

Danville Town Council Meeting Minutes

December 19, 2016

- i. **Call to Order**: Council President, Marcia Lynch, called the meeting of the Danville Town Council to order at 7:00 pm on December 19, 2016 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 Dee Oliphant. The following Administrative officials were present: Gary Eakin, Town Manager, Laura Parker, Assistant Town Manager, and Jenny Pearcy, Clerk Treasurer.
- III. **Approval of Minutes**: Motion was made by Mike Neilson to approve the minutes as read for the Town Council meeting of 12/5/2016, seconded by Jim Stephens. Motion passed 5-0. Motion was made by Mike Neilson to approve the work study minutes as read for the Town Council meeting 12/5/2016, seconded by Jim Stephens. Motion passed 5-0.
- IV. **Public Comment**: No public comments
- V. **Public Meeting**:
 - a) **Public Hearing – Ordinance 28-2016 – Eddy Annexation** - No public comment.
 - b) **Resolution 29-2016 – Bloomer Fiscal Plan** – Services will be provided by the town. Motion was made by Mike Neilson to approve and adopt Resolution 29-2016; seconded by Dennis Wynn. Motion passed 5-0.
 - c) **Resolution 28-2016 – Cash Policy/Internal Controls** – This policy defines the handling of cash operations. Motion was made by Dennis Wynn and seconded by Jim Stephens. Motion passed 5-0.
 - d) **Fraud Policy** – To protect revenue, property, and other assets of the town. Motion was made by Jim Stephens to approve the Town of Danville Fraud Policy; seconded by Mike Neilson. Motion passed 5-0.
 - e) **Ordinance 30-2016 Salary/Wages** – introduced and tabled until the December 27th 2016 meeting.
 - f) **CDL Physicals – Cost Increase** – The cost of CDL physicals have gone up from \$50.00 to \$80.00 all employees who hold a CDL pay out of pocket and the town reimburses them. Motion was made by Jim Stephens to approve \$80.00 reimbursement for employee CDL physicals; seconded by Dennis Wynn. Motion passed 5-0.
 - g) **Ordinance 31-2016 - Parking Amendment** – Changing the langue from Ordinance 12-2012 on large RVs, campers, and utility trailers parked in the right-a-way. Introduced.

Superintendent Will Lacey informed the council after months of research he is suggesting the following equipment for the council room with a new sound and camera system so meetings can be streaming on to the town's website. Right now the sound system is outdated; people in the back of the room cannot hear what's being said in the front. The lowest quote was from ESCO for \$32,242.59 that will come out of the HOST Discretionary Fund this would cover the hardware. Motion was made by Jim Stephens to pay \$32,242.59 from the HOST Discretionary Fund to pay ESCO; seconded by Dennis Wynn. Motion passed 4-1. Mike Neilson opposed.

Councilwoman Dee Oliphant would like to see at the beginning of the year the Commission & Board Appointments to things differently by asking the community if they would like to fill the vacancies.

VI. Department Head Reports

- A. **Police** – Chief Raney presented the council with November Stats (runs), the 2 new hires will graduate from the academy Feb 16 2017 at Avon High School Auditorium at 6:00pm. The 3rd new hire Josh Butler was sworn in tonight December 19th 2016 by the Clerk- Treasurer Jenny Pearcy. Officer Butler will start Jan 3rd 2017.
- B. **Fire** – Division Chief Alan Pike reports the two new hires have completed the recruit class and will start this week. Thank you to public works for their help this past weekend after an ambulance and engine slid off the road on their way to an emergency because of icy roads.
- C. **Planning** – Laura Parker tells the council that the new revised town's website will be up and going sometime in January 2017.

- D. **Stormwater** - Superintendent Barry Lofton told the council that Taco Bell opens December 21, 2016 and all stormwater projects are completed for 2016. Barry thanked public works for their help for finishing the patch work on the sidewalks where the projects work completed.
- E. **Public Works** – Superintendent Rob Roberts reports to the council that they assisted the water department on a two water main breaks and 120 ton of salt was used because of freezing rain Friday night into Saturday.
- F. **Parks** – Superintendent Will Lacey presented park news letter, Eakin Park with officially open in the spring, The Legends Award was given to Joe Hawkins, DAC is now open 24 hours, Playbook is out, and also the parks will like to thank public works for helping them with Winterland for traffic control two weekends ago.
- G. **Wastewater** – Superintendent Jerry Crisp presented Novembers report and that he had one complaint of sewage smell at Old Farm Shopping Center.
- H. **Water** – Superintendent Jim Russell tell the council with the extreme cold weather they have had calls on residents frozen pipes, put out cold water tips on the town’s website and thanking Public works for their help with water main breaks.

Council Comments

Gary Eakin – Mentions the lost of Bill Hudnut and how he did a great job as mayor for the City of Indianapolis.

Laura Parker- Merry Christmas!

Jenny Percy – Ask the council for their consent to wave to the internal control video for Park Board, BZA and Police Commission, the council agreed. Merry Christmas!

Dee Oliphant – Dee announced that she will be resigning from the town council for personal reasons. This is her last meeting.

Mike Neilson – Thanked Dee for being part of the council, thank all safety departments, and public works for a job well done this past weekend and Merry Christmas!

Dennis Wynn- Thanked public works and public safety for a job well done this past weekend, and will keep Dee and Matt Oliphant daughter in their prayers. Merry Christmas!

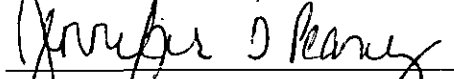
Jim Stephens – Also thanked public works and safety departments for this past weekend and Merry Christmas!

Marcia Lynch – Thank you to public safety and public works, come out to Winterland and Merry Christmas.

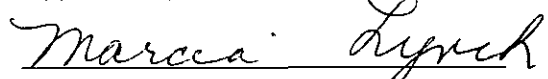
VI. **Claim Docket** – Mike Neilson made the motion to approve the claim docket. Seconded by Jim Stephens. Motion carried 5-0.

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

Minutes submitted by:


 Jennifer I. Percy, Clerk-Treasurer

Approved by:


 Marcia Lynch, President