

Danville Town Council Meeting Minutes

April 3, 2017

- I. **Call to Order:** Council President Marcia Lynch called the meeting of the Danville Town Council to order at 7:00 pm on April 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, Marcia Lynch, Dennis Wynn, Mike Neilson and Tom Pado. The following Administrative officials were present: Gary Eakin, Town Manager, and Jenny Percy, Clerk-Treasurer. Absent - Laura Parker, Assistant Town Manager.
 - III. **Approval of Minutes:** Motion was made by Jim Stephens to approve the minutes as read for the Town Council meeting of March 20, 2017. Seconded by Dennis Wynn. Motion passed 5-0.
- IV. **Public Meeting:**
- a) **Request Road Closure - Danville Public Library** – Anna Marie Fallon current president of the Danville Library Board is representing the Danville Library. She is requesting to temporarily close South Indiana Street up to E. Marion Street to S. Tennessee Street on Sunday, April 23, 2017 from 2p.m to 5p.m for the grand opening for the new expansion of the library. Certificate of Insurance will be provided also the library has the approval of police, fire and public works. Motion was made by Dennis Wynn to approve the street closure; seconded by Jim Stephens. Motion passed 5-0.
 - b) **Ordinance 7-2017 – Policy for Video Recording** – Gary Eakin introduced this ordinance at the March 20, 2017 meeting. There was some reservation from the council about its passing. Gary was able to answer the council's questions. The town's attorney Chou-il Lee laid out the guidelines and policy of videotaping council meetings. It will be posted on the agenda that the meeting will be videotaped. Motion was made by Jim Stephens to approve Ordinance 7, 2017; seconded by Tom Pado. Motion passed 5-0.

Superintendent Rob Roberts of Public Works updated the council on the Square Maintenance. PW will start doing the second phase from the alley on Marion Street they will be handing out notice to business owners on the closure of Marion St. once that is completed they will move on to S. Washington St. This will be completed before Mayberry in the Midwest in May.

Fire Chief Mark Morgan informed the council that the fire department has been chosen by Hendricks Regional Hospital as the second agency to be trained on what's called Tellastroke. The medics will take a tablet and have a camera that will be able to take pictures of the stroke victim and send them to the hospital so doctors will have a better understanding of the stroke victim and how to treat them while on transport. Plainfield also provides this service. Chief Morgan also update the council on Last Wish Program they have two candidates.

- V. **Public Comment**
No public comments.

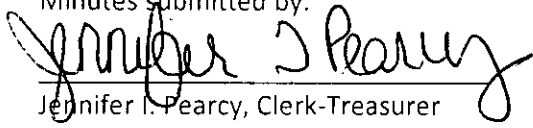
Superintendent Will Lacey showed the council the revised town's website that is up and running. Speakers in the council room will be installed Wednesday along with training.

Gary Eakin- Suzanne Hardy our new administrative assistance is still in training with Jodi whose last day will be Friday, April 7th. Jodi is leaving the town to have her third son and will be a stay home mom. We wish her the best and she will be dearly missed.

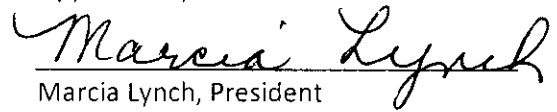
Jenny Percy Clerk-Treasurer answered Mike Neilson question from the last meeting about how much money is left in the Rainy Day Fund after a transfer into the Crossing Grant Fund. The balance is \$810,610.00.

- VI. **Claim Docket** – Jim Stephens made the motion to approve the claim docket. Seconded by Dennis Wynn. Motion passed 5-0.
- VII. **Adjourn** – President Marcia Lynch adjourned the meeting at approximately 7:15p.m.

Minutes submitted by:


Jennifer I. Percy, Clerk-Treasurer

Approved by:


Marcia Lynch, President