



**ZIONSVILLE TOWN COUNCIL
MEETING AGENDA
FOR**

MONDAY, MAY 18, 2020 AT 7:30 A.M.

ELECTRONIC MEETING

This meeting was conducted pursuant to Governor Eric J. Holcomb’s Executive Orders 20-02, 20-04 and 20-08 and Governor Holcomb’s Exercise of his powers under Indiana’s Emergency Management and Disaster Law, Ind. Code 10-14-3, *et seq.*

Additional information about this meeting was provided in the annex published with the Agenda

1. OPENING

A. Call meeting to order

B. Pledge of Allegiance

C. President Garrett took Council Attendance.

Council Members Present: Josh Garrett, President; Bryan Traylor, Vice-President; Alex Choi, Craig Melton and Jason Plunkett

Council members absent: Brad Burk, Joseph Culp. Councilor Culp joined the meeting at a later time.

Also present: Deputy Mayor Johns-Cole; Heather Willey, Town Attorney; Amy Lacy, Director of Finance & Records, and Town Department Staff.

2. APPROVAL OF THE MEMORANDUM OF THE MAY 4, 2020 REGULAR MEETING (copy posted)

COUNCIL ACTION: Vice-President Traylor moved to approve the Memoranda of the May 4, 2020 Town Council Meeting. Councilor Plunkett seconded the motion.

Director Lacy took a roll call vote:

ROLL CALL VOTE:

PRESIDENT GARRETT	Yea
VICE-PRESIDENT TRAYLOR	Yea
COUNCILOR CHOI	Yea
COUNCILOR MELTON	Yea
COUNCILOR PLUNKETT	Yea

The Memoranda of the May 4, 2020 meeting was approved by a vote of five in favor, zero opposed. (5-0)

3. REQUEST TO SPEAK

Zionsville resident Craig Triscari spoke in opposition to the VanTrust project discussed at the May 4, 2020 Town Council meeting, citing concerns over property values and property taxes.

4. OLD BUSINESS

There was no old business to discuss.

5. NEW BUSINESS

A. Review of Appraisals Associated with 45 N. Elm Street and Consideration of Approval to Negotiate Purchase Agreement

Director of Planning and Economic Development Wayne DeLong presented the review of appraisals and explaining the benefits of the Town's acquisition of the property. He answered questions from the Council.

COUNCIL ACTION: President Garrett moved to approve the negotiation of a purchase agreement on the 45 N. Elm Street property. Councilor Melton seconded the motion.

Director Lacy took a roll call vote:

ROLL CALL VOTE:

PRESIDENT GARRETT	Yea
VICE-PRESIDENT TRAYLOR	Yea
COUNCILOR CHOI	Yea
COUNCILOR MELTON	Yea
COUNCILOR PLUNKETT	Yea

The motion was approved by a vote of five in favor, zero opposed. (5-0)

6. OTHER MATTERS

There were no other matters to discuss.

Councilor Culp joined the meeting at this time.

7. ADJOURN

COUNCIL ACTION: President Garrett moved to adjourn the meeting. Vice-President Traylor seconded the motion.

Director Lacy took a roll call vote:

ROLL CALL VOTE:

PRESIDENT GARRETT	Yea
VICE-PRESIDENT TRAYLOR	Yea
COUNCILOR CHOI	Yea
COUNCILOR CULP	Yea
COUNCILOR MELTON	Yea
COUNCILOR PLUNKETT	Yea

The motion was approved by a vote of six in favor, zero opposed. (6-0)

The next regular Town Council meeting is scheduled for Monday, June 1, 2020 @ 7:00 p.m. Determination of the need for an electronic meeting will be evaluated prior to the meeting and final notice will be posted in compliance with the Indiana Open Door Law.

Respectfully Submitted,

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