#### ORDINANCE NO. 011023A

## ORDINANCE RECONSTITUTING TERMS OF MEMBERS TO VARIOUS BOARDS AND COMMISSIONS

WHEREAS, the Town Council of the Town of McCordsville, Indiana and Town Council Executive appoint various members to certain boards and commissions that assist the Town in performing day to day functions; and

WHEREAS, over the years, it has been discovered that there may be some confusion about when any particular member's term of service is to end, and who appointed that particular member to their board or commission; and

WHEREAS, in order to clear up any confusion, the Town Council of the Town of McCordsville believes that an ordinance reconstituting all such memberships, and all boards and commissions is in the best interest of the efficient management of the Town of McCordsville, Indiana.

THEREFORE BE IT ORDAINED by the Town Council of the Town of McCordsville, Indiana that:

#### **SECTION I**

All memberships to boards and commissions shall be as set forth on Exhibit A, attached hereto and incorporated by reference herein, as well as the designated person or entity to make such appointment going forward.

#### **SECTION II**

Because an emergency exists, this Ordinance shall be effective as of January 1, 2023.

#### **SECTION III**

Introduced and filed on the 10<sup>th</sup> day of January 2023. A motion to consider on first reading on the day of introduction was offered and sustained by a vote of \_\_\_\_\_ in favor and \_\_\_\_\_ opposed pursuant to I.C. 36-5-2-9.8.

Duly ordained and passed this 10<sup>th</sup> day of January 2023 by the Town Council of the Town of McCordsville, Hancock County, Indiana, having been passed by a vote of 4 in favor and 0 opposed.

### TOWN OF MCCORDSVILLE, INDIANA, BY ITS TOWN COUNCIL

Voting Affirmative:	Voting Opposed:
Hay Com	
Larry J. Longman	Larry J. Longman
MAR.	
Gregory J. Brewer	Gregory J. Brewer
12/6	
Branden D. Williams	Branden D. Williams
Bayan Burny	
Bryan Burney	Bryan Burney
Scott Jones	Scott Jones
ATTEST: Cull	
Stephanie Crider Clerk-Treasurer	
CIGIK-11GaSuiGi	

This instrument was prepared by Gregg H. Morelock, BRAND & MORELOCK, 6 West South Street, Greenfield, IN 46140.

I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law. Gregg H. Morelock.

Gregg\MUNICIPAL\McCordsville\Ordinances\Reconstituting Terms of Members to Various Board and Commissions - 01-10-23

# Exhibit A

Council Liason (non-voting)

Not Appointed by Town Council or Town Council President

	36-7-12-4 & 36- 7-12-5 (d)	Ord 060199	TC President	County Council	12/31/2025	3 Year	2022	Jennifer Hermann	Sec- Treas
	36-7-12-4 & 36- 7-12-5 (d)	Ord 060199	TC President	Town Council President	12/31/2022	1 year	2022	Shannon Walls	Vice
	36-7-12-4 & 36-7-12-5 (d)	Ord 060199	TC President	Town Council	12/31/2024	2 year	2022	Mark Witsman	President
Serve Again?	I.C. code	Est. Ord	Appointed By	Nominated By	Term Exp.	Appt. Term	Orig. Appt.	Member	Title
				Economic Development Commission	nomic Devel	Ecc			
			N/A	Town Manager	Employment	By Position	2022	Tim Gropp	Member
			N/A	DPW Representative	Employment	By Position		Ron Crider	Member
			N/A	Town Engineer	Employment	By Position		Mark Witsman	Member
			N/A	Town Council				Patrick Bragg	Vice
			A/N	Town Council			2023	Scott Jones	President
Serve Again?	I.C. code	Est. Ord	R/D if needed	Appointee	Term Exp.	Appt. Term	Orig. Appt.	Member	Title
				Public Works Committee	Public Wo				
A Control of the Cont									
	36-10-3-5:(b)	Ord 120799B	N/A	Town Council				Branden Williams	Liaison-TC
	36-10-3-5:(b)	Ord 120799B	N/A	VT Library Board (or MVCSC)	Annual			Catherine Witsman	Member
	36-10-3-5:(b)	Ord 120799B	R or D (2 of each)	Council President	12/31/2023	1 Year	2023	Mary Harmon	Member
	36-10-3-5:(b)	Ord 120799B	R or D (2 of each)	Council President	12/31/2024	2 Year	2023	Susie Highley	Member
	36-10-3-5:(b)		R or D (2 of each)	Council President	12/31/2025	3 Year	2023	Justin Bastin	Vice
	36-10-3-5:(b)	Ord 1207998	R or D (2 of each)	Council President	12/31/2026	4 Year	2023	Kim Pearson	President
Serve Again?	I.C. code	Est. Ord	R/D if needed	Appointee	Term Exp.	Appt. Term	Orig. Appt.	Member	Title
				Parks Board	Par				
		chestern characteristics							
	36-7-14-6.5	Ord 031104	N/A	MVCSC Board	N/A	Bi-annual		Shannon Walls	Liaison- MV
			N/A	Town Council	N/A	Annual		Larry Longman	Liaison-TC
	36-7-14-6.4	Ord 031104	N/A	Town Council	12/31/2023	Annual	2/12/2018	Donnetta Gee-Weiler	Member
	36-7-14-6.2	Ord 031104	N/A	Town Council	12/31/2023	Annual		Shelley Haney	Vice
	36-7-14-6.3	Ord 031104	N/A	Council President	12/31/2023	Annual		Brian Hurley	Sec- Treas
	36-7-14-6.5	Ord 031104	N/A	Council President	12/31/2023	Annual		Ruth Hess	Member
	36-7-14-6.1	Ord 031104	N/A	Council President	12/31/2023	Annual	8/13/2019	Alex Jordan	President
Serve Again?	I.C. code	Est. Ord	R/D if needed	Appointee	Term Exp.	Appt. Term	Orig. Appt.	Member	Title
				Redevelopment Commission	Redevelopn				
				I own of McCordsville	Town of				
			Section of the sectio		J	A STATE OF THE STA		and the second s	

