



## Avon Town Council Meeting Minutes for January 11, 2024 at **7:00 PM**.

In-person at Avon Town Hall - 6570 E US 36 - Avon, IN 46123

1/11/2024 - Minutes

### 1. **Start Of Meeting**

Roll Call was taken by Julie Loker, Clerk Treasurer.

Council members present in person were Robert Pope, Dawn Lowden, Jayson Puckett and Greg Zusan.

### 2. **Consent Agenda**

#### 2.1. **Check Register January 11, 2024**

Greg Zusan made a motion to approve as presented. Dawn Lowden second the motion. Roll Call was taken and motion passed 4-0.

#### 2.2. **Approval Of Minutes - December 21st, 2023**

Greg Zusan made a motion to approve as presented. Dawn Lowden second the motion. Roll Call was taken and motion passed 4-0.

### 3. **Public Comment**

Jeremy Eglen thanked Kathy Selch and all those who helped with the Court during this last year. Jonathan DeArmond asked to be on the PRBC again

### 4. **Department Updates**

Steve Moore, Public Work Director: New employee Eli Scott is doing well, excited to have him on staff. 2023 CCMG projects were completed in December. 2024 CCMG application is due at the end of this month. Installed flashing pedestrian signals on 200N. Ronald Reagan updates near Portillos are working very well. Costco roundabout is going to bid in February. White Construction was awarded the bid for Dan Jones Phase II. SLB won the bid for the drainage project, utility coordination is going on right now. Street Sweeping is completed.

Ian Loera, Planning Department: One item on January 16<sup>th</sup> BZA meeting, Brewsters Ice cream needs a special exception. Plan Commission has three petitions on the agenda. Administrative petitions are also being reviewed by staff for the schools. Applications have been received for the February meeting. Applications for final section of Bellwood have been received. Applications for Middle School tennis courts have been received. Met with HWC to start discussing the Comp Plan updates.

Shelby Pride, Parks Department: Glow Bingo is coming up at the end of January. All events have been scheduled for the year and we have some really exciting events planned for the Town. Basketball is in full swing currently. Spring registrations are open for sports. Christmas tree is down and stored for the year. Ordered two new mowers. New T swing has been installed. Staff has been to Project Lifesaver training, Dementia Training, Tac Med Kit training, Tree Steward training & one employee became a certified playground safety equipment inspector. All Parks staff attended Indiana Park & Rec Maintenance Seminar.

Chief Stoops, Avon Police Department: APD has begun their 2024 hiring process. Officer Childers has reported to ILEA for training. Final interviews for Intelligence Analyst is scheduled for next week. Court is now closed; we will begin the renovations to turn it into an officers training room.

Julie Loker, Clerk Treasurer: We received our 1782 Budget notice. It has been signed with no changes and sent back to the DLGF.

5. **Council Comment And Liaison Reports**

Dawn Lowden: Attended Joint School Board Meeting

Jayson Puckett: Congratulations to the Avon Boys Basketball team for winning their tournament. Wanted to recognize the APD for Law Enforcement Appreciation Day.

Greg Zusan: Attended EDC Meeting

Robert Pope: Attended Joint School Board Meeting as well as the School Board Meeting.

6. **New Business**

6.1. **Election Of 2024 Officers**

Robert Pope nominated Greg Zusan to be council president.  
Dawn Lowden second the motion.  
Roll Call was taken and motion passed 4-0.

Robert Pope nominated Dawn Lowden to be Vice President.  
Jayson Puckett second the motion.  
Roll Call was taken and motion passed 4-0.

6.2. **Board And Committee Appointments**

**Plan Commission:**

Greg Zusan, Council President appoints Paul Guckenberger & Kathryn Ransburg  
Robert Pope made a motion to appoint Dave Kauffman & Bill Reed  
Dawn Lowden second the motion  
Roll Call was taken and motion passed 4-0  
A back up appointment will be made at a later date.

**RDC:**

Greg Zusan, Council President appoints Jason Tuttle, Bob Culler & Dave Kauffman  
Robert Pope made a motion to appoint Bill Reed & Jason Wyen.  
Dawn Lowden second the motion.  
Roll Call was taken and motion passed 4-0.  
Robert Pope made a motion to appoint Jennifer Spencer as back up.  
Jayson Puckett second the motion.  
Roll Call was taken and motion passed 4-0.

