



ZIONSVILLE

FOR ALL THE RIGHT REASONS

**ZIONSVILLE TOWN COUNCIL
MEETING AGENDA
FOR**

Tuesday, February 21, 2017 at 7:30 AM
Zionsville Town Hall Community Room
1100 West Oak Street

1. OPENING
 - A. CALL MEETING TO ORDER
 - B. PLEDGE OF ALLEGIANCE
2. APPROVAL OF THE MEMORANDUM OF THE February 6, 2017 REGULAR MEETING (Copy Posted).

Documents:

[FEBRUARY 6 2017 MEMORANDA TOWN COUNCIL MEETING.PDF](#)

3. PRESENTATION – Girl Scout Cadette Troop 899 Regarding Street Lighting In Zionsville
4. REQUEST TO SPEAK
5. OLD BUSINESS
6. NEW BUSINESS
 - A. Consideration Of A Resolution To Close Dormant Funds And To Transfer Dormant Fund Balances.

Documents:

[DORMANT FUND RESOLUTION.PDF](#)

7. OTHER MATTERS
8. ADJOURN

The next regular Town Council meeting is scheduled for Monday March 6, 2017 @ 7:00 PM in the Zionsville Town Hall Beverly Harves Meeting Room.



**ZIONSVILLE TOWN COUNCIL
MEETING MEMORANDA
FOR**

Monday, February 6, 2017 at 7:00 PM
Zionsville Town Hall Beverly Harves Meeting Room
1100 West Oak Street

Date of Preparation: February 8, 2017

Members Present: Elizabeth Hopper, President; Josh Garrett, Vice-President; Bryan Traylor, Jeff Papa, Susana Suarez
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

2. APPROVAL OF THE MEMORANDUM OF THE January 17, 2017 REGULAR MEETING (copy posted).

COUNCIL ACTION: Councilor Spees moved to approve the Memoranda of the January 17, 2017 Town Council Meeting. Vice President Garrett seconded the motion. The Memoranda of the January 17, 2017 meeting was approved by a vote of five in favor, zero opposed.

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).

4. SWEARING IN NEW POLICE OFFICER – Officer Heather Plummer

Heather Plummer was sworn in by Mayor Tim Haak. Police Chief Rob Knox presented Officer Plummer with her Zionsville Police Department credentials and badge.

5. PRESENTATION – Update on the Zionsville Concert Band, John Richardson – Music Director

Music Director John Richardson gave an overview and history of the Zionsville Concert Band, stressing that the band is all volunteer and open to anyone. Mr. Richardson described the Zionsville Concert Band as a community organization offering community service through music.

He invited all Town Councilors to attend an upcoming rehearsal and join in with the band, which plays all types of music at many different venues. At the conclusion of the presentation, the Councilors were presented with Zionsville Concert Band shirts.

6. REQUEST TO SPEAK

Zionsville resident Lee Ann Herrera spoke in opposition to Item 7C, concerning the Metronet Fibernet Project, Ordinance #2017-02. Ms Herrera also stated that she is Director of Government Affairs for the internet provider Charter Spectrum.

Zionsville resident Robin Meyer spoke in opposition to Item 7B, concerning the rezoning to provide for a residential subdivision, Ordinance #2017-10

Zionsville resident Theta Snodgrass also spoke in opposition to Item 7B.

7. OLD BUSINESS

Councilor Suarez joined the meeting at this time.

- A. Consideration of Appointments to Various Boards, Commissions, and Committees.
President Hopper presented the recommended appointments.
COUNCIL ACTION: Councilor Spees moved to adopt all appointments as recommended. Councilor Suarez seconded the motion. Zionsville Town Council appointments were approved by a vote of six in favor, zero opposed.
- B. Petition for Zone Map change to rezone 71.58+/- acres from the (R1) Rural Residential Zoning District, to the (R2) Rural Residential Zoning District to provide for a residential subdivision (note: forwarded with an unfavorable recommendation from the Plan Commission). **ORDINANCE #2017-01**
COUNCIL ACTION: Vice President Garrett moved to continue consideration of Ordinance #2017-01. Discussion followed. There was no second to the motion to continue. Councilor Traylor moved to uphold the Planning Commission's negative recommendation. Councilor Spees seconded the motion. The motion passed with a vote of six in favor, zero opposed.
- C. Consideration of an Ordinance authorizing the issuance of Economic Development Revenue Bonds for the Metro Fibernet Project. **ORDINANCE #2017-02**
Attorney Rich Starkey of Barnes and Thornburg reviewed the Ordinance and the bond finance information. Discussion followed. Mr. Starkey and Steve Biggerstaff of Metronet answered questions from the Council.
COUNCIL ACTION: Vice President Garrett moved to adopt Ordinance #2017-02 on final reading. Councilor Traylor seconded the motion.
Ordinance #2017-02 was adopted on final reading by a vote of five in favor, one opposed, with Councilor Spees opposing.

