

## ***Danville Town Council Meeting Minutes***

**November 7, 2016**

- I. **Call to Order**: Council President, Marcia Lynch, called the meeting of the Danville Town Council to order at 7:00 pm on November 7, 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. Council President Marcia Lynch noted the following Council members in attendance: Jim Stephens, Mike Neilson, and Dennis Wynn, Dee Oliphant was absent. 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 Mike Neilson to approve the minutes as read for the Town Council meeting of 10/17/2016, seconded by Dennis Wynn. Motion passed 4-0.

#### **IV. Public Meeting:**

##### **a) Letter to Hendricks County Council – Income Tax allocation**

Gary Eakin Town Manager spoke to the council about a letter that provides a unified front from taxing units to maintain the income tax distribution as it. For example, Danville is allocating funds from EDIT to fund (2) police officers. The town would be affected if the county council changed distribution and allocated funds to build a new jail. The town would like to provide a letter of notice to the county council that the taxing units want a voice in the process. Motion was made by Mike Neilson and seconded by Jim Stephens. Motion passed 4-0.

##### **b) Ordinance 26-2016 – Bloomer Annexation** – Laura Parker introduced ordinance 26-2016 to the council.

c) **Town of Danville Business Collateral**– Laura Parker came to the council to seek approval for two different options to update the Town of Danville’s letterhead, envelopes, business cards and vehicle decals. All departments will be uniformed. All the department heads have agreed on the same design. The colors will be red and grey. The council consents on the choice.

d) **Resolution 25-2016 – Zero Value for Police Equipment** –Chief Raney is asking the council to retire a protective police vest with who the individual is no longer with the department. Chief Raney would like to relinquish the vest to the retired officer. A motion to adopt Resolution 25-2016 was made by Dennis Wynn and seconded by Jim Stephens. Motion passed 4-0.

e) **Resolution 26-2016 - Stormwater Expenditure Request** – Superintendent Barry Lofton is requesting funds to be appropriated from the stormwater fund for \$20,000.00 in order to make repairs on failing storm sewer pipes and inlet grates. A motion to adopt Resolution 26-2016 was made by Mike Neilson and seconded by Dennis Wynn. Motion passed 4-0.

f) **Ordinance 27-2016 - Salary Amendment** – Clerk Treasurer Jenny Percy explained to the council the amendment to ordinance 21-2015 will allow paying the two new additional officers from the EDIT fund till the end of 2016. Motion was made by Mike Neilson to suspend the rules of Ordinance 27-2016 and seconded by Jim Stephens. Motion passed 4-0. Motion was made by Jim Stephens and seconded by Mike Neilson. Motion passed 4-0.

g) **IACT Medical Trust Disability Program** – Clerk Treasurer Jenny Percy comes to the council with a change to the short term disability insurance, which will save money for the town. The town is presently with Mutual of Omaha and pays a monthly premium is \$788.09. The change would be made to Lincoln Financial Group with a monthly premium of \$551.66, saving the town \$236.43 monthly. This change will take place Jan. 1, 2017. Motion was made by Dennis Wynn and seconded by Jim Stephens. Motion passed 4-0.

h) **Insurance Agent of Record** – Town Manger Gary Eakin tells the council that Kevin Hill with City Securities Insurance out of Crawfordsville would like to give a quote for municipal insurance. The town’s present insurance agent Rich Jensen with Stevenson-Jensen Agency has been representing the town for years was also present at the meeting tonight. Both parties gave a small presentation about themselves to the council. The council would like to take this subject under consideration.

#### **Comments**

Town Manager Gary Eakin – Everyone needs to vote.

Fire Chief Morgan – Check smoke detectors and batteries.

Public Works Superintendent Roberts – Thursday they will start paving Eakin Park, North Street and West Lincoln St weather permitting. Leaf pick-up has started, and they have started putting lights on the square.

Parks Superintendent Lacey – Eakin Park is almost completed and the first wave of the town’s new phone system begins Dec 1.

Clerk Treasurer Jenny Pearcy – Is asking the council to watch a video and presentation on internal control policies provided by State Board of Accounts on Dec. 5, before the council meeting.

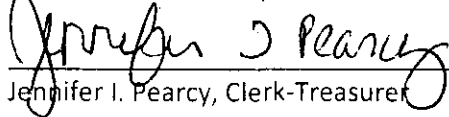
Councilman Mike Neilson – Go vote.

Councilman Dennis Wynn – Danville beat Bishop Chatard, Nov. 4, 2016 in Friday night football. Come out and support Danville football at the regional’s.

Councilwoman Marcia Lynch – Went to an IACT Round Table last week and they talked about internal controls and the Food and Beverage Tax.

- V. **Claim Docket** – Dennis Wynn made the motion to approve the claim docket. Seconded by Jim Stephens. Motion carried 4-0.
- VI. **Adjourn** – President Marcia Lynch adjourned the meeting at approximately 7:55 p.m.

Minutes submitted by:

  
Jennifer I. Pearcy, Clerk-Treasurer

Approved by:

  
Marcia Lynch, Council President