

Danville Town Council Meeting Minutes

July 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 July 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, Tom Pado and Jim Stephens and Dennis Wynn. The following Administrative officials were present: Gary Eakin Town Manager, Laura Parker Assistant Town Manager absent was Jenny Percy, Clerk Treasurer.
- III. **Approval of Minutes:** Motion was made by Dennis Wynn to approve the minutes as submitted for the Town Council meeting of 7/3/2017, seconded by Jim Stephens. Motion passed 5-0.
- IV. **Public Meeting:**
 - a) **Capital Expenditure Request, Police Server** – School Resource Officer Corporal Matt Oliphant is asking for the replacement of the 15 year old police server. Matt has talked to the towns IT provider Cyberian for a quote, and he also talked with Danville School's Head of IT; Bill Rader which mentioned adding a back-up in the school. The cost of the new server would be \$7,431.47 which would come out of the Discretionary Fund and would be implemented within two months. Motion was made by Mike Neilson; seconded by Tom Pado. Motion passed 5-0.
 - b) **Street Closure Request** – SR Officer Corporal Matt Oliphant also requested a street closure from Washington Street (Marion Street to Broadway Street) Marion Street (Jefferson Street to Indiana Street) for National Night Out Against Crime August 1, 2017 from 7:00 am to 10:00 pm. Council consented.
 - c) **Discussion on Police Staffing, Detective** – Councilman Dennis Wynn asked for this to be removed from tonight's meeting.
 - d) **Request for Work Study** – Gary Eakin and Laura Parker has met with Veridus Group; a redevelopment consulting service to develop a strategic plan for our overall town with a focus on East Main Street around the hospital. The council consented to schedule a Work Study for July 24th, 2017 at 6:00.
 - e) **AIM Medical Trust Election**- there is two board members that term are up July 31st. AIM Trustees oversee the operations of the AIM Medical Trust and make critical decisions that impact all Trust beneficiaries. Carolyn Shaw and Jenny Percy's terms end July 31st 2017. The elected Trustees will commence a three year term on August 1st 2017. It is the responsibility of each community to elect two officers. Each municipal member may submit one ballot. Motion was made by Jim Stephens to elect Carolyn Shaw from City of Bloomington and Jenny Percy from Town of Danville; seconded by Dennis Wynn. Motion passed 5-0.
- V. **Department Head Reports**
 - A. **Water** – Superintendent Jim Russell reported that there was a 12 inch water main break this morning around 6:15am by CR 200 E and E Main St. There was a second break hours later at CR 300 E and E Main St. With the help of Wastewater and Public Works both mains were repaired on the same day. Dixon Engineering came out and inspected the water tanks and hopes to have a report in a month. Councilman Tom Pado stopped by the water department for a visit.
 - B. **Planning** – Laura Parker no report.
 - C. **Fire** – Chief Morgan reports over the 4th of July there were no firework incidents. Parks Superintendent Will Lacey and Chief Morgan worked together to make sure that during the flooding the park was safe and talked about purchasing a measuring marker for the creek to see how high the creek rises.
It will be a busy upcoming week being fair week. An interesting point was brought up; the fair has a new amusement vendor which has a 92' Ferris wheel so a rescue plan was needed. This falls out the town's resources that we currently have so arrangements were made with neighboring departments.
 - D. **Wastewater** – Superintendent Jerry Crisp reports with all the rain we have received there have been numerous overflows especially on the west side of town. Jerry believes that we could do more to improve the wastewater flow when flooding occurs. We are having issues with IDEM going back and forth on the cooper limits. What they thought was a final study plan isn't. IDEM is still coming back with a notice of deficiency. IDEM would like to test the flow in the creek; but WWTP is designated zero flow. Certain times of the year wastewater is the only flow.

- E. **Storm Water**—Superintendent Barry Lofton reports that there were lots of failures in the town's storm system with all the rain we had last week with sinkholes, plug ups and debris. With all the rain it does show the weak points in the system. Building has slowed down, section 3 of Four Oakes is sold out and section 4 will open in October. Wexford lots are selling slowly.
- F. **Park** – Superintendent Will Lacey is on vacation so no report was given.
- G. **Public Works** – Superintendent Rob Roberts was absent so no report was given.
- H. **Police** – Chief Raney reports to the council that Danville was listed as one of the top 20 safest cities in the state based on 2015 stats from the FBI. The chief has received lots of compliments of the flowers planted on the square by Laura Parker, Assistant Town Manager/Planner. He reported the June stats/runs; there were 313 traffic stops, this is 140 more than the past June but 79 less than the past month. There were 37 criminal arrests in June 2017 compared to 47 arrests in May 2017. He thanked SRO Corporal Matt Oliphant, who is the organizer of the National Night Out Against Crime. SRO Corporal Oliphant informed the Chief that the fundraising and sponsorships are on schedule. He also thanked SRO Corporal Oliphant and Officer Nate Lien on their hard work preparing for the National Night Out, Aug. 1st, 2017. Chief Raney would like to recognize some of his department members who have excelled during his first year as chief.

Gary Eakin – Has set the budget workshop timeline for August 7th 2017 at 5:00pm. Councilman Wynn would like each individual to present their own budget. Also there is a gentleman on W. Broadway St. complaining about the noise ordinance; he is upset because of early carpenter work nearby. He believes the noise ordinance for the weekends needs to be change to 11:00 am. Gary addressed a letter back to the homeowner that the incident is isolated.

Another matter is the homes being built in Wexford are having sod laid which takes a lot of water to maintain at the beginning, so this is causing the homeowners to have a high water and sewer bill. The application cut-off to receive the sprinkler rate is April 15th for existing homes and July 1st for new homes according to the ordinance. August 14th at 5:00pm will be the ground breaking for the new roundabout and construction begins on the August 15th.

Public Comments – Luke Stephenson 175 Suburban Dr. Danville, IN, asked the council how long it will take to complete the roundabout. Ground breaking is August 14th and it will take 45 days to complete, weather permitting.

Council Comments

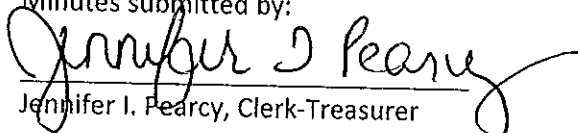
Tom Pado – He believes the Police commissioners are the ones who hired the new chief and at the last meeting the chief recommended an officer to be promoted to sergeant; and the police commissioners did not approve him. The commissioners made their own recommendation for promotion. Tom feels they should let the chief run his own department and stop micro managing him.

Dennis Wynn – Christa Salyers did a great job Saturday night at Summer Sounds on the Square along with Public Works. It was a good turnout.

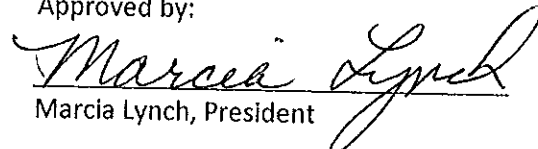
Marcia Lynch – Symphony in the Park had to be moved to the high school due to bad weather. Many thanks to the town staff and the school for the move, there was no expense to the town for the fireworks. Thank you all for coming.

- VI. **Claim Docket** – Mike Neilson made a motion to approve the claim docket; seconded by Dennis Wynn. Motion carried 5-0.
- VII. **Adjourn** – President Marcia Lynch adjourned the meeting at approximately 7:40 p.m.

Minutes submitted by:


Jennifer I. Pearcy, Clerk-Treasurer

Approved by:


Marcia Lynch, President