



ZIONSVILLE

FOR ALL THE RIGHT REASONS

**ZIONSVILLE TOWN COUNCIL
MEETING AGENDA
FOR
Monday, February 3, 2020**
Zionsville Town Hall Council Chambers
1100 West Oak Street

1. OPENING
 - A. CALL MEETING TO ORDER
 - B. PLEDGE OF ALLEGIANCE
2. APPROVAL OF THE MEMORANDUM OF THE JANUARY 6, 2019 REGULAR MEETING (Copy Posted).

Documents:

[MEMORANDUM OF THE JANUARY 6, 2019 REGULAR MEETING .PDF](#)

3. UPDATE AND PRESENTATION – Mr. Martin Berg, Executive Director, New Life Recovery
4. REQUEST TO SPEAK
5. OLD BUSINESS
6. NEW BUSINESS
 - A. Consideration Of An Appointment To The Boone County Solid Waste District Board.
 - B. Consideration Of An Additional Appropriation Resolution From The Hampshire Road Fund Of \$249,654.00 To Fund Improvements To CR 400 S. And CR 500 S. And From The Road Impact Fee Fund Of \$338,102.50, Including \$289,400.00 To Fund The Required Study To Update The Road Impact Fee Ordinance And \$48,702.50 To Refund Partial Road Impact Fee Payments To Aria Zionsville, LLC For A Road Impact Fee Reduction (PUBLIC HEARING).

Documents:

[ADDITIONAL APPROPRIATION-FEBRUARY 2020.PDF](#)

7. OTHER MATTERS

8. APPROVAL OF CLAIMS

9. ADJOURN

The next regular Town Council meeting is scheduled for Tuesday, February 18, 2020 @ 7:30 AM in the Zionsville Town Hall Council Chambers (PLEASE NOTE: This meeting will occur on Tuesday due to the President's Day Holiday on Monday, February 17, 2020).



**ZIONSVILLE TOWN COUNCIL
MEETING MEMORANDA
FOR**

Monday January 06, 2020 at 7:00 PM
Zionsville Town Hall Council Chamber
1100 West Oak Street

Date of Preparation: January 7, 2020

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

Also Present: Emily Styron, Mayor; Julie Johns-Cole, Deputy Mayor; Heather Willey, Town Council Attorney; Amy Lacy, Director of Finance & Records, and Town Department Staff.

1. OPENING

- A. Call meeting to order
- B. Pledge of Allegiance
- C. Swearing in of Town Council Members – Mayor Emily Styron administered the Oath of Office to all the Town Councilors.
- D. Election of Officers for 2020

I. President

Vice-President Traylor moved to nominate Josh Garrett as President of the Town Council.
Councilor Choi seconded the motion.

Garrett was re-elected President of the Town Council with a vote of seven in favor, zero opposed.

II. Vice President

President Garrett moved to nominate Vice-President Traylor as Vice-President of the Town Council.
Councilor Burk seconded the motion.

Vice-President Traylor was re-elected Vice-President of the Town Council with a vote of seven in favor, zero opposed.

2. APPROVAL OF THE MEMORANDUM OF THE December 02, 2019 REGULAR MEETING (copy posted).

COUNCIL ACTION: President Garrett moved to approve the Memoranda of the December 2, 2019 Town Council Meeting.
Councilor Plunkett seconded the motion.

The Memoranda of the December 2, 2019 meeting was approved by a vote of seven 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. PRESENTATION – Martin Berg of the New Life Recover Center in Lebanon. President Garrett announced that Mr. Berg was unable to attend the meeting so the presentation will be rescheduled at a later date.

5. REQUEST TO SPEAK – A Request to Speak card was submitted to the Director of Finance and Records on December 4, 2019 by Brian Hull of Indy Maker Space, however Mr. Hull was not present at the meeting to speak. There were no other requests to speak.

6. OLD BUSINESS – None

7. NEW BUSINESS

A. Consideration of Appointments to Various Boards, Commissions, and Committees.

President Garrett presented the recommended appointments. (See Exhibit A) He noted that although Steve Bullington appeared on the original list for the Pathways Committee, he was unable to commit to the position.

COUNCIL ACTION: Vice-President Traylor moved to adopt all appointments as recommended.

Councilor Plunkett seconded the motion. Zionsville Town Council appointments were approved in entirety by a vote of seven in favor, zero opposed.

B. Consideration of a series of amendments to the Town of Zionsville Zoning Ordinance (Plan Commission docket #2019-38-OA). **ORDINANCE #2020-01**

Director of Planning and Economic Development Wayne DeLong presented Ordinance 2020-01 and answered questions from the Council.

COUNCIL ACTION: President Garrett moved to adopt Ordinance #2020-01. Councilor Plunkett seconded the motion. Ordinance #2020-01 was adopted by a vote of seven in favor, zero opposed.

