



**ZIONSVILLE TOWN COUNCIL
MEETING AGENDA
FOR**

Monday, February 5, 2018 at 7:00 PM
Zionsville Town Hall Council Chamber
1100 West Oak Street

Date of Preparation: 02.07.2018

Members Present: Josh Garrett, President; Bryan Traylor, Vice-President; Elizabeth Hopper, Jason Plunkett, Kevin Spees and Susanna Suarez

Members Absent: Tom Schuler

Also Present: Tim Haak, Mayor; Ed Mitro, Deputy Mayor; Adam Steuerwald, 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 3, 2018 REGULAR MEETING (copy posted).

COUNCIL ACTION: Councilor Spees moved to approve the Memoranda of the January 3, 2018 Town Council Meeting. Vice-President Traylor seconded the motion.

The Memoranda of the January 3, 2018 meeting was approved by a vote of six in favor, zero opposed.

3. DEPARTMENTAL YEAR-END REPORTS AND JANUARY MONTHLY REPORTS

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

- A. Presentations by Management Staff of Year-end Reports.
Each department head gave a brief presentation, sharing highlights from their year-end report.

4. SWEARING IN OF NEW POLICE OFFICER (PEYTON STEVENSON)

Mayor Haak swore in Officer Peyton Stevenson

5. REQUEST TO SPEAK

There were no requests to speak

6. OLD BUSINESS – None

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.

RESOLUTION #2018-01

Chief VanGorder gave a brief review of Resolution 2018-01, explaining that \$58,800.00 of the \$95,000.00 funding was coming directly from developers and were not tax dollars.

With Proof of Publication for a Public Hearing noted, President Garrett opened the Public Hearing for comment.

With no public comment, President Garrett closed the Public Hearing and called for discussion or a motion.

COUNCIL ACTION: Vice-President Traylor moved to approve Resolution #2018-01. Councilor Hopper seconded the motion. Resolution #2018-01 was approved by a vote of six in favor, zero opposed.

- B. Town Council appointments to the following Committees: Pathway, PZAZ, ZARC.
President Garrett nominated Justin Hage to the Pathways Committee, Greta Sanderson to PZAZ and David Rausch to ZARC and called for a motion to approve the appointments.
COUNCIL ACTION: Councilor Suarez moved to approve all appointments. Vice-President Traylor seconded the motion. The appointments to the Pathways Committee, PZAZ and ZARC were approved by a vote of six in favor, zero opposed.

8. OTHER MATTERS

There were no other matters to discuss.

9. APPROVAL OF CLAIMS

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

10. ADJOURN

COUNCIL ACTION: Councilor Hopper moved to adjourn the meeting. Vice-President Traylor 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 20, 2018 @ 7:30 AM in the Zionsville Town Hall Council Chambers (note shift in meeting date due to the Presidents' Day holiday).

Respectfully Submitted,

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