

RESOLUTION NO. 2025-xx

**A RESOLUTION OF THE ZIONSVILLE TOWN APPROVING CERTAIN
INFRASTRUCTRE IMPROVEMENTS IN THE DOWNTOWN BUSINESS AREA**

WHEREAS, in November 2024, the Town of Zionsville, Indiana was awarded a State of Indiana READI 2.0 grant in the amount of four million dollars to fund infrastructure projects in the southern area of downtown; and

WHEREAS, an engineering study commission by the Town found that realigning Sycamore Street and Main Street and constructing a dog bone roundabout at their intersection (the “Project”), as depicted on Exhibit A, which is attached hereto and incorporated herein by this reference, would result in improved traffic flow and safety in the area; and

WHEREAS, supporting construction benefiting the downtown business area and supplementing the dog bone roundabout include an added traffic signal at the intersection of Oak Street and 1st Street as well as a new, multi-use pathway connection Lions Park to Elm Sreet, reverting Pine St. to two-way travel to increase access to Main Street and adding a turn lane on Sycamore Street into Lions Park are included in the Project; and

WHEREAS, the Project would also help unlock the redevelopment potential of southern downtown Zionsville; and

WHEREAS, the Town of Zionsville Town Council now finds that it is in the best interest of the citizens of Zionsville to approve the construction of the Project and commits to funding it from the sources set forth below.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Zionsville, Indiana, that:

Section 1. The foregoing Recitals are incorporated herein by this reference.

Section 2. The Project is approved in the general form set forth in attached Exhibit A.

Section 3. The Project will be funded from the following sources:

-READI 2.0 Grant: \$4 million

-Currently appropriated funds within the Town’s General Fund: \$1.5 million

-TIF Funds (pending approval from the Zionsville Redevelopment Commission):
\$2.5 million

-Road Impact Fee Fund: \$2,000,000 (subject to change depending on actual project cost)

SO RESOLVED this ____ day of _____, 2025, 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

NAY

	Signature	Signature
Jason Plunkett, President		
Brad Burke, Vice President		
Tim McElderry, Member		
Craig Melton, Member		
Evan Norris, Member		
Sarah Sampson, Member		
Joe Stein, Member		

I hereby certify that the foregoing Resolution was delivered to Town of Zionsville Mayor John Stehr on the ____ day of _____ 2025, at ____ m.

ATTEST: _____
Amelia Anne Lacy,
Municipal Relations Coordinator

MAYOR'S APPROVAL

John Stehr, Mayor

Date

MAYOR'S VETO

John Stehr, Mayor

Date

This Resolution was prepared by Jon Oberlander, Chief Legal Counsel, on 10/17/2025 at 11:07 a.m. No subsequent revision to this Ordinance has been reviewed by Mr. Oberlander for legal sufficiency or otherwise.

EXHIBIT A

DESCRIPTION OF PROJECT