



**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).

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