

## ***Danville Town Council Meeting Minutes***

**May 1, 2017**

- I. **Call to Order**: Council President, Marcia Lynch, called the meeting of the Danville Town Council to order at 7.00 pm on May 1, 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. Council President Marcia Lynch noted the following Council members in attendance: Jim Stephens, Mike Neilson, Tom Pado and Dennis Wynn. The following Administrative officials were present: Gary Eakin, Town Manager, Laura Parker, Assistant Town Manager and 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 4/17/2017, seconded by Jim Stephens. Motion passed 5-0.
- IV. **Public Meeting**:
  - a) **Danville Marching Band Recognition**- 2016 DCHS Marching Band took 17 of 19 Caption awards for the entire season and was the only band to receive "With Distinctions" awards at the State Competition in Visual and Music. This is the band's second appearance in the ISSMA State Finals since 1987. Motion was made by Mike Neilson and seconded by Jim Stephens. Motion passed 5-0.
  - b) **Health Clinic** – Jenny tells the council about AIM (formally IACT) Medical Trust, which had presented a pilot program for cities and towns that would partner with local hospitals; the Town would partner with Danville Community Schools for a shared Wellness Center (clinic) with Hendricks Regional Health. Elizabeth Cisco will HRH explains to the council that the clinic would be open 2 days a week and provide free services to anyone (employees, spouses, children) on town insurance. The funding is in the town's budget for this year. Motion was made by Dennis Wynn and seconded by Mike Neilson. Motion passed 5-0.
  - c) **Street Closure** –Anna Marie Fallon, representing the ladies of Danville Tri Kappa, is asking permission to have 2017 and 2018 closure dates for Danville Tri Kappa Fair on the Square. Friday, September 8, 2017 (5:00pm) through Sunday Sept. 10, 2107 (6:00pm). Friday, September 7, 2018 (5:00pm) through Sunday, September 9, 2018 (6:00pm). The street closings would be S. Jefferson and S. Washington Streets from U.S. 36 to Broadway Street. Marion Street from S. Cross Street to S. Indiana Street. This would be the same for 2018. There has never been any issue with the Fire Department, according to Fire Chief Mark Morgan. Motion was made by Jim Stephens and seconded by Dennis Wynn. Motion passed 5-0.
  - d) **Roundabout Bid Review** –Gary tells the council that Faisal Saleem, with DLZ Engineers, after reviewing 3 bids is recommending the contract to E&B Paving Inc, the lowest bidder, in the amount of \$1,385,000.00. E&B Paving has also provided the required Proposal Package and Financial Statement. Motion was made by Jim Stephens and seconded by Tom Pado. Dennis Wynn voted nay. Motion passed 4-1.
  - e) **Town Council Procedure Draft Review** – Changes and corrections have been made by the council. Motion was made by Mike Neilson and seconded by Jim Stephens. Motion passed 5-0.
  - f) **Resolution to Sell Surplus Equipment** – The town and its various departments are no longer in need of the use of property (equipment) and it will be auctioned off by Lawson and Co. The auction will be held at Public Works 1010 E Broadway St. The revenue received will go back into the general fund. Motion was made by Dennis Wynn and seconded by Mike Neilson. Motion passed 5-0.
  - g) **Request to set date for Work Study for Police Commission** – Dennis Wynn called for a work study. There are a lot of things that are unknown with the police commission in how it's set up; who reports to who; and the rules of it. Dennis has issues with the police commission and would like some answers. The work study is June 5, 2017, at 6:00 p.m. a public notice will be sent out in the Republican newspaper.
- V. **Public Comment** – No public comment.
- VI. **Staff Comment**

Chief Morgan informs the council that the candidate chosen for the Last Wish program bowed out and that they are looking for another qualified candidate.

Water Superintendent Jim Russell tells the council the well pump at well #1 will be replaced at the cost of \$11,000.00. The pump was last replaced in 2002 and that he has discussed this with Gary and Dennis and this is well within the water department's budget.

Public works Superintendent Rob Roberts reports that with all the rain this past weekend and high water several trees fell and they're dealing with clean up, using the vac truck to keep the storm sewer cleared.


PW will be hiring 2 new employees one will be split with wastewater.

Town Manager Gary Eakin reports that Laura Herzog with Hendricks County Voters Registration said there will be no elections this year and in the year 2018 they will set 25-30 voting centers around Hendricks County for voting. Town Hall will not be one of those centers. Gary also noted that the 1971 DHS band still rules

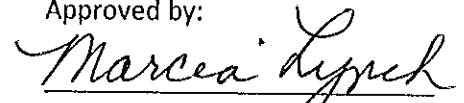
Clerk Treasurer Jenny Percy told the council that she will be running the ad this coming week about the notice to the taxpayers of Additional Appropriation (Local Road and Bridge Matching Grant) that she has filed with the State Board of Accounts in excess of the budget for the current year. The ad will be run in the Flyer and Republican.

- VII. Claim Docket – Mike Neilson 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 7.45 p.m.

Minutes submitted by:

  
Jennifer I. Percy, Clerk-Treasurer

Approved by:

  
Marcia Lynch, Council President