



**ZIONSVILLE TOWN COUNCIL
MEETING NOTICE & AGENDA
FOR MAY 16, 2022 8:00 A.M. EST**

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 MAY 16, 2022 8:00 AM EST

Members of the public shall have the opportunity to view Town Council Public Meetings via the following form of electronic communication:

Please click the link below to join the webinar:

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#

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

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Webinar ID: 831 6456 5291

For technical assistance with electronic participation, please contact Joe Rust at jrust@zionsville-in.gov or John Emery at jemery@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 **must appear in person** and must complete a Request to Speak card and submit it to Municipal Relations Coordinator Amy Lacy (alacy@zionsville-in.gov) **prior to the start of the meeting.**

**ZIONSVILLE TOWN COUNCIL
MEETING AGENDA
FOR
MONDAY, MAY 16, 2022
AT 8:00 A.M. EST
ONSITE MEETING
1100 West Oak Street**

1. OPENING
 - A. CALL MEETING TO ORDER
 - B. PLEDGE OF ALLEGIANCE
2. APPROVAL OF THE MEMORANDUM OF THE MAY 2, 2022 REGULAR MEETING

Documents:

[MAY 2, 2022 TOWN COUNCIL MEETING MINUTES.PDF](#)

3. CLAIMS

Documents:

[TOWN COUNCIL CLAIMS 5-16-2022 A.PDF](#)

4. REQUEST TO SPEAK ON AGENDA ITEM
5. MAYOR/ADMINISTRATION UPDATE
6. OLD BUSINESS - None
7. NEW BUSINESS
 - A. Central Indiana Regional Development Authority Update – Mayor Chris Jensen, Noblesville

Documents:

[SENATE ENROLLED ACT NO 350.PDF](#)
[5.4.2022 CENTRAL INDIANA REGIONAL DEVELOPMENT AUTHORITY.PDF](#)

8. OTHER MATTERS

9. ADJOURN The Next Regular Town Council Meeting Is Scheduled For Monday, June 6, 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.



**ZIONSVILLE TOWN COUNCIL
MEETING MINUTES
FOR
MONDAY, MAY 2, 2022
AT 7:00 P.M. EST
ONSITE MEETING
1100 West Oak Street**

This meeting was conducted onsite. All Councilors participated in person.

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

Also Present: Heather Harris, Town Council Attorney; Kellie Adams, Chief Financial Officer; Amy Lacy, Municipal Relations Coordinator, and other Town Department Staff.

OPENING

- A. Call meeting to order**
- B. Pledge of Allegiance**

Plunkett We will call to order the Monday, May 2, 2022 Town Council meeting. If you would stand and join me for the Pledge of Allegiance.

All Pledge of Allegiance.

**APPROVAL OF THE MEMORANDUM OF THE APRIL 11, 2022
REGULAR MEETING**

Plunkett Up first on the agenda is the approval of the memorandum of the April 11, 2022 regular meeting. A copy has been posted. Are there any questions or comments? Otherwise, I would entertain a motion.

Melton So moved.

Plunkett First by Councilor Melton.

Culp Second.

Plunkett Second by Councilor Culp. All those in favor signify by saying aye.

All Aye.

Plunkett All those opposed same sign.
[No response]

Motion passes 6 in favor, 0 opposed.

**APPROVAL OF THE MEMORANDUM OF THE APRIL 18, 2022
REGULAR MEETING**

Plunkett Up next would be the approval of the memorandum of the April 18, 2022 regular Town Council meeting. Again, any discussions or questions from the Council? I make a motion to approve those minutes.

Culp Second.

Plunkett Second by Councilor Culp. All those in favor signify by saying aye.

All Aye.

Plunkett All those opposed same sign.
[No response]

REQUEST TO SPEAK ON AGENDA ITEM

Plunkett Up next is a Request to Speak. We have one request to speak on agenda items and this is from Amanda Rubeck, Resolution 2022-06.

Rubeck Good evening Town Council. Amanda Rubeck, 8180 Shaldon Court, Zionsville, Indiana 46077. The Zionsville Chamber Advocacy Committee and Zionsville Chamber of Commerce would like to express support for the The Farm with Pittman Partners and Scannell Properties. This development is a gateway entrance into Zionsville from Michigan Road. As you have seen in their

presentation, this development is well thought out, of high quality and will help define an entrance into Zionsville with a prominent piece of land. You will find that The Farm is rich in enhanced clean architecture. It will also include a four-story parking structure which provides a better utilization of land instead of a sea of surface parking with a 400 multi-unit family apartment. This project will also provide density which allows a much greater assessed value which the community will benefit for many years. The TIF allows for the installation of significant infrastructure in the phase 1 multi-family component that will allow the retail to be developed quicker and will help attract upscale retail use. Without the TIF, this amount of infrastructure could not be installed. This TIF is being proposed in phases and the developer is only asking for an effective rate of 76.8% of the phase 1 portion of the increment. This development allows for good stewardship and enhanced treatment of a critical gateway corridor for Zionsville. This will evaluate the corridor or elevate the corridor in a very desired manner. As the voice for the business community, we want to express support for development such as this that will help diversify our tax base, allow continued growth for Zionsville while delivering on a desired aesthetic piece for a growing and critical gateway corridor. Thank you.

Plunkett Thank you. All right, Amy, are there any other requests to speak?

Lacy No there are not.

MAYOR/ADMINISTRATION UPDATE

Plunkett Next up is the Mayor/Administration Update. Do we have an update from the Mayor/Administration?

Lacy No we do not.

Plunkett All right. Councilor Garrett has asked for a letter to Mayor Styron to be read and introduced into record during this time.
Mayor Styron – local resident, entrepreneur, Graham Rahal has filed a LOI to purchase Lots 10 and 11 in Creekside Corporate Park. He is proposing to bring his consortium of high-end automotive, motorcycle related business to our community as well as Mr. and Mrs. Rahal’s charitable foundation. Not only will this add \$20 million in assessed value to our community with their 100 high paying jobs but it will also become an attraction for tourists who will further compound the positive effects by visiting our shops and restaurants. This project would be a huge economic coup for the community. Mr. Rahal is being actively courted by other communities who understand the economic drivers that this development would bring with it. His preferred location is Zionsville but only Creekside Corporate Park given the proximity of the race team which you lured to our Town and jumpstarted these discussions. The proposed project is currently in front of the RDC, Redevelopment Commission. This group is made up of three mayoral appointments and two Town Council appointments and it has yet to vote on the starting the negotiations for this LOI after two public meetings and one executive session. This delay creates uncertainty and puts this project in jeopardy given his need to expand the business. Members of this Council have attended these RDC meetings and have been vocal proponents of this project. Your campaign for Mayor and subsequent transition to office put a spotlight onto

Creekside Corporate Park. You told Zionsville Monthly Magazine in January of 2020 that “Julie and I are working to attract businesses and work through their obstacles so that we can bring their businesses to Creekside.” You further stated “I would love to have five new businesses in Creekside in the administration’s first year.” You were also quoted as saying “We are going to eliminate these barriers as much as we can.” At your State of the Town in February of 2020 you told the audience regarding Creekside “One of the things I had really, I was really concerned about and just didn’t understand is why Creekside Corporate Park had not had more investment in the last six-ish years it was available.” When you joined our meeting on April 18, 2022 you indicated in your introductory remarks that you “ran for Mayor because I wanted to increase economic activity.” You later told this Council at that same meeting “Please let me know what other initiatives you all have so that we can amplify and support through the Town’s activities.” The filling of Creekside is a goal that is shared by this Council and having GRP in the corporate park is part of the goal. We hope your support can serve as a common base for which we can bridge our fractured relationship. We are, therefore, asking you to help in partnering with us to bring this project to our community. Please join us in vocally supporting Mr. Rahal’s efforts in asking the RDC to enter into good faith negotiations to sell him Lots 10 and 11. Please help us in eliminating the barriers to entry for those that want to invest in Zionsville and achieving our mutual goal of filling up a long-term dormant Town-owned property. Thank you.

And that is signed Members of the Council. If anyone would like to sign that, we will make sure Amy gets a copy and delivers that to the Mayor.

NEW BUSINESS

- A. Consideration of Adoption of Resolution Regarding Establishment of Economic Development Area/Approval of Declaratory Resolution and Economic Development Plan (EDP) for the Michigan Road Economic Development Area**
Resolution 2022-06

- Plunkett All right. Up next is New Business. A Consideration of Adoption of Resolution Regarding Establishment of Economic Development Area/Approval for a Declaratory Resolution and Economic Development Plan for the Michigan Road Economic Development Area. This is Resolution 2022-06 and I believe Brian Crist from Ice Miller is going to speak.
- Crist Good evening. This is the first time, I believe, that this process has been in front of the Council, the vote that is proposed to you tonight is just simply reaffirm the vote of the Planning Commission with respect to the establishment of the formal name is the Economic Development Plan for the Michigan Road Corridor. There will be three more votes. If you vote in favor of this this evening then everything else goes the way it’s supposed to with respect to the Redevelopment Commission, there would be scheduled a resolution that actually creates the Economic Development Area Era, Area that you all would have to vote on in June then there would be the normal ordinance process to adopt a bond ordinance sometime in July and August, so the overall timeline such as we have it mapped

out now is, is completion of the EDA and the Economic Development Area and the Bond Resolutions by the end of August.

