



Avon Town Council Meeting Minutes for May 25th at 7:00 PM.
In-person at Avon Town Hall - 6570 E US 36 - Avon, IN 46123

5/25/2023 - Minutes

1. Start Of Meeting

Roll call was taken by Kathy Selch, Deputy Clerk Treasurer. Council members present were Robert Pope, Tim Roberts, Greg Zusan and Dawn Lowden.

2. Proclamations

2.1. Pride Month Proclamation

Ryan Cannon, Town Manager, read the proclamation announcing the month of June 2023 as Pride Month in support of the LGBTQ community.

3. Consent Agenda

3.1. Check Register May 25, 2023

Tim Roberts made a motion to accept the Consent Agenda, May 11th Work Session Minutes, Check Register and Council Meeting Minutes as presented and was seconded by Robert Pope. Greg Zusan-for, Robert Pope-for, Tim Roberts-for, Dawn Lowden-for. 4-for, 0-against. Motion carried 4-0

3.2. May 11, 2023 Work Session Minutes

Tim Roberts made a motion to accept the Consent Agenda, May 11th Work Session Minutes, Check Register and Council Meeting Minutes as presented and was seconded by Robert Pope. Greg Zusan-for, Robert Pope-for, Tim Roberts-for, Dawn Lowden-for. 4-for, 0-against. Motion carried 4-0

3.3. Approval Of Minutes - May 11th, 2023

Tim Roberts made a motion to accept the Consent Agenda, May 11th Work Session Minutes, Check Register and Council Meeting Minutes as presented and was seconded by Robert Pope. Greg Zusan-for, Robert Pope-for, Tim Roberts-for, Dawn Lowden-for. 4-for, 0-against. Motion carried 4-0

3.4. Annual Determination Of Need For Assessed Value

Tim Roberts made a motion to accept the Consent Agenda, May 11th Work Session Minutes, Check Register and Council Meeting Minutes as presented and was seconded by Robert Pope. Greg Zusan-for, Robert Pope-for, Tim Roberts-for, Dawn Lowden-for. 4-for, 0-against. Motion carried 4-0

3.5. Dam Bond Debt Payoff

Robert Pope made a motion to accept the Dam Project Debt Bond Payoff and was seconded by Tim Roberts.

Greg Zusan-for, Robert Pope-for, Tim Roberts-for, Dawn Lowden-for. 4-for, 0-against. Motion carried 4-0

4. Public Comment

Mike Ford, 7712 Carpenter Court – would like to thank the Council, Town and Public Works Department for listening to the citizens of Avon regarding road concerns.

5. Council Comment And Liaison Reports

Dawn Lowden - No Comment

Tim Roberts - Attended the River Birch Elementary 4th grade end of the year celebration.

Greg Zusan - Participated in the AJAA Golf Outing, attended the RDC and Bubba's 33 ribbon cutting.

Robert Pope - Attend a presentation at the Leadership of Hendricks County. Robert would like to appoint himself to the Liaison to the Avon School Board. He would also like to Congratulation all the 2023 graduates.

6. New Business

6.1. Network Expansions For Data Storage

Brian Nugent, Deputy Chief of Police, shared the request of the Avon Police Department to expand the storage capacity for the software system.

Greg Zusan made a motion to accept the quotes presented by Brian Nugent not to exceed \$32,558.40 and was seconded by Dawn Lowden.

Greg Zusan-for, Robert Pope-for, Tim Roberts-for, Dawn Lowden-for. 4-for, 0-against. Motion carried 4-0

6.2. Cell Phone Forensic Software Renewal

Brian Nugent, Deputy Chief of Police, shared the request of the Avon Police Department to expand the storage capacity for the software system.

Greg Zusan made a motion to accept the quotes presented by Brian Nugent not to exceed

\$32,558.40 and was seconded by Dawn Lowden.

Greg Zusan-for, Robert Pope-for, Tim Roberts-for, Dawn Lowden-for. 4-for, 0-against. Motion carried 4-0

6.3. Change Order 2022 CCMG Project

Steve Moore, Public Works Director would like to table this item until a future Council Meeting.

Robert Pope made a motion to table the 2022 CCMG Change order and was seconded by Tim Roberts.

Greg Zusan-for, Robert Pope-for, Tim Roberts-for, Dawn Lowden-for. 4-for, 0-against. Motion carried 4-0

6.4. Community Crossing Grant Agreement

Ryan Cannon, Town Manager, shared the agreement with INDOT in order to receive the CCMG Grant.

Dawn Lowden made a motion to accept the agreement as written and was seconded by Robert Pope.

Greg Zusan-for, Robert Pope-for, Tim Roberts-for, Dawn Lowden-for. 4-for, 0-against. Motion carried 4-0

6.5. Award 2023 CCMG Bid

Steve Moore, Director of Public Works, shared the bids for the 2023 CCMG Bid and would recommend DC Construction with a bid of \$1,356,057.28.

