

Danville Town Council Meeting Minutes

February 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 February 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, Marcia Lynch, Dennis Wynn, Mike Neilson and Tom Pado. The following Administrative officials were present: Gary Eakin; Town Manager, Laura Parker; Assistant Town Manager, 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 January 17, 2016. Seconded by Jim Stephens. Motion passed 5-0.
- IV. **Public Meeting:**
- a) **Danville Football Team Recognition/ Resolution 2-2017** – Councilman Dennis Wynn read Resolution 2 honoring the Danville Football Team’s accomplishments for their first 2016 Sectional Championship since 2007.
 - b) **North Salem State Bank-** Jenny Percy Clerk-Treasurer introduced Amanda Fulwider and Heath Allen with NSSB. After reviewing RFP’s for our Corporate, Utility, and Money Market accounts; NSSB has been chosen to provide our banking needs for those accounts. The Town will receive an annual savings of over \$12,000.00 and will be able to bank locally.
 - c) **Disability Awareness Proclamation-** Gayle Hockman a representative for Disability Awareness thanked the council for honoring disability awareness with a proclamation. Gayle explained who falls under the meaning of disability. Marcia Lynch Council president read the Proclamation making the month of February Disability Awareness Month.
 - d) **Ordinance 2-2017 – Salary Ordinance** – Chief Raney requested a fourth sergeant position for supervisory purposes. This would put more officers on the street, save money on overtime and part time officers. Chief Raney has spoken to Jenny the Clerk-Treasurer and she said they do have sufficient funds available. Danville Metropolitan Board of Police Commissioners has a favorable recommendation by Resolution 1-2017 to the town council. Mike Neilson made the motion to suspend the rules and Dennis Wynn seconded. Motion passed 5-0. Motion was made Mike Neilson to approve Ordinance 2 – 2017; seconded by Dennis Wynn. Motion passed 5-0.
 - e) **Ordinance 28-2016 – Eddy Annexation** – 720 N Washington St after going through all public hearings the Eddy Annexation was adopted. Motion was made by Mike Neilson and seconded by Dennis Wynn. Motion passed 5-0.
 - f) **Ordinance 3-2017- Eddy Zoning** – 720 N Washington St after going through all public hearings the Eddy Zoning was adopted. Motion was made by Mike Neilson and seconded by Dennis Wynn. Motion passed 5-0.
 - g) **Water Tank Service Agreement Proposal** – Superintendent Jim Russell and Marc Hanson a representative of Suez Company presented to the council, offering a 20 year contract at the cost \$206,744.00 the first five years which includes painting 3 water towers that need to be painted and maintaining them for the next 15 years at the costs of \$83,348.00-\$135,647.00. After some discussion the council would like to review and bring it back at the next meeting. Dennis Wynn made the motion to table until the March 6th meeting; seconded by Mike Neilson. Motion passed 5-0.
- V. **Farm Ground Bids**
- Gary- Town Manager opened the one bid from B&K Family Farms at 207 W County Road 200 S Danville Indiana for \$700.00, 15 acres off of S Tennessee St., farm ground rent for 2017. Motion was made by Dennis Wynn to accept the bid; seconded by Jim Stephenson. Motion passed 5-0.
- VI. **Public Comment**
- Bill Eddy thanked the town for annexing 720 N Washington St.

Gary- The round-a-bout is moving forward the cost from Duke Energy \$96,300.00 to relocate lines and \$23,572.00 to distribute. Gary also talked to Tom McCormick the County Commissioners on the right-a-way at 200 E and E Main St:

Jenny- I will be on vacation next meeting.

Tom- I will be on vacation at the next meeting. Tom has been looking for ways to bring a radio station to Danville to live stream Danville games and other events throughout the town. He is checking into and reviewing all the options.

Marcia- Endeavor Com (internet service) approached the town wanting to be our fiber provider at the present time Smithville is not happy with the slow response with the town's residents not connecting. Nickki Schultz with Bose, McKinney, & Evans will review the existing contract with Smithville; the council consented into getting out of the contract with Smithville. Also Marcia talked to Jeff Thompson about the town adopting a Local Food & Bev tax.

Mike- Danville girl's basketball team won their sectionals, and there is one girl heading for state finals in swimming. Great things happening in Danville athletics.

Dennis- Congrats to all Danville sports teams and Dennis wished his son Dominick a Happy 14th Birthday.

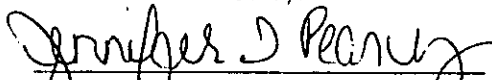
Jim- Congrats all the Danville sport teams.

Gary - Work Study March 20, 2017 on Endeavor Communication.

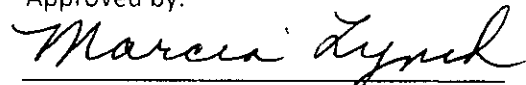
VII. **Claim Docket** – Jim Stephens made the motion to approve the claim docket; seconded by Dennis Wynn. Motion carried 5-0.

VIII. **Adjourn** – President Marcia Lynch adjourned the meeting at approximately 8:10 p.m.

Minutes submitted by:


Jennifer L. Pearcy, Clerk-Treasurer

Approved by:


Marcia Lynch, President