Plunkett So Brian, I noticed the timeline to your point puts us in closing around August of 2022.

Crist Correct.

Plunkett So obviously making this vote tonight is not anything that finalizes it, it just moves the ball a little bit further down the road?

Crist You're not spending any money tonight.

Plunkett Yes.

Crist You're just, you're reaffirming what, a, a decision the Planning the Plan Commission has made. It's a statutory process. You're really early in the process, so.

Plunkett Yes. Any questions from Council?

Traylor Not a question, just more of a statement. I understand where we're at in the process and that we're early on and I've actually talked to Steve and I love the project. Just a reminder that, you know, as we get closer to actually making this formal my ask would be to help me understand why a TIF makes sense here where I personally made a vote how many years ago was that now? Three? Three years ago on Sycamore Flats? Three years ago where we turned down that project because it was a TIF to support residential and so I'll just – I've talked to Steve and kind of have an idea of where he's going with that but I think it would be good for everybody to understand the difference in that versus this.

Crist Yes, I don't know anything about the previous requested issuance and I think that this is more than just residential –

Traylor I understand.

Crist There is a commercial component and there's infrastructure needs that's related to the entire project but, you know, as for, you know, policy-wise why it's different I'll certainly take that that question back and –

Traylor I just know it'll come up down the road.

Crist Yes.

Traylor I just thought I'd help you be prepared down, for the questions coming down the road.

Crist We definitely will.

Plunkett Any other questions? I mean, as I see this, there's about 18 steps between now and the end of the road, so –

Crist It's a complicated statutory process.

Plunkett Yes.

Crist Now it goes back and forth between the RDC and the Town Council. There will be a public hearing if you vote to approve the Planning Commission's decision I think it's scheduled May 23rd. So those are – that's actually a, that is an opportunity as, you know, other members of the public have, you know, similar questions to to the Councilman there with respect to, you know, why is this different from something else that was done before and why this is, you know, why is this a good idea for Zionsville. That's what that forum is supposed to be for.

Plunkett Yes I think there's plenty of opportunity for support, dialogue, remonstrations, whatever we're going to see, so. Any questions, any other comments or anything? Otherwise, I would make a motion to adopt Resolution 2022-06.

Traylor Second.

Plunkett Second by Councilor Traylor. All those in favor signify by saying aye.

All Aye.

Plunkett All those opposed same sign.
[No response]

Motion passes 6 in favor, 0 opposed. Thank you.

Crist Thanks.

B. Consideration of a Request for Waiver of Board of Zoning Appeals Fee – Mitch Thompson and Kim Marburger

Plunkett Up next is a Consideration of a Request for Waiver of Board of Zoning Appeals Fee. I believe Mitch Thompson is going to present. Mitch, if you would, just state your name and address. Thank you.

Thompson Sure. Good evening members of the Council. My name is Mitch Thompson. Address is 10907 Pleasant View Drive in Carmel, Indiana. My wife, Kim Marburger, who is out of town on business and I here before you tonight to request a waiver of a second fee for BZA for a special exception. Just a brief history, we are attempting to split off a little bit of land that is family land, about 100 acres. We're looking to split off about 10 acres or so. We had identified an area that we wanted to use. Late last year we began the process with BZA. We engaged the development department in January of this year. We went before the BZA on April 6th and we had paid the special exception fee at that time. Unfortunately, it was voted down 3 to 2 we are 1.25 miles north of the airport and have been affected by the study that was recently adopted by the Council. During that meeting it was identified that if we were to shift the location of our home to the east slightly that it would likely have a favorable outcome. We

talked to the development department and are moving forward with that request and we feel that although we're grateful for the opportunity to go before the BZA again without having to wait a year that all, literally all the documents are exactly the same that we are presenting with the exception of where the split of land would be. So because of the recency of this and without having the benefit of a continuation during that meeting to make some adjustments, we're requesting a waiver of the fee tonight. And from the development department, our understanding is you're the only ones who can waive that fee.

Plunkett Mitch, you said you guys have to go back again in front of the BZA?

Thompson Yes on June 1st.

Plunkett So you have to file, you have to pay another fee when you go back?

Traylor That's what he's trying to get it waived right now.

Burk Yes.

Plunkett Because of that.

Traylor Because of that. And can I give a little clarity to this from a Council perspective? So I've been in, involved in this in a way. You know, great folks. They did the right thing. They called me up and said hey we're in your district and as it worked out they were not only were in my district this property is maybe a mile down the road from my house on the same road. And I went out and met with them before they went to the BZA. I, I honestly didn't think there would be an issue with the BZA. What I did not foresee – because I wrote a letter in support of their filing. They're substantially north of the runway, however that area in the in the Airport Strategic Plan was marked as not being suitable for development. I think this is where it's key to point out that plans, ordinances, everything, none of them are perfect and they all have room for an exception to the rule, if you will and I think this was a good case for it, in my opinion, for an exception to, to the rule of them. Because the way their property lies is that cone of the airport that comes out and says hey this is not suitable for development their most of their property does not, the family property does not lie within that cone however, the spot that they had picked out that they wanted to build the house did lie within that cone and the BZA stood by a, they actually gave me kind of a hard time in the meeting. I got to listen to it. It was, it was interesting but they gave me a little bit of a hard time for having supported the Airport Strategic Plan and then also supported this this request for a variance from said Plan so because it was so recent but in my opinion, you know, it was one of those things we didn't foresee a single property. What we were trying to prevent was dense development within that cone and the reason for that being if an airplane goes down and there's one house in the middle of 70 acres not real likely they're going to hit that one house. If there's 70 houses in 70 acres, that's a little bit different. You've got a much higher probability of actually harming someone so I wrote a, a letter in support to the BZA. Again, they they voted it down as is their right but they could have I have sat on the BZA in the past too so I know a little bit about how it works – they could have continued it because they did bring up the option hey why don't we just move the house to a different area of the

property but they didn't vote to continue it to see that path out. Instead they just voted it down. So I would be in support of waiving this fee because in my mind they could've easily just continued it that night to allow for the changes.

Plunkett Yes just so I understand the timeline – you went in front of the BZA presented your plan. They essentially instructed you that you could do this in a different part of the property and then now you have to come back and redo it and they're wanting you to refile the fee?

Traylor Correct.

Thompson That's correct.

Traylor And at this point you no longer have the Airport Study falling in.

Plunkett Yes.

Traylor The only thing I think you would have to have on this is a right to farm is the?

Thompson Right. It's single zone agricultural.

Traylor Yes. You have to have a variance to have a, a single-family home in the ag and then also file a right to farm or sign a right to farm so it's pretty simple but I would, I would I would make the motion if you don't mind? If you're ready for it?

Plunkett I mean, anybody else have any questions or for the petitioner?

Melton Just a comment. It's OT right?

Thompson Yes sir.

Melton So 27 years ago. So I'm glad to be here to help you with this. Officer Thompson was my D.A.R.E. officer –

Traylor Ohh.

Melton 27 years ago, so – it took a little bit to put that together but that's all right.

Traylor Nice.

Melton I recognize the haircut, so.

Thompson I recognize the name, Yes.

Melton I like it.

Traylor He liked it so much he decided to go with it.

Plunkett He, he went with it too. Yes if there are no other questions or comments I would certainly entertain a motion.

- Burk So Mitch you've already you're ready to move the location of the home to a place that's not in that zone, that cone?
- Thompson Right. So originally we picked out a wooded lot area because it made sense that a plane wouldn't crash into trees and we wanted to maintain the agricultural area since it is an ag land because we have about, I don't know, 70 acres that we lease out but the wooded area is what was voted down 3 to 2 and so we're moving to the cornfield and cutting out about 10 acres out of that.
- Burk Did you have to, did you have to readjust your designs for the home or is –
- Thompson No. Same. Yes, same home.
- Choi You want to make the motion?
- Traylor So I'll, I'll make the motion or I'll make the motion to approve the waiver of the Board of Zoning Appeals fee.
- Burk Second.
- Plunkett First by Councilor Traylor. Second by Vice President Burk. All those in favor signify by saying aye.
- All Aye.
- Plunkett All those opposed same sign.
[No response]
- Motion passes 6 in favor 0 opposed. Thank you very much.
- Thompson Thank you.

OTHER MATTERS

- Plunkett Up next is Other Matters. I just real quick - as everyone knows we obviously removed an Old Business item from today's agenda – the Historic Preservation Commission Ordinance. After speaking with Councilor Culp this morning, the decision was made to remove the ordinance from tonight's agenda so the Councilors and constituents alike can have the opportunity to review the updates and changes. Thank you for your patience as we work through the proposed ordinance and consider it for a future meeting. Any other items from Councilors? Holy moly.

