



ZIONSVILLE TOWN COUNCIL
MEETING AGENDA
FOR
JANUARY 19, 2019

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 JANUARY 19, 2021 7:30 AM
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/83002170133?pwd=VGNHdk8xbDFIbUk0dFpOaHdsY0FuZz09>

Passcode: 234082

Or iPhone one-tap :

US: +16465588656,,83002170133# or +13017158592,,83002170133#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799

Webinar ID: 830 0217 0133

For technical assistance with electronic participation, please contact Joe Rust at jrust@zionsville-in.gov.

ZIONSVILLE TOWN COUNCIL

MEETING AGENDA

FOR

TUESDAY, JANUARY 19, 2021

AT 7:30 A.M.

ELECTRONIC MEETING

1. OPENING
 - A. CALL MEETING TO ORDER
 - B. PLEDGE OF ALLEGIANCE
 - C. ATTENDANCE
2. APPROVAL OF THE MEMORANDUM OF THE JANUARY 4, 2021 REGULAR MEETING
(Copy Posted)

Documents:

[JANUARY 4, 2021 TOWN COUNCIL MEETING MEMORANDA.PDF](#)

3. REQUEST TO SPEAK
4. MAYOR/ADMINISTRATION UPDATE
5. OLD BUSINESS
 - A. Consideration Of An Ordinance Setting The Town Of Zionsville, Indiana Fee Schedule
(SECOND READING) Ordinance 2020-21

Documents:

[ORDINANCE 2020-21 - 2021 FEE SCHEDULE W. EXHIBIT A.PDF](#)
[ZIONSVILLE PARKS DEPARTMENT 2021 FEE SCHEDULE TOWN COUNCIL PRESENTATION.PDF](#)

MEETING ROOM COMPARISON INFO.PDF
2019 MEETING ROOM USERS.PDF
MEETING ROOM 2019 HYPOTHETICAL FEES.PDF

6. NEW BUSINESS

A. Consideration Of Appointments To Various Committees And A Building Corporation

Documents:

[2021 TOWN COUNCIL ADDITIONAL BOARD, COMMISSION, COMMITTEE APPOINTMENT LIST.PDF](#)

B. Consideration Of An Ordinance To Amend The Town Of Zionsville Zoning Ordinance (Petition #2020-49-CA, Sila Capital LLC) Ordinance 2021-01

Documents:

[2020-49-CA SILA CAPITAL CERTIFICATION AND ORDINANCE 2021-01.PDF](#)

C. Consideration Of A Resolution Authorizing The Conveyance Of An Easement (Zionsville Community Schools Building Corporation) Resolution 2021-01

Documents:

[RESOLUTION 2021-01 TO CONVEY EASEMENT TO ZCSBC W. EXHIBIT A.B.PDF](#)

7. OTHER MATTERS

8. APPROVAL OF 2020 CLAIMS

Documents:

[2020 CLAIMS REGISTER.PDF](#)

9. APPROVAL OF 2021 CLAIMS

Documents:

[2021 CLAIMS REGISTER.PDF](#)

10. ADJOURN The Next Regular Town Council Meeting Is Scheduled For Monday, February 1, 2021 At 7:00 P.m. 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.