

Danville Town Council Meeting Minutes

October 17, 2016

- I. **Call to Order**: Council President, Marcia Lynch, called the meeting of the Danville Town Council to order at 7:00 pm on October 17, 2016 in the Danville Town Hall, 49 N. Wayne Street.
- II. **Roll Call**: President, Marcia Lynch acknowledged a quorum of the Council and led everyone in the Pledge of Allegiance to the American Flag. Clerk-Treasurer noted the following Council members in attendance: Jim Stephens, Mike Neilson, Marcia Lynch, Dennis Wynn and Dee Oliphant. The following Administrative officials were present: Gary Eakin, Town Manager, Laura Parker, Assistant Town Manager, and Jenny Percy, Clerk Treasurer.
- III. **Approval of Minutes**: Motion was made by Dennis Wynn to approve the minutes as read for the Town Council meeting of 10/3/2016, seconded by Jim Stephens. Motion passed 5-0. Motion was made by Jim Stephens to approve the work study minutes as read for the Town Council meeting 10/3/2016, second by Dennis Wynn. Motion passed 5-0.
- IV. **Special Guest**: Shan Ray with radio station WYRZ was here to make a special presentation to the two winners of the pizza eating contest. T-shirts were given to Mike Neilson and Jim Stephens for participating, pizza was provided by Panoony's Pizza in Brownsburg which was part of a fund raiser for WYRZ radio station to get on the air.
- V. Marcia Lynch Council President also made a presentation. Last December at the towns Christmas party Jenny Percy was awarded employee of the year. Marcia is now presenting her with a plaque for her outstanding service.
- VI. **Public Meeting**:
 - a) **Ordinance 19-2016 McCormick Annexation** has had its public hearing. Motion was made by Dennis Wynn and seconded by Jim Stephens. Motion passed 5-0.
 - b) **Ordinance 24-2016 McCormick Rezoning** has had its public hearing. Motion was made by Mike Neilson and seconded by Dennis Wynn. Motion passed 5-0.
 - c) **Ordinance 20-2016 NSSB/Stewart Annexation** has had its public hearing. Motion was made by Jim Stephens and seconded by Dennis Wynn. Motion passed 5-0.
 - d) **Ordinance 25-2016 NSSB/Stewart Rezoning** has had its public hearing. Motion was made by Dee Oliphant and seconded by Mike Neilson. Motion passed 5-0.
 - e) **Resolution 24-2016 Comp Plan Amendment** Laura Parker informed the council the Plan Commission has made a recommendation to add the Recreation Zone Improvement Plan to the Comp Plan which is required by the state. Motion was made by Mike Neilson to approve and adopt Resolution 24-2016; seconded by Dee Oliphant. Motion passed 5-0.
 - f) **Ordinance 22-2016 Recreation Impact Fee**: Park Superintendent Will Lacey has been working on park impact fees for the last two years. If adopted tonight the town would start collecting fees May 1, 2017. Motion was made by Jim Stephens and seconded by Dee Oliphant. Motion passed 5-0.
 - g) **2016 Street resurfacing quotations and awarding** Public Works Superintendent Rob Roberts was absent for tonight's meeting, Gary Eakin spoke in his place. The PW has \$200,000.00 to spend for resurfacing, Rob has received two quotes. One is from Reith Riley for \$310,066.50 and the second quote is from Milestone for \$229,784.00. Rob is requesting from the council to allow him to review the quotes and reward it to the lowest bidder. The council consented.

VII. Department Head Reports

- A. **Water** – Superintendent Jim Russell reports the water plant is doing ok. Our sprinkler rate will end this month. The new section of Wexford and the new subdivision Wellington are being used for pressure testing. Headstart will be touring the water plant. The work on Moro Lane is complete. Mrs. Bloomer at 963 Moro Lane well went dry and she was out of water for two days the town connected to our line so she would not be without water. Jim came to the council to ask if the tap fee could be waived. Mrs. Bloomer allowed the Danville Water department to use her property to park vehicles and equipment during the water line service extension on Moro Lane. Motion was made by Dennis Wynn not to charge Mrs. Bloomer a tap fee; seconded by Jim Stephens. Motion passed 5-0.