Tim Roberts made a motion to accept the bid of \$1,356,057.28 and was seconded by Greg Zusan.

Greg Zusan-for, Robert Pope-for, Tim Roberts-for, Dawn Lowden-for. 4-for, 0-against. Motion carried 4-0

6.6. Consideration Of Tax Abatement Compliance Forms

John Taylor, Economic Development Director, shared the four Tax Abatements that need to be reconsidered for the annual renewal of compliance forms.

Harlan - Robert Pope made a motion to accept the Tax Abatement for Harlan Bakeries and was seconded by Greg Zusan. Greg Zusan-for, Robert Pope-for, Tim Roberts-for, Dawn Lowden-for. 4-for, 0-against. Motion carried 4-0

Reagan Logistics - Tim Roberts made a motion to accept the Tax Abatement for Reagan Logistics and was seconded by Dawn Lowden. Greg Zusan-for, Robert Pope-for, Tim Roberts-for, Dawn Lowden-for. 4-for, 0-against. Motion carried 4-0

Chicago Industrial - Greg Zusan made a motion to accept the Tax Abatement for Chicago Industrial and was seconded by Tim Roberts. Greg Zusan-for, Robert Pope-for, Tim Roberts-for, Dawn Lowden-for. 4-for, 0-against. Motion carried 4-0

Avon Landing - Tim Roberts made a motion to accept the Tax Abatement for Avon Landing and was seconded by Greg Zusan. Greg Zusan-for, Robert Pope-for, Tim Roberts-for, Dawn Lowden-for. 4-for, 0-against. Motion carried 4-0

7. Ordinance

7.1. Final Reading Ordinance 2023-08: Amending The 2023 Salary Ordinance

Ryan Cannon, Town Manager, shared the amendments to the salary ordinance allowing double pay in overtime for Avon Police Department that will be coming from a grant, creating new AJAA positions and adding the GIS Technician position.

Dawn Lowden made a motion to accept Ordinance 2023-08: Amending the 2023 Salary Ordinance and was seconded by Robert Pope.

Greg Zusan-for, Robert Pope-for, Tim Roberts-for, Dawn Lowden-for. 4-for, 0-against. Motion carried 4-0

7.2. Final Reading Ordinance 2023-09: Amending Purchasing Authority

Dan Taylor, Town Attorney, shared this ordinance would amend section 362 policies regarding purchasing rules.

Tim Roberts made a motion to approve Ordinance 2023-09: Amending Purchasing Authority and was seconded by Dawn Lowden.

Greg Zusan-for, Robert Pope-for, Tim Roberts-for, Dawn Lowden-for. 4-for, 0-against. Motion carried 4-0

7.3. Final Reading Ordinance 2023-10: Central Indiana Regional Development Authority Membership

Ryan Cannon shared Central Indiana Regional Development is a new organization supporting economic development and he recommends the Town Council joins this organization.

Robert Pope made a motion to approve Ordinance 2023-10: Central Indiana Regional Development Authority Membership and was seconded by Greg Zusan.

Greg Zusan-for, Robert Pope-for, Tim Roberts-for, Dawn Lowden-for. 4-for, 0-against. Motion carried 4-0

8. Resolution

8.1. Resolution 2023-05: Adopting Strategic Economic Development Plan For CIRDA

Ryan Cannon shared that once the Council approved to accept membership into Central Indiana Regional Development Authority (CIRDA) the council needs to adopt the economic development plan.

Greg Zusan made a motion to approve Resolution 2023-05: Adopting Strategic Economic Development Plan for CIRDA and was seconded by Robert Pope.

Greg Zusan-for, Robert Pope-for, Tim Roberts-for, Dawn Lowden-for. 4-for, 0-against. Motion carried 4-0

8.2. Resolution 2023-06: Interlocal Agreement With Hendricks County

Ryan Cannon explained this is for the replacement of a bridge (culvert) located at CR 150S and Dan Jones for Phase II of the widening project.

Greg Zusan made a motion to approve Resolution 2023-06: Interlocal agreement with Hendricks County and was seconded by Robert Pope.

Greg Zusan-for, Robert Pope-for, Tim Roberts-for, Dawn Lowden-for. 4-for, 0-against. Motion carried 4-0

9. **Legal Counsel Report**

No Comment

10. **Public Comment**

No Comment

11. **Council Comment**

Dawn Lowden asked for an updated Ordinance book and Ryan Cannon shared those on now kept on our website.

12. **Council Calendar**

June 8th - Work Session at 5:30pm and Town Council Meeting at 7:00pm

13. **Adjournment**

Avon Town Council:

Robert Pope, President

Tim Roberts, Vice President

Steve Eisenbarth, Member

Dawn Lowden, 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 | Next Meeting: 06/08/2023