

Danville Town Council Meeting Minutes

March 20, 2017

- I. **Call to Order:** Council President, Marcia Lynch, called the meeting of the Danville Town Council to order at 7:00 pm on March 20, 2017 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. The following Council members in attendance: Mike Neilson, Marcia Lynch, Dennis Wynn, Tom Pado, and Jim Stephens. The following Administrative officials were present: Gary Eakin, Town Manager; Jenny Percy, Clerk Treasurer. Laura Parker, Assistant Town Manager was absent.
- III. **Approval of Minutes:** Motion was made by Jim Stephens to approve the minutes as read for the Town Council meeting of 3/6/2017, seconded by Dennis Wynn. Motion passed 5-0.
- IV. **Public Meeting:**
 - a) **Use of Town Hall Parking Lot** – Shelby Marshall with the Danville Chamber is requesting the closure of S. Jefferson St from May 27- Sept 2, 2017 for the Farmer’s Market from the hours 7:00am – 1:00pm, Saturday mornings. This practice has been going on for years; also Shelby is requesting the use of the southwest parking lot at town hall on May 20, 2017, for the one day set up 7am – 1pm for the Farmers Market due to Mayberry in the Midwest which will occupy S. Jefferson St. that day. Council President Marcia Lynch recused herself from council vote. The motion was made by Tom Pado and seconded by Jim Steepens. Motion passed 4-0.
 - b) **Roundabout at CR200 E & Main St** – Gary Eakin is presenting the signature page for the construction plans needing approval by the council to go out to bid. This will allow construction to begin on the roundabout once a bid is accepted.
 - c) **Resolution 3-2017** – Jenny Percy, Clerk-Treasurer has set this resolution up which authorizes the transfer of funds to match the \$1,000,000.00 Community Crossing Grant Fund for the State of Indiana (INDOT 50/50). In 2016 we received \$700,000.00 from the state for pavement improvements. The town will take that money and transfer it to the CCR Fund to help match the million, TIF/EDIT funds along with the Wal-Mart escrow will be used per the agreement. This is to help with all future paving improvement projects in the town. Motion was made by Dennis Wynn and seconded by Jim Stephens. Motion passed 5-0.
 - d) **Ordinance 6-2017**- Administration is asking to amend salary ordinance to transfer funds from water (60%) and Wastewater (40%) totaling \$1,100.00 to allow and provide two weeks training for the administrative assistant. The new hire Suzanne Hardy will be trained the first two weeks by Jodi who will be leaving us to be a stay at home mom with her third child Patrick due anytime. Dennis Wynn made the motion to suspend the rules and seconded by Jim Stephens. Motion passed 5-0. Dennis Wynn made the motion to pass Ordinance 6-2017 and seconded by Jim Stephens. Motion passed 5-0.
 - e) **RDC – TIF Management report** – Jenny Percy, Clerk-Treasurer presented a report showing expenditure information related to the TIF/EDIT Fund that is sent to the State. Jenny is presenting it the council for their approval and stated in the minutes.
 - f) **Community Clean Up Day** – April 22, 2017 this allows the town’s people one free dump day at Twin Bridges. Fliers will be placed in Aprils utility bills. Motion was made by Jim Stephens and seconded by Dennis Wynn. Motion passed 5-0.
 - g) **Ordinance 7-2017**- Policy for video recording. This ordinance has been set up by Laura in collaboration with legal counsel Chou-il Lee. There will be no live streaming at this time, but plans are to upload to the website or YouTube within 48hrs. At this time this ordinance is only being introduced to the council.
- V. **Department Head Reports**
 - A. **Water** – Fred Brown presents to the council the sprinkler rate deadline is April 15th 2017 and that’s all to report at this time.
 - B. **Wastewater** – Superintendent Jerry Crisp; the towns sewer ordinance is being reviewed by IDEM, which they do every five yrs.
 - C. **Fire**- Chief Mark Morgan is seeking the council approval for a program called ‘Last Wishes’ EMS transport program. Would be working with Hendricks Regional Hospital and Intrepid Hospice Care. The council gave their consent.
 - D. **Planning** - No Report



- e. **Stormwater** – Superintendent Barry Lofton reports they have had 34 new build closing since Sept 2016, 3 projects going on right now. One is a sink hole on E Main St just east of the Pizza Hut, the other on is on Columbia St which has been going on for a while. Stormwater will be putting curb in from Sycamore Lane to Money Lane to the Conservation entrance to re-route the standing water there after a good rain.
- f. **Park**- Superintendent Will Lacey presents the council his report, working on the launch of RecDesk April 1st 2017 and pool rentals are due. The towns new updated website launch with be March 30th 2017. Summer hire is in full swing and were 90% hired for summer help, tennis courts with be changing to multiple uses (volleyball, pickle ball), besides just tennis courts. IT projects that are going on with the IT committee. Videotaping the meetings should start the third week of April.
- g. **Public Works**- Superintendent Rob Roberts reported on 10th St and 200 E south of the intersection double posted stop signs. Large pot holes forming in the road going west on Main St. before N. Wayne St. Rob has informed INDOT of the issue in the road and if the town can help in any way in the fix of the bubbling road.
- h. **Police**- Assistant Chief Jim Hilton presents to the council February stats, Jim would like to thank the fire dept for tourniquet training to the police officers, Officer Wolf and Officer Lien took training on the use of Narcan. The town's two new officers are in training with other officers and hope to be on their own sometime in May. The police dept is now working 12hr shifts.
- i. **No Public Speakers**

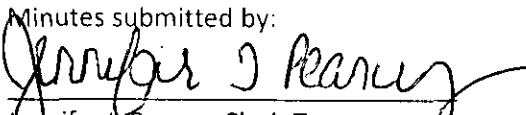
Council Comments

Gary Eakin- Would like to set up a work study on April 3, 2017 at 5:30 on presentation of internet services from two companies Metro Net and Endeavor. We are still under contract with Smithville and we need to discuss on getting out of the contract. John Patten, with Smithville, would like to continue with 2 fibers at Danville Schools for the next (3) three years. This is something that Nicki with Bose Attorneys at Law will need to look at.

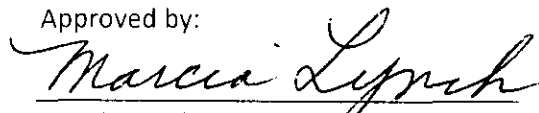
VI. **Claim Docket** – Jim Stephens made the motion to approve the claim docket. Seconded by Dennis Wynn. Motion carried 5-0.

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

Minutes submitted by:


 Jennifer I. Percy, Clerk-Treasurer

Approved by:


 Marcia Lynch, President