8. NEW BUSINESS

- A. Consideration of an Additional Appropriation Resolution from the General Fund (\$85,000 – Engineering pass-through; \$1,000 Code Enforcement reimbursement) **(PUBLIC HEARING) RESOLUTION #2017-01**
Director of Planning and Economic Development Wayne DeLong reviewed Resolution #2017-01, giving a brief explanation of the need for the Additional Appropriation to allow for pass through engineering and code enforcement fund reimbursement.

With Proof of Publication for a Public Hearing noted, President Hopper opened the Public Hearing for comment
With no public comment, President Hopper closed the Public Hearing and called for discussion or a motion.
COUNCIL ACTION: Vice President Garrett moved to approve Resolution #2017-01. Councilor Papa seconded the motion. Resolution #2017-01 was approved by a vote of six in favor, zero opposed,.
- B. Consideration of an Additional Appropriation Resolution from the Motor Vehicle Highway Fund (\$110,000 – funding new signal construction project at Oak Street and CR 800 East) **(PUBLIC HEARING) RESOLUTION #2017-02**
Superintendent of Streets and Stormwater Lance Lantz reviewed Resolution #2017-02 and the need for the Additional Appropriation. He explained that the MVH budget was underspent in 2016 and it was the intention of the Mayor to use these savings for this project.

With Proof of Publication for a Public Hearing noted, President Hopper opened the Public Hearing for comment.
With no public comment, President Hopper closed the Public Hearing and called for discussion or a motion.
COUNCIL ACTION: Councilor Spees moved to approve Resolution #2017-02. Councilor Papa seconded the motion.
Resolution #2017-02 was approved by a vote of six in favor, zero opposed.

- C. Consideration of an Additional Appropriation Resolution from the Cumulative Capital Development Fund (\$260,000 – right-of-way/land purchase for CR 700 East pathway construction) (**PUBLIC HEARING**) **RESOLUTION #2017-03**
Superintendent of Streets and Stormwater Lance Lantz reviewed Resolution #2017-02 and the need for the Additional Appropriation in order to complete the pathway project.

With Proof of Publication for a Public Hearing noted, President Hopper opened the Public Hearing for comment
With no public comment, President Hopper closed the Public Hearing and called for discussion or a motion.

COUNCIL ACTION: Councilor Traylor moved to approve Resolution #2017-03. Councilor Suarez seconded the motion.
Resolution #2017-03 was approved by a vote six of in favor, zero opposed.

- D. Consideration of a Resolution approving certain matters in connection with the formation of a certain Economic Development Area (Metro Fibernet Project). **RESOLUTION #2017-04**
Rich Starkey of Barnes and Thornburg reviewed the Resolution and answered questions from the Council.
COUNCIL ACTION: Vice President Garrett moved to approve Resolution #2017-04. Councilor Traylor seconded the motion. Resolution #2017-04 was approved by a vote of four in favor, two opposed, with Councilors Spees and Suarez opposing.

9. OTHER MATTERS

There were no other matters to discuss.

10. APPROVAL OF CLAIMS

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

11. ADJOURN

COUNCIL ACTION: Councilor Garrett moved to adjourn the meeting and 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 February 21, 2017 @ 7:30 AM in the Zionsville Town Hall Community Room (please note date shift due to the President's Day holiday).

Respectfully submitted,

Amelia Anne Lacy, Director of Finance and Records
Town of Zionsville

**RESOLUTION 2017- _____
OF THE TOWN OF ZIONSVILLE**

**A RESOLUTION TO CLOSE DORMANT FUNDS
AND TO
TRANSFER DORMANT FUND BALANCES**

WHEREAS, the Town Council of the Town of Zionsville, Boone County, Indiana finds that the purposes for which the following funds were created are no longer in effect:

Perry Township Fire Loan (#317)
Sewer Improvements Carter Agreement (#603); and

WHEREAS, the monies collected into these funds have not been appropriated and the funds have become dormant.

NOW, THEREFORE, BE IT RESOLVED, the Town Council of the Town of Zionsville, Boone County, Indiana does here declare the:

Perry Township Fire Loan (#317)
Sewer Improvements Carter Agreement (#603)

to be dormant and authorizes the Zionsville Director of Finance and Records to close the funds and to transfer the remaining balance to the following Fund:

<u>Closed Fund</u>	<u>Amount to Transfer</u>	<u>Fund to which Transferred</u>
Perry Township Fire Loan (#317)	\$252.36	General Fund (#101)

ADOPTED AND APPROVED THIS _____ DAY OF FEBRUARY, 2017.

**TOWN COUNCIL OF THE TOWN OF
ZIONSVILLE, BOONE COUNTY, INDIANA**

	YEA Signature	NAY Signature
Elizabeth Hopper, President		
Josh Garrett, Vice President		
Kevin Spees, Member		
Bryan Traylor, Member		
Thomas Schuler, Member		

Jeff Papa, 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 _____ 2017, 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