



Avon Town Council Meeting Minutes for July 27, 2023 at **7:00 PM.**
In-person at Avon Town Hall - 6570 E US 36 - Avon, IN 46123

7/27/2023 - Minutes

1. Start Of Meeting

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

2. Consent Agenda

Steve Eisenbarth made a motion to accept the Consent Agenda, Check Register and Minutes as presented and was seconded by Tim Roberts.

Greg Zusan-for, Dawn Lowden-for, Robert Pope-for, Steve Eisenbarth-for, Tim Roberts-for.

5-for, 0-against. Motion carried 5-0

2.1. Check Register July 27, 2023

Steve Eisenbarth made a motion to accept the Consent Agenda, Check Register and Minutes as presented and was seconded by Tim Roberts.

Greg Zusan-for, Dawn Lowden-for, Robert Pope-for, Steve Eisenbarth-for, Tim Roberts-for.

5-for, 0-against. Motion carried 5-0

2.2. Approval Of Minutes

Steve Eisenbarth made a motion to accept the Consent Agenda, Check Register and Minutes as presented and was seconded by Tim Roberts.

Greg Zusan-for, Dawn Lowden-for, Robert Pope-for, Steve Eisenbarth-for, Tim Roberts-for.

5-for, 0-against. Motion carried 5-0

3. Public Comment

No Comments

4. Council Comment And Liaison Reports

Dawn Lowden – No Comment

Tim Roberts – No Comment

Robert Pope – Wanted to thank Deputy Chief Margason for his work on a grant for AEDs for the Police Department.

Greg Zusan – Attended the RDC and Plan Commission Meetings.

Steve Eisenbarth – Attended the graduation of the Citizens Police Academy and would like to thank the Police Department for putting this together every year and Angel Gino-Gino for the amazing video she created.

5. **New Business**

6. **Resolution**

6.1. **Resolution 2023-07: Approving An Interlocal Agreement With The City Of Indianapolis**

Ryan Cannon, Town Manager, shared the Town is planning to construct a Roundabout at CR 100 N and Raceway Rd. To acquire ROW and construct improvements, in the City of Indianapolis jurisdiction, there needs to be an interlocal agreement with them giving the Town permission. Indianapolis has already approved an ordinance.

Greg Zusan made a motion to accept Resolution 2023-07: Approving an Interlocal Agreement with the City of Indianapolis for a Road Improvement Project as presented and was seconded by Dawn Lowden.

Greg Zusan-for, Dawn Lowden-for, Robert Pope-for, Steve Eisenbarth-for, Tim Roberts-for.

5-for, 0-against. Motion carried 5-0

7. **Ordinance**

7.1. **Final Reading Ordinance 2023-12: Amending Internal Controls To Adopt Suspension And Debarment Policy**

Dan Taylor, Town Attorney, explained it is his recommendation, along with the Clerk Treasurer, to bolster our Internal Control Policy and make the Town compliant with audit guidelines.

Steve Eisenbarth made a motion to accept Ordinance 2023-12: Amending Internal Controls to Adopt Suspension and Department Policy as presented and was seconded by Tim Roberts.

Greg Zusan-for, Dawn Lowden-for, Robert Pope-for, Steve Eisenbarth-for, Tim Roberts-for.

5-for, 0-against. Motion carried 5-0

7.2. **Final Reading Ordinance 2023-13: Adopting A Federal Fund Purchasing Policy**

Final Reading Ordinance 2023-13: Adopting a Federal Fund Purchasing Policy – Dan Taylor explained this Ordinance creates a purchasing policy to be used when the Town receives Federal or State funds.

Tim Roberts made a motion to accept Ordinance 2023-13: Adopting a Federal Fund Purchasing Policy as presented and was seconded by Dawn Lowden.

Greg Zusan-for, Dawn Lowden-for, Robert Pope-for, Steve Eisenbarth-for, Tim Roberts-for.

5-for, 0-against. Motion carried 5-0

8. Legal Counsel Report

No Comment

9. Public Comment

Jared Wade, Communication Director, wanted to encourage the community to come to National Night Out on Tuesday, August 1.

10. Council Comment

No Comment

11. Council Calendar

Concert in the Park has been cancelled due to a heat advisory. Next Council meeting will be August 10th at 7pm

12. Adjournment

Avon Town Council:

Robert Pope, President

Tim Roberts, Vice President

Steve Eisenbarth, Member

Dawn Lowden, Member

Greg Zusan, 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: 08/10/2023