

**Minutes**  
**Avon Town Council Meeting**  
**February 12, 2009**

**Members Present**

Greg Zusan, Beverley Austin, Charlie Dorton, Nikki Gordy, Mike Rogers

**Consent Agenda**

Beverley Austin motioned to approve the consent agenda of November 20, 2008 Minutes, January 31, 2009 Check Register and Introduction: Ordinance 2009-01: Roundabout Enforcement Zone Ordinance. Mike Rogers seconded the motion. Motion passed 5-0.

**Ordinance**

**Ordinance 2009-02: HRH / YMCA PUD**

Council discussed Ordinance 2009-2. Council Members asked questions about the C-1 standards, public streets, overlay district, requests for tax abatement and outdoor sound. Council asked the Town Attorney if additional commitments can be added and the Mr. Taylor said that the Council can ask for new commitments. Mr. Browning, a representative of Hendricks Regional Health, said that they would commit to identifying which streets as public streets, no outside speakers in all areas, a fence along the border of Austin Lakes and no abatement for sections A, B, C or D.

Beverley Austin motioned to approved Ordinance 2009-02 with the following commitments- that HRH would pay for signage and their share of the traffic signal and the opticon system for the signal, identify which streets are public, no outside speakers after 10 pm to 10 am and no outside speakers at the ballfields and no tax abatement for sections A, B, C and D. Mike Rogers seconded the motion. The motion passed 5-0.

**New Business**

**Agreement for Trail/Sidewalk Master Plan Update: RW Armstrong**

Beverley Austin motioned to approve the agreement with RW Armstrong for \$19,995. Charlie Dorton seconded the motion. Motion passed 5-0.

**Recommendation for Public Works Consulting**

Charlie Dorton motioned to approve the recommendation of the Selection Committee to select The Schneider Corporation for public works consulting. Mike Rogers seconded the motion. Motion passed 5-0.

**Go! Avon - Road Project Presentation**

**CR 200 N and Ronald Reagan Parkway – Amendment to design contract to include street lighting**

Mr. Cannon provided an update on the project. Nikki Gordy motioned to approve the amendment to the design contract to include cobra head street lights for \$3,200. Charlie Dorton seconded the motion. Motion passed 5-0.

**CR 200 S and Dan Jones Rd – Authorization to proceed with ROW Acquisition**

Mr. Cannon provided an update on the project. Council expressed desire to have street lights included in the design. Beverley Austion motioned to authorize Right of Way Acquisition in the amount of \$173,240. Nikki Gordy seconded the motion. Motion passed 5-0.

**Dan Jones Rd at US 36 – Amendment to Design Contract to include ROW Acquisition services**

Mr. Cannon provided an update on the project. Charlie Dorton motioned to approve Amendment #1 for Eagle Ridge Engineering for an amount not to exceed \$33,348 for Right of Way Acquisition services. Nikki Gordy seconded the motion. Motion passed 5-0.

**CR 200 North/CR 900 E**

Mr. Cannon provided an update on the project. Council expressed desire to have street lights included in the design. Council asked about contributions from developers for the project.

**CR 200 N and 800 E- Amendment to Contract Amount**

Mr. Cannon provided an update on the project. Council voted 5-0 to approve a motion to amend the contract amount to not exceed \$178,725.

**CR 100 N and Dan Jones Rd – Accept Bid if not to exceed \$3,250,000**

Mr. Cannon provided an update on the project. Beverley Austin motioned to accept the apparent low bidder as identified by INDOT for an amount not to exceed \$3,250,000 and to authorize the Clerk-Treasurer to make payment to INDOT for the Town's 20% match, if necessary. Nikki Gordy seconded the motion. Motion passed 5-0.

**Legal Counsel Report**

Mr. Taylor reported that the Pyramid Mediation may occur in the next 30 days. Mr. Taylor also discussed the pending agreement with Andy Mohr Toyota.

Meeting Adjourned at 10:55 pm.