



ZIONSVILLE

FOR ALL THE RIGHT REASONS

**ZIONSVILLE TOWN COUNCIL
MEETING AGENDA
FOR**

Wednesday, January 3, 2018 at 7:00 PM
Zionsville Town Hall Council Chamber
1100 West Oak Street

1. OPENING
 - A. CALL MEETING TO ORDER
 - B. PLEDGE OF ALLEGIANCE
 - C. Election Of Officers For 2018
 - I. President
 - II. Vice-President
2. DEPARTMENTAL MONTHLY REPORTS
Monthly Reports submitted by the Town management staff for Council review and posted on the Town's website (WWW.ZIONSVILLE-IN.GOV).
3. REQUEST TO SPEAK
4. OLD BUSINESS
 - A. Consideration Of An Ordinance To Amend The Town Hall Improvement Fund Ordinance #2004-04 (SECOND READING).

Documents:

[ORDINANCE TO AMEND THE TOWN HALL FUND \(2017\) \(FINAL\).PDF](#)
5. NEW BUSINESS
 - A. Consideration Of Appointments To Various Town Boards, Commissions, And Committees.
6. OTHER MATTERS
7. APPROVAL OF CLAIMS
8. ADJOURN

The next regular Town Council meeting is scheduled for Tuesday January 16, 2018 @ 7:30 AM in the Zionsville Town Hall Council Chambers (note shift in meeting date due to the Martin Luther King Jr. Day holiday).

ORDINANCE 2017-

ORDINANCE TO AMEND TOWN HALL IMPROVEMENT FUND

WHEREAS, Ordinance 2004-04 established a Town Hall Improvement Fund to create a new fund for the purposes of ongoing improvements, maintenance and repair of the old Town Hall located at 1100 West Oak Street in Zionsville, Boone County, Indiana, and to subsequently re-appropriate said proceeds from the sale of the former Zionsville Town Hall into said new fund for the purposes noted;

WHEREAS, since 2004 such monies have been deposited into the Town Hall Improvement Fund for this purpose;

WHEREAS, with the establishment of the new Town Hall in 2017, the Town will be receiving additional revenues in the form of rent payments, revenue from room rentals and other income associated with Town Hall;

NOW, THEREFORE, BE IT RESOLVED, that the Town Council of the Town of Zionsville, Boone County, Indiana does hereby amend the existing Town Hall Improvement Fund as follows:

Section 1. Existing Fund Revenue. All funds deposited into the Town Hall Improvement Fund as of the effective date of this Ordinance shall remain in the Town Hall Improvement Fund.

Section 2. Rent and Rental Payments. All funds generated by the Town as a result of rental payments for rented space located within Town Hall shall be deposited in the Town Hall Improvement Fund.

Section 3. Revenue from Sale of Property Associated with Town Hall. All revenues generated from the sale of Town-owned property associated with the Town Hall Planned Unit Development (PUD) shall be deposited in the Town Hall Improvement Fund.

Section 4. Revenue from Room Sponsorship. All revenues generated from the sale of room sponsorships shall be deposited in the Town Hall Improvement Fund.

Section 5. Use of Funds. All funds deposited into the Town Hall Improvement Fund shall continue to be used for the purposes of: a. ongoing improvements, maintenance and repair of the new Town Hall, and b. payment of debt associated with the construction of Town Hall, located at 1100 West Oak Street in Zionsville, Boone County, Indiana.

Section 6. Effectiveness. This Ordinance shall be in full force and effect from and after its adoption by the Town Council.

DULY PASSED AND ADOPTED this ____ day of _____, 2018, 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 <small>Signature</small>	NAY <small>Signature</small>
Josh Garrett, President		
Bryan Traylor, Vice President		
Kevin Spees, Member		
Thomas Schuler, Member		
Jason Plunkett, Member		
Elizabeth Hopper Member		
Susana Suarez, Member		

I hereby certify that the foregoing Ordinance was delivered to Town of Zionsville Mayor Timothy R. Haak on the ____ day of _____ 2018, at ____ m.

ATTEST:

Amelia Anne Lacy, Director,
Department of Finance and Records

MAYOR'S APPROVAL

Timothy R. Haak, Mayor

Date

MAYOR'S VETO

Timothy R. Haak, Mayor

Date