly in these difficult times for many, I believe the option of actually spending less taxes would be welcome.
- The justification also seems to rely heavily on the tax caps currently in place, resulting in no actual increase to many tax bills. So where does the new money for the bond payments come from? It has been explained to me the funds would be "shifted" from other areas of the budget. If there are discretionary funds available, then I believe we should consider "shifting" these funds back to the taxpayers.

In summary, I don't understand the State, County, Township, and Town approvals necessary to proceed with this building program. As my elected representative, I believe you can best facilitate the greater level of transparency these actions should have. I'm asking that you fully consider how to represent the interests of the Zionsville taxpayers as you are involved with this project going forward.

Mike Zeller
420 W Cedar St., Zionsville

Received from Craig Triscari via email 6/29/2021 8:50 A.M.:

Please add to agenda as my written comments to the board for the next meeting.

<https://www.youtube.com/watch?v=WHKZ8YzvZ8U>-- Town council blow-up starting at 3:58 Minutes
Public comments from Craig Triscari to the town council board members.

After the Zionsville town council meeting on 19 April Zionsville lawyer and Councilman Garrett tried initially targeting me for public statements. I contacted the states Public Access Coordinator and filed an informal complaint. The State lawyer got with the town and the end result was they could not target a citizen like they tried to do. **The fix was they had deny ALL open public comments which the states frowns on as a method.** The new policy allows for just comments that are on their agenda which would be approved by Zionsville Board members or written comments to be put on agenda with the hope no one will see it. Time to get open public comments back in our Town. 1964 NY Times Vs Sullivan supreme court case set precedent by writing “ This Nation is founded on the profound national commitment to the principle that debate of public issues shall be uninhibited, robust and wide open. And that it may well include vehement , caustic, and sometimes unpleasantly sharp attacks on government and Public officials.” The Zionsville town council believe they are not an extension of the peoples will, but instead smarter than all when it comes to issues in OUR community. When the Zionsville town Council is no longer the will of ALL people in the community they become tyrants.

Email following the town council meeting initially targeting a citizen.

From: Willey, Heather <Heather.Willey@btlaw.com>
Sent: Wednesday, April 21, 2021 10:19 AM
To: Craig Triscari <triscari@trilegion.com>; Josh Garrett <JGarrett@zionsville-in.gov>
Cc: Amy Lacy <ALacy@zionsville-in.gov>; Jason Plunkett <JPlunkett@zionsville-in.gov>; Craig Melton <cmelton@zionsville-in.gov>
Subject: RE: Freedom of speech denial Zionsville

Mr. Triscari –

The Indiana Open Door law does not guarantee you a right to speak at a public meeting (unless required specifically by state statute – such as a public hearing). Although you have the right to attend and observe all public proceedings, no specific statutory authority allows an individual to appear before and address a governing body. A governing body (such as the Town Council) may choose to provide an opportunity for comments or discussion at any time or may allow a limited number of comments or limited amount of time for comments on matters under consideration. The President of the Council, as the presiding officer, has the discretion to allow or not allow public comment during the public comment portion of the meetings. For more information see the Indiana Open Door Law and the Public Access Counselor Handbook (attached – page 12).

I have advised Mr. Garrett of his right, as President of the Council, to inform you that he will not take additional public comment from you on this matter. As President Garrett noted, you have been given multiple opportunities to speak before the Council to share your concerns. You have not been denied the right to speak – in fact, the Council has been more than generous with the opportunities provided to you. If there is a new/evolving situation which you feel needs addressed, you are welcome to reach

back out to us for further evaluation of whether it necessitates additional public comment. Additionally, as noted by President Garrett you are welcome to submit written comment into the public record.

At this time, President Garrett's decision stands. Again, while you have the right to attend the hearing under the Open Door Law you will not be allowed to make public comment at the meeting (again, unless there is a matter where the statute requires it).

Thank you,

Heather

Heather Willey | Partner
Barnes & Thornburg LLP
11 South Meridian Street, Indianapolis, IN 46204-3535
Direct: (317) 231-6448 | Mobile: (317) 490-3652 | Fax: (317) 231-7433

Atlanta | California | Chicago | Delaware | Indiana | Michigan | Minneapolis
Ohio | Raleigh | Salt Lake City | Texas | Washington, D.C.

From: Craig Triscari <triscari@trilegion.com>
Sent: Wednesday, April 21, 2021 8:54 AM
To: Josh Garrett <JGarrett@zionsville-in.gov>
Cc: Amy Lacy <ALacy@zionsville-in.gov>; Willey, Heather <Heather.Willey@btlaw.com>; Jason Plunkett <JPlunkett@zionsville-in.gov>; tbennitt@wfyi.org; Craig Melton <cmelton@zionsville-in.gov>
Subject: [EXTERNAL]Freedom of speech denial Zionsville

You as public figure in a PUBLIC MEETING do not have the right to choose which comments you want to hear in accordance with the open meetings act. I plan to exercise my freedom to make a public statement on any matter of public concern I have – especially as I feel you have not met your obligation as a public figure as you continue to ignore the situations. This week one of your council members have invited me to speak at your next meeting by saying in public-- that I should come in person and say it to the councils face. I will be in next week to make a PUBLIC statement. If you believe anything in my statement is incorrect you may ask me and I will draw you to the documents, emails or events that I have referenced. I also consider this e-mail as a threat to my freedom of speech and will forward it to the appropriate representation to determine what actions if any are necessary to file against the town if you are restricting my rights.

Craig Triscari

From: Josh Garrett <JGarrett@zionsville-in.gov>

Sent: Wednesday, April 21, 2021 7:39 AM

To: Craig Triscari <triscari@trilegion.com>

Cc: Amy Lacy <ALacy@zionsville-in.gov>; Willey, Heather <Heather.Willey@btlaw.com>; Jason Plunkett <JPlunkett@zionsville-in.gov>

Subject: Request to Speak : Follow-up

Mr. Triscari,

The Council is aware of your concerns around development (both specific and general) in and around your neighborhood and your broader complaints about this Council and Town. Further comments on these matters at this point is only causing confusion from the general public and is not contributing towards the general spirit of communication in our meetings. Additionally, despite repeated attempts to follow up with you on this matters, share additional details and fact – you continue to misrepresent information to the Council and the public at large.

In talking/listening to my fellow Councilors we are requesting that there be no more comments on this matter from you. If you feel inclined, you may submit a letter into the public record if you'd like to continue to comment but "Request to Speak" will not be available on this topic going forward.

Thank you,

Josh Garrett
Town Council President

CONFIDENTIALITY NOTICE: This email and any attachments are for the exclusive and confidential use of the intended recipient. If you are not the intended recipient, please do not read, distribute or take action in reliance upon this message. If you have received this in error, please notify us immediately by return email and promptly delete this message and its attachments from your computer system. We do not waive attorney-client or work product privilege by the transmission of this message.