

Danville Town Council Meeting Minutes

August 21, 2017

- I. **Call to Order:** Council President, Marcia Lynch, called the meeting of the Danville Town Council to order at 7:00 pm on August 21, 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. Jim Stephens, Mike Neilson, Marcia Lynch, and Tom Pado. The following Administrative officials were present: Gary Eakin, Town Manager, and Laura Parker, Assistant Town Manager. Councilman Dennis Wynn and Clerk Treasurer Jenny Pearcy were not present.
- III. **Approval of Minutes:** Motion was made by Jim Stephens to approve the minutes as read for the Town Council meeting of 8/7/2017; seconded by Tom Pado. Motion passed 4-0. Motion was made by Jim Stephens to approve the work study minutes as read for the Town Council meeting 8/7/2017; second by Tom Pado. Motion passed 4-0.
- IV. **Public Comment** – No Comment
- V. **Public Meeting:**
 - a) **Ordinance 12-2017 Introduction of the Eads Annexation-** Laura Parker introduced the Eads Annexation to the council.
 - b) **IT Advisory Committee Recommendation of IT Service Provider** – Laura Parker and Will Lacey representatives of the IT Committee presented their recommendation for new IT services. Laura explained that One Choice Technology has proposed an IT agreement to the Town which would include such features as Desk Help, Remote Monitoring and Maintenance. This will speed up IT issues that arise time to time being a local company. One Choice Technology start up fee would be \$16,047.00 with a monthly charge of \$3499.00 which is within our budget. The IT committee would like to start services October 1, 2017. Motion was made by Jim Stephens to approve and seconded by Tom Pado. Motion passed 4-0.
 - c) **Ordinance 13-2017 Sprinkler Rate Amendment** – Gary presented Ordinance 13-2017 to the council to amend the sprinkler rates and to be more presided on new customer /new residential construction. After a lengthy debate the council voted and the ordinance failed. Gary will rewrite the wording and bring it back 2 versions at the September 5th council meeting.
 - d) **Budget Review and Approval-** Gary Eakin is seeking approval with the additional 2018 budget requests; on behalf of the Clerk Treasurer, Jenny Pearcy who is absent tonight.
 - a. Kronos Time Keeping.
 - b. Reduction in HAS accounts by \$200.00 making the town contribution from \$1600.00 to \$1400.00.
 - c. Bonds for the police vehicle/parks \$350,000.00.
 - d. Department budget approval with additional request. Fire Chief Morgan addressed the council on the fire budget/EMS which he proposed increase of three additional personal. Two significant changes have occurred that will impact the direction of additional personal. The Division Chief for training has resigned, leaving a vacancy. This creates a hole in the administration. After some number crunching Chief Morgan explained to the council; Center Township's contribution will be 2.1 million to the fire personal salaries in 2018. This will allow sufficient funds to hire three full-time EMTs, one full time Assistant Fire Chief and one full-time Training Division Chief. This will allow 10 personal on each shift.
 - e. 1%, 2% or 3% salary/wage increase were proposed. A 3% increase was passed by the council. Motion was made by Mike Neilson to approve the 2018 budget and seconded by Jim Stephens, Motion passed 4-0.
- VI. **Department Head Reports**
 - A. **Water** – Superintendent Jim Russell talked about the sprinkler rate. He compared other towns like the Town of Brownsburg that has a summer sprinkle which is on a separate meter. Jim would like to go to separate meter with a tap fee of \$2400.00. This would help with upgrading the plant as the Town continues to grow and also help conserve water during hot dry summers.

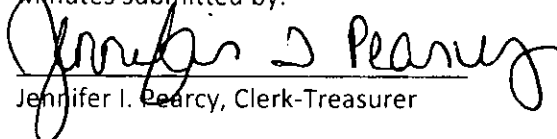
- B. **Planning** – Laura Parker is asking for two council members to sit on the redevelopment static committee for the next 4-6 months on discussing the redeveloping of East Main St. Marcia Lynch and Tom Pado have agreed to sit on the committee. The airport annexation is finalized we will have 6 public notices in the next 6 months. The flag design contest is coming along but Laura asked the council if it would be open to any Danville address; the council decided it would be Danville residents only who lives inside the town boundaries.
- C. **Fire** – Chief Morgan reported to the council they have started a mentorship program with Danville High School they have 2 students participating for a semester. On September 12th, 13th at 9 am and 14th at 7 pm Hendricks Power will be at Station 192 with their electric trailer to demonstrate the power of electricity. Chief Morgan will be on vacation next week.
- D. **Wastewater** – Superintendent Jerry Crisp reported that the cooper study plan has been approved by IDEM. The restrooms on the north end of the park had to be closed because the sewer system had stopped working and they will need a few weeks to make that repair. Marcia commended Jerry on his hard work to pass the study because of the copper issue.
- E. **Stormwater** – Superintendent Barry Lofton reported that in the girl's gym in Hargrave Hall the grinder pump stopped working so all the bathrooms in the Hall had to be closed and the leak in the hallway has been fixed. Building permits for new residential has been slowing down.
- F. **Park** – Superintendent Will Lacey reported that pool is officially closed for the season and winterized. Revenue is at \$120,000.00 and expenses are around \$98,000.00. Still working on the tennis courts should be completed in 6 weeks thanks to Public Works that helped with the Park Project, also the DAC trail curbs and drainage is coming along nicely. The park will start working on landscaping at Eakin Park and football fields design. Will would like to upgrade the entrance of the pool, slides, driving board and slushie machine. Thanks to everyone for their help.
- G. **Public Works** – Superintendent Rob Roberts informed the council that his department has been busy helping other departments; also they assisted the water department on a water leak at Main and Terry Kirkley. They have been during some patch work.
Rob introduced Julie Petree with DLZ who is the project manager that will oversee the roundabout.
- H. **Police** – Chief Raney presented the Police Department's stats report. It was busy month with 930 runs, SRO Corporal Matt Oliphant went to the NSR Convention in Washington D.C. Earlier today Chief Deputy Prosecutor James Bryan with the Hendricks County Prosecutors office provided our officers with a 2017 legal update. Also Chief Raney recognized some of our officers that have been working hard this past year. They did a fund raiser with Papa John's for law enforcement and raised \$400.00 for our department and \$200.00 for the Indiana State Police kids camps.

Council & Staff Comments:

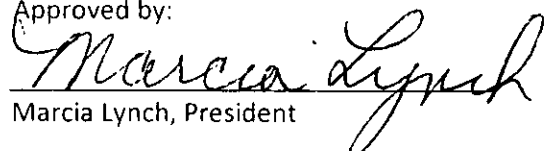
Gary Eakin– Informed the council that he has been approached by Larry Miles who owns 400 acres west of town that's for sell. Mr. Miles inquired about utilities. Could they been extended to his property? The town's response is that they have no plans of developing sanitary sewer on the northwest side of US 36 west of town.

- VI. **Claim Docket** – Jim Stephens made the motion to approve the claim docket. Seconded by Tom Pado. Motion carried 4-0.
- VII. **Adjourn** – President Marcia Lynch adjourned the meeting at approximately 8:30 p.m.

Minutes submitted by:


Jennifer I. Pearcy, Clerk-Treasurer

Approved by:


Marcia Lynch, President