

Danville Town Council Meeting Minutes

April 17, 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 17, 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. The following Council members in attendance: Mike Neilson, Marcia Lynch, Dennis Wynn, Tom Pado, and Jim Stephens. The following Administrative officials were present: Gary Eakin Town Manager, and Laura Parker Assistant Town Manager. Town attorney Chou-il Lee and Fiber attorney Nikki Shoultz. Jenny Pearcy, Clerk Treasurer was absent.
- III. **Approval of Minutes:** Motion was made by Mike Neilson to approve the minutes and the work study minutes of 4/3/2017 as read for the Town Council meeting of 4/3/2017, seconded by Jim Stephens. Motion passed 5-0.
- IV. **Public Meeting:**
 - a) **Bids Opening for 200E/Main Roundabout** – Gary Eakin Town Manager opens three bids.
 1. EB Paving 5342 Elmwood Ave, Indianapolis, In for 1,385,000.00.
 2. Calument Civil Contractors 4898 Fieldstone Dr, Whitestown, In for 1,394,100.00
 3. Morphey Construction 1499 North Sherman Dr, Indianapolis, In for 1,607,000.00.After the opening of the bids they were handed to Faisal Saleem with DLZ for review.
 - b) **Public Hearing – Cumulative Capital Development Fund**– A rate not to exceed .05 per \$100.00 dollars tax and real estate and personal property. Motion was made by Jim Stephens and seconded by Tom Pado. Dennis Wynn opposed. Motion passed 4-1.
 - c) **Amendment to Salary Ordinance**- Supt. Will Lacey with the parks department is asking the council to amend Ord. 30-2016 and approve Ord. 8-17 to amend the salary ordinance to hire 3 seasonal workers for the parks budget. There are sufficient funds available within the budget. Motion was made to suspend the rules by Dennis Wynn and seconded by Mike Neilson. Motion passed 5-0. Motion was made by Tom Pado and seconded by Jim Stephens. Motion passed 5-0.
 - d) **Work Study Votes**
 1. Termination of Smithville Contract – Nikki will write the termination agreement under terms that were discussed during the work study. Motion was made by Mike Neilson to terminate the Smithville contract; seconded by Dennis Wynn. Motion passed 5-0.
 2. Award of Fiber Managed Services Contract – the two companies the town is looking at are MertoNet and Endeavor to replace Smithville to manage the town's fiber. The council had discussion prior to this meeting on who they wanted to go with but did not make a decision. Councilman Mike Neilson would like to know the costs the new provider would entail on managing the towns fiber. Nikki the town's fiber attorney agrees since the town did not request bids or proposals from these companies. Council did not vote at this time wanting more information on costs.
- V. **Department Head Reports**
 - A. **Water** – Supt. Jim Russell reported to the council that the last day for applying for the summer sprinkler rate will be April 17th. They have changed out 110 meters this year his goal is 500 a year the cost is split with Wastewater. Tank cleaning: Jim had a meeting with Gary Eakin, Dennis Wynn, and Kent Elliott (with Banning Engineering). He is working with the water company talking to Dixon Engineering. They will inspect all 3 water tanks inside and out, also they will put standards together for future bids. The cost of \$7500.00 total which is within the budget.
 - B. **Wastewater** – Assistant Supt. Tony Kirkpatrick reported to the council that clarifier rehab is 85% complete and they hope to have it completed by the end of the month. It would be up and running, along with the monthly report.
 - C. **Fire**- Chief Mark Morgan reported to the council that they now have acquired grain rescue tube through a private donation to the fire department for victims who fall in to grain bins.

- D. **Planning** - Laura Parker reported to the council a couple reminders that clean-up day is from 8am to 2pm April 22, 2017; fliers were sent out in the towns water bill for a free dump day at the Twin Bridges. Signed MOU has been received from the airport authority for annexation; work and tweaking the Danville website thanking department heads and staff for their help; business cards have been passed out; next phase will be the town vehicle decals which will be funded from the HOST Fund. Approved in this year's budget is Subdivision Control which has not been updated since 1991. Laura and Gary will be gone Wednesday – Friday at the IMA annual conference in Indianapolis.
- E. **Stormwater** – Supt. Barry Lofton reported to the council the chiller was down and was repaired, they will be painting two classrooms upstairs, the floors and new tiles have been put in. Sycamore Lane curb is completed and they're still working on the sink hole on E Main St. Residential building is still going strong. 8 single family resident permits were issued in Four Oaks and many more coming up this spring.
- F. **Park**- Supt. Will Lacey reported to the council Easter egg hunt in park was success and 400 ducks were sold for the duck race this year which is a record, the normal is 250. The new RecDesk site pay and reservations is up and running. Summer help has been hired, still looking for a company to redo the tennis courts, Danville High School National Honor society will be doing community service on the 18th mulching in the park and town hall. They will be teaming up with parks and public works. Rotary will be sprucing up Jack Willard Park this Saturday You can now sign-up for the derby, and the park will offer a derby workshop. You can now get your pool memberships and rentals online.
- G. **Public Works**- Supt. Rob Roberts reports to the council they have been mowing, patching and will be assisting the park in mulching. Councilman Tom Pado asked Rob if he could remove the overgrown tree branches in front of the stop sign at Columbia St. and N. Tennessee St. it is very hard to see the stop sign at night. DPW will begin saw cutting on the south side of the square Wednesday everyone has been notified on the square.
- H. **Police**- Chief Ray Raney reports to the council March's monthly stats. Arrest was made for impersonating a Danville police officer and using the name of officer Jeff Slayback. Arrest was on a subject setting a picnic table on fire in the park has been charged for arson and criminal mischief. Officer Nate Lien assisted in saving a life by administering Narcan to a victim that overdosed on heroin. Officer Wolf on a later date administered Narcan to an over dose victim who was trying to commit suicide and saved their life. The two new officers Wolf and Southern will be assigned their patrol cars and will start patrolling 5/6/2017 on their own. Big thanks to the training officers Lien, Rout, and Pride on the field training of the new officers. The job description for police sergeant will be rewritten in the SOP.

VI. **Public Comment**

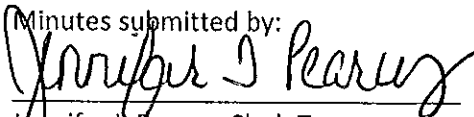
Nikki Lawson at 1319 Brook Ct, Danville spoke to remind everyone that there will be a memorial service April 22, 2017 at 1 p.m. at the Danville American Legion Post #118 on 486 S. St. Rd. 39 for Chris Goins who passed April 8th 2017. Chris did a lot for the community especially for Shared Blessings. Nikki asked if attending please bring a canned good or a non-perishable food item to service.

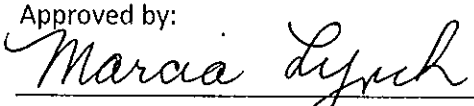
Staff/Council Comments

Gary Eakin- Town Manger, elected officials are trying to work with state legislature for the house bill for transportation funding. The House of Representatives have voted against this bill but the Senate would like to pass a bill that takes away the towns right away so any utilities could set large poles as high as 50 feet and put wireless routers on top of these poles and towns or cities have no say where these poles would be placed. Mike Neilson, Dennis Wynn, and Marcia Lynch - Thanked the police and fire for their professionalism April 8, in the tragic accident of Chris Goins. Their condolences to the family he will be dearly missed.

VI. **Claim Docket** – Dennis Wynn 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 7:45 p.m.

Minutes submitted by:

 Jennifer I. Pearcy, Clerk-Treasurer

Approved by:

 Marcia Lynch, President