



**ZIONSVILLE TOWN COUNCIL  
MEETING AGENDA  
FOR**

Monday February 3, 2020 at 7:00 PM  
Zionsville Town Hall Council Chamber  
**1100 West Oak Street**

Date of Preparation: February 4, 2020

Council Members Present: Josh Garrett, President; Bryan Traylor, Vice-President; Brad Burk, Alex Choi, Joseph Culp, Craig Melton and Jason Plunkett No members absent.

Also Present: 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

2. APPROVAL OF THE MEMORANDUM OF THE JANUARY 6, 2020 REGULAR MEETING (copy posted).

**COUNCIL ACTION:** Councilor Burk moved to approve the Memoranda of the January 6, 2020 Town Council Meeting. Councilor Melton seconded the motion.

The Memoranda of the January 6, 2020 meeting was approved by a vote of seven in favor, zero opposed. (7-0)

3. UPDATE AND PRESENTATION – Mr. Martin Berg, Executive Director, New Life Recovery

Mr. Berg notified President Garrett prior to the meeting that he was unable to attend the meeting due to another work conflict.

4. REQUEST TO SPEAK

Zionsville resident Craig A Triscari spoke in opposition to a zoning change near Saratoga subdivision allowing light industrial warehouses. He provided the Council with a petition from other Saratoga homeowners, as well as three (3) other supporting documents which included a copy of his written testimony.

5. OLD BUSINESS

There was no old business to discuss.

6. NEW BUSINESS

- A. Consideration of an Appointment to the Boone County Solid Waste District Board.

**COUNCIL ACTION:** President Garrett explained that Alex Choi is unable to serve on this board as planned due to scheduling conflicts with his employer.

President Garrett moved to appoint Jason Plunkett to serve. Vice-President Traylor seconded the motion.

Jason Plunkett was appointed to the Boone County Solid Waste District Board by a vote of seven in favor, zero opposed.

(7-0)

- 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**).

**RESOLUTION # 2020-01**

Street and Stormwater Superintendent Lance Lantz presented Resolution 2020-01. Discussion followed. President Garrett and other members of the Council raised concerns about the reduction of the road impact fee. Superintendent Lantz and Director of Planning and Economic Development Wayne DeLong answered questioned from the Council. With Proof of Publication for a Public Hearing noted, President Garrett opened the Public Hearing for comment. Zionsville resident Robyn Meyer expressed concerns with the Hampshire development and specifically the timeline for completing road construction commitments related to the development of C.R. 800. Ms. Meyer questioned why the developer had not met the commitments originally outlined in the Petition to the Town. Superintendent Lantz answered questions from Ms. Meyer.

**COUNCIL ACTION:** Councilor Melton moved to approve Resolution #2020-01. Councilor Burk seconded the motion. Resolution #2020-01 was approved by a vote of seven in favor, zero opposed. (7-0)

7. OTHER MATTERS

President Garrett explained that pursuant to IC 5-11-10.5, all checks written by the Town outstanding for a period of two years are considered void and the funds are receipted back into the fund from which they were originally drawn. Director of Finance and Records Amy Lacy distributed the annual list of Cancellation of Warrants to Councilors. explaining that the checks listed had been outstanding for two years as of December 31, 2019. She answered questions from the Council.

8. 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. (7-0)

11. ADJOURN

**COUNCIL ACTION:** President Garrett moved to adjourn the meeting. Councilor Plunkett seconded the motion. The motion was approved by a vote of seven in favor, zero opposed. (7-0)

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).

Respectfully Submitted,

*Amelia A. Lacy*

Amelia Anne Lacy, Director  
Department of Finance & Records  
Town of Zionsville