CLAIMS

- Plunkett Up next is Claims.
- Burk Well, perhaps since Josh isn't here?

Zionsville Town Council
May 2, 2022

Plunkett Josh is sick by the way. Josh called me this afternoon and is certainly under the weather, so yes up next is Claims. Are there any questions for claims? Kellie welcome.

Adams Thank you. Good evening.

Traylor You've watched the meetings. You're ready for my questions, right?

Adams I am ready.

Plunkett You have any this time?

Traylor I, unfortunately – I looked at the claims and they look good. I've got no questions.

Plunkett That's awesome.

Traylor Had a great lunch with our new CFO as well and we're very excited about the direction we're heading, so hoping that this is the first of many steps to getting the financial picture in order for the Town.

Plunkett Yes.

Melton So, so the claims were noticeably higher this go around and it was the ARPA funds that kind of blew it out of the water a little bit. Right?

Adams Yes. This is the first time we've used ARPA funds. There was also - I can't remember which Councilman asked last time about the appraisal fees. We only had two appraisals last time. The third one is in this round.

Plunkett Yes.

Adams Yes, we were able to give, I believe, anyone who is to be recognized with that first round of ARPA funds. They receive those lots Friday.

Choi Motion to approve claims.

Melton Second.

Plunkett First by Councilor Choi. Was that Councilor Melton?

Melton Yes sir.

Plunkett All those in favor signify by saying aye.

All Aye.

Plunkett All those opposed same sign.
[No response]

Motion passes 6 in favor, 0 opposed.

Zionsville Town Council
May 2, 2022

Adams Thank you.

Plunkett Thanks Kellie.

ADJOURN

Plunkett Up next I'll make a motion to adjourn.

Culp Second.

Plunkett Second by Councilor Culp. All those in favor signify by saying aye.

All Aye.

Plunkett All those opposed same sign.
[No response]

Next regular Town Council meeting is scheduled for Monday, May 16, 2022 at 8 a.m. in the Zionsville Town Hall Chambers. Please note that's an 8 a.m. start time. Final notice will be posted in compliance with the Indiana Open Door Law.

Respectfully Submitted,

Amelia Anne Lacy, Municipal Relations Coordinator
Town of Zionsville

I hereby certify that each of the above listed vouchers and the invoices, or bills attached there to, are true and correct and I have audited same in accordance with IC 5-11-10-1.6.

May 16th, 2022

Fiscal Officer

TOWN OF ZIONSVILLE

We have examined the Accounts Payable Vouchers listed on the foregoing Register of Accounts Payable Vouchers consisting of 6 page(s) and except for accounts payables not allowed as shown on the Register such accounts payables are hereby allowed in the total amount of

\$1,580,995.28.

Dated this 16th day of May 2022.

Jason Plunkett, President

Brad Burk

Bryan Traylor

Craig Melton

Josh Garrett

Alex Choi

Joe Culp

Signatures of Governing Board

Installed by the Town of Zionsville

Accounts Payable Register

Town Council 5/16/2022

Fund	Dept	Inv Date	Vendor	Approp #	Appropriation	Description	Amount	Pymt Date	Check #
101	100	4/29/2022	PAYROLL FUND	101-41110-100	Salary	Payroll 4/29/2022	86.67	4/29/2022	475398
101	100	4/29/2022	PAYROLL FUND	101-41110-100	Salary	Payroll 4/29/2022	6,650.03	4/29/2022	475398
101	100	4/29/2022	PAYROLL FUND	101-41200-100	FICA-Medicare	Payroll 4/29/2022	172.11	4/29/2022	475398
101	100	4/29/2022	PAYROLL FUND	101-41200-100	FICA-Medicare	Payroll 4/29/2022	497.06	4/29/2022	475398
101	100	4/29/2022	PAYROLL FUND	101-41210-100	PERF Retirement	Payroll 4/29/2022	956.61	4/29/2022	475398
101	100	4/29/2022	PAYROLL FUND	101-41215-100	401a Match Retirement	Payroll 4/29/2022	202.10	4/29/2022	475398
101	100	4/29/2022	PAYROLL FUND	101-41220-100	Health Insurances	Payroll 4/29/2022	36.78	4/29/2022	475398
101	100	3/31/2022	INDIANA MEDIA GROUP	101-43110-100	Legal Fees	Legal Notice of Public Hearing	23.72	5/16/2022	0
101	100	5/5/2022	ONCALL TRANSCRIPTION INC	101-43750-100	Contractual Services	April Transcriptions	1,063.40	5/16/2022	0
100 Administration Total							9,688.48		
101	110	4/29/2022	PAYROLL FUND	101-41110-110	Salary	Payroll 4/29/2022	2,424.00	4/29/2022	475398
101	110	4/29/2022	PAYROLL FUND	101-41210-110	PERF Retirement	Payroll 4/29/2022	344.21	4/29/2022	475398
101	110	4/29/2022	PAYROLL FUND	101-41215-110	401a Match Retirement	Payroll 4/29/2022	72.72	4/29/2022	475398
101	110	4/29/2022	PAYROLL FUND	101-41220-110	Health Insurances	Payroll 4/29/2022	108.50	4/29/2022	475398
110 Communications Total							2,949.43		
101	130	4/29/2022	PAYROLL FUND	101-41110-130	Salary	Payroll 4/29/2022	12,329.76	4/29/2022	475398
101	130	4/29/2022	PAYROLL FUND	101-41120-130	Over-time Salary	Payroll 4/29/2022	78.75	4/29/2022	475398
101	130	4/29/2022	PAYROLL FUND	101-41200-130	FICA-Medicare	Payroll 4/29/2022	927.50	4/29/2022	475398
101	130	4/29/2022	PAYROLL FUND	101-41210-130	PERF Retirement	Payroll 4/29/2022	1,467.24	4/29/2022	475398
101	130	4/29/2022	PAYROLL FUND	101-41215-130	401a Match Retirement	Payroll 4/29/2022	164.55	4/29/2022	475398
101	130	5/10/2022	ILMCT	101-43520-130	Travel-Training-Seminars	Dues	82.00	5/16/2022	
101	130	4/29/2022	Milliner & Associates, LLC	101-43750-130	Contractual Services	temp service - finance	1,056.00	5/16/2022	0
101	130	4/22/2022	Milliner & Associates, LLC	101-43750-130	Contractual Services	contract services - finance dept	1,320.00	5/16/2022	0
101	130	4/15/2022	Milliner & Associates, LLC	101-43750-130	Contractual Services	contract services - Finance	1,163.25	5/16/2022	0
130 Finance & Records Total							18,589.05		
101	135	4/29/2022	PAYROLL FUND	101-41130-135	Part-time Salary	Payroll 4/29/2022	424.85	4/29/2022	475398
101	135	4/29/2022	PAYROLL FUND	101-41200-135	FICA-Medicare	Payroll 4/29/2022	32.50	4/29/2022	475398
135 Court Total							457.35		
101	140	4/29/2022	PAYROLL FUND	101-41110-140	Salary	Payroll 4/29/2022	6,184.00	4/29/2022	475398
101	140	4/29/2022	PAYROLL FUND	101-41130-140	Part-time Salary	Payroll 4/29/2022	898.04	4/29/2022	475398
101	140	4/29/2022	PAYROLL FUND	101-41200-140	FICA-Medicare	Payroll 4/29/2022	532.02	4/29/2022	475398
101	140	4/29/2022	PAYROLL FUND	101-41210-140	PERF Retirement	Payroll 4/29/2022	878.13	4/29/2022	475398
101	140	4/29/2022	PAYROLL FUND	101-41215-140	401a Match Retirement	Payroll 4/29/2022	168.40	4/29/2022	475398
101	140	4/29/2022	PAYROLL FUND	101-41220-140	Health Insurances	Payroll 4/29/2022	78.86	4/29/2022	475398
140 HR Total							8,739.45		
101	150	4/29/2022	PAYROLL FUND	101-41110-150	Salary	Payroll 4/29/2022	6,022.00	4/29/2022	475398
101	150	4/29/2022	PAYROLL FUND	101-41200-150	FICA-Medicare	Payroll 4/29/2022	448.89	4/29/2022	475398
101	150	4/29/2022	PAYROLL FUND	101-41210-150	PERF Retirement	Payroll 4/29/2022	855.12	4/29/2022	475398
101	150	4/29/2022	PAYROLL FUND	101-41215-150	401a Match Retirement	Payroll 4/29/2022	50.00	4/29/2022	475398

