

Meeting Summary
Avon Town Council Meeting
February 14, 2019 at 7 pm

Consent Agenda **Approved**

Check Register: 1-31-19

Minutes: 1-9-19, 1-10-19 and 1-23-19 Meetings

Approval of Public Works Consulting Contract

Hourly contract for Public Works Consultant: Shrewsberry was selected by the Council as the most qualified engineering consultant to provide consulting services for public works.

New Business

Appointment of Members to Steering Committee for Zoning Ordinance and SCO Update

Council appointed members to serve on the steering committee to guide the update of the Zoning Ordinance and Subdivision Control Ordinance.

The members are:

Plan Commission representative: Charles Bischoff

Board of Zoning Appeals representative: Jeremy Eglen

Town Council representative: Steve Eisenbarth

Business representative: John Lazaro

Citizen representatives: Maggie Jones and Robert Culler

Engineer representative: Jeff Banning

Residential developer representative: Jonathon Isaacs

Realtor representative: Rebecca Harpe

Industrial representative: Browning Investments (to be appointed)

HCEDP Annual Report

Jeff Pipken is the Executive Director for the Hendricks County Economic Development Partnership and he provided his annual report to the Council.

Town of Avon Annual Report

The annual report was presented to the Town Council by Police Chief Sean Stoops and Town Manager Tom Klein. Each department's annual report has been posted to avongov.org in the department's section.

Resolution

Resolution 2019-02: Accepting Donation from Harlan Family Foundation

Approved. The Harlan Family Foundation has made a donation to the Police Department in the amount of \$5,000 for the purchase of supplies or other high priority needs.

Ordinance

Final Reading: Ordinance 2019-01: Amending 2019 Salary Ordinance

Approved. Amends Salary Ordinance to add the position of Street Superintendent.

Legal Counsel Report: Risk Management Training

Town Attorney Dan Taylor provided the annual risk management training for the Council.

Next Meeting:
February 28 at 7 pm

“Avon is a safe, vibrant community for active families
and thriving businesses.”