

## Danville Town Council Meeting Minutes

March 6, 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 6, 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. Clerk-Treasurer noted the following Council members in attendance: Jim Stephens, Mike Neilson, Marcia Lynch and Dennis Wynn. Councilman Tom Pado was not present. 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 2/20/2017, seconded by Jim Stephens. Motion passed 4-0.

### IV. **Public Meeting**

- a) **Water Bonds Consolidation-** Buzz Krohn, with Krohn and Associates presents to the council that by consolidation of our current water bonds North Salem State Bank is willing to purchase new bond created by the bond ordinance prepared by Ice Miller, giving the Clerk-Treasure authorization to move forward to refinance the water bonds. Buzz tells the council that this would save the utility \$500,000.00, with the new lower interest rate and the total term of the bond going from 7.5yrs, to 5.5yrs. Mike Neilson made the motion to suspend the rules and Dennis Wynn seconded. Motion passed 4-0. Ordinance 5-2017; motion to approve and adopt was made Mike Neilson and seconded by Jim Stephens. Motion passed 4-0.
- b) **Host Fund Budget** – Jenny Percy, Clerk-Treasurer presents to the council the updates on the Host Fund budget for 2017. The department heads, Gary and Laura came to an agreement on the budget. The ending balance for the year should be around \$679,000.00. Motion was made by Mike Neilson and seconded by Jim Stephens. Motion passed 4-0.
- c) **Utility Billing and Collections Policy** – Jenny Percy, Clerk-Treasurer revised the utility billing and collections policy that was established several years ago. The revised portion of the policy is collections of water payments and agreements; Jenny is asking the council's approval; also that the revised policy will be published in the Republican news paper. Motion was made by Dennis Wynn and seconded by Jim Stephens. Motion passed 4-0.
- d) **Ordinance 4-2017** – Jenny Percy, Clerk-Treasurer presents to the council the Crossing Grant from the State (INDOT) for \$1,000,000.00. It is a 50/50 matching grant. The State requires us to establish a separate fund for the grant. Also to place our matching \$1,000,000.00 into this fund as well. Motion was made to suspend the rules by Dennis Wynn and seconded by Jim Stephens. Motion passed 4-0. Motion was made by Jim Stephens and seconded by Dennis Wynn. Motion passed 4-0.
- e) **Flag Design** – Laura Parker, Assistant Town Manager/Planner introduces some ideas to the council on a new updated town flag. The feedback was positive but the council would like to discuss at a future meeting with the possibility of running a contest for the town's people to design the flag.
- f) **Website Update** – Laura advises the council that the progress of the town's new revised website training went well last week with department heads and hopes to have a soft opening at the end of March. Laura hopes to work out the tweaks' and put it out to the public.

Laura reports to the council that the council room is now set up for video and mics and hope to have it up and running by the April 1<sup>st</sup>.

### **Staff Comments**

**Gary Eakin – MOU** – The Danville Schools Corp would like to establish terms and conditions to use the facilities of the Town of Danville in case of an emergency situation to the schools needing to evacuate school children from school property, use the town property as temporary shelter as a reunification site. The council would like Chou-il Lee to look at the document to review agreement and bring it back in 2 weeks. Council consented.

**Fire Chief Mark Morgan** – wanted to remind everyone that daylight savings time is March 12<sup>th</sup> and it's a good time to change your batteries in your smoke detectors, also this is the last week for child car seat safety check at Station 91 at 77 N Kentucky St from 1pm to 5pm.

**Public Comment** – No public comment.

**Jenny Pearcy Clerk-Treasurer** – The town's 2016 annual report is complete and was published last week in the Republican and the Hendricks County Flyer, RFP's have been sent out for the Host and Future Investment Fund.

**Mike** – Another round of bad storms predicted late tonight early morning hours be safe.

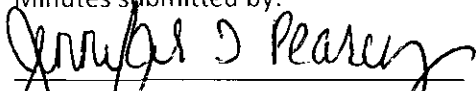
**Dennis** – Congrats to the Danville boy's basketball team made it through the sectionals and will going to the regional's first game will be Tri-West at Greencastle.

**Marcia** – Congrats to the Danville boy basketball team.

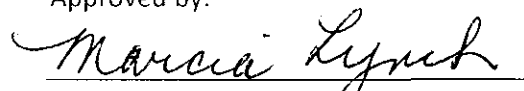
V. **Claim Docket** – Mike Neilson made the motion to approve the claim docket and seconded by Dennis Wynn. Motion carried 4-0.

VI. **Adjourn** – President Marcia Lynch adjourned the meeting at approximately 7:40 p.m.

Minutes submitted by:

  
Jennifer D. Pearcy, Clerk-Treasurer

Approved by:

  
Marcia Lynch, President