

The Transition Committee organizational meeting was convened at 7 p.m. at the Zionsville Town Hall on January 20, 2009. Eagle Township Trustee Judith Essex welcomed the committee and introductions were made. Gene Thompson gave an overview of the previous work of the Plan Committee. The committee elected Matt Price as President and Jeff Papa as Secretary.

The Committee then moved to the creation of subcommittees. The committees were composed with the following initial charges:

Governance

1. Redistricting Matters;
2. Expansion and changes to boards and commissions (parks, zoning appeals, plan commission);
3. Legislative steps needed; and
4. Update of poor relief guidelines.

Budget/Finance

1. Formulate 2010 budget recommendation by April/May to meet deadlines

Public Safety

1. Two tiered service issues;
2. Primary provision of police through Sheriff in the rural district; and
3. fire issues.

Land Use/Zoning

1. Codify/adopt ordinances for new Zionsville in accordance with the plan

Parks

1. Merger of township parks into town parks; and
2. cemetery issues.

Infrastructure

1. Infrastructure capital improvement recommendations; and
2. interlocal with county for rural service area.

These subcommittees are to be composed of members from each of the existing governmental bodies. These members will be the voting members of the subcommittees, but may reach out to other members of the community and other experts for additional input or committee service. Committees may be composed as best suits their particular assignments, but only members of the full Transition Committee will be voting members of subcommittees. (note: the proceedings and minutes of the original plan committee are still available on the bccn reorganization website).

Members of the Full Transition Committee were assigned to the following subcommittees:

Governance

Rob Schein

Tim Haak

Mike Deiss

Budget/Finance

Matt Price

Ralph Stacy

Jim Sanford

Public Safety

Art Harris

Jeff Papa

Dan Montgomery

Land Use and Planning

Mike Deiss

Matt Price

Rob Schein

Parks

Ralph Stacy

Art Harris

Jim Sanford

Infrastructure

Jeff Papa

Dan Montgomery

Tim Haak

Subcommittees were tasked to meet within the next two weeks to identify timelines and to identify any professional resources from outside or from the town that may be needed. The subcommittees may invite town department heads to participate in the subcommittee meetings. Subcommittees are to file written reports of recommendations back to the full transition committee. The subcommittees may schedule meeting space in town facilities through Sue Jones. Space is also available at Old National Bank, the library, and the airport.

The Transition Committee discussed the sharing of expenses among the existing governmental bodies. Suggestions were made to set \$30,000 as a budget figure and split this evenly among the bodies. A second suggestion was made to share the \$30,000 by relative size of budgets. This item was tabled until after the

subcommittees have held their initial meetings.

Mike Deiss made a motion to have John Ulmer continue to maintain a website for the reorganization process. Ralph Stacy 2nd the motion and it was approved. The Transition Committee reviewed the information packets prepared by Matt Price. These packets included:

1. Team Contact Information;
2. The subcommittees were also tasked with the following items:
 - item I - Governance - Governance Subcommittee
 - item II - Reclassification of Property - Land Use and Zoning Subcommittee
 - item III - Existing Indebtedness - Budget and Finance Subcommittee
 - item IV - Township issues
 - a. transfer of assets - Infrastructure Subcommittee
 - b. Cemeteries - Parks Subcommittee
 - c. Township Assistance - Governance Subcommittee
 - d. Weed Control - Parks
 - item V - Police Issues - Public Safety Subcommittee
 - item VI - Roads - Infrastructure Subcommittee
 - item VII - Parks - Parks Subcommittee
 - item VIII - Zoning - Land Use and Zoning
3. Joint Resolution Adopting Reorganization Plan;
4. Plan of Reorganization;
5. Zionsville Town Budget;
6. Maps

A suggestion was made from the public audience to rename the Streets and Roads Subcommittee to "Infrastructure Subcommittee" and add water, sewer and wastewater issues to its charge. This proposal was adopted (notes amended to reflect this change above).

The next meeting of the full Transition Committee was set for Tuesday, February 17, 2009 at 7 p.m. The initial meeting of the Transition Committee was adjourned at 8:07 p.m. and the subcommittees met to schedule initial meetings.

Jeff Papa
Secretary