



Avon Town Council Meeting Minutes for December 15, 2022 at **7:00 PM.**

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

12/15/2022 - Minutes

1. Start Of Meeting

Robert Pope called the meeting to order

2. Consent Agenda

2.1. Check Register 12/15/2022

Steve Eisenbarth made a motion to accept as presented, Dawn Lowden second the motion.

Roll Call taken and motion passed 5-0

2.2. Memoranda Of Executive Session 12/01/2022

Steve Eisenbarth made a motion to accept as presented, Dawn Lowden second the motion.

Roll Call taken and motion passed 5-0

2.3. Work Session Memoranda 12/01/2022

Steve Eisenbarth made a motion to accept as presented, Dawn Lowden second the motion.

Roll Call taken and motion passed 5-0

2.4. Approval Of Minutes - December 1st, 2022

Steve Eisenbarth made a motion to accept as presented, Dawn Lowden second the motion.

Roll Call taken and motion passed 5-0

2.5. Internal Controls Annual Report

Steve Eisenbarth made a motion to accept as presented, Dawn Lowden second the motion.

Roll Call taken and motion passed 5-0

2.6. Risk Management Annual Report

Steve Eisenbarth made a motion to accept as presented, Dawn Lowden second the motion.

Roll Call taken and motion passed 5-0

2.7. ADA Annual Report

Steve Eisenbarth made a motion to accept as presented, Dawn Lowden second the motion.

Roll Call taken and motion passed 5-0

3. Public Comment

No Comments

4. Council Comment And Liaison Reports

Dawn Lowden: Thanked Aaron Tevebaugh for his service. Attended the Christmas tree lighting.

Aaron Tevebaugh: Attended the Parks Board Meeting, Thanked everyone for a great run.

Greg Zusan: Attended the Christmas tree lighting, Attended the HCED meeting, attended the Chamber Christmas meeting, Attended the Township Board Meeting, Thanked Aaron Tevebaugh for his service.

Steve Eisenbarth: Thanked Aaron Tevebaugh for his service, Met with a County Commissioner

Robert Pope: Thanked Aaron Tevebaugh for his service, Wished everyone a Happy Holiday, Attended the Christmas tree lighting.

5. New Business

5.1. Trail Design Contract For CR 625 E To White Lick Creek Trail

Ryan Cannon presented the Trail Design Contract for CR 625 E to White Lick Creek Trail

- Dawn Lowden made a motion to accept in the amount of \$56,480.00 to Banning Eng., Steve Eisenbarth second the motion. Roll Call taken and motion passed 5-0

5.2. Proposal To Update Bike And Ped Master Plan

Ryan Cannon presented the Proposal to Update the Bike & Ped Master Plan

- Steve Eisenbarth made a motion to accept as presented, Aaron Tevebaugh second the motion. Roll Call taken and motion passed 5-0

6. Resolution

6.1. Resolution 2022-27: Transfer Money To Rainy Day Fund

- Greg Zusan made a motion to approve, Dawn Lowden second the motion. Roll call taken and motion passed 5-0

6.2. Resolution 2022-28: Resolution Of Interest

- Greg Zusan made a motion to approve, Steve Eisenbarth second the motion. Roll call taken and passed 5-0

6.3. Resolution 2022-29: Authorization To Aquire ROW For Hurst Dr

- Steve Eisenbarth made a motion to approve, Aaron Tevebaugh second the motion. Roll call taken and motion passed 5-0

6.4. Resolution 2022-30: Declaring An Economic Revitalization Area - Radial

- Greg Zusan made a motion to approve, Dawn Lowden second the motion. Roll call taken and motion passed 5-0

7. Ordinance

7.1. Final Reading Ordinance 2022-36: Elimination Of Town Court

- Steve Eisenbarth made a motion to approve, Aaron Tevebaugh second the motion. Roll call taken: Robert Pope- for, Greg Zusan- against, Dawn Lowden-for, Steve Eisenbarth-for, Aaron Tevebaugh-for. Motion passed 4-1

7.2. Final Reading Ordinance 2022-39: End Of Year Reappropriation

- Aaron Tevebaugh made a motion to approve, Greg Zusan second the motion. Roll call taken and motion passed 5-0

8. Legal Counsel Report

Dan Taylor thanked Aaron Tevebaugh for his service

9. Public Comment

Marcus Turner – Thanked Aaron Tevebaugh for his service

10. Council Comment

Aaron Tevebaugh award presentation

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- Town Manager - Ryan Cannon presented an award for service to Aaron Tevebaugh
- Chief Stoops presented an award to Aaron Tevebaugh
- Deputy Chief Margason thanked Aaron Tevebaugh for his service
- Deputy Chief Nugent thanked Aaron Tevebaugh for his service.

11. **Council Calendar**

Next Meeting is January 12, 2023 @ 7:00pm

Work Session January 12, 2023 @ 5:30pm

12. **Adjournment**

Avon Town Council:

DRAFT

_____ Robert Pope, President

_____ Aaron Tevebaugh, 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 | avongov.org | Next Meeting: 01/12/2023