



ZIONSVILLE

FOR ALL THE RIGHT REASONS

**ZIONSVILLE TOWN COUNCIL
MEETING AGENDA
FOR
Monday, July 15, 2019 at 7:30 AM**
Zionsville Town Hall Council Chamber
1100 West Oak Street

1. OPENING
 - A. CALL MEETING TO ORDER
 - B. PLEDGE OF ALLEGIANCE
2. APPROVAL OF THE MEMORANDUM OF THE JULY 01, 2019 REGULAR MEETING (Copy Posted).

Documents:

[JULY 01, TOWN COUNCIL MEETING MEMORANDA-SIGNED.PDF](#)

3. REQUEST TO SPEAK
4. OLD BUSINESS
5. NEW BUSINESS
 - A. Consideration Of An Additional Appropriation Resolution (Fire Capital Fund – \$73,000.00 For Mechanical CPR Devices) (PUBLIC HEARING).

Documents:

[ADDITIONAL APPROPRIATIONS - EMS EQUIPMENT --CPR MECHANICAL 06242019.PDF](#)

- B. Consideration Of A Resolution Of The Town Council Authorizing Certain Types Of Investments.

Documents:

[INVESTMENT RESOLUTION.PDF](#)

6. OTHER MATTERS

7. ADJOURN

The next regular Town Council meeting is scheduled for Monday August 05, 2019 @ 7:00 PM in the Zionsville Town Hall Council Chambers.



**ZIONSVILLE TOWN COUNCIL
MEETING AGENDA
FOR**

Monday July 01, 2019 at 7:00 PM
Zionsville Town Hall Council Chamber
1100 West Oak Street

Date of Preparation: July 2, 2019

Members Present: Josh Garrett, President; Bryan Traylor, Vice-President; Elizabeth Hopper, Jason Plunkett, Tom Schuler
Members Absent: Kevin Spees and Susanna Suarez

Also Present: Ed Mitro, Deputy Mayor; Jake Bonifield, Town Attorney; Amy Lacy, Director of Finance & Records; and Town Department Staff.

1. OPENING

- A. Call meeting to order
- B. Pledge of Allegiance

2. APPROVAL OF THE MEMORANDUM OF THE JUNE 17, 2019 REGULAR MEETING (copy posted).

COUNCIL ACTION: Vice-President Traylor moved to approve the Memoranda of the June 17, 2019 Town Council Meeting. Councilor Hopper seconded the motion.
The Memoranda of the June 17, 2019 meeting was approved by a vote of five in favor, zero opposed.

3. DEPARTMENTAL MONTHLY REPORTS – Reports are submitted by the Town Management staff for Council review and posted on the Town website (www.zionsville-in.gov).

4. ZIONSVILLE POLICE DEPARTMENT PRESENTATIONS – Chief Robert Knox

- A. Oath of Office for new Officer Andrew Railford
Chief Knox introduced Andrew Railford. At the request of Chief Knox, Deputy Mayor Mitro administered the Oath of Office to the new officer.
- B. Presentation of Awards
Chief Knox presented the following awards:
 - Unit Citation, Criminal Investigations Division, for outstanding and dedicated work on the Bennett Homicide Investigation
 - Departmental Citation, Zionsville Police Department, for outstanding and dedicated work on the Bennett Homicide investigation
 - Unit Citation, Criminal Investigations Division, for outstanding and dedicated work on the Bond Burglary Investigation
 - Departmental Citation, Zionsville Police Department, for outstanding and dedicated response to Pursuit, Vehicle Theft and Manhunt
 - Unit Citation, Criminal Investigations Division, for outstanding and dedicated work on the Bermudez shooting
 - Shift Citation, Uniform Services Division 3rd Shift, for outstanding and dedicated work on the Bermudez shooting
 - Citation of Excellence, Evidence Technician Sergeant Joe Dennemann, for outstanding and dedicated work

5. UPDATE/PRESENTATION ON ZWORKS
ZWorks Executive Director Kate Swanson began by introducing Paul Dreier, Chairman of the Board of ZWorks. She went on to explain what ZWorks has accomplished in its four-year existence. Some highlights offered included \$20,000,000 in Venture Capital raised, 225 current members and 75 new jobs created.
Paul Dreier concluded the presentation by emphasizing ZWorks' goal to help grow companies and make them want to remain in Zionsville. He expressed ZWorks' appreciation to the Town for their involvement and support.
6. REQUEST TO SPEAK
There were no requests to speak
7. OLD BUSINESS
 - A. Consideration of an Appeal of an Easement Encroachment Denial (3731 Evergreen Way) (Indecisive vote).
Deputy Mayor Mitro introduced the item, stating that the Council had previously heard from both staff and the petitioners at the June 17, 2019 meeting, but that both were available for any further questions.
Councilor Plunkett shared observations supporting the appeal. At the request of Councilor Schuler, Streets and Stormwater Superintendent Lance Lantz explained the request and his position to deny the request. Discussion followed. Superintendent Lantz answered questions from the Council.
Petitioner Tia Cramer asked what options were available if the appeal were to be denied. Superintendent Lantz answered further questions from Ms. Cramer and the Council.
COUNCIL ACTION: President Garrett moved to deny the appeal. Vice-President Traylor seconded the motion. The appeal was denied by a vote of four in favor of denial, one opposed, with Councilor Plunkett opposing.
8. NEW BUSINESS
 - A. Consideration of a Re-Appropriation Resolution (Administration – \$1,500.00 for Planning Department staffing).
RESOLUTION #2019-08
Director of Planning and Economic Development Wayne DeLong explained the need for the re-appropriation in order to properly compensate the Planner I – Zoning position.
COUNCIL ACTION: Vice-President Traylor moved to approve Resolution #2019-08. Councilor Plunkett seconded the motion. Resolution #2019-08 was approved by a vote of five in favor, zero opposed.
9. OTHER MATTERS
There were no other matters to discuss
10. APPROVAL OF CLAIMS
COUNCIL ACTION: President Garrett moved to approve claims as presented. Vice-President Traylor seconded the motion. Claims were approved by a vote of five in favor, zero opposed.
11. ADJOURN
COUNCIL ACTION: President Garrett moved to adjourn the meeting. Councilor Hopper seconded the motion. The motion was approved by a vote of five in favor, zero opposed.