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101	150	4/27/2022	VERIZON WIRELESS	101-43510-150	Telephone and Mobile Devices	Verizon-IT	2,649.65	5/16/2022	0
101	150	4/21/2022	US BANK EQUIPMENT FINANCE	101-43750-150	Contractual Services	Contract for copiers	147.87	5/16/2022	0
101	150	4/20/2022	US BANK EQUIPMENT FINANCE	101-43750-150	Contractual Services	Contract for copiers	198.71	5/16/2022	0
101	150	4/20/2022	VAN AUSDALL AND FARRAR, INC.	101-43750-150	Contractual Services	Copier charges	64.27	5/16/2022	0
101	150	4/26/2022	IT SAVVY LLC	101-43940-150	Software Licensing	Monthly software license-MSCLOUD	4,479.40	5/16/2022	0
101	150	4/22/2022	IT SAVVY LLC	101-43940-150	Software Licensing	Adobe for Teams subscription	770.98	5/16/2022	0
101	150	2/17/2022	LOGMEIN USA INC	101-43940-150	Software Licensing	LogMeIn software renewal	9,739.73	5/16/2022	0
101	150	4/27/2022	IT SAVVY LLC	101-44460-150	Computers	Computer hardware	640.86	5/16/2022	0
101	150	4/26/2022	IT SAVVY LLC	101-44460-150	Computers	(13) LED monitors	3,466.19	5/16/2022	0
101	150	4/24/2022	IT SAVVY LLC	101-44460-150	Computers	Computer equipment	843.22	5/16/2022	0
101	150	4/20/2022	IT SAVVY LLC	101-44460-150	Computers	Lenovo ThinkPad laptop	3,310.14	5/16/2022	0
							150 IT Total	33,687.03	
101	160	4/29/2022	PAYROLL FUND	101-41110-160	Salary	Payroll 4/29/2022	5,017.68	4/29/2022	475398
101	160	4/29/2022	PAYROLL FUND	101-41200-160	FICA-Medicare	Payroll 4/29/2022	377.29	4/29/2022	475398
101	160	4/29/2022	PAYROLL FUND	101-41210-160	PERF Retirement	Payroll 4/29/2022	712.51	4/29/2022	475398
101	160	4/29/2022	PAYROLL FUND	101-41220-160	Health Insurances	Payroll 4/29/2022	66.11	4/29/2022	475398
101	160	4/15/2022	NEW AQUA LLP	101-43640-160	Promotions	four 5-gallon water bottles	32.90	5/16/2022	0
							160 Mayor Total	6,206.49	
101	170	4/29/2022	PAYROLL FUND	101-41110-170	Salary	Payroll 4/29/2022	32,956.82	4/29/2022	475398
101	170	4/29/2022	PAYROLL FUND	101-41120-170	Over-time Salary	Payroll 4/29/2022	132.00	4/29/2022	475398
101	170	4/29/2022	PAYROLL FUND	101-41200-170	FICA-Medicare	Payroll 4/29/2022	2,429.13	4/29/2022	475398
101	170	4/29/2022	PAYROLL FUND	101-41210-170	PERF Retirement	Payroll 4/29/2022	4,293.63	4/29/2022	475398
101	170	4/29/2022	PAYROLL FUND	101-41215-170	401a Match Retirement	Payroll 4/29/2022	416.92	4/29/2022	475398
101	170	4/29/2022	PAYROLL FUND	101-41220-170	Health Insurances	Payroll 4/29/2022	520.00	4/29/2022	475398
101	170	4/16/2022	TAYLOR, CHADD, MINNETTE	101-43110-170	Legal Fees	Mar/Apr PC & BZA	3,775.00	5/16/2022	0
							170 Planning Total	44,523.50	
101	190	4/29/2022	PAYROLL FUND	101-41130-190	Part-time Salary	Payroll 4/29/2022	1,594.42	4/29/2022	475398
101	190	4/29/2022	PAYROLL FUND	101-41200-190	FICA-Medicare	Payroll 4/29/2022	121.97	4/29/2022	475398
							190 Direct Public Assistance Total	1,716.39	
101	210	4/29/2022	PAYROLL FUND	101-41110-210	Salary	Payroll 4/29/2022	63,920.16	4/29/2022	475398
101	210	4/29/2022	PAYROLL FUND	101-41120-210	Over-time Salary	Payroll 4/29/2022	11,264.98	4/29/2022	475398
101	210	4/29/2022	PAYROLL FUND	101-41130-210	Part-time Salary	Payroll 4/29/2022	459.68	4/29/2022	475398
101	210	4/29/2022	PAYROLL FUND	101-41200-210	FICA-Medicare	Payroll 4/29/2022	4,986.45	4/29/2022	475398
101	210	4/29/2022	PAYROLL FUND	101-41210-210	PERF Retirement	Payroll 4/29/2022	48,464.52	4/29/2022	475398
101	210	4/29/2022	PAYROLL FUND	101-41210-210	PERF Retirement	Payroll 4/29/2022	2,555.93	4/29/2022	475398
101	210	4/29/2022	PAYROLL FUND	101-41215-210	401a Match Retirement	Payroll 4/29/2022	5,101.07	4/29/2022	475398
101	210	4/29/2022	PAYROLL FUND	101-41220-210	Health Insurances	Payroll 4/29/2022	3,749.86	4/29/2022	475398
101	210	4/22/2022	MUNICIPAL EMERGENCY SRVS INC	101-42130-210	Uniforms	boots	576.75	5/16/2022	0
101	210	4/26/2022	MUNICIPAL EMERGENCY SRVS INC	101-42130-210	Uniforms	uniform pants	254.76	5/16/2022	0
101	210	4/6/2022	THE UNIFORM HOUSE INC	101-42130-210	Uniforms	poplin shirts	142.14	5/5/2022	0

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101	210	5/2/2022	NEW AQUA LLP	101-42140-210	Office Supplies	water	63.36	5/16/2022	0	
101	210	4/23/2022	TAYLOR OIL CO INC.	101-42300-210	Fuel-Vehicle	fuel thru 4/22/2022	2,621.41	5/16/2022	0	
101	210	5/5/2022	TAYLOR OIL CO INC.	101-42300-210	Fuel-Vehicle	st92 135 gal	703.35	5/16/2022	0	
101	210	4/28/2022	STVINCENT HEALTH WELLNESS PREV	101-43140-210	Physicals-Medical Testing	pulmonary function tests	100.44	5/16/2022	0	
101	210	4/26/2022	Cinergy Corporation	101-43420-210	Electric	st92 mar22-apr22	1,255.93	5/16/2022	0	
101	210	4/27/2022	VERIZON WIRELESS	101-43510-210	Telephone and Mobile Devices	Verizon-Fire	1,473.68	5/16/2022	0	
101	210	4/23/2022	AAA EXTERMINATING INC	101-43750-210	Contractual Services	st81 April	45.00	5/16/2022	0	
101	210	4/20/2022	CIPROMS	101-43750-210	Contractual Services	March billing services	2,527.49	5/16/2022	0	
							210 Fire Total	150,266.96		
101	999	5/1/2022	CENTRAL INDIANA MAINTENANCE	101-43660-999	Building Repair & Maintenance	Janitor Services - Town Hall	2,713.54	5/16/2022	0	
101	999	4/21/2022	CINTAS CORPORATION	101-43750-999	Contractual Services	Town Hall Towel/Mat Service	35.26	5/16/2022	0	
101	999	5/16/2022	ERIN CORPORATION	101-44410-999	Land	June payment	7,563.83	5/16/2022	0	
							999 Non-Departmental Total	10,312.63		
							101 General Total	287,136.76		
201	300	4/29/2022	PAYROLL FUND	201-41110-300	Salary	Payroll 4/29/2022	41,338.51	4/29/2022	475398	
201	300	4/29/2022	PAYROLL FUND	201-41200-300	FICA-Medicare	Payroll 4/29/2022	3,015.89	4/29/2022	475398	
201	300	4/29/2022	PAYROLL FUND	201-41210-300	PERF Retirement	Payroll 4/29/2022	6,108.45	4/29/2022	475398	
201	300	4/29/2022	PAYROLL FUND	201-41215-300	401a Match Retirement	Payroll 4/29/2022	885.67	4/29/2022	475398	
201	300	4/29/2022	PAYROLL FUND	201-41220-300	Health Insurances	Payroll 4/29/2022	1,117.39	4/29/2022	475398	
201	300	4/27/2022	CINTAS CORPORATION	201-42140-300	Office Supplies	Office Supplies	312.73	5/16/2022	0	
201	300	4/20/2022	VAN AUSDALL AND FARRAR, INC.	201-42140-300	Office Supplies	Copier Charges	50.87	5/16/2022	0	
201	300	4/29/2022	GREENCYCLE OF INDIANA INC	201-42240-300	Op Equip-Parts-Tools-Supplies	Mulch/Mulch Fork	231.25	5/16/2022	0	
201	300	4/22/2022	Warrens Turf	201-42240-300	Op Equip-Parts-Tools-Supplies	Grass Seed	231.00	5/16/2022	0	
201	300	4/23/2022	TAYLOR OIL CO INC.	201-42300-300	Fuel-Vehicle	Fuel	3,704.56	5/16/2022	0	
201	300	4/28/2022	RIETH-RILEY CONSTRUCTION CO	201-42430-300	Asphalt Materials	Asphalt Materials	572.55	5/16/2022	0	
201	300	4/26/2022	RIETH-RILEY CONSTRUCTION CO	201-42430-300	Asphalt Materials	Asphalt	127.50	5/16/2022	0	
201	300	4/25/2022	KOORSEN FIRE & SECURITY INC	201-43670-300	Equipment Repair & Maintenance	Maintenance/Inspection	949.00	5/16/2022	0	
201	300	4/20/2022	VERMEER OF INDIANA INC	201-43670-300	Equipment Repair & Maintenance	Chipper Maintenance	448.37	5/16/2022	0	
201	300	4/30/2022	BOONE COUNTY RESOURCE RECOVERY	201-43750-300	Contractual Services	Dumping	209.22	5/16/2022	0	
201	300	5/1/2022	BRIGHTVIEW LANDSCAPES, LLC	201-43750-300	Contractual Services	Landscape Services - May 2022	2,555.83	5/16/2022	0	
201	300	4/1/2022	BRIGHTVIEW LANDSCAPES, LLC	201-43750-300	Contractual Services	Landscape Services - April 2022	2,555.83	5/16/2022	0	
201	300	3/1/2022	BRIGHTVIEW LANDSCAPES, LLC	201-43750-300	Contractual Services	Landscape Services - March 2022	2,555.83	5/16/2022	0	
							300 Public Works Total	66,970.45		
201	325	4/29/2022	PAYROLL FUND	201-41110-325	Salary	Payroll 4/29/2022	7,821.26	4/29/2022	475398	
201	325	4/29/2022	PAYROLL FUND	201-41200-325	FICA-Medicare	Payroll 4/29/2022	581.60	4/29/2022	475398	
201	325	4/29/2022	PAYROLL FUND	201-41210-325	PERF Retirement	Payroll 4/29/2022	1,110.62	4/29/2022	475398	
201	325	4/29/2022	PAYROLL FUND	201-41215-325	401a Match Retirement	Payroll 4/29/2022	119.29	4/29/2022	475398	
201	325	4/29/2022	PAYROLL FUND	201-41220-325	Health Insurances	Payroll 4/29/2022	145.28	4/29/2022	475398	
201	325	4/29/2022	CLARK TRUCK EQUIPMENT CO INC	201-43650-325	Vehicle Repair and Maintenance	Equipment for Truck #655 installed	2,995.00	5/16/2022	0	
							325 Stormwater Total	12,773.05		

