

Danville Town Council Meeting Minutes

June 5, 2017

- I. **Call to Order:** Council President, Marcia Lynch, called the meeting of the Danville Town Council to order at 7:00 pm on June 5, 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, Mike Neilson, Marcia Lynch, 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 Mike Nielson to approve the minutes as read for the Town Council meeting of 5/15/2017, seconded by Jim Stephens. Motion passed 5-0.
- IV. **Public Meeting:**
 - a) **Scott Zickman Fire Department Retirement** – Fire Chief Mark Morgan presented Scott Zickman for 26 years of service with the Danville Fire Dept. a plaque with an ax along with a patch with Scott's name/number and retired badge.
 - b) **Fire Department Personal Swearing In** – Clerk Treasurer Jenny Percy swore in Zachary Gruner and Ray Mulvihill the two new Danville Fire Recruits as full-time firefighters. They were both pinned by their wives. Town President Marcia Lynch congratulated and welcomed the new firefighters.
 - c) **Hendricks County Economic Development Partnership Abatement Request** – Withdrew from tonight's meeting.
 - d) **Wastewater Expenditure Request** – Superintendent Jerry Crisp asked the council to purchase a dump trailer for cleaning up materials when needed. Motion was made by Dennis Wynn and seconded by Jim Stephens to approve the expenditure request. Motion passed 5-0.
 - e) **280 E Main Street Property Discussion** – Councilman Dennis Wynn was approached by Jack Lawson asking if the town would be interested in purchasing 280 E Main St.; the property next to the Town Hall parking lot. The price has not been determined for the property yet. Estimated demo cost would be around \$75,000.00 and the cost to build a parking lot would be around \$74,197.00 which the town already has ample parking. After discussion the council came to a consensus to pass. They feel money could be spent on other much needed projects.
 - f) **Endeavor Project Proposed Terms** – Nikki Shultz the town fiber attorney reviewed the term sheet that Endeavor has proposed to the town. There were concerns expressed because Endeavor never talked about Benchmarking/Incentives that are now a part of the term sheet. Nikki will negotiate before a contract would be signed, also does the town want to sell or lease the fibers? After council discussion they would like to look at a 10yr lease. The town needs to keep some control of the fiber also and not let Endeavor have 100% control. The council gave Nikki the go ahead to renegotiate moving forward on a lease with Endeavor to manage the town's fiber.

Staff Comments

Jenny – She and Brenda will be at the ILMCT Conference next week.

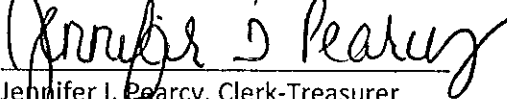
Mike – Wished his wife Happy Anniversary for 35 yrs.

Dennis - Mayberry in the Midwest was a success and Christina Born did an out standing job.

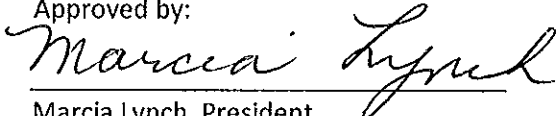
Marcia – Congratulations to the 2017 graduates.

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

Danville Council Work Study

June 5, 2017 ~ 6:00pm

Council President Marcia Lynch called the work study to order at 6:00pm on June 5, 2017 at Town Hall, 49 N Wayne Street. Council members present were Jim Stephens, Mike Neilson, Marcia Lynch, Tom Pado and Dennis Wynn. Also present were, Gary Eakin Town Manager, Laura Parker Asst. Town Manager, Jenny Percy Clerk Treasurer, Chou-il Lee Town attorney. Police Commission members Jill Howard and Todd Davis were also present.

Public Meeting- Councilman Dennis Wynn requested a work study to discuss questions he had concerning powers of the Metropolitan Board of Police Commissioners and the Town Council. Chou-il Lee, the town's attorney, responded to questions from Mike Neilson and Dennis Wynn regarding authority and responsibility of the Police Commission and Town Council. Chou-il Lee explained the various state statutes that provide authority to the Police Commission (a.k.a. Safety Board) and the Town Council President who serves as the Town's highest elected official. The Police Commission makes decisions regarding promotion, demotion, rank and discharge of police department officers. The executive of the town (Council President) has the authority to initiate removal of the police chief from the chief's position with a majority vote from the Town Council.

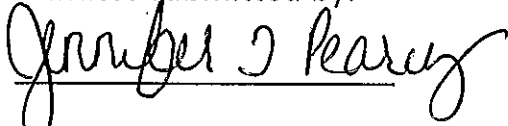
There was also discussion about the role of Department Liaisons. It is the Liaison's role to report items that may need to be discussed by the Town Council.

After all questions were answered, the Council has a better understanding on the Town Council's position with regard to the authority of the Police Commission.

Adjourn

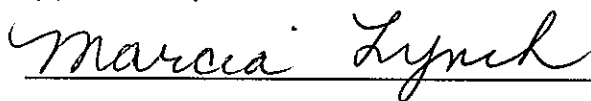
President Marcia Lynch adjourned the meeting at 6:25 pm.

Minutes submitted by:



Jennifer I. Percy, Clerk Treasurer

Approved by:



Marcia Lynch, Council President