- B. **Fire** – Division Chief Alan Pike reported that they had just received word from the Perf 77 Pension that their second candidate had been approved. The two new hires will begin the first or second week of November.
- C. **Wastewater** – Superintendent Jerry Crisp reports that James Collier received his pretreatment certification. All new projects are moving along.
- D. **Police** – Chief Raney reported to the council the September stats (runs). He also updated the council on the three new candidates that they have hired, and that two have completed their physical – mental history required by Perf. The two new hires Wolf and Southern will be going to the academy November 7, 2016 for 16 weeks of training. The third candidate Riley, due to family illness, will be going back to North Dakota to care for them. Credit was given to Officer Nate Lien in the program Coffee with a Cop where he and other officers have coffee with the community. The plan is to do this again at other local coffee shops starting the first week of next month. Extra officers were assigned to Homecoming, Summer Sounds, and the Indiana Bi-Centennial Torch Relay. Kudos to Laura Parker on an outstanding job coordinating the activities on the square. Recognition was given to retired Chief Sergeant Bill Wright for his service. Resource Officer Matt Oliphant presented to high school students ages 15-18, a program called “Rule of the Road Day” 71 students participated. This program was paid with grant money. On Oct. 10, 2016 part-time Officer Rich Wynn submitted his resignation letter.
- E. **Planning** – Laura Parker reports 963 Moro Lane was without water for two days. Laura and Jim Russell made the decision to connect Mrs. Bloomer so she would have water. Laura asks the consent of the council that all lots on Moro Lane to be annexed. The council consented. Seventy-five new lots are available throughout the town for residential homes. Fire alarms were tested at the Town Hall on Friday Oct. 14 and there was a glitch on one end of the building, Laura thanked the fire department for their response and finding the source which has now been corrected. She also thanked all Departments for working together.
- F. **Public Works** – Julie Cooney reports that the leaf pick-up program will start sometime next week.
- G. **Park** – Superintendent Will Lacey reported Eakin Park is ready for parking lots, there are some wet spots that need to be corrected. They will be adding stone and then asphalt in the next 2 weeks. The Winterland building power source is set back for three to four weeks due to the hurricane down south, a lot of the Duke Energy guys were sent to help restore power. The park employees are starting to set up for Winterland in the park. Will and the Danville Chamber have been coming up with new ideas for Winterland. Haunted Hargrave Hall is this coming weekend and Trick or Treat at DAC will be Oct 22, 2016 from 5pm – 7pm. Will also attended the MRPA Conference and got some really good ideas for the park and pool.
- H. **Stormwater** - Superintendent Barry Lofton reports the roof is doing its job with no leaks. The final inspection was October 17 there were lots of damage caused by the roofing company which they will repair most of it. Construction is going strong. Duane Lane brought in 3 plans for doubles in Clear Creek so building is starting back up in that subdivision. Opening date for Taco Bell is mid- December.

Council Comments

Gary – Public Works will start paving some of the smaller neighborhoods.

Chou-il Lee the Town of Danville new attorney signed an engagement letter. He is with Taft Stettinius & Hollister LLP.

Dee - Thanked Will Lacey for his hard work on the impact-fees.

Dennis- Great evening at the concert on the square and thanked everyone involved; also Christa Salyers for all her work organizing the event.

Marcia- Laura, Gary and herself had a meeting with Smithville’s John Patten and Melissa Patee at Marcia’s request. Smithville maintains the town’s fiber network and Smithville’s marketing approach has not been successful.

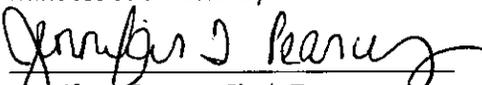
Other companies like Endeavor and Metro Net have contacted Marcia to express interest in the town’s fiber.

The council has agreed to explore this at the next month.

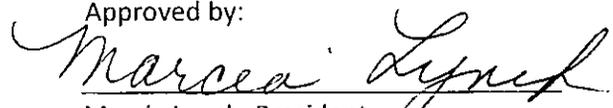
VI. **Claim Docket** – Dennis Wynn made the motion to approve the claim docket. Seconded by Jim Stephens. Motion carried 5-0.

VII. **Adjourn** – President Marcia Lynch adjourned the meeting at approximately 7:45 p.m.

Minutes submitted by:


Jennifer I. Pearcy, Clerk-Treasurer

Approved by:


Marcia Lynch, President