8. OTHER MATTERS

Director of Finance and Records Amy Lacy distributed a packet to each Councilor regarding the Town's Nepotism and Conflict of Interest policies and asked that each Councilor complete and return the annual certifications of compliance.

9. 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 seven in favor, zero opposed.

10. ADJOURN

COUNCIL ACTION: President Garrett moved to adjourn the meeting. Councilor Burk seconded the motion. The motion was approved by a vote of seven in favor, zero opposed.

The next regular Town Council meeting is scheduled for Tuesday January 21, 2020 @ 7:30 AM in the Zionsville Town Hall Council Chamber. (Note shift in date due to the Martin Luther King Jr. Holiday)

Respectfully Submitted,

Amelia A. Lacy

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

ZIONSVILLE BOARD/COMMISSION/COMMITTEE APPOINTMENTS

Town Council Appointments

Highlighted items are new Council appointments
Non-Highlighted items are Council re-appointments

Plan Commission	Party	4 Year Term after Initial Term	Re-Appt.
Sharon Walker (rural)		Coterminous with Municipal Appointment	2024
Larry Jones (Town)		Coterminous with Municipal Appointment	2024
David Franz (Town)		Coterminous with Municipal Appointment	2024
Park Board		4 Year Term after Initial Term	Re-Appt.
Jill Pack		4 Year Term	2024
Redevelopment Commission		1 Year Term	Re-Appt.
Kent Esra			2021
Sanjay Patel			2021
Economic Development Commission			Re-Appt.
Bob Kuzman			2021
Mark Plassman			2021
Safety Board		1 Year Term	Re-Appt.
Alex Choi			2021
Jason Plunkett			2021
Bryan Traylor			2021
Board of Police Commissioners	Party	3 Year Term after Initial Term	Re-Appt.
Joe Culp	Republican	3 Year Term	2022
Josh Garrett	Republican	3 Year Term	2023
Suzanne Nagy	Democrat	3 Year Term	2023
Zionsville Municipal Building Corporation		1 Year Term	Re-Appt.
Aaron Walton			2021
Larry Jones			2021
Paul Watson			2021
Zionsville-Eagle Township Municipal Building Corporation		1 Year Term	Re-Appt.
Sean McHale			2021
Larry Jones			2021
Craig Melton			2021

Pathway Committee	1 Year Term	Re-Appt.
Jeff Edmondson		2021
Bret Brewer		2021
Sara Martini		2021
Justin Hage		2021
Town Council ex-officio – Craig Melton		2021
Nichole Seiler		2021
John Salewicz		2021
Andi Simmons		2021
Zionsville Town Hall Building Corporation	1 Year Term	Re-Appt.
Steven Lonn		2021
Rob French		2021
George Tikijian		2021
PZAZ	1 Year Term	Re-Appt.
Tom Casalini		2021
Mervyn Cohen		2021
Greta Sanderson		2021
Nancy Tikijian		2021
Town Council ex-officio – Brad Burk		2021
Town Prosecutor	1 Year Term	Re-Appt.
Craig Olsinski		2021
MPO Policy Committee	1 Year Term	Re-Appt.
Emily Styron		2021
MPO Technical Committee	1 Year Term	Re-Appt.
Lance Lantz		2021
Water Advisory Board	1 Year Term	Re-Appt.
Brad Burk		2021
Boone County Solid Waste Management District Board	1 Year Term	Re-Appt.
Alex Choi		2021
Architectural Review Committee	1 Year Term	Re-Appt.
Michael Billig		2021
Carol Mullet		2021
Cara Weber		2021
Tom Casalini		2021
Steve Freeland		2021
Steve Herron		2021
Todd Rottmann		2021
David Rausch		2021
Union Township Building Corporation	1 Year Term	Re- Appt.
Charles Naber, Jr.		2021
Christopher Henry		2021
Bryan Traylor		2021