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					170 Planning Total	2,488.29			
					402 Cumulative Capital Development Total	2,488.29			
606	350	4/29/2022	PAYROLL FUND	606-41110-350	Salary	Payroll 4/29/2022	21,354.19	4/29/2022	21552
606	350	4/29/2022	PAYROLL FUND	606-41120-350	Over-time Salary	Payroll 4/29/2022	956.82	4/29/2022	21552
606	350	4/29/2022	PAYROLL FUND	606-41200-350	FICA-Medicare	Payroll 4/29/2022	1,624.29	4/29/2022	21552
606	350	4/29/2022	PAYROLL FUND	606-41210-350	PERF Retirement	Payroll 4/29/2022	3,128.02	4/29/2022	21552
606	350	4/29/2022	PAYROLL FUND	606-41215-350	401a Match Retirement	Payroll 4/29/2022	236.78	4/29/2022	21552
606	350	4/29/2022	PAYROLL FUND	606-41220-350	Health Insurances	Payroll 4/29/2022	409.72	4/29/2022	21552
606	350	5/6/2022	ZIONSVILLE POSTMASTER	606-42110-350	Postage	postage for April bills	2,002.66	5/6/2022	21553
606	350	4/8/2022	ELEGAN CUSTOMWEAR, Inc	606-42130-350	Uniforms	Clothing Order	1,904.85	5/16/2022	0
606	350	4/30/2022	BIOCHEM INC	606-42210-350	Chemicals	K 144 L	8,750.52	5/16/2022	0
606	350	4/23/2022	TAYLOR OIL CO INC.	606-42300-350	Fuel-Vehicle	Vac & Hoist Truck	235.95	5/16/2022	0
606	350	4/20/2022	BOONE REMC LOCKBOX	606-43420-350	Electric	Woodlands	227.57	5/9/2022	0
606	350	4/20/2022	BOONE REMC LOCKBOX	606-43420-350	Electric	Clifden Pond	148.64	5/9/2022	0
606	350	4/28/2022	BOONE REMC LOCKBOX	606-43420-350	Electric	Cedar Bend	262.41	5/16/2022	0
606	350	4/20/2022	BOONE REMC LOCKBOX	606-43420-350	Electric	West Regional	129.44	5/9/2022	0
606	350	4/20/2022	BOONE REMC LOCKBOX	606-43420-350	Electric	Enclave	248.90	5/9/2022	0
606	350	4/20/2022	BOONE REMC LOCKBOX	606-43420-350	Electric	Northeast Regional	681.46	5/9/2022	0
606	350	4/20/2022	BOONE REMC LOCKBOX	606-43420-350	Electric	Pemberton	139.67	5/9/2022	0
606	350	4/20/2022	BOONE REMC LOCKBOX	606-43420-350	Electric	Hampshire	201.12	5/9/2022	0
606	350	4/20/2022	BOONE REMC LOCKBOX	606-43420-350	Electric	Irishman's Run	430.25	5/9/2022	0
606	350	4/20/2022	BOONE REMC LOCKBOX	606-43420-350	Electric	Spring Knoll	214.77	5/9/2022	0
606	350	4/21/2022	Cinergy Corporation	606-43420-350	Electric	Vonterra	124.49	5/16/2022	0
606	350	5/4/2022	POMP'S TIRE SVC INC	606-43650-350	Vehicle Repair and Maintenance	6 Tires for F-550	2,052.94	5/16/2022	0
606	350	4/19/2022	BOILERMASTERS INC	606-43670-350	Equipment Repair & Maintenance	Boiler 2 Startup	670.00	5/16/2022	0
606	350	5/3/2022	FLUID WASTE SERVICES, INC	606-43670-350	Equipment Repair & Maintenance	Raintree Vac help	1,260.00	5/16/2022	0
606	350	5/4/2022	KM REPAIR SERVICE, INC	606-43670-350	Equipment Repair & Maintenance	Raintree Pump	3,843.00	5/16/2022	0
606	350	4/26/2022	SECURITY PROS, LLC	606-43670-350	Equipment Repair & Maintenance	Intercom relocation	849.80	5/16/2022	0
606	350	4/27/2022	TYLER TECHNOLOGIES, INC.	606-43750-350	Contractual Services	Address Verification and Presort	478.60	5/16/2022	0
606	350	5/6/2022	ZIONSVILLE POSTMASTER	606-43750-350	Contractual Services	Annual presort fee-2022	265.00	5/6/2022	21554
606	350	5/6/2022	Daystar Directional Drilling	606-44420-350	Infrastructure	Vac Clifden Pond	2,073.53	5/16/2022	0
606	350	5/6/2022	IN UNDERGROUND PLANT PROTECTIO	606-44420-350	Infrastructure	Monthly Tickets (April)	864.50	5/16/2022	0
					350 Wastewater Total		55,769.89		
					606 Wastewater Operating Total		55,769.89		
614	350	1/7/2022	YARDBERRY LANDSCAPE EXCAVATING	614-44900-350	Construction	Change Order #7 -Oak Street	20,100.00	5/16/2022	0
					350 Wastewater Total		20,100.00		
					614 Sewage Works Construction Total		20,100.00		
806	999	44678	BO CO PROF FIREFIGHTER ASSOC.	806-38350-999	Fire Union Dues	4/28/22 Fire Union Dues	1,985.88	4/28/2022	36320
806	999	44680	INPRS - MANUAL CHECKS	806-41270-999	Medical Claims	Payroll 4/29/2022	29,691.92	4/29/2022	36324
806	999	44678	ZFD HOUSE FUNDS	806-41293-999	Fire House Dues	4/29/22 Fire House Dues	260.00	4/28/2022	36321

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806	999	44680	NATIONWIDE RETIREMENT SOLUTION	806-41294-999	Nationwide	Payroll 4/29/2022	36,967.30	4/29/2022	36325
806	999	44680	PNC HSA - MANUAL CHECKS	806-41295-999	HSA	4/29/2022 Payroll	13,627.63	4/29/2022	36328
806	999	44680	PNC - DIRECT DEPOSIT	806-41297-999	Direct Deposit	Payroll 4/29/2022	367,149.63	4/29/2022	36326
806	999	44680	INPRS - MANUAL CHECKS	806-41298-999	Fire PERF	Payroll 4/29/2022	48,464.52	4/29/2022	36324
806	999	44680	INPRS - MANUAL CHECKS	806-41299-999	Police PERF	Payroll 4/29/2022	18,642.90	4/29/2022	36324
806	999	44680	IN STATE CENTRAL COLLECTION UN	806-41301-999	Child Support	Payroll 4/29/2022	2,011.24	4/29/2022	36323
806	999	44680	PNC - PAYROLL TAXES	806-41302-999	Federal Taxes	Payroll 4/29/2022	49,179.86	4/29/2022	36327
806	999	44680	PNC - PAYROLL TAXES	806-41303-999	EE FICA Taxes	Payroll 4/29/2022	31,666.05	4/29/2022	36327
806	999	44680	PNC - PAYROLL TAXES	806-41304-999	EE Med Taxes	Payroll 4/29/2022	7,405.86	4/29/2022	36327
806	999	44680	PNC - PAYROLL TAXES	806-41305-999	ER FICA Taxes	Payroll 4/29/2022	31,666.11	4/29/2022	36327
806	999	44680	PNC - PAYROLL TAXES	806-41306-999	ER Med Taxes	Payroll 4/29/2022	7,405.78	4/29/2022	36327
806	999	44680	IN DEPT OF REVENUE	806-41307-999	State Taxes	Payroll 4/29/2022	15,785.03	4/29/2022	36322
806	999	44680	IN DEPT OF REVENUE	806-41308-999	Income Taxes	Payroll 4/29/2022	7,295.32	4/29/2022	36322
999 Non-Departmental Total							669,205.03		
806 Payroll Total							669,205.03		
Grand Total							1,580,995.28		

