



**ZIONSVILLE TOWN COUNCIL
MEETING AGENDA
FOR**

Monday February 3, 2020 at 7:00 PM
Zionsville Town Hall Council Chamber
1100 West Oak Street

Date of Preparation: February 4, 2020

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

Also Present: Julie Johns-Cole, Deputy Mayor; Heather Willey, Town Council 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 6, 2019 REGULAR MEETING (copy posted).

COUNCIL ACTION: Councilor Burk moved to approve the Memoranda of the January 6, 2020 Town Council Meeting. Councilor Melton seconded the motion.
The Memoranda of the January 6, 2020 meeting was approved by a vote of seven in favor, zero opposed.
3. UPDATE AND PRESENTATION – Mr. Martin Berg, Executive Director, New Life Recovery
Mr. Berg was unable to attend the meeting.
4. REQUEST TO SPEAK
Zionsville resident Craig A Triscari spoke in opposition to a zoning change near Saratoga subdivision allowing light industrial warehouses. He provided the Council with a petition and other documentation backing opposition.
5. OLD BUSINESS
There was no old business to discuss.
6. NEW BUSINESS
 - A. Consideration of an Appointment to the Boone County Solid Waste District Board.

COUNCIL ACTION: President Garrett explained that Alex Choi would be unable to serve on this board as planned. President Garrett moved to appoint Jason Plunkett to serve. Vice-President Traylor seconded the motion.
Jason Plunkett was appointed to the Boone County Solid Waste District Board by a vote of seven in favor, zero opposed.

- B. Consideration of an Additional Appropriation Resolution from the Hampshire Road Fund of \$249,654.00 to fund improvements to CR 400 S. and CR 500 S. and from the Road Impact Fee Fund of \$338,102.50, including \$289,400.00 to fund the required study to update the Road Impact Fee Ordinance and \$48,702.50 to refund partial road impact fee payments to Aria Zionsville, LLC for a road impact fee reduction (**PUBLIC HEARING**).

RESOLUTION # 2020-01

Street and Stormwater Superintendent Lance Lantz presented Resolution 2020-01. Discussion followed. Superintendent Lantz and Director of Planning and Economic Development Wayne DeLong answered questioned from the Council. With Proof of Publication for a Public Hearing noted, President Garrett opened the Public Hearing for comment.

Zionsville resident Robyn Myer spoke about matters unrelated to the Resolution.

Superintendent Lantz answered questions from Ms. Meyer.

President Garrett closed the Public Hearing and called for discussion or a motion.

COUNCIL ACTION: Councilor Melton moved to approve Resolution #2020-01. Councilor Burk seconded the motion. Resolution #2020-01 was approved by a vote of seven in favor, zero opposed.

7. OTHER MATTERS

President Garrett explained that pursuant to IC 5-11-10.5, all checks written by the Town outstanding for a period of two years are considered void and the funds are receipted back into the fund from which they were originally drawn.

Director of Finance and Records Amy Lacy distributed the annual list of Cancellation of Warrants to Councilors. explaining that the checks listed had been outstanding for two years as of December 31, 2019.

She answered questions from the Council.

8. APPROVAL OF CLAIMS

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

11. ADJOURN

COUNCIL ACTION: President Garrett moved to adjourn the meeting. Councilor Plunkett seconded the motion. The motion was approved by a vote of seven in favor, zero opposed.

The next regular Town Council meeting is scheduled for Tuesday, February 18, 2020 @ 7:30 AM in the Zionsville Town Hall Council Chambers (PLEASE NOTE: This meeting will occur on Tuesday due to the President's Day Holiday on Monday, February 17, 2020).

Respectfully Submitted,

Amelia A. Lacy

Amelia Anne Lacy, Director
Department of Finance & Records
Town of Zionsville