

**Danville Town Council Meeting Minutes**  
**August 7, 2017**

- I. **Call to Order**: Council President, Marcia Lynch, called the meeting of the Danville Town Council to order at 7:05 pm on August 7, 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 Jim Stephens to approve the minutes as read for the Town Council meeting of July 19<sup>th</sup>, 2017 and the Work Study meeting July 24<sup>th</sup>, 2017, seconded by Dennis Wynn.  
Motion passed 5-0.
- IV. **Public Meeting**:
  - a) **Endeavor Agreement for Fiber** – Attorney Nickki Sholutz appeared before the council as negotiations continue with Endeavor on a long term agreement for the use of the town’s fiber network to deploy gigabit speed fiber to the premise throughout the Town. The Town is working toward reaching an agreement with Endeavor and is optimistic that an agreement can be presented to the Town Council for consideration in the next 30-60 days. Endeavor has indicated that it has an immediate need to use one pair of the Town’s fiber in order to finalize an arrangement between Endeavor and Hendricks Regional Health. It’s recommended that the town enter into a short term fiber use agreement to allow Endeavor to use the fiber until a long-term agreement between the Town and Endeavor is approved. Accordingly, approval is requested for the attached Short Term Fiber Use Agreement which allows Endeavor to use of the pair for no compensation unless a long term Fiber Network Agreement is not executed by the end of the 60-day term, in which case, Endeavor will pay the Town \$300.00 for the use of the fiber pair.  
Motion was made by Mike Neilson to approve and was seconded by Jim Stephens. Motion passed 5-0.
  - b) **Position Conversion – DFD – Ordinance 11-2017** - Chief Mark Morgan would like to convert an EMT position to a paramedic. Chief Morgan tells the council that the cost of this conversion is \$3,995.00 and that he has spoken with Center Township, and they are willing to fund 50% of this increase. There are sufficient funds in the fire’s budget to pay the other 50% for 2017. Motion was made to suspend the rules by Dennis Wynn and seconded by Jim Stephens. Motion was made to approve Ordinance 11-2017 by Dennis Wynn and seconded by Tom Pado. Motion passed 5-0.
  - c) **Decision on Strategic Plan** – This strategic plan is with Veridus Group, which is a consulting firm on redevelopment. The Town would like to redevelop East Main St. corridor around the hospital, this plan was brought to the council at the July 17<sup>th</sup>, 2017 meeting and work study July 24<sup>th</sup>, 2017. Gary contacted Heath Allen, President of the Danville Chamber, to request 1/3 funding for this project. Mr. Allen’s response is that this is not in the Chamber’s budget. Gary also contacted Jeff Pipkin with Hendricks Economic Development Partnership to see if they would be interested in this project. Jeff told Gary that it would have to be discussed with the HECF board before he could give an answer. Laura Parker has previously indicated that the funding can come from reprioritizing an existing Host project. Mike Neilson made the motion to approve and was seconded by Jim Stephens. Motion passed 4-1. Dennis Wynn voted nay.
  - d) **Sprinkler Rates Discussion** – Gary and Laura have received several calls from new homeowners that have purchased new homes on the east side of Wexford. The builder is putting down sod and the water bills are excessively high due to watering their newly installed sod. Sprinkler Ordinance 18-2012 states that residential must apply by April 15<sup>th</sup> and new customers (residential) have until July 1<sup>st</sup> to apply. After discussion the council feels that Sec. 4 should be amended for new construction. The council would like something at the next meeting August 21<sup>st</sup>, 2017.
- V. **Public Comments** – No comments

VI. Staff Comments

**Chief Morgan** - told the council that Hendricks Regional Hospital has contacted him asking if they can use Danville Fire Department's ambulance and personal in a hospital commercial and is asking for the councils consent. Council consented. CSX has closed the maintenance facility at the Big 4-yards in Avon, also the intersections at 400 E will be closed August 11<sup>th</sup> – 15<sup>th</sup>, 300 E August 16<sup>th</sup> – 18<sup>th</sup> and 200 E August 21<sup>st</sup> – 23<sup>rd</sup> for upgrades on the track intersection.  
**Will** – Wanted to thank all the departments that helped on the trail and tennis courts.

**Tom Pado** - Good work with the budget.

**Gary** - August 14<sup>th</sup>, 2018 at 5:00 pm is groundbreaking for the roundabout at E. Main St and 200 East. You are to meet at the 4-H Fairgrounds sign. Also thank you to the department heads, Laura and Jenny on the budget it was a team effort. Good work.

**Jenny** –We must keep to the budget timeline, all budget information must be entered by September 5<sup>th</sup>, 2017 into Gateway, which is a software program to present to the State for approval.

**Dennis**- will not be here for the August 21<sup>st</sup> meeting; he will be on vacation but has no problem with the budget. Great job on National Night Out and also said what a good job Jenny is doing as Clerk Treasurer.

**SRO Corporal Matt Oliphant**- thanked everyone for their help at National Night Out.

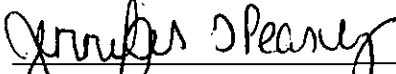
**Mike** – good job on National Night Out.

**Marcia**- Thanks everyone for their work.

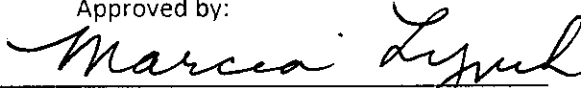
VII. Claim Docket - Jim Stephens made the motion to approve the claim docket. Seconded by Dennis Wynn. Motion carried 5-0.

VIII. Adjourn - President Marcia Lynch adjourned the meeting at approximately 7:50 pm

Minutes submitted by:

  
Jennifer I. Pearcy, Clerk-Treasurer

Approved by:

  
Marcia Lynch, Council President