Second Regular Session of the 121st General Assembly (2020)

PRINTING CODE. Amendments: Whenever an existing statute (or a section of the Indiana Constitution) is being amended, the text of the existing provision will appear in this style type, additions will appear in **this style type**, and deletions will appear in ~~this style type~~.

Additions: Whenever a new statutory provision is being enacted (or a new constitutional provision adopted), the text of the new provision will appear in **this style type**. Also, the word **NEW** will appear in that style type in the introductory clause of each SECTION that adds a new provision to the Indiana Code or the Indiana Constitution.

Conflict reconciliation: Text in a statute in *this style type* or ~~this style type~~ reconciles conflicts between statutes enacted by the 2019 Regular Session of the General Assembly.

SENATE ENROLLED ACT No. 350

AN ACT to amend the Indiana Code concerning local government.

Be it enacted by the General Assembly of the State of Indiana:

SECTION 1. IC 36-7-7.7 IS ADDED TO THE INDIANA CODE AS A **NEW** CHAPTER TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]:

Chapter 7.7. Indianapolis Metropolitan Planning Organization

Sec. 1. This chapter applies to an eligible political subdivision located within the metropolitan planning area of the MPO.

Sec. 2. The following definitions apply throughout this chapter:

(1) "Eligible political subdivision" means any of the following:

- (A) A county.
- (B) A municipality.
- (C) An urban mass transportation system (as described in IC 36-9-4).

(2) "Metropolitan planning area" of the MPO means the aggregate geographic territory of the following political subdivisions:

- (A) A county having a population of more than seven hundred thousand (700,000).
- (B) All eligible political subdivisions in a county having a population of more than seven hundred thousand (700,000).
- (C) All counties immediately adjacent to a county having



a population of more than seven hundred thousand (700,000).

(D) All eligible political subdivisions in a county immediately adjacent to a county having a population of more than seven hundred thousand (700,000).

(3) "MPO" means the Indianapolis metropolitan planning organization established by section 3 of this chapter.

Sec. 3. The Indianapolis metropolitan planning organization is established.

Sec. 4. (a) An eligible political subdivision that:

(1) is not a member of the MPO; and

(2) is in a county adjacent to a county that:

(A) is a member of the MPO; or

(B) contains a member of the MPO;

may join the MPO under this chapter.

(b) An eligible political subdivision described in subsection (a) may join the MPO under this chapter only if:

(1) the governing body of the eligible political subdivision adopts a resolution authorizing the eligible political subdivision to become a member of the MPO; and

(2) the MPO adopts a resolution authorizing the eligible political subdivision to become a member of the MPO.

(c) An eligible political subdivision becomes a member of the MPO upon the passage of a resolution under subsection (b)(2) authorizing the eligible political subdivision to become a member of the MPO.

(d) The MPO shall notify the governor's office promptly in writing when a new member joins the MPO.

Sec. 5. The purpose of the MPO is to institute and maintain a comprehensive planning and programming process for transportation policy and to assist the central Indiana regional development authority in carrying out its duties under IC 36-7.7. The MPO shall coordinate its activities with all member units in the counties and the member units of the central Indiana regional development authority and shall coordinate and assist the planning programs of member units, the central Indiana regional development authority, and the state that relate to its purposes.

Sec. 6. (a) This section applies to any eligible political subdivision authorized to join the MPO under section 4 of this chapter.

(b) An eligible political subdivision described in subsection (a) may withdraw from the MPO without the approval of the MPO.



However, the withdrawal of a county does not affect the membership of eligible political subdivisions within that county that are already members of the MPO. The MPO shall provide a process for withdrawal from the MPO in the MPO's bylaws.

(c) The MPO shall notify the governor's office promptly in writing when a member withdraws from the MPO.

Sec. 7. (a) Each eligible political subdivision described in section 2 of this chapter and each eligible political subdivision that joins the MPO under section 4 of this chapter is considered a member of the MPO.

(b) The highest ranking elected official, executive director, or board president of each MPO member shall serve on the MPO policy board.

(c) A member of the MPO policy board described in subsection (b) may appoint a proxy of record to serve in the member's place as a member of the MPO policy board. The proxy of record has the same authority to act and vote on all matters as does the member.

Sec. 8. The MPO may adopt bylaws and rules for the transaction of business and shall keep a record of its resolutions, transactions, findings, and determinations. The MPO's record is a public record.

Sec. 9. The MPO may perform any function or duty necessary to carry out the purposes authorized by 23 CFR 450.300 through 23 CFR 450.340 or in support of the purposes of the central Indiana regional development authority authorized by IC 36-7.7.

Sec. 10. After review and recommendation by the executive board, the MPO may appoint an executive director, who serves at the pleasure of the MPO.

Sec. 11. Before October 1, 2021, the MPO shall do the following:

(1) Develop a comprehensive asset management report, in collaboration with the Indiana department of transportation centralized electronic statewide asset management data base developed under IC 8-14-3-3, which analyzes and compiles the transportation asset management plans of each eligible political subdivision that is a member of the MPO.

(2) Present the comprehensive asset management report described in subdivision (1) to:

(A) the city-county council of the consolidated city;

(B) the fiscal and legislative bodies of each entity that is a member of the MPO; and

(C) the budget committee.

SECTION 2. IC 36-7.7 IS ADDED TO THE INDIANA CODE AS



A NEW ARTICLE TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]:

ARTICLE 7.7. CENTRAL INDIANA REGIONAL DEVELOPMENT AUTHORITY

Chapter 1. Applicability

Sec. 1. This article applies only to eligible political subdivisions described in IC 36-7.7-2-7 that are located in the Indianapolis-Carmel-Anderson Metropolitan Statistical Area as defined by the United States Census Bureau.

Sec. 2. This article expires July 1, 2025.

Chapter 2. Definitions

Sec. 1. Except as otherwise provided, the definitions in this chapter apply throughout this article.

Sec. 2. "Airport authority" refers to an airport authority established under IC 8-22-3.

Sec. 3. "Commuter transportation district" refers to a commuter transportation district established under IC 8-5-15.

Sec. 4. "Comprehensive development plan" refers to a comprehensive strategic economic development plan prepared under IC 36-7.7-3-4.

Sec. 5. "Development authority" refers to the central Indiana regional development authority established under IC 36-7.7-3-1.

Sec. 6. "Economic development project" means an economic development project described in IC 6-3.6-2-8.

Sec. 7. "Eligible political subdivision" means any of the following:

- (1) A county.
- (2) A municipality.
- (3) An airport authority.
- (4) A commuter transportation district.
- (5) A regional transportation authority.
- (6) A public transportation corporation under IC 36-9-4.

Sec. 8. "Strategy committee" refers to the strategy committee composed of members selected according to the terms of the preliminary development plan.

Sec. 9. "Preliminary development plan" means a preliminary strategic economic development plan prepared under IC 36-7.7-3-3.

Sec. 10. "Regional transportation authority" means a regional transportation authority established under IC 36-9-3.

Chapter 3. Development Authority and Board

Sec. 1. (a) In order to establish a development authority under



this article, the fiscal bodies of a combination of any two (2) or more counties or municipalities described in subsection (b) must adopt substantially similar resolutions to adopt a preliminary development plan prepared under section 3 of this chapter for the development authority.

(b) A development authority may be established by any of the following:

- (1) One (1) or more counties and one (1) or more adjacent counties.
- (2) One (1) or more counties and one (1) or more municipalities in adjacent counties.
- (3) One (1) or more municipalities and one (1) or more municipalities in adjacent counties.

(c) If a development authority is established under subsection (a), the development authority shall promptly notify the Indiana economic development corporation of the establishment of the development authority by submitting a copy of the preliminary development plan to the Indiana economic development corporation.

(d) When a county establishes a development authority under subsection (a) with another unit, any municipality in the county does not also become a member of the development authority, unless the fiscal body of the municipality also adopts the preliminary development plan prepared under section 3 of this chapter for the development authority.

