

Danville Town Council Meeting Minutes

January 3, 2017

- I. **CALL TO ORDER**: Council President, Marcia Lynch, called the meeting of the Danville Town Council to order at 7:00 p.m. on January 3, 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, and Marcia Lynch. Clerk-Treasurer noted the following Administrative officials present: Laura Parker, Assistant Town Manager and Jenny Percy, Clerk Treasurer. Absent was Gary Eakin, Town Manager and Dennis Wynn.
- III. **APPROVAL OF MINUTES**: Motion was made by Mike Neilson to approve the minutes as read for the Town Council meeting of December 27, 2016, seconded by Jim Stephens. Motion passed 3-0.
- IV. **AGENDA ITEMS**:
 - a) **Council Organization**
 1. **President** - Motion was made by Mike Neilson to reappoint Marcia Lynch for 2017 as Town Council President; seconded by Jim Stephens. Motion passed 3-0.
 2. **Vice President** – Motion was made by Jim Stephens to reappoint Mike Neilson for 2017 as Town Council Vice President, seconded by Marcia Lynch. Motion passed 3-0.
 3. **Department Liaisons** - Town Council President, Marcia Lynch put the following appointments on hold until a new council member is chosen by the precinct to replace council member Dee Oliphant who stepped down from her position December 27, 2016.
 - Public Safety
 - Parks Department
 - Utilities
 - Streets
 - b) **Council Meeting dates for 2017 and times**

Laura Parker presented the council meeting dates for 2017. All council meetings are held the 1st and 3rd Monday of the month at 7 p.m. unless that Monday is a holiday; then the council meeting will be held on Tuesday. The council gave their consensus to leave as is.
 - c) **Various Board Appointments**
 1. **Plan Commission**

Marcia Lynch made a motion to reappoint Mike Neilson to another term position on the Plan Commission; seconded by Jim Stephens. Motion passed 3-0.

Marcia Lynch made a motion to reappoint Gary Eakin to another term on the Plan Commission; seconded by Jim Stephens. Motion passed 3-0.

Marcia Lynch made a motion to reappoint Mike Neilson to another term on the Plan Commission; seconded by Jim Stephens. Motion passed 3-0.
 2. **BZA**

Marcia Lynch reappointed Lyn Larison to the BZA.
 3. **Redevelopment Commission**

Marcia Lynch reappointed David Glover, Jerry Vornholt and Keith Ross to the Redevelopment Commission. Mike Neilson made a motion to reappoint Craig Callahan and Marcia Lynch to the Redevelopment Commission, seconded by Jim Stephens. Motion passed 3-0.
 4. **Citizens Advisory Board**

Jim Stephens made a motion to reappoint David Glover, Jim Overby and Dennis Wynn to the Citizens Advisory Board, with one position to be appointed later; seconded by Mike Neilson. Motion passed 3-0.
 5. **Park Board**

Marcia Lynch reappointed Tracy Jones and Jim Percy to the Park Board.
 6. **Library Board**

No changes at this time.

7. Economic Development Commission

Jim Stephens made a motion to reappoint Dennis Wynn to the Economic Development Commission; seconded by Mike Neilson. Motion passed 3-0.

8. EMS Board

Mike Neilson made a motion to appoint Jim Stephens and the newly appointed town council person to the EMS board; seconded by Marcia Lynch. Motion passed 3-0.

9. Hendricks County Economic Development Partnership Board

Jim Stephens made a motion to reappoint Marcia Lynch to the Economic Development Partnership board; seconded by Mike Neilson. Motion passed 3-0.

10. Solid Waste Board

Mike Neilson made a motion to reappoint Marcia Lynch to the Solid Waste Board; seconded by Jim Stephens. Motion passed 3-0.

11. Communication Board

Jim Stephens made a motion to appoint Mike Neilson to the Communication Board; seconded by Marcia Lynch. Motion passed 3-0.

12. IWC Service Advisory Board

Mike Neilson made a motion to reappoint Gary Eakin to the IWC Service Advisory Board/Citizens Advisory Board; seconded by Jim Stephens. Motion passed 3-0.

13. Design Review Committee

No appointments at this time.

14. Police Commission

Jim Stephens made a motion to reappoint Jill Howard, Mike Neilson and Jim Stephens to the Police Commission; seconded by Mike Neilson. Motion passed 3-0.

15. Tree Advisory

Mike Neilson made a motion to reappoint Laura Parker, Adam Harvey and Joe Schuhler to another term on the Tree Advisory, seconded by Jim Stephens. Motion passed 3-0.

16. Downtown Danville Partnership

Jim Stephens made a motion to reappoint Will Lacey to the Downtown Danville Partnership, seconded by Mike Neilson. Jim Stephens made a motion to reappoint Dennis Wynn; seconded by Mike Neilson. Motion passed 3-0.

V. PUBLIC COMMENTS

No public comment.

VI. STAFF COMMENT

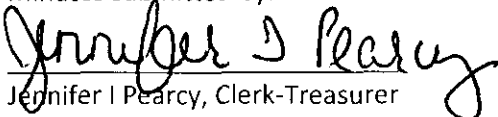
Laura Parker- WWTP Superintendent Jerry Crisp would like to meet with the council for a work study meeting to talk about wastewater. This meeting will take place Feb 6, 2017 at 6:00 p.m.

Mike Neilson - Danville High School boys basketball won their tourney this past weekend and are doing well.

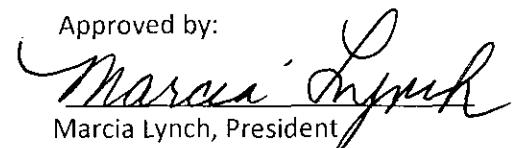
Marcia Lynch - Happy New Year!

VII. ADJOURNED: President Marcia Lynch adjourned the meeting at approximately 7:35 p.m.

Minutes submitted by:


Jennifer I. Pearcy, Clerk-Treasurer

Approved by:


Marcia Lynch, President