



**ZIONSVILLE TOWN COUNCIL  
MEETING MEMORANDA  
FOR  
MONDAY, MAY 3, 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

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

Council Members Absent: Joe Culp

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

2. APPROVAL OF THE MEMORANDUM OF THE APRIL 19, 2021 REGULAR MEETING  
(copy posted)

**COUNCIL ACTION:** President Garrett moved to approve the Memoranda of the April 19, 2021 Regular Town Council Meeting.

Vice-President Plunkett seconded the motion.

The Memoranda of the April 19, 2021 Regular Town Council Meeting was approved by a vote of six in favor, zero opposed. (6/0)

At this point President Garrett stated that the usual Request to Speak item had been removed from this meeting's agenda. He explained that they were in the process of redoing the procedures for Request to Speak, based on some best practices from other towns and cities. He went on to say that it would be back on the agenda for the next meeting under the new guidelines.

3. MAYOR/ADMINISTRATION UPDATE

There was no update from the Mayor or Administration.

#### 4. OLD BUSINESS

- A. Consideration of an Ordinance Vacating a Portion of a Public Right Of Way (Betz/McGraw)

**Ordinance 2021-05**

**COUNCIL ACTION:** Councilor Choi moved to adopt Ordinance #2021-05 on final reading. Vice-President Plunkett seconded the motion.

Ordinance 2021-05 was adopted on final reading with a vote of six in favor, zero opposed. (6/0)

- B. Consideration of an Ordinance Authorizing the Town of Zionsville, Indiana to Issue Its “Taxable Economic Development Revenue Bonds of 2021 (Appaloosa Crossing Project)” and Approving Other Actions in Respect Thereto

**Ordinance 2021-06**

Planning and Economic Development Director Wayne DeLong presented Ordinance 2021-06. Becca Zakowski of Crowe and Ice Miller attorney Heather James answered brief questions from the Council.

**COUNCIL ACTION:** Councilor Traylor moved to adopt Ordinance #2021-06 on final reading. Councilor Choi seconded the motion.

Ordinance 2021-06 was adopted on final reading with a vote of six in favor, zero opposed. (6/0)

#### 5. NEW BUSINESS

None

#### 6. OTHER MATTERS

President Garrett announced that it was the birthday of Councilor Melton.

#### 7. APPROVAL OF CLAIMS

**COUNCIL ACTION:** President Garrett moved to approve claims as presented.

Vice-President Plunkett seconded the motion.

Claims were approved by a vote of six in favor, zero opposed. (6/0)

#### 8. ADJOURN

**COUNCIL ACTION:** President Garrett moved to adjourn the meeting.

Councilor Burk seconded the motion.

The motion was approved by a vote of six in favor, zero opposed. (6/0)

The meeting was adjourned at 7:07 p.m.

The next regular Town Council meeting is scheduled for Monday, May 17, 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.

Respectfully Submitted,

Amelia Anne Lacy, Municipal Relations Coordinator  
Town of Zionsville