(e) A county or municipality may become a member of the development authority under this section only if the county or municipality is not a member of a development authority under IC 36-7.6. If a county or municipality is a member of another development authority established under IC 36-7.6, the county or municipality must withdraw its membership in that development authority before the county's or municipality's adoption of a preliminary development plan under subsection (a). A county or municipality may be a member of only one (1) development authority.

(f) If not already members, Marion County and the city of Indianapolis are required to join the central Indiana regional development authority if sixty percent (60%) or more of the eligible political subdivisions located within the Indianapolis-Carmel-Anderson Metropolitan Statistical Area as defined by the United States Census Bureau become members of the central Indiana regional development authority. If Marion



County and the city of Indianapolis are required to become members of the central Indiana regional development authority under this subsection, Marion County and the city of Indianapolis do not incur any financial obligation because of the fact they have become members of the central Indiana regional development authority. Marion County or the city of Indianapolis can incur a financial obligation in relation to the central Indiana regional development authority only by voluntarily entering into an agreement to undertake the financial obligation.

(g) Notwithstanding any other law, any of the following governmental units may immediately withdraw from the development authority to which they belong in order to join the central Indiana regional development authority:

- (1) The city of Westfield.
- (2) The city of Carmel.
- (3) The city of Greenwood.
- (4) Marion County.

Sec. 2. A development authority established under this chapter is a separate body corporate and politic that shall carry out the purposes of this article by:

- (1) acquiring, constructing, equipping, owning, and financing projects and facilities to or for the benefit of eligible political subdivisions under this article; and
- (2) funding and developing:
 - (A) airport authority projects;
 - (B) commuter transportation district and other rail projects and services;
 - (C) regional transportation authority projects and services;
 - (D) economic development projects;
 - (E) intermodal transportation projects;
 - (F) regional trail or greenway projects;
 - (G) regional transportation infrastructure projects under IC 36-9-43; and
 - (H) any other capital infrastructure project that enhances the region with the goal of attracting people or business; that are of regional importance.

Sec. 3. Units that wish to establish a development authority under this chapter must prepare and adopt a preliminary strategic economic development plan that includes provisions and general information concerning the following:

- (1) The participating members of the development authority.



(2) The membership of the strategy committee under section 5 of this chapter.

(3) A timeline for submitting the comprehensive development plan under section 4 of this chapter.

(4) A strategy for attracting (or any projected) investments, grants, matching funds, or local tax revenue.

Sec. 4. (a) A development authority established under this chapter shall prepare a comprehensive strategic economic development plan to serve as a roadmap to diversify and strengthen the regional economy, establish regional goals and objectives, develop and implement a regional action plan, identify ways to eliminate duplicative government services within the region, and identify investment priorities and funding sources.

(b) The comprehensive development plan must incorporate and comply with the requirements and content for comprehensive economic development strategies under 13 CFR 303.7 and be developed with broad based and diverse community participation, and may contain the following:

(1) An analysis of economic and community development problems and opportunities including incorporation of any relevant material or suggestions from other government sponsored or supported plans.

(2) A background and history of the economic development situation of the region, with a discussion of the economy, including as appropriate, geography, population, labor force, resources, and the environment.

(3) A discussion of community participation in the planning efforts.

(4) Identification of particular strengths or assets that can be leveraged for economic benefit and goals and objectives for taking advantage of those strengths and assets to solve the economic development problems of the region.

(5) A plan of action, including suggested projects, to achieve the goals and objectives.

(6) Performance measures to be used to evaluate whether and to what extent goals and objectives have been or are being met.

(7) Strategies for:

(A) ensuring access to affordable health care;

(B) ensuring access to affordable child care;

(C) establishing workforce pipelines for those exiting recovery and reentry programs;



- (D) recreation and entertainment;**
 - (E) coordinating with local businesses to ensure the supply of high technology or high demand job apprenticeships;**
 - (F) leveraging technology to improve delivery of government services;**
 - (G) eliminating duplicative government services within the region;**
 - (H) increasing the supply of affordable homes and other housing;**
 - (I) building connectivity between the business community and local schools;**
 - (J) incentivizing or attracting out-of-state residents and businesses to relocate to the region; and**
 - (K) branding and marketing the region as a means to recruit and retain businesses and people.**
- (8) Data analyses of other workforce and quality of place measures including, without limitation, detailed information for the most recent three (3) year period for which data is available for the following:**
- (A) Workforce availability compared to job postings.**
 - (B) Commercial and industrial electricity prices.**
 - (C) Local road and infrastructure spending.**
 - (D) Access to fixed broadband and mobile connectivity meeting Federal Communications Commission standards for businesses and residents.**
 - (E) Total employment in firms that are zero (0) to five (5) years old.**
 - (F) Net job creation in firms that are zero (0) to five (5) years old.**
 - (G) Net job creation in firms that are more than five (5) years old.**
 - (H) Venture capital invested.**
 - (I) Summary of the region's health related metrics including the following:**
 - (i) Adult smoking rate.**
 - (ii) Adult obesity rate.**
 - (iii) Drug related deaths.**
- (9) The proposed projects and programs to be undertaken or financed by the development authority.**
- (10) The following information for each project and program included under subdivision (9):**
- (A) Timeline and budget.**



(B) The return on investment.

(C) The projected or expected need for an ongoing subsidy.

(D) Any projected or expected federal matching funds.

Sec. 5. (a) A development authority established under this chapter is governed by a strategy committee.

(b) A strategy committee is composed of members according to the terms of the preliminary development plan adopted by the fiscal bodies of development authority members under section 1 of this chapter.

(c) The removal of a member and the filling of a vacancy on the strategy committee shall be made according to the terms of the development authority preliminary development plan.

(d) Each member of a strategy committee, before entering upon the duties of office, must take and subscribe an oath of office under IC 5-4-1, which shall be endorsed upon the certificate of appointment and filed with the records of the investment board.

(e) A member of a strategy committee is not entitled to receive any compensation for performance of the member's duties.

Sec. 6. (a) In January of each year, a strategy committee shall hold an organizational meeting at which the strategy committee shall elect the following officers from the members of the strategy committee:

(1) A chair.

(2) A vice chair.

(3) A secretary-treasurer.

(b) The affirmative vote of at least a majority of the members of the strategy committee is necessary to elect an officer under subsection (a).

(c) An officer elected under subsection (a) serves from the date of the officer's election until the officer's successor is elected and qualified.

Sec. 7. (a) A strategy committee shall meet at least quarterly.

(b) The chair of a strategy committee or any two (2) members of a strategy committee may call a special meeting of the strategy committee.

(c) A majority of the appointed members of a strategy committee constitutes a quorum.

(d) The affirmative votes of at least a majority of the appointed members of a strategy committee are necessary to authorize any action of the strategy committee.

Sec. 8. A strategy committee shall adopt the bylaws and rules that the strategy committee considers necessary for the proper



conduct of the strategy committee's duties and the safeguarding of the development authority's funds and property.

Sec. 9. (a) Only one (1) development authority may be established under this article. However, a county or municipality described in subsection (b) may join a development authority established under section 1 of this chapter if the fiscal body of the county or municipality:

- (1) adopts an ordinance authorizing the county or municipality to become a member of the development authority; and**
- (2) adopts a substantially similar resolution to adopt the preliminary development plan of the development authority as set forth under section 1 of this chapter.**

A development authority shall notify the Indiana economic development corporation promptly in writing when a new member joins the development authority.

(b) The following counties or municipalities may join a development authority established under section 1 of this chapter:

- (1) In the case of a county, a county that is adjacent to a county that:**
 - (A) is a member of the development authority; or**
 - (B) contains a member of the development authority.**
- (2) In the case of a municipality, a municipality that is located in a county that:**
 - (A) is a member of the development authority;**
 - (B) is adjacent to a county that is a member of the development authority; or**
 - (C) is adjacent to a county containing a member of the development authority.**

Sec. 10. A county or municipality that establishes or joins a development authority under this chapter shall be a member of the development authority for not less than five (5) years or until the expiration of this article.

Chapter 4. Compliance and Audit Requirements

Sec. 1. (a) A development authority shall comply with IC 5-22 (public purchasing), IC 36-1-12 (public work projects), and any applicable federal bidding statutes and regulations. An eligible political subdivision that receives a loan, a grant, or other financial assistance from a development authority or enters into a lease with a development authority must comply with applicable federal, state, and local public purchasing and bidding laws and regulations. However, a purchasing agency (as defined in



IC 5-22-2-25) of an eligible political subdivision may:

- (1) assign or sell a lease for property to a development authority; or
- (2) enter into a lease for property with a development authority;

at any price and under any other terms and conditions as may be determined by the eligible political subdivision and the development authority. However, before making an assignment or a sale of a lease or entering into a lease under this section that would otherwise be subject to IC 5-22, the eligible political subdivision or its purchasing agent must obtain or cause to be obtained a purchase price for the property to be subject to the lease from the lowest responsible and responsive bidder in accordance with the requirements for the purchase of supplies under IC 5-22.

