RESOLUTION NO. 2024 - 17___ OF THE TOWN COUNCIL OF THE TOWN OF ZIONSVILLE, INDIANA

A RESOLUTION TO APPOINT NEW MEMBERS TO TOWN BOARDS, COMMISSIONS, AND COMMITTEES

WHEREAS, the Town of Zionsville, Boone County, Indiana ("Town") utilizes Boards, Commissions, and Committees to help provide a voice for its citizens to create a more effective and efficient governance; and

WHEREAS, the citizens who participate on Town Boards, Commissions, and Committees help continue the Town's success; and

WHEREAS, the Town Council of the Town of Zionsville ("Town Council") has determined that the individuals listed in Exhibit A are best qualified to help lead their respective Board, Commission, or Committee.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Zionsville, Boone County, Indiana, meeting in regular session as follows:

Section 1. The appointments listed in Exhibit A shall go into effect on January 1, 2025.

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Resolution 2024-17

DULY PASSED AND ADOPTED this day of December, 2024, 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	fust	
Brad Burk,	-6/ -	
Vice-President	833	
Tim McElderry,	T MCEN	
Member	Im Mady	
Craig Melton,		
Member	15	
Evan Norris,		
Member	2-112-12	
Sarah Esterline	1. 10 th = 0	
Sampson, Member	Shah Esterline Lampsi	n
Joseph Stein,	1	
Member		
I hereby certify that the	e foregoing Resolution was delivered	to the Town of Zionsville Mayor John
Stehr on the day o	of Decomber, 2024, at12.m.	

ATTEST:

Amelia Anne Lacy

Municipal Relations Coordinator

MAYOR'S APPROVAL

John Stehr, Mayor

Date

This Resolution was prepared by Heather D. Harris, Partner, and Mike Moga, Associate, of Barnes & Thornburg LLP serving as Legal Counsel the Town Council, Town of Zionsville, Boone County, Indiana on November 20, 2024. No subsequent revision to this Resolution has been reviewed by Ms. Harris or Mr. Moga for legal sufficiency or otherwise

2025

TOWN COUNCIL & MAYOR BOARD/COMMISSION/COMMITTEE APPOINTMENTS

Board of Zoning Appeals	(Must Consist of	of 3 Members From	Rural District, 2 From
<u>Urban)</u>			

Josh Martin (U)

TC

Park Board -- (1 Member Must Reside in Union Township, 1 must reside in Eagle

Township)

Anna Shappaugh

TC

Economic Redevelopment Commission (RDC)

Kent Esra TC
Evan Norris TC

Economic Development Commission (EDC)

Wes Merkle Mayor
Bob Kuzman TC
Mark Plassman TC/BC

Safety Board

Evan NorrisTCSarah Esterline SampsonTCJoe SteinTCValerie SwackTCJeff PapaTC

<u>Board of Police Commissioners – (Must Have Mix of Political Parties – Not More than 3 of the Same Party)</u>

Kristin Vargo – Democrat TC Graig Collins – Republican TC

Zionsville Municipal Building Corporation

Jason PlunkettTCAaron WaltonTCPaul WatsonTC

Zionsville Town Hall Building Corporation

Steven Lonn	TC
Rob French	TC
Joe Stein	TC

Union Township Building Corporation

Tim McElderry	TC
Mike Rhinebold	TC
Bryan Traylor	TC

Pathways Committee

Emily Makinson	TC
Dan Fowler	TC
Brad Gressel	TC
Craig Melton - Town Council	ex-officio

Zionsville Architectural Review Committee (ZARC)

Steve Betz	TC
Tom Casalini	TC
Dawn Lantz	TC
Todd Rottman	TC
Lisa Paul	TC

People of Zionsville for the Aesthetics of Zionsville (PZAZ)

Greta Sanderson	TC
Dan Bradley	TC
Pauline Coderre	TC
Michal Owens	TC
Michael Mindel	TC
Michael Billing	TC
Tim McElderry Town Council	l ex-officio TC

White River Alliance

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Water Advisory Board

Jason	Plunkett	TC

Boone County Solid Waste Management District Board

Craig Melton Evan Norris TC TC

Town Prosecutor

Craig Olsinski

TC

Police Merit Board

Brian Guiducci

TC (pending ZPD approval of Merit Board via vote)

Fire Merit Board

Jeff Wallenius

TC