				Plan Co	Plan Commission				
Title	Member	Orig. Appt.	Appt. Term	Term Exp.	Appointee	R/D if needed	Est. Ord	I.C. code	Serve Again
President	Devin Stettler		4 Year	12/31/2026	Council President	R or D (2 off each)	Ord 110910	36-7-4-202(207)	
Member	Scott Shipley		3 Year	12/31/2025	Council President	R or D (2 off each)	Ord 110910	36-7-4-202(207)	
Member	Vacant		2 Year	12/31/2024	Council President	R or D (2 off each)	Ord 110910	36-7-4-202(207)	
Member	Steve Duhamell		1 Year	12/31/2023	Council President	R or D (2 off each)	Ord 110910	36-7-4-202(207)	
Member	Dr. Bryan Burney		Elected Term		Town Council	Council Member	Ord 110910	36-7-4-202(207)	
Member	Greg Brewer		Elected Term		Town Council	Council Member	Ord 110910	36-7-4-202(207)	
Vice	Brianne Schnekenberger		4 Year	12/31/2026	Town Council	Staff or Appointed	Ord 110910	36-7-4-202(207)	

				Board of 2	Board of Zoning Appeals				
Title	Member	Orig. Appt.	Appt. Term	Term Exp.	Appointee	R/D if needed	Est. Ord	I.C. code	Serve Again?
Vice	Steve Duhamell		1 Year	12/31/2023	Council President- PC	N/A	Ord 110910	36-7-4-902	
Member	Dan Vail		4 Year	12/31/2026	Council President- No PC	N/A	Ord 110910	36-7-4-902	
President	Corey Karn		3 Year	12/31/2025	Council President- No PC	N/A	Ord 110910	36-7-4-902	
Secretary	Grant Adams		2 Year	12/31/2024	Town Council- No PC	N/A	Ord 110910	36-7-4-902	
Member	Brianne Schnekenberger		4 Year	12/31/2026	Citizen Members of PC- PC	N/A	Ord 110910	36-7-4-902	
			,	Architectural	Architectural Review Committee				
Title	Member	Orig. Appt.	Appt. Term	Term Exp.	THE RESIDENCE OF THE PARTY OF T				
Chair	Bethany Frost		Annual	12/31/2023	Recommended By:	Appointed By:	Est. Ord	I.C. code	Serve Again?
Member	Errick Peck		Annual	17/24/2022	Recommended By: Administrative Officer	Appointed By:	Est. Ord Ord 121410	I.C. code N/A	Serve Again?
Member	Shirley Jacobi			12/31/2023	Recommended By: Administrative Officer Administrative Officer	Appointed By: Plan Commission Plan Commission	Est. Ord Ord 121410 Ord 121410	I.C. code N/A N/A	Serve Again?
Member	Tom Straver		Annual	12/31/2023	Recommended By:  Administrative Officer  Administrative Officer  Administrative Officer	Appointed By: Plan Commission Plan Commission Plan Commission	Est. Ord Ord 121410 Ord 121410 Ord 121410	I.C. code N/A N/A	Serve Again?
Momber			Annual	12/31/2023	Recommended By:  Administrative Officer  Administrative Officer  Administrative Officer  Administrative Officer	Appointed By: Plan Commission Plan Commission Plan Commission Plan Commission Plan Commission	Est. Ord Ord 121410 Ord 121410 Ord 121410 Ord 121410	I.C. code N/A N/A N/A	Serve Again?