(b) In addition to the provisions of subsection (a), with respect to projects undertaken by a development authority, the development authority shall set a goal for participation by minority business enterprises and women's business enterprises. The goals must be consistent with:

- (1) the participation goals established by the counties and municipalities that are members of the development authority; and
- (2) the goals of delivering the project on time and within the budgeted amount and, insofar as possible, using Indiana businesses for employees, goods, and services.

Sec. 2. (a) The state board of accounts shall, pursuant to IC 5-11-1-7 and IC 5-11-1-24, allow each development authority to contract with a certified public accountant for an annual financial audit of the development authority. The certified public accountant may not have a significant financial interest in a project, facility, or service funded by or leased by or to any development authority. The certified public accountant selected by a development authority must be approved by the state examiner and is subject to the direction of the state examiner while performing an annual financial audit under this article.

(b) The certified public accountant shall present an audit report not later than four (4) months after the end of each calendar year and shall make recommendations to improve the efficiency of development authority operations. The certified public accountant shall also perform a study and evaluation of internal accounting controls and shall express an opinion on the controls that were in



effect during the audit period.

(c) A development authority shall pay the cost of the annual financial audit under subsection (a). In addition, the state board of accounts may at any time conduct an audit of any phase of the operations of a development authority. The development authority shall pay the cost of any audit by the state board of accounts.

(d) The state board of accounts may waive the requirement that a certified public accountant perform an annual financial audit of a development authority for a particular year if the development authority certifies to the state board of accounts that the development authority had no financial activity during that year.

Chapter 5. Development Authority Powers and Duties

Sec. 1. A development authority shall do the following:

- (1) Assist in the coordination of local efforts concerning projects that are of regional importance.
- (2) Assist a county, a municipality, a commuter transportation district, an airport authority, and a regional transportation authority in coordinating regional transportation and economic development efforts.
- (3) Fund projects that are of regional importance, as provided in this article.

Sec. 2. (a) A development authority may do any of the following:

- (1) Finance, improve, construct, reconstruct, renovate, purchase, acquire, and equip land and projects that are of regional importance.
- (2) Finance and construct additional improvements to projects or other capital improvements owned by the development authority.
- (3) Construct or reconstruct highways, roads, and bridges.
- (4) Acquire land or all or a part of one (1) or more projects from an eligible political subdivision by purchase.
- (5) Acquire all or a part of one (1) or more projects from an eligible political subdivision by purchase to fund or refund indebtedness incurred on account of the projects to enable the eligible political subdivision to make a savings in debt service obligations or lease rental obligations or to obtain relief from covenants that the eligible political subdivision considers to be unduly burdensome.
- (6) Make grants or provide other financial assistance to or on behalf of the following:
 - (A) A commuter transportation district.
 - (B) An airport authority.



(C) A regional transportation authority. A loan, a loan guarantee, a grant, or other financial assistance under this clause may be used by a regional transportation authority for acquiring, improving, operating, maintaining, financing, and supporting the following:

(i) Bus services (including fixed route services and flexible or demand-responsive services) that are a component of a public transportation system.

(ii) Bus terminals, stations, or facilities or other regional bus authority projects.

(D) A county.

(E) A municipality.

(7) Provide funding to assist a railroad that is providing commuter transportation services in a county containing territory included in the development authority.

(8) Provide funding to assist an airport authority located in a county containing territory included in the development authority in the construction, reconstruction, renovation, purchase, lease, acquisition, and equipping of an airport facility or airport project.

(9) Provide funding for intermodal transportation projects and facilities.

(10) Provide funding for regional trails and greenways.

(11) Provide funding for economic development projects.

(12) Provide funding for regional transportation infrastructure projects under IC 36-9-43.

(13) Hold, use, lease, rent, purchase, acquire, and dispose of by purchase, exchange, gift, bequest, grant, condemnation, lease, or sublease, on the terms and conditions determined by the development authority, any real or personal property.

(14) After giving notice, enter upon any lots or lands for the purpose of surveying or examining them to determine the location of a project.

(15) Make or enter into all contracts and agreements necessary or incidental to the performance of the development authority's duties and the execution of the development authority's powers under this article.

(16) Sue, be sued, plead, and be impleaded.

(17) Design, order, contract for, construct, reconstruct, and renovate a project or improvements to a project.

(18) Appoint an executive director and employ appraisers, real estate experts, engineers, architects, surveyors, attorneys,



accountants, auditors, clerks, construction managers, and any consultants or employees who are necessary or desired by the development authority in exercising its powers or carrying out its duties under this article.

(19) Accept loans, grants, and other forms of financial assistance from the federal government, the state government, a political subdivision, or any other public or private source.

(20) Use the development authority's funds to match federal grants or make loans, loan guarantees, or grants to carry out the development authority's powers and duties under this article.

(21) Except as prohibited by law, take any action necessary to carry out this article.

(b) Projects funded by a development authority must be of regional importance.

Sec. 3. A development authority may enter into an agreement with another development authority or any other entity to:

(1) jointly equip, own, lease, and finance projects and facilities; or

(2) otherwise carry out the purposes of the development authority;

in any location.

Sec. 4. A development authority shall, before April 1 of each year, issue a report to the legislative council, the budget committee, the Indiana economic development corporation, and the executive, fiscal body, and legislative body of each member of the development authority concerning the operations and activities of the development authority during the preceding calendar year. The report to the legislative council must be in an electronic format under IC 5-14-6.

Chapter 6. Regional Strategy Fund

Sec. 1. (a) A strategy committee shall establish and administer a regional strategy fund.

(b) A regional strategy fund consists of the following:

(1) Any payments required under an interlocal agreement for a project that specifically states:

(A) the amount for which each member is responsible; and

(B) the term of the agreement.

The transfers allowed by this subdivision may be made from any local revenue of the county or municipality, including property tax revenue, distributions, incentive payments, money deposited in the county's or municipality's local major



moves construction fund under IC 8-14-16, money received by the county or municipality under a development agreement (as defined by IC 36-1-8-9.5), or any other local revenue that is not otherwise restricted by law or committed for the payment of other obligations.

(2) Money received from the federal government.

(3) Gifts, contributions, donations, and private grants made to the fund.

(4) Money transferred to the development authority under an interlocal agreement.

Sec. 2. A development authority and an eligible political subdivision may enter into common wall (party wall) agreements or other agreements concerning easements or licenses. These agreements shall be recorded with the recorder of the county in which the project is located.

Sec. 3. (a) All:

(1) property owned by a development authority; and

(2) revenue of a development authority;

are exempt from taxation in Indiana for all purposes except the financial institutions tax imposed under IC 6-5.5.

(b) All securities issued under this chapter are exempt from the registration requirements of IC 23-19 and other securities registration statutes.

SECTION 3. An emergency is declared for this act.



President of the Senate

President Pro Tempore

Speaker of the House of Representatives

Governor of the State of Indiana

Date: _____ Time: _____

SEA 350 — CC 1



Central Indiana Regional Development Authority (IC 36-7.7)

Why a Regional Entity?

A Regional Development Authority for Central Indiana, will be established under State Statute to:

- Foster collaboration, cooperation and to speak with one voice,
- Align the public sector on key (regional) issues to help drive key initiatives in Central Indiana,
- Work collaboratively to enhance region and quality of place, rather than addressing in incoherently, and
- Promote and invest in strategies that play to the region's strengths, to position Central Indiana as a magnet for world class talent & innovation.

Why Now?

- Indiana is at a critical inflection point and has had record breaking job and investment commitments,
- This is an opportune time, as leaders and policymakers refocus on creating jobs, developing highly skilled workforce, and attracting residents and workers to ensure long term success,
 - This regional effort was proven most recently with the Regional Economic Acceleration and Development Initiative (READI) investment process provided.
 - READI provided a perfect opportunity for our municipalities to collaborate most recently around the White River Regional Opportunity Initiative (WR-ROI) resulting in a \$50M ask and a \$20M award.
 - The WR-ROI Region is made up of three Central Indiana counties – Hamilton, Madison, and Marion – as well as Zionsville in Boone County, and McCordsville in Hancock County. The cities and towns of Carmel, Fishers, Noblesville, Westfield, Anderson, Indianapolis, Zionsville, and McCordsville.

Purpose of CIRDA:

- To acquire, construct, equip, own and finance projects/facilities for the benefit of the eligible political subdivisions, within the CIRDA region.
 - Most immediately, the RDA will accept the READI funding and distribute it to the municipalities/projects funded with the \$20M award.
- To better position Central Indiana for additional READI (future rounds) resources.
- To better position Central Indiana for more regional grant funding in the future.
- To fund and develop projects related to:
 - Economic Development
 - Regional Trails or Greenways
 - Any other Capital Infrastructure to enhance the region with the goal of attracting people or business

Future CIRDA Membership:

- Phase 1: READI WR-ROI Members
- Phase 2: Lawrence, Beech Grove, Speedway
- Phase 3: Additional membership from the entire Indianapolis-Carmel-Anderson MSA