**BZA:**

Greg Zusan, Council President appoints Kathryn Ransburg.  
Robert Pope made a motion to appoint Dave Kauffman as back up  
Jayson Puckett second the motion  
Roll Call was taken and motion passed 4-0.

**Stormwater Board:**

Greg Zusan, Council President appoints Jan Reder  
Drew Wilson is back up on behalf of the Town.

**EDC:**

Greg Zusan, Council President appoints Matt Isbell

**PRBC:**

Robert Pope made a motion to appoint Deena Albin for a two-year term.

Jayson Puckett second the motion.

Roll Call was taken and motion passed 4-0.

Jayson Puckett made a motion to appoint Steve Schaecher, Jonathan DeArmond & Nick Stefani.

Robert Pope second the motion.

Roll Call was taken and motion passed 4-0.

Greg Zusan made a motion to appoint Sarah Osmundsen & Will Richardson as backups.

Robert Pope second the motion.

Roll Call was taken and motion passed 4-0.

**Fire Appeals Board:**

Robert Pope made a motion to appoint John Lazaro

Dawn Lowden second the motion.

Roll Call was taken and motion passed 4-0

Robert Pope made a motion to appoint the following board positions below:

Dawn Lowden second the motion. Roll Call was taken and motion passed 4-0.

- Citizens Water Advisory Board: Ryan Cannon
- Dispatch Board: Robert Pope
- HC Recycling District: Robert Pope
- HCEDP: John Taylor
- IRTC: Ryan Cannon, Ian Loera as back up
- IRTC Tech: Steve Moore, Keeton Olson as back up
- Aerovision: TBD
- Chamber of Commerce: Ryan Cannon or John Taylor
- CIRDA: Ryan Cannon & Greg Zusan

**Council Liaison Appointments:**

- Jayson Puckett: Police, Parks, Library & EDC
- Robert Pope: Schools, WCCD & Recycling
- Tim Roberts: Plan Commission, BZA, RDC & RDA
- Dawn Lowden: Washington Township, Annexation Committee, COO/FEMA
- Greg Zusan: Collaboration Group, CIRDA, County Council and County Commissioners & Security Committee

**6.3. Town Attorney 2024 Engagement Letter**

Robert Pope made a motion to approve as presented. Jayson Puckett second the motion.

Roll Call was taken and motion passed 4-0.

**6.4. Financial Consulting Agreements**

Jayson Puckett made a motion to approve as presented. Robert Pope second the motion.

Roll Call was taken and motion passed 4-0.

**6.5. Easton Grey Agreement**

Robert Pope made a motion to approve as presented. Dawn Lowden second the motion.  
Roll Call was taken and motion passed 4-0.

**7. Resolution**

**7.1. Resolution 2024-01: Authorization To Acquire Right Of Way For WLC Trail Connection To 625E**

Ryan Cannon presented.

Robert Pope made a motion to approve as presented. Jayson Puckett second the motion.

Roll Call was taken and motion passed 4-0.

**7.2. Resolution 2024-02: Equipment For Retiring Officer**

Chief Stoops presented.

Jayson Puckett made a motion to approve as presented. Robert Pope second the motion.

Roll Call was taken and motion passed 4-0.

**8. Legal Counsel Report**

Dan Taylor: scheduling Dept. Head training with Ryan Cannon for February.

**9. Public Comment**

No one came forward

**10. Council Comment**

Dawn Lowden & Greg Zusan welcomed Jayson Puckett as the newest member of the Council.

Greg Zusan recognized Ryan Cannon for his 25 yrs of service to the Town.

Greg Zusan is wanting to schedule a strategic planning session in February.

**11. Council Calendar**

Council Meeting 1/25/2024 @ 7:00 pm

Executive Session 1/25/2024 @5:30 pm

**12. Adjournment**

**Avon Town Council:**

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Greg Zusan , President

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Dawn Lowden, Vice President

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Robert Pope, Member

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Jayson Puckett, Member

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Tim Roberts, Member

Attest: \_\_\_\_\_  
Julie Loker, Clerk-Treasurer

Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of Town of Avon, should contact the Town Administrative Offices as soon as possible but no later than 48 hours before the scheduled event.

*"Avon is a safe, vibrant community for active families and thriving businesses."*

Avon Town Hall | 6570 East US Highway 36 | Avon, IN 46123 | 317-272-0948 | [avonindiana.gov](http://avonindiana.gov) | Next Meeting: 01/25/2024