



Avon Town Council Meeting Minutes for September 21, 2023 at **7:00 PM.**

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

9/21/2023 - Minutes

1. **Start Of Meeting**

Roll Call was taken by Julie Loker, Clerk Treasurer. Council members present in person were Robert Pope, Dawn Lowden, Steve Eisenbarth & Greg Zusan

2. **Consent Agenda**

2.1. **Check Register September 21,2023**

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

2.2. **September 7, 2023 Work Session Minutes**

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

2.3. **Approval Of Minutes: September 7th, 2023**

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

2.4. **Avon Landings Industrial Phase I - Bond Release**

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

3. **Public Comment**

No one came forward

4. **Council Comment And Liaison Reports**

Dawn Lowden: Met with residents from Carnoustie about Annexation.

Steve Eisenbarth: No updates yet on the Youth Assistance Program.

Robert Pope: Attended the School Board Meeting last week. Met with residents from Carnoustie about Annexation. Attended the Settlements neighborhood BBQ at their request and was able to speak with their HOA chair who had good things to say about our Public Works team. Wanted to Thank Lori Medlen for her years of service with the Town of Avon and wished her family well during this difficult time.

Greg Zusan: Attended Ribbon Cuttings for new businesses. Attended EDC and RDC meetings. Met with Julie from Family Promise.

5. New Business

5.1. Award Quote For Drone Show

Shelby Pride presented

Dawn Lowden made a motion to approve in the amount of \$25,000. Steve Eisenbarth second the motion. Roll Call was taken and motion passed 4-0.

5.2. Award Quote For Playground Modification

Shelby Pride presented.

Robert Pope made a motion to approve in the amount of \$10,092.00 and to allow the Clerk Treasurer to make immediate payment. Greg Zusan second the motion. Roll Call was taken and motion passed 4-0.

5.3. Authorize Purchase Of AED's - From Duke Grant

Deputy Chief Margason presented.

Steve Eisenbarth made a motion to approve in the amount of \$23,344.00 and to allow the Clerk Treasurer to make immediate payment. Robert Pope second the motion. Roll Call was taken and motion passed 4-0.

5.4. Easton Grey Project Agreement

Ryan Cannon presented.

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

5.5. Public Hearing 2024 Budget

Public Hearing opened: 7:28 pm with no one coming forward –

Public Hearing closed: 7:29 pm

5.6. 2024 Budget Discussion

Council discussed the 2024 budget. Greg Zusan would like to give more to the Chamber. No motion was taken on this matter.

6. Resolution

6.1. Resolution 2023-12: Rescinding DRG Tax Abatement

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

7. Ordinance

7.1. Final Reading Ordinance 2023-18: Amending The Travel Per Diem

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

8. Legal Counsel Report

Dan Taylor updated the council on the items the legal team is completing with staff.
The WCCD sewer line has been moved.

9. Public Comment

No one came forward

10. Council Comment

Greg Zusan will not be at the October 5th meetings.

11. Council Calendar

Next Council Meeting – October 5, 2023 @ 7:00pm
Work Session – October 5, 2023 @ 5:30pm
Salsa Under the Stars in the Park on 9/22/2023

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: 10/05/2023