



# ZIONSVILLE

FOR ALL THE RIGHT REASONS

**ZIONSVILLE TOWN COUNCIL  
MEETING AGENDA  
FOR**

Monday, February 5, 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
2. APPROVAL OF THE MEMORANDUM OF THE January 3, 2018 REGULAR MEETING (Copy Posted).

Documents:

[JANUARY 03 2018 TOWN COUNCIL MEETING MEMORANDA.PDF](#)

3. 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](http://WWW.ZIONSVILLE-IN.GOV)).

  - A. Presentations By Management Staff Of Year-End Reports.
4. SWEARING IN OF NEW POLICE OFFICER (PEYTON STEVENSON)
5. REQUEST TO SPEAK
6. OLD BUSINESS
7. NEW BUSINESS
  - A. Consideration Of An Additional Appropriation Resolution From The Warning Siren Fund And The Equipment Replacement Fund Of \$95,000.00 To Fund The Purchase And Installation Of Emergency Warning Sirens Within The Town Of Zionsville.

Documents:

[ADDITIONAL APPROPRIATIONS - SIRENS - SIREN FUND 01162018.PDF](#)

B. Town Council Appointments To The Following Committees: Pathway, PZAZ, ZARC.

8. OTHER MATTERS

9. APPROVAL OF CLAIMS

10. ADJOURN

The next regular Town Council meeting is scheduled for Tuesday February 20, 2018 @ 7:30 AM in the Zionsville Town Hall Council Chambers (note shift in meeting date due to the Presidents' Day holiday).



**ZIONSVILLE TOWN COUNCIL  
MEETING MEMORANDA  
FOR**

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

Date of Preparation: January 9, 2018

Members Present: Josh Garrett, President; Bryan Traylor, Vice-President; Elizabeth Hopper, Tom Schuler, Kevin Spees, Susana Suarez

Members Absent: Jason Plunkett

Also Present: Tim Haak, Mayor; Ed Mitro, Deputy Mayor; Heather Willey, Town Attorney; Amy Lacy, Director of Finance & Records and Town Department Staff

1. OPENING

- A. Call meeting to order
- B. Pledge of Allegiance
- C. Election of Officers for 2018

I. President

Councilor Hopper moved to nominate President Garrett as President of the Town Council.

Councilor Suarez seconded the motion.

President Garrett was re-elected President of the Town Council with a vote of six in favor, zero opposed.

II. Vice -President

President Garrett moved to nominate Vice-President Traylor as Vice-President of the Town Council.

Councilor Suarez seconded the motion.

Vice-President Traylor was re-elected Vice-President of the Town Council with a vote of six in favor, zero opposed.

2. APPROVAL OF THE MEMORANDUM OF THE December 18, 2017 REGULAR MEETING (copy posted).

**COUNCIL ACTION:** Councilor Suarez moved to approve the Memoranda of the December 18, 2017 Town Council Meeting. Councilor Hopper seconded the motion.

The Memoranda of the December 18, 2017 meeting was approved by a vote of six in favor, zero opposed.

3. DEPARTMENTAL MONTHLY REPORTS

Monthly Reports are submitted by the Town Management staff for Council review and posted on the Town's website ([www.zionsville-in.gov](http://www.zionsville-in.gov)).

4. REQUEST TO SPEAK

There were no requests to speak.

5. OLD BUSINESS

- A. Consideration of an Ordinance to amend the Town Hall Improvement Fund Ordinance #2004-04 (**SECOND READING**).  
**ORDINANCE #2017-19**

**COUNCIL ACTION:** Councilor Suarez moved to adopt Ordinance #2017-19 on final reading. Vice-President Traylor seconded the motion.

Ordinance #2017-19 was adopted on final reading by a vote of six in favor, zero opposed.

6. NEW BUSINESS

- A. Consideration of appointments to various Town Boards, Commissions, and Committees.  
President Garrett presented the recommended appointments.

**COUNCIL ACTION:** President Garrett moved to adopt all appointments as recommended.

Vice-President Traylor seconded the motion. Zionsville Town Council appointments were approved in entirety by a vote of six in favor, zero opposed.

7. OTHER MATTERS

There were no other matters to discuss.

8. APPROVAL OF CLAIMS

**COUNCIL ACTION:** Councilor Suarez moved to approve claims as presented. Vice-President Traylor seconded the motion. Claims were approved by a vote of six in favor, zero opposed.

9. ADJOURN

**COUNCIL ACTION:** Councilor Hopper moved to adjourn the meeting. Councilor Suarez seconded the motion. The motion was approved by a vote of six in favor, zero opposed.

The next regular Town Council meeting is scheduled for Tuesday, January 16, 2018 @ 7:30 AM in the Zionsville Town Hall Council Chambers. (Subsequently, the January 16, 2018 meeting was cancelled due to a lack of agenda items.)

Respectfully Submitted,

Amelia A. Lacy, Director of Finance and Records  
Town of Zionsville

**RESOLUTION NO. 2018-\_\_\_\_\_**  
**OF THE TOWN OF ZIONSVILLE**

**A RESOLUTION REGARDING**  
**THE APPROPRIATION OF**  
**ADDITIONAL FUNDS**

Whereas, it has been determined that it is now necessary to appropriate more money than was appropriated in the annual Town of Zionsville budget.

Now, therefore, be it resolved by the Zionsville Town Council of the Town of Zionsville, Boone County, Indiana that for the expenses of the Town of Zionsville, the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to laws governing the same:

<u>Fund Name</u>	<u>Budget Classification</u>	<u>Amount</u>	<u>Amount Approved by Fiscal Body</u>
Emergency Warning Siren Fund (Fund #208355)	Emergency Siren (Create a new Line item #208001355)	\$58,800.00	\$58,800.00

**Total Emergency Warning Siren Fund \$58,800.00**

Fire Equipment Replace Fund (Fund #208)	Emergency Siren (Create a new Line item #208001355)	\$36,200.00	\$36,200.00
---	--	-------------	-------------

**Total Fire Equipment Replacement Fund \$36,200.00**

**Total Amount Appropriated - \$95,000.00**

Funds noted above are available for additional appropriation via a December 2017 balance in the Emergency Warning Siren Fund of \$58,800.00.

Funds noted above are available for additional appropriation via a December 2017 balance in the Equipment Replacement Fund of \$1,234,255.00.

The purpose of the additional appropriation is for the purchase and installation of emergency warning sirens within the Town Of Zionsville.

**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**

	<b>YEA</b> Signature	<b>NAY</b> Signature
Josh Garrett, President		
Bryan Traylor, Vice-President		
Kevin Spees, Member		
Elizabeth Hopper, Member		
Thomas Schuler, Member		
Jason Plunkett, Member		
Susana Suarez, Member		

I hereby certify that the foregoing Resolution 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**