Member	Brianne Schnekenberger		4 Year	12/31/2026	Citizen Members of PC- PC	N/A	Ord 110910	36-7-4-902	
			1	Vrchitectural F	Architectural Review Committee				
Title	Member	Orig. Appt.	Orig. Appt. Appt. Term	Term Exp.	Recommended By:	Appointed By:	Est. Ord	I.C. code	Serve Again?
Chair	Bethany Frost		Annual	12/31/2023	Administrative Officer	Plan Commission	Ord 121410	N/A	
Member	Errick Peck		Annual	12/31/2023	Administrative Officer	Plan Commission	Ord 121410	N/A	
Member	Shirley Jacobi		Annual	12/31/2023	Administrative Officer	Plan Commission	Ord 121410	N/A	
Member	Tom Strayer		Annual	12/31/2023	Administrative Officer	Plan Commission	Ord 121410	N/A	
Member	Dr. Bryan Burney		Annual	12/31/2023	Administrative Officer	Plan Commission	Ord 121410	N/A	

				Technical Adv	Technical Advisory Committee				
Title	Member	Orig. Appt.	Appt. Term	Term Exp.	Recommended By:	Appointed By:	Est. Ord	I.C. code	Serve Again?
Chair	Town Planning Director		Annual	12/31/2023	Administrative Officer	Plan Commission	Ord 121410	N/A	
Member	Town DPW Representative		Annual	12/31/2023	Administrative Officer	Plan Commission	Ord 121410	N/A	
Member	Town Engineer		Annual	12/31/2023	Administrative Officer	Plan Commission	Ord 121410	N/A	
Member	McCordsville PD Representative		Annual	12/31/2023	Administrative Officer	Plan Commission	Ord 121410	N/A	
Member	Vernon Fire Territory		Annual	12/31/2023	Administrative Officer	Plan Commission	Ord 121410	N/A	
Member	Buck Creek Township Fire		Annual	12/31/2023	Administrative Officer	Plan Commission	Ord 121410	N/A	
Member	Town Wastewater Superintendent		Annual	12/31/2023	Administrative Officer	Plan Commission	Ord 121410	N/A	
Member	Aqua Indiana Representative		Annual	12/31/2023	Administrative Officer	Plan Commission	Ord 121410	N/A	
Member	Town Building Commissioner		Annual	12/31/2023	Administrative Officer	Plan Commission	Ord 121410	N/A	
Member	County Sureveyor's Office		Annual	12/31/2023	Administrative Officer	Plan Commission	Ord 121410	N/A	
Member	MVCSC		Annual	12/31/2023	Administrative Officer	Plan Commission	Ord 121410	N/A	
Member	Citizens Water		Annual	12/31/2023	Administrative Officer	Plan Commission	Ord 121410	N/A	
Member	County Health Dept.		Annual	12/31/2023	Administrative Officer	Plan Commission	Ord 121410	N/A	
Member	County Soil & Water District		Annual	12/31/2023	Administrative Officer	Plan Commission	Ord 121410	N/A	
Member	County Highway Superintendent		Annual	12/31/2023	Administrative Officer	Plan Commission	Ord 121410	N/A	

Liaison - TC	Member	Member	Secretary	Vice	Chairman	Title	
Larry Longman	Claude Robinson, Sr.	Charles Meggenhofen	Donna Price	William Benson, Sr.	Mark Walker	Member	
	2018	2018	2020	2018	2018	Orig. Appt.	
Annual	3 Year	1 Year	2 Year	3 Year	2 Year	Appt. Term	Metrop
	12/31/2025	12/31/2023	12/31/2024	12/31/2025	12/31/2024	Term Exp.	olitian Polic
Town Council	Town Council	Town Council	Town Council	Council President	Council President	Appointee	Aetropolitian Police Board of Commissioners
	R or D (2 off each)	R or D (2 off each)	R or D (2 off each)	R or D (2 off each)	R or D (2 off each)	R/D if needed	S.
Board Started in May 2018	ORD 0211318A	ORD 0211318A	ORD 0211318A	ORD 0211318A	ORD 0211318A	Est. Ord	
in May 2018	36-8-9	36-8-9	36-8-9	36-8-9	36-8-9	I.C. code	
						Serve Again?	

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Title	Member	Orig. Appt.	Appt. Term	Term Exp.	Representative Body	Appointed By	Est. Ord	I.C. code	Serve Again?
Member	Larry Longman		Annual	12/31/2023	Town Council Member	Council President	Ord 121421	N/A	
Member	Alex Jordan		Annual	12/31/2023	RDC Member	Council President	Ord 121421	N/A	
Member	Brianne Schneckenberger		Annual	12/31/2023	Plan Commissioner	Council President	Ord 121421	N/A	
Member	Tim Gropp		Annual	12/31/2023	Town Manager	By Position	Ord 121421	N/A	
Member	Ryan Crum		Annual	12/31/2023	Asst. Town Manager	By Position	Ord 121421	N/A	
			Municipal I	Building Corp	Municipal Building Corp. (Not Currently Established)	ned)			
Title	Member	Orig. Appt.	Appt. Term	Term Exp.	Nominated By	Appointed By	Est. Ord	I.C. code	Serve Again?
President	TBD	2023	Per by-laws	A/N	Town Council	TBD		The second second	
Vice	TBD	2023	Per by-laws	A/N	Town Council	TBD			
Sec- Treas	TBD	2023	Per by-laws	A/N	Town Council	TBD			

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Title	Member	Orig. Appt.	Appt. Term	Term Exp.	Nominated By	Appointed By	Est. Ord	I.C. code	Serve Again?
President	TBD	2023	Per by-laws	N/A	Town Council	TBD			
Vice	TBD	2023	Per by-laws	N/A	Town Council	DBT			
Sec- Treas	TBD	2023	Per by-laws	N/A	Town Council	TBD	_		