

Danville Town Council Meeting Minutes

February 21, 2017

- I. **Call to Order:** Council President, Marcia Lynch, called the meeting of the Danville Town Council to order at 7:00 pm on February 21, 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. Jenny Percy Clerk-Treasurer was not present. The council President noted the following Council members in attendance: Jim Stephens, Mike Neilson & Marcia Lynch. Dennis Wynn and Tom Pado were absent. The following Administrative officials were present: Gary Eakin, Town Manager, and Laura Parker, Assistant Town Manager.
- III. **Approval of Minutes:** Motion was made by Mike Neilson to approve the minutes as read for the Town Council meeting of 2/6/2017, seconded by Jim Stephens. Motion passed 3-0. Motion was made by Jim Stephens to approve the work study minutes as read for the work study meeting 2/6/2017, second by Mike Neilson. Motion passed 3-0.
- IV. **Public Meeting:**
 - a) **MOU – Airport Annexation** – Town Manager explains to the council that the airport would like water now. This would allow for connection to water and to remain connected even if the annexation fails. The airport will pay all costs associated with the annexation and the water connection. Motion was made by Mike Neilson and seconded by Jim Stephens. Motion passed 3-0.
 - b) **Town Council Procedures** – Mike Neilson after speaking to all council members made the motion to table this for a later date to a work study meeting, seconded by Jim Stephens. Motion passed 3-0.
- V. **Department Head Reports**
 - A. **Water** – Superintended Jim Russell reports to the council that the water department can supply water to the airport. The line is already there for them to connect. He gave the council his year- end report. One of the key items in his report is tracking unaccountable water. Jim mentions that there was a 2% saving from 2015 to 2016 by replacing the old meters with new in 2016. Also Jim states that he will be looking at other tank/maintenance companies to compare costs/contracts.
 - B. **Wastewater** – Superintendent Jerry Crisp provided his reported to the council that things are moving right along.
 - C. **Fire** – Chief Morgan turned in his year-end report to the council. They had an increase of 26 runs and that they are the 4th busiest department in the county.
 - D. **Planning** – No report.
 - E. **Stormwater** – No report.
 - F. **Park** – Superintendent Will Lacey reports to the council this year that the Danville Parks won outstanding agency of the year at the IPRA, getting ready to launch Rec Desk software, ordered tables, chairs and a new tent top for the Blanton House. Working on the little league fields before the season starts; they are in the process of hiring summer help and getting the pool ready. IT committee update next week of setting the council room with new mikes and a video camera to video council meeting their hoping by the first meeting in April the new system will in place. Marcia asked Will how things were going on setting up an outdoor Pickleball courts. Will explain that they doing research and crunching numbers and that it should only 90 days to set up the courts.
 - G. **Public Works** – Superintendent Rob Roberts reports to the council, with the warm weather they have removed five trees in town and one in the park. These trees could be hazardous to public safety and were removed at the cost of \$6,000.00.
 - H. **Police** – Chief Raney reports to the council January 2017 stats (680 runs), finger printing was busy for the month of January and brought into the General Fund \$927.00. They are training with community partners on child safety and 14 officers attended. It is a family assistance/protective services program. Starting Feb 25, 2017 patrol officers will start 12 hour shifts.

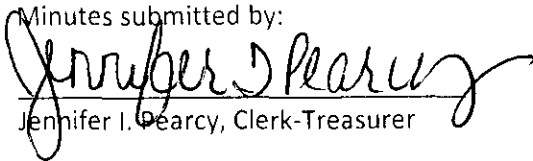
Public Comment – No comments.

Gary Eakin –Town Manger reports to the council that the town did advertised for requests for companies to provide fiber optics and broadband. The due date is March 16th 2017 and presentation March 20th 2017, then decision on April 16th 2017. RFI were sent out to Metro Net and Endeavor. Gary sent an email to John Patten with Smithville who are presently our fiber/broadband provider. He has not received a response as of yet.

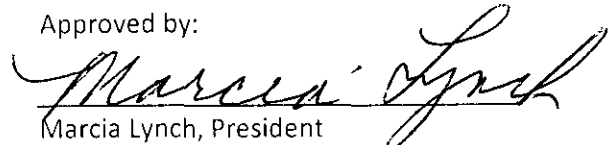
Senator Buck from Howard County (Kokomo) who is the chairman of the local government committee had a bill concerning annexation. The bill that was going to statehouse legislation was in order for local government to annex must go through the county commissioners. After the committee hearing and testimony a vote by the committee voted against this bill. This is a good victory for local government.

- VI. **Claim Docket** – Mike Neilson made the motion to approve the claim docket. Seconded by Jim Stephens. Motion carried 3-0.
- VII. **Adjourn** – 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