



**ZIONSVILLE TOWN COUNCIL
MEETING MEMORANDA
FOR
MONDAY, MARCH 1, 2021
AT 7:00 P.M.
ONSITE AND ELECTRONIC MEETING**

1. OPENING

A. Call meeting to order

President Garrett called the meeting to order at 7:00 p.m.

B. Pledge of Allegiance

C. Attendance

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

Also Present: Heather Willey, Town Council Attorney; Amy Lacy, Municipal Relations Coordinator, and Town Department Staff.

2. APPROVAL OF THE MEMORANDUM OF THE FEBRUARY 16, 2021 REGULAR MEETING (copy posted)

COUNCIL ACTION: President Garrett moved to approve the Memoranda of the February 16, 2021 Regular Town Council Meeting.

Vice-President Plunkett seconded the motion.

The Memoranda of the February 16, 2021 Regular Town Council Meeting was approved by a vote of seven in favor, zero opposed. (7/0)

3. APPROVAL OF THE MEMORANDUM OF THE FEBRUARY 11, 2021 EXECUTIVE MEETING (copy posted)

COUNCIL ACTION: President Garrett moved to approve the Memoranda of the February 11, 2021 Executive Town Council Meeting.

Councilor Choi seconded the motion.

The Memoranda of the February 11, 2021 Executive Town Council Meeting was approved by a vote of seven in favor, zero opposed. (7/0)

4. REQUEST TO SPEAK

Zionsville resident Craig Triscari spoke in opposition of the approved VanTrust project, stating that VanTrust had failed to run eight-inch water lines into Saratoga Springs as promised and that the current landscape on the berms was currently incorrect with the wrong size trees planted and that VanTrust was still in violation of the commitment documents as of March 2021.

Mr. Triscari said he had an opportunity to meet with Councilor Melton and they reviewed the development and came up with several recommendations for Zionsville to add value back into the community. He said he looked forward to moving those positive efforts forward.

Mr. Triscari discussed upcoming tax assessments and advised homeowners they had the right to request a reduction in the tax assessment based on the negative effects of development in the area. He concluded by expressing displeasure at what he felt to be the absence of services or funding provided by the Town of Zionsville in the rural community.

5. MAYOR/ADMINISTRATION UPDATE

There was no update from the Mayor or Administration.

6. OLD BUSINESS

A. Consideration of a Resolution to Reestablish a Cumulative Capital Development Fund (PUBLIC HEARING)

Resolution 2021-03

Chief Financial Officer Tammy Havard presented Resolution 2021-03, explaining that it was an annual process and that this evenings meeting was the public hearing and adoption consideration. She stated that this resolution would allow Council the flexibility of adopting an up to five cent per hundred dollars of assessed value on the tax rate.

With Proof of Publication for a Public Hearing noted, President Garrett opened the Public Hearing for comment.

With no public comment, President Garrett closed the Public Hearing.

CFO Havard answered questions from the Council.

COUNCIL ACTION: Councilor Choi moved to adopt both Resolution #2021-03
Vice-President Plunkett seconded the motion.

Resolution #2021-03 was adopted by a vote of seven in favor, zero opposed. (7/0)

7. NEW BUSINESS

A. Cancellation of Warrants

Chief Financial Officer Tammy Havard explained this was a standard annual procedure, cancelling any checks issued by the Town which had remained uncashed for a period of two years as of December 31, 2020. She stated there was one uncashed check. She explained the money would be receipted back into the fund from which it was drawn.

8. OTHER MATTERS

Municipal Relations Coordinator Amy Lacy noted that there were documents from the February 16, 2021 meeting for the Councilors to sign before departing for the evening.

9. APPROVAL OF CLAIMS

COUNCIL ACTION: President Garrett moved to approve claims as presented. Councilor Traylor seconded the motion.

Claims were approved by a vote of seven in favor, zero opposed. (7-0)

10. ADJOURN

COUNCIL ACTION: President Garrett moved to adjourn the meeting. Vice-President Plunkett seconded the motion.

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

The meeting was adjourned at 7:09 p.m.

The next regular Town Council meeting is scheduled for Monday, March 15, 2021 at 7:30 a.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.

President Garrett stated that as of today that meeting and all subsequent meetings would be held in person.

Respectfully Submitted,

Amelia Anne Lacy, Municipal Relations Coordinator
Town of Zionsville