

# AVON TOWN COUNCIL MEETING

January 9, 2010

9:00am

Avon Town Hall Council Chamber  
6570 E US Hwy 36, Avon, Indiana

**Call to Order** was given by Council President Greg Zusan.

**Invocation** was given by Council member Charlie Dorton.

**Roll Call** was taken by Clerk-Treasurer, Sharon Howell. Council members present were Charlie Dorton, Nikki Gordy, Beverley Austin, Greg Zusan, and Michael Rogers. Tom Klein, Town Manager and Dan Taylor, Town Attorney was also present.

## **Public Comment**

There were no comments from the public.

## **Council Comment**

There were no Council comments.

## **Old Business**

Motion was made by Council member Dorton to add Axiom Communications request to the agenda. Motion was seconded by Council member Gordy.

Roll call vote was taken.

C. Dorton-for, N. Gordy-for, B. Austin-for, G. Zusan-for, M. Rogers-for  
5-for, 0-against, Motion carried.

Mr. Klein requested authorization for payment of 50% of the contract to Axiom Communications for the new phone system. Motion was made by Council member Austin to approve payment to Axiom Communications in the amount of \$7225.29.

Motion was seconded by Council member Gordy. Roll call vote was taken.

C. Dorton-for, N. Gordy-for, B. Austin-for, G. Zusan-for, M. Rogers-for  
5-for, 0-against, Motion carried.

## **New Business**

### **Election of Officers**

Council member Dorton nominated Greg Zusan for President of the Avon Town Council. Hearing no other nominations motion was made by Council member Dorton to appoint Greg Zusan President. Motion was seconded by Council member Austin. Roll call vote was taken.

C. Dorton-for, N. Gordy-for, B. Austin-for, G. Zusan-for, M. Rogers-for  
5-for, 0-against, Motion carried.

Council member Dorton nominated Beverley Austin for Vice President of the Avon Town Council. With no other nominations motion was made by Council member Dorton to appoint Beverley Austin Vice President. Motion was seconded by Council member Zusan. Roll call vote was taken.

C. Dorton-for, N. Gordy-for, B. Austin-for, G. Zusan-for, M. Rogers-for  
5-for, 0-against, Motion carried.

### **Appointment of Council Liaisons/Board Appointments**

Discussion was held on the role and responsibilities of liaisons. Following discussion the following appointments were made:

Greg Zusan: Liaison to the Redevelopment Commission, Economic Development Commission, Avon Community School Corporation, and Hendricks County Government Council member Zusan will also serve on the IAA Advisory Board.

Beverley Austin: Liaison to the Parks Department

Council member Austin will also serve on the Hendricks College Network Board, the Hendricks SWD Board and the HCEDP Board.

Mike Rogers: Liaison to Police Department, Arts, Annexation, and West Central Conservancy District.

Nikki Gordy: Liaison to the Public Works Department and the Planning & Building Department.

Charlie Dorton: Will serve on the IWC Advisory Board and the Hendricks County Dispatch Board.

#### Appointment of Board and Commission Members

##### Redevelopment Commission

Council President Zusan appointed Pat Laughlin, Jason Flint, and Mike Lynch.

Motion was made by Council member Austin to reappoint Amy Lauth and Doug Elmore to the Redevelopment Commission. Motion was seconded by Council member Gordy.

Roll call vote was taken.

C. Dorton-for, N. Gordy-for, B. Austin-for, G. Zusan-for, M. Rogers-for  
5-for, 0-against, Motion carried.

##### Plan Commission

Motion was made by Council member Austin to appoint Jason Flint, Doug Elmore, and Nikki Gordy to the Plan Commission. Council member Rogers seconded. Roll call vote.

C. Dorton-for, N. Gordy-for, B. Austin-for, G. Zusan-for, M. Rogers-for  
5-for, 0-against, Motion carried.

##### Board of Zoning Appeals

Council President Zusan appointed Vernon Lorenz to the BZA. Karen Wells to serve as back-up for the BZA.

##### Economic Development

County Council has this appointment and Marland Villanueva serves in this position and he is up for reappointment.

##### Parks Council

Council member Dorton made a motion to appoint Nathan Hunt, Pat Tutsie, Tom Veatch, and Tim Callahan to the PRBC. Council member Austin seconded the motion. Roll call vote was taken.

C. Dorton-for, N. Gordy-for, B. Austin-for, G. Zusan-for, M. Rogers-for  
5-for, 0-against, Motion carried.

##### Avon Library Board

An appointment needs to be made to the Library Board.

##### Sanitary Board

Motion was made by Council member Austin to reappoint Martin Hadley to the Sanitary Board. Council member Dorton seconded the motion. Roll call vote:

C. Dorton-for, N. Gordy-for, B. Austin-for, G. Zusan-for, M. Rogers-for  
5-for, 0-against, Motion carried.

##### Legal Counsel Report

Council member Dorton made a motion to continue legal services of Kirtley, Taylor, Sims, Chadd, and Minnette. Council member Austin seconded. Roll call vote:

C. Dorton-for, N. Gordy-for, B. Austin-for, G. Zusan-for, M. Rogers-for  
5-for, 0-against, Motion carried.

##### Public Comment

There were no comments from the public.

##### Adjournment