



ZIONSVILLE TOWN COUNCIL  
MEETING NOTICE & AGENDA  
FOR JANUARY 18, 2022

**PUBLIC MEETING NOTICE**

**THIS PUBLIC MEETING WILL BE CONDUCTED ONSITE AT ZIONSVILLE TOWN HALL IN THE TOWN COUNCIL CHAMBERS LOCATED AT 1100 WEST OAK STREET**

**INSTRUCTIONS TO VIEW MEETING ON JANUARY 18, 2022 7:30 AM EST**

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Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83164565291?pwd=ZEs4bEhRT1gyYmIxOGtGRXczSG52dz09>

Passcode: 458456

Or One tap mobile :

US: +13126266799,,83164565291# or +16465588656,,83164565291#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782

Webinar ID: 831 6456 5291

For technical assistance with electronic participation, please contact Joe Rust at [jrust@zionsville-in.gov](mailto:jrust@zionsville-in.gov).

**Note on the Request to Speak Agenda Item:** Public speaking at the meeting is limited to addressing those issues on the current agenda only. There is a three (3) minute time limit per speaker with a total of 15 minutes for this portion of the agenda.

Those wishing to speak in person must complete a Request to Speak card and submit it to Municipal Relations Coordinator Amy Lacy ([alacy@zionsville-in.gov](mailto:alacy@zionsville-in.gov)) **prior to the start of the meeting.**

**ZIONSVILLE TOWN COUNCIL**  
**MEETING AGENDA**  
**FOR**  
**TUESDAY, JANUARY 18, 2022**  
**AT 7:30 A.M. EST**  
**ONSITE MEETING**  
**1100 West Oak Street**

1. OPENING

- A. CALL MEETING TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. Election Of Officers For 2022 I. President II. Vice-President

2. APPROVAL OF THE MEMORANDUM OF THE DECEMBER 20, 2021 REGULAR MEETING (Copy Posted)

Documents:

[DECEMBER 20, 2021 TOWN COUNCIL MEETING MINUTES.PDF](#)

3. REQUEST TO SPEAK

4. MAYOR/ADMINISTRATION UPDATE

5. OLD BUSINESS

- A. Consideration Of A Resolution Amending The Zionsville Master Development Plan Pursuant To Indiana Code #6-7-4-500, ET, SEQ (Airport Use Plan) Resolution 2021-19

Documents:

[RESOLUTION 2021-19 - ZIONSVILLE AIRPORT LAND USE PLAN FOR TOWN COUNCIL REVIEW.PDF](#)

- B. Consideration Of An Ordinance Establishing The 2022 Budget For Non-DLGF Funds Ordinance 2021-16 (Final Reading)

Documents:

[ORDINANCE 2021-16 -2022 BUDGET NON-DLGF FUNDS.PDF](#)

- C. A Resolution Authorizing Certain Appropriation Transfers For Year-End Fiscal Administration Resolution 2021-22

Documents:

[RESOLUTION 2021-22 - YEAR END TRANSFERS.PDF](#)  
[2021 TRANSFERS - REAPPROPRIATIONS \(002\).PDF](#)

6. NEW BUSINESS

A. Isaiah House Presentation – Tom Hudley

Documents:

[ISAIAH 117 HOUSE - ZVILLE TOWN COUNCIL 1-3-22.PDF](#)

B. Consideration Of Appointments To Various Boards, Commissions And Committees

Documents:

[TOWN COUNCIL 2022 BOARD, COMMISSION AND COMMITTEE APPOINTMENTS.PDF](#)

C. Easement Encroachment Appeal – Patrick And Katie Miller, 4317 Sedge Court

Documents:

[4317 SEDGE COURT - APPEAL TO EASEMENT ENCROACHMENT DENIAL - PATRICK AND KATIE MILLER.PDF](#)

D. Consideration Of An Ordinance Establishing The People Of Zionsville For The Aesthetics Of Zionsville (PZAZ) Ordinance 2022-01(First Reading)

Documents:

[ORDINANCE 2022-01 - ESTABLISHING THE PEOPLE OF ZIONSVILLE FOR THE AESTHETICS OF ZIONSVILLE \(PZAZ\).PDF](#)

E. Consideration Of A Resolution Amending The Zionsville Master Development Plan ( Park Impact Fees) Resolution 2022-01

Documents:

[RESOLUTION 2022-01 - AMENDING THE ZIONSVILLE MASTER DEVELOPMENT PLAN \(PARK IMPACT FEE\).PDF](#)

F. Consideration Of An Ordinance To Establish An Equitable Impact Fee For The Purpose Of Planning And Financing Park And Recreational Infrastructure To Serve New Developments In The Town Of Zionsville, Indiana Ordinance 2022-02 (First Reading)

Documents:

[ORDINANCE 2022-02 - ESTABLISHING PARK IMPACT FEES.PDF](#)

G. Approval Of The Amended 2022 Schedule Of Meetings

Documents:

[2022 SCHEDULE OF MEETINGS.PDF](#)

H. Annual Certifications Of Compliance With Conflict Of Interest And Nepotism Policy

Documents:

[ORDINANCE FOR COMPLIANCE WITH HEA 1005 REGARDING CONFLICT OF INTEREST AND NEPOTISM 2012-10.PDF](#)

UNIFORM CONFLICT OF INTEREST DISCLOSURE STATEMENT.PDF  
ANNUAL CERTIFICATION OF ELECTED OFFICIALS COMPLIANCE WITH  
THE TOWN NEPOTISM POLICY REGARDING DIRECT LINE  
SUPERVISION.PDF  
ANNUAL CERTIFICATION OF ELECTED OFFICIALS COMPLIANCE WITH  
TOWN CONTRACTING WITH THE TOWN BY A RELATIVE POLICY.PDF

7. OTHER MATTERS

8. CLAIMS

Documents:

TC CLAIMS END OF 2021 1-18-2022.PDF  
TC CLAIMS END OF 2021 1-18-2022.PDF

9. ADJOURN The Next Regular Town Council Meeting Is Scheduled For Monday, February 7, 2022 At 7:00 P.m. In The Zionsville Town Hall Council Chambers. Final Notice Will Be Posted In Compliance With The Indiana Open Door Law.