

Danville Town Council Meeting Minutes

January 17, 2017

- I. **Call to Order:** Council President, Marcia Lynch, called the meeting of the Danville Town Council to order at 7:00 pm on January 17, 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, Dennis Wynn and Tom Pado. The following Administrative officials were present: Gary Eakin, Town Manager, Laura Parker, Assistant Town Manager, Chou-il Lee, Town Attorney, and Jenny Percy, Clerk Treasurer.
- III. **Approval of Minutes:** Motion was made by Jim Stephens to approve the minutes as read for the Town Council meeting of 1/3/2017, seconded by Mike Neilson. Motion passed 5-0.
- IV. **Council Liaisons were Appointed**
 - Marcia Lynch* - President
 - Mike Neilson* – Public Safety
 - Jim Stephens* – Park
 - Tom Pado* – Public Works
 - Dennis Wynn* – Water, Stormwater, and Wastewater
- V. **Public Meeting:**
 - a) **Request for Chamber Funding** – Danville Chamber of Commerce Board member Heath Allen is asking a formal request for 2017 funding in the amount of \$55,000.00 which is place in the 2017 budget, \$45,000.00 from the EDIT fund and \$10,000.00 from the HOST fund helps fund the Farmers Market on the Square, Symphony in Park, Fireworks and Winterland. Motion was made by Mike Neilson and seconded by Jim Stephens. Motion passed 4-1. Dennis Wynn strongly opposes.
 - b) **Ordinance 26-2016 Bloomer Annexation-** 963 Moro Lane has had a public hearing and no remonstrance it now comes before the council for approval. Motion was made by Dennis Wynn and seconded by Jim Stephens. Motion passed 5-0.
 - c) **Ordinance 1-2017 Bloomer Zoning-** 963 Moro Lane has had a public hearing and no remonstrance it now comes before the council for approval. Motion was made by Mike Neilson and seconded by Dennis Wynn. Motion passed 5-0.
 - d) **Resolution 1-2017 Eddy Fiscal Plan-** Details the delivering of Town Services to the annexed property on 720 N. Washington St. Motion was made by Jim Stephens to approve Resolution 1-2017 and seconded by Dennis Wynn. Motion passed 5-0.
 - e) **Ordinance 31-2016 Parking Amendment-** Laura Parker, Town Planner gets at least a dozen complaints a year on RV's, trailers, etc. parked (storage) on public streets. Motion was made by Mike Neilson and seconded by Jim Stephens. Motion passed 5-0.
 - f) **Uniform Conflict of Interest** – Jennifer Percy Clerk-Treasurer just needed to make sure that all council members have filled out and signed Conflict of Interest forms for 2017, these will be turned over to the state and county.
 - g) **Bad Debt Write-off Request-** Jennifer Percy, Clerk Treasurer presents 2016 bad water debt totaling \$676.99 after liens were placed on the properties to collect wastewater and stormwater. Dennis Wynn made the motion and seconded by Jim Stephens. Motion passed 5-0.
 - h) **School Resource Officer Agreement** – Inter-local agreement between the Town of Danville and the Danville School system was approved by the school board and now has been approved by the town council. Motion was made by Mike Neilson and seconded by Jim Stephens. Motion passed 5-0.
 - i) **Police Commission Composition** –The town's attorney Chou-il Lee was asked to be present on questions that were brought up in the last meeting Jan 17, 2017 related to the make-up of Police Commission members also the difference between metro/merit. The council felt that they would leave it as is with no changes of the Police Commission Board.

VI. **Public Comment**

No public comment.

VII. **Department Head Reports**

- A. **Police** – Chief Raney welcomes new council member Tom Pado, he also presents December 2016 stats and a comparison stats for 2015 & 2016. Shop with a cop was a success, as well as active shooter training at the school. February 16 is graduating day for our two new hires from the academy. Police officers have been donating their time to help with families in need and the community.
- B. **Fire** – Chief Morgan gives his run report of 1676 runs for 2016 and his year-end report next month. Starting January 29, February 19, and March 12, 2017 between 1pm – 5pm, weather permitting, car seat and booster seat inspections will be at the fire station #91 on N Kentucky St. with an RN from IU Medical.
- C. **Planning** – Laura Parker reports the Towns new and improved website is now available for training the department heads, also new business cards have been updated to the towns new look.
- D. **Stormwater** - Superintendent Barry Lofton presents to the council the Long Standing agreement with the county which we pay a flat fee \$4,000.00 for Education Services for Stormwater. The council gave their consensus. 2017 the town has issued 5 residential permits, Four Oaks is still growing.
- E. **Public Works** – Superintendent Rob Roberts reports that warm weather and rain makes lots of pot holes. PW order 20 ton of cold patch to fill the pot holes and 300 tons of road salt, PW has used a 1000 tons this season and they have been cleaning stormwater catch basins.
- F. **Parks** – No report.
- G. **Wastewater** – Superintendent Jerry Crisp gives his annual year-end report for 2016 it was a good year for Wastewater. The new clarifier will be delivered in March.
- H. **Water** – Allan Walker turned in their year-end report with nothing to report.

Council Comments

Gary Eakin- Tells the council that Superintendent James Russell will be bringing in a contractor to clean and paint the inside of our three water towers. Coming soon will be a work study retreat type format on sewer rates and food and beverage tax.

Jenny Percy- Welcome new council member Tom Pado

Tom Pado- what he has seen so far is very professional, everyone seems to enjoy their jobs and he would like to be a part of it. He has some learning and wants to do a good job, make the town fun! It's a great town to live in.

Jim Stephens- Welcome new councilman Tom Pado,

Mike Neilson-Welcome new councilman Tom Pado. To Laura and Barry, on behalf of the class of 2017, they are so happy that Taco Bell is now open they would like to see a Jimmy Johns next.

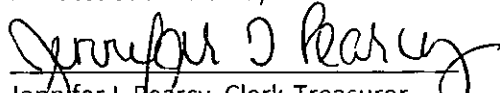
Dennis Wynn - Welcome new councilman Tom Pado.

Marcia Lynch- Welcome new councilman Tom Pado.

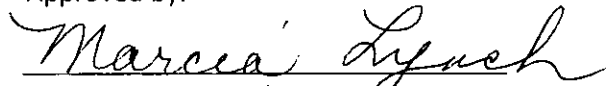
VI. **Claim Docket** – Dennis Wynn made the motion to approve the claim docket. Seconded by Jim Stephens. Motion carried 5-0.

VII. **Adjourn** – President Marcia Lynch adjourned the meeting at approximately 8:30 p.m.

Minutes submitted by:


Jennifer I. Percy, Clerk-Treasurer

Approved by:


Marcia Lynch, President