



ZIONSVILLE

FOR ALL THE RIGHT REASONS

**ZIONSVILLE TOWN COUNCIL
MEETING AGENDA
FOR
Monday, May 4, 2020 at 7:00 PM
1100 West Oak Street**

THIS PUBLIC MEETING WILL BE CONDUCTED 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 MAY 4, 2020, 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. According, all public meetings of the Town Council shall be conducted in the following manner until the end of the COVID-19 Public Health Emergency:

1. 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 Zoom webinar: <https://zoom.us/j/156545305>

Or iPhone one-tap: US: +16465588656,,156545305# or +13126266799,,156545305#

Or Telephone: Dial (for higher quality, dial a number based on your current location): US : +1 646 558 8656 or +1 312 626 6799 or +1 669 900 9128 or +1 253 215 8782 or +1 301 715 8592 or +1 346 248 7799 International numbers available: <https://zoom.us/j/156545305>

1. OPENING
 - A. CALL MEETING TO ORDER
 - B. PLEDGE OF ALLEGIANCE

2. APPROVAL OF THE MEMORANDUM OF THE APRIL 6, 2020 REGULAR MEETING (Copy Posted)
3. REQUEST TO SPEAK
4. OLD BUSINESS
5. NEW BUSINESS
 - A. Ordinance No. 2020-02 To Amend The Town Of Zionsville, Boone County, Indiana Zoning Map, Plan Commission Petition No. 2019-52-Z.

Documents:

[BZA PETITION REGARDING VANTRUST.PDF](#)

- B. Adoption Of A Policy For The Adjustment Of Normal Procedures For The Timely Deposit Of Funding And Approval Of Claims (COVID-19)

Documents:

[PUBLIC HEALTH EMERGENCY TIMELY DEPOSIT OF FUNDS AND SECURING OF FUNDS \(WITH HHW REVISIONS VERSION 2\).PDF](#)

- C. A Resolution Regarding Appropriating Funds To Demolish The PNC Building And Associated Improvements Located At The Address Commonly Known As 390 S. Main Street, Zionsville.

Documents:

[BUILDING DEMO RE-APPROPRIATION RESOLUTION 2020_DRAFT \(002\).PDF](#)

- D. An Appointment To The Board Of Parks And Recreation.

6. OTHER MATTERS
7. APPROVAL OF CLAIMS
8. ADJOURN

The next regular Town Council meeting is scheduled for Monday, May 18, 2020 @ 7:30 a.m. Determination of the need for an electronic meeting will be evaluated prior to the meeting and final notice will be posted in compliance with the Indiana Open Door Law. 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. If an electronic meeting format is selected, members of the public shall have the right to attend Town Council Public Meetings via the following forms of electronic communication. A zoom link will be provided in the meeting notice.

