

AVON TOWN COUNCIL MEETING

March 11, 2010

7:00pm

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 the Council President, Greg Zusan.

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

Consent Agenda

Motion was made by Council member Austin to approve the consent agenda as presented including the:

1/28/10 Town Council Meeting Minutes

2/18/10 Executive Session Meeting Minutes

2/28/10 Check Register

American Structurepoint Construction Engineering-200 South

Ratifying LPA Agreement 100 North Resurfacing

LPA Agreement 200 North/Dan Jones

Bond Release-Andy Mohr

Change Order- US 36/Dan Jones

Lease for Police Station Copier

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

C. Dorton-absent, N. Gordy-absent, B. Austin-for, G. Zusan-for, M. Rogers-for 3-for, 0-against. Motion carried 3-0.

Public Comment

There were no comments from the public.

Council Comment

There were no council member comments.

New Business

Annual Report

Tom Klein presented the 2009 Annual Report. Department heads reviewed accomplishments and updated council on status of projects. The Annual Report will be placed on the Town's website for the public to view.

Financial Sustainability Analysis

Greg Guerrettaz, of Financial Solutions Group, presented the Financial Sustainability Analysis that outlined the estimated expenses and revenues for future years for all of the Town funds.

Resolution

Resolution 2010-3: Authorizing Condemnation of Property for the Roundabout Project at CR 200 North and CR 900 East

Motion was made by Council member Rogers to approve Resolution 2010-03. Council member Austin seconded the motion. Roll call vote was taken.

C. Dorton-absent, N. Gordy-for, B. Austin-for, G. Zusan-for, M. Rogers-for 4-for, 0-against, 1-absent Motion carried.

Resolution 2010-04: Supporting County Wide Application for Google Internet Project and the Establishment of County Wide Working Group for Fiber

Avon, Brownsburg, Plainfield, Danville and Hendricks County reached consensus that a countywide application should be submitted to Google. Hendricks County Economic

Development Partnership will coordinate the application. Council member Austin made a motion to approve Resolution 2010-4 as presented. Council member Gordy seconded the motion. Roll call vote:

C. Dorton-absent, N. Gordy-for, B. Austin-for, G. Zusan-for, M. Rogers-for
4-for, 0-against Motion carried 4-0.

Public Comment

There were no comments from the public.

Adjournment