

## Approved

### Communities of Zionsville Area for Better Government

#### Minutes of October 22, 2007 Meeting

The meeting of October 22, 2007 of the Communities of Zionsville Area for Better Government was convened at 7:30 p.m. at the Town Hall, Zionsville, Indiana. The meeting was called to order by the Chairman, Gene Thompson. Present at the meeting were Board Members Gene Thompson, Kevin Schiferl, Michael J. Andreoli, Joe Turk, Alan Townsend, Jim Longest and Steve Freeland. Jay Parks and Allan Rachles were not in attendance.

Minutes for the July and August meetings were posted and, upon motion made, seconded and unanimously adopted. The minutes of the September meeting were available and will be posted for subsequent approval.

The following agenda items were considered:

1. **GOVERNANCE COMMITTEE-** Alan Townsend, Committee Chairman, submitted a report and did indicate that the Governance Committee will be more pro-active and chart a final course as to when a more detailed committee report will be finalized and submitted after the November meeting.
2. **HEALTH, SAFETY AND WELFARE COMMITTEE-** Steve Freeland, Committee Chairman, made a presentation and submitted a preliminary written report. A copy of the report will be contained in the offices of the Secretary for review and distribution.
3. **FINANCE COMMITTEE-** Joe Turk, Chairman, indicated that the Finance Committee continues to be in a holding pattern subject to finalization of reports by the various committees. Mr. Turk indicated that he had received information from Mike Andreoli of the Infrastructure Committee as well as independent meetings and investigations as it relates to the road funding formulas and how this may impact the furnishing of street maintenance and improvement services to the consolidated area. Again, Mr. Turk reiterated that different levels of provided services will be necessary based on a number of factors including proximity to town density of development, etc.

4. **INFRASTRUCTURE COMMITTEE-** Mr. Andreoli had provided a detailed report from the Infrastructure Committee which had not had an opportunity to review or report itself so the initial report was preliminary. The areas reviewed were road and street; sewer water utility service; legal drains; and storm water quality. This report is available at the office of the Secretary for review and distribution. Copies were furnished to members of the Committee.
  
5. **LAND USE COMMITTEE-** Kevin Schiferl presented a follow up to the September presentation reiterating the Land Use Committee's recommendation that the Zionsville Planning and Zoning Staff and Ordinances be the basis for providing Land Use and recommendations to a consolidated area.
  
6. **PARK AND RECREATION COMMITTEE-** Steve Freeland presented a report regarding the Park and Recreation Committee in a more detailed form which further recommended that the Zionsville Park and Recreation Committee be utilized in a consolidated entity. A copy of the report will be contained in the office of the Secretary for review and distribution.

Most of the Committee's have issued preliminary written reports. It would be anticipated that more detailed reports, as expected at the November meeting, will be posted verbatim within the minutes themselves so that the more detailed reports can be easily reviewable by members of the general public. As discussed in the September meeting, it would be anticipated that the Committee is now ready to move forward and may need to hire an independent firm to help organize and structure a plan of reorganization. It would be anticipated that such a proposal will be made to the overall Committee by the Governance Committee as to a firm or firms who may be interested in compiling a plan of reorganization.

Upon motion made, seconded and unanimously adopted, the meeting was adjourned.

Respectfully Submitted,

Michael J. Andreoli