The next regular Town Council meeting is scheduled for Monday July 15, 2019 @ 7:30 AM in the Zionsville Town Hall Council Chambers.

Respectfully Submitted,

Amelia A. Lacy

Amelia A. Lacy, Director
Department of Finance and Records
Town of Zionsville

RESOLUTION NO. 2019-_____
OF THE TOWN OF ZIONSVILLE

A RESOLUTION REGARDING
THE APPROPRIATION OF
ADDITIONAL FUNDS

Whereas, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual Town of Zionsville budget.

Now, therefore, be it resolved by the Zionsville Town Council of the Town of Zionsville, Boone County, Indiana that for the expenses of the Town of Zionsville, the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to laws governing the same:

<u>Fund Name</u>	<u>Budget Classification</u>	<u>Amount</u>	<u>Amount Approved by Fiscal Body</u>
Fire Capital Fund 208	EMS Equipment (Line item #208-453)	\$73,000.00	\$73,000.00
<u>Total Fire Capital Fund</u>		<u>\$73,000.00</u>	<u>\$73,000.00</u>

Total Amount Appropriated - \$73,000.00

Funds noted above are available for additional appropriation via a June 24th 2019 balance in the Fire Capital Fund of \$ 542,772.27.

The purpose of the additional appropriation is for the purchase of four (4) mechanical CPR devices.

DULY PASSED AND ADOPTED this _____ day of _____ 2019,
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 Signature	NAY Signature
Josh Garrett, President		
Bryan Traylor, Vice-President		
Kevin Spees, Member		
Elizabeth Hooper, Member		
Thomas Schuler, Member		
Jason Plunkett, Member		
Susana Suarez, Member		

I hereby certify that the foregoing Resolution was delivered to Town of Zionsville Mayor Timothy R. Haak on the _____ day of _____ 2019, at _____ m.

ATTEST: _____ Amelia Anne Lacy, Director,
Department of Finance and Records

MAYOR'S APPROVAL

Timothy R. Haak, Mayor

DATE

MAYOR'S VETO

Timothy R. Haak, Mayor

DATE

RESOLUTION NO. 2019- ____

**RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF ZIONSVILLE,
INDIANA, AUTHORIZING CERTAIN TYPES OF INVESTMENTS**

WHEREAS, Ind. Code 5-13-9 authorizes the Town Council of the Town of Zionsville (the “Town Council”), as the fiscal body of the Town of Zionsville, Indiana (the “Town”), to approve and authorize the investment of public funds; and

WHEREAS, during the 2018 session the Indiana General Assembly enacted House Enrolled Act 1262 that modified certain municipal deposit and investment powers; and

WHEREAS, the Town adopted Resolution 2018-13 on August 6, 2018 (the “2018 Resolution”), establishing the Town’s Investment Policy (the “Investment Policy”) in compliance with the provisions of House Enrolled Act 1262-2018; and

WHEREAS, pursuant to the Investment Policy and in compliance with Ind. Code § 5-13-9-5(a), the authority to invest in certain types of investments granted to the Investment Officer expires one (1) year after the Investment Policy is adopted and the Town Council now desires to renew such authority.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Town Council of the Town of Zionsville, Boone County, Indiana:

Section 1. Types of Investments. The Town Council hereby authorizes the Investing Officer to invest in certificates of deposit of depositories that have not been designated by the local board of finance but have been designated by the state board of finance as a depository for state deposits under Ind. Code 5-13-9.5. In accordance with Ind. Code § 5-13-9-5(a), this section shall expire one (1) years from the date this Resolution is adopted. This provision shall be readopted on an annual basis if so required.

Section 2. Definitions. Unless otherwise defined herein, capitalized terms used in the Resolution shall have the meanings ascribed to such terms in the 2018 Resolution.

Section 3. Effectiveness of the 2018 Resolution and Investment Policy. Except as readopted hereby, the 2018 Resolution and the Investment Policy shall remain in full force and effect.

Section 4. Effective date. This Resolution shall be in full force and effect from and after its adoption by the Town Council and approval by the Mayor.

DULY PASSED AND ADOPTED this ____ day of _____, 2019, 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 Signature	NAY Signature
Josh Garrett, President		
Bryan Traylor, Vice President		
Kevin Spees, Member		
Thomas Schuler, Member		
Jason Plunkett, Member		
Elizabeth Hopper Member		
Susana Suarez, Member		

I hereby certify that the foregoing Resolution was delivered to Town of Zionsville Mayor Timothy R. Haak on the ____ day of _____ 2019, at ____ m.

ATTEST: _____
Amelia Anne Lacy, Director,
Department of Finance and Records

MAYOR'S APPROVAL

Timothy R. Haak, Mayor

Date

MAYOR'S VETO

Timothy R. Haak, Mayor

Date