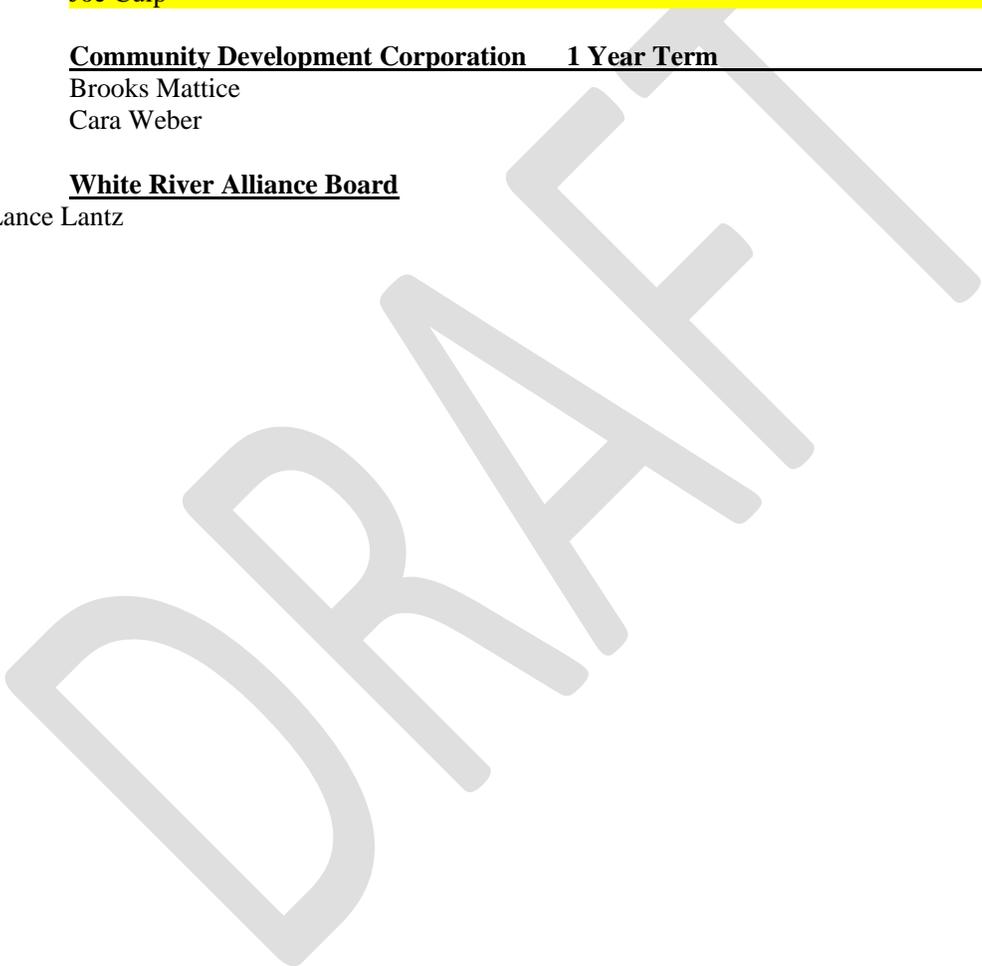
Hussey-Mayfield Memorial Library Board **1 Year Term** **Re-Appt.**
Molly Hanlon 2021

Non-Discriminatory Practices Review Committee **1 Year Term** **Re-Appt.**
Johnny Vargo (Council appointment – resident or business owner member) 2021
Craig Melton (Town Council appointment – Council member) 2021
Brad Burk (Town Council appointment – Council member) 2021
Josh Garrett (Town Council appointment – Council member) 2021

Boone EDC **1 Year Term** **Re-Appt.**
Emily Styron 2021
Joe Culp 2021

Community Development Corporation **1 Year Term** **Re-Appt.**
Brooks Mattice 2021
Cara Weber 2021

White River Alliance Board
Lance Lantz



RESOLUTION NO. 2020- 01 _____
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>
Hampshire Road Fund (Fund #304)	Hampshire Road Fund (Line item #304001375)	\$249,654.00	\$249,654.00
<u>Total Hampshire Road Fund</u>		<u>\$249,654.00</u>	<u>\$249,654.00</u>
Road Impact Fee Fund (Fund #274)	Road Impact Fee (Line item #274001312)	\$289,400.00	\$289,400.00
	Road Imp. Fee Reimbursement (Line item #274001460)	\$ 48,702.50	\$ 48,702.50
<u>Total Road Impact Fee Fund</u>		<u>\$338,102.50</u>	<u>\$338,102.50</u>

Total Amount Appropriated - \$587,756.50

Funds noted above are available for additional appropriation via a December 2019 balance in the:

- Hampshire Road Fund of \$249,654.00
- Road Impact Fee Fund of \$1,966,539.52

The purposes of the additional appropriations are:

1. Funding improvements to CR 400 S. and CR 500 S. per the recorded commitments of the Hampshire subdivision.
2. Funding the required study to update the Road Impact Fee Ordinance.
3. Refunding partial road impact fee payments to Aria Zionsville, LLC for a road impact fee reduction as approved by the Road Impact Fee Review Board.

DULY PASSED AND ADOPTED this _____ day of _____ 2020,
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		
Jason Plunkett, Member		
Alexander Choi, Member		
Brad Burk, Member		
Joe Culp, Member		
Craig Melton, Member		

I hereby certify that the foregoing Resolution was delivered to Town of Zionsville Mayor
Emily Styron on the _____ day of _____ 2020, at _____ m.

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

MAYOR'S APPROVAL

Emily Styron, Mayor

DATE

MAYOR'S VETO

Emily Styron, Mayor

DATE