

Danville Town Council Meeting Minutes

September 18, 2017

- I. **Call to Order**: Council President, Marcia Lynch, called the meeting of the Danville Town Council to order at 7:00 pm on September 18, 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, Jim Stephens 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 submitted for the Town Council meeting of 9/5/2017; seconded by Jim Stephens. Motion passed 5-0.

Public Meeting:

Steve Bushman the attorney for Center Township informed the council that the cemetery behind town hall needs to be fenced as required by township law. The cemetery was surveyed and there are two small strips 6 ft. wide with graves that on the Town of Danville property. Center Township is asking the town to quick claim that small portion to Center Township to complete the cemetery and fence. Motion was made by Mike Neilson; seconded by Dennis Wynn. Motion passed 5-0.

- a) **Proclamation of Constitution Week** – Mike Neilson has prepared and read the proclamation for the Council to act upon to proclaim September 17th – 23rd 2017 as constitution week. This was written from his students in his government class at Danville High School. Mr. Neilson took the best ideas from his students to intrepid their proclamation. Motion was made by Dennis Wynn; seconded by Tom Pado. Motion passed 5-0.
- b) **Ordinance 14-2017 for Stop Signs** – Rob Roberts introduced Ordinance 14 – 2017; an ordinance to place a 4-way stops at 10th Street and County Road 200 East. The ordinance was introduced at the last council meeting. Rob brought it back with some minor corrections. Motion was made Mike Neilson; seconded by Tom Pado. Motion passed 5-0.
- c) **Ordinance 15-2017 Amendment of Buried Utility District** – Gary Eakin informed the council that he was approached by Hendricks Power. Hendricks Regional Hospital needs to increase power to the hospital and the old Richard Bennett building on E. Main St. This ordinance is to amend Ordinance 9-2017; that all additional and new construction of overhead utilities must be buried underground. Motion was made by Dennis Wynn to suspend the rules; seconded by Tom Pado. Motion passed 5-0.
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- d) **Commission & Board appointments for 2018** – Gary Eakin presented to the council the Commission and Board appointments that will expire the end of this year. It is the agreement of the council to advertise for the open positions. These positions will require a resume and intent to serve statement.
- e) **Resolution 12-2017 to Transfer Funds** – Jenny Percy requested before the council to transfer funds for the Police Department. They need to transfer \$5000.00 from Other Supplies to Parts & Repairs for police vehicle repairs. Motion was made by Mike Neilson to approve and adopt Resolution 12-2017; seconded by Jim Stephens. Motion passed 5-0.
- f) **Request for Sprinkler Rate Adjustments** – Jenny Percy is asking the council to adjust the sewer on some of Duane Lane's new residential construction sites in Clear Creek. After several attempts to amend Ordinance 18-2012; it was left untouched. All customers must apply by April 15th and new customers have until July 1st for the sprinkler rate. Motion was made by Mike Neilson to adjust the addresses attached to the council packet, after the \$25.00 sprinkler fee is paid; seconded Dennis Wynn. Motion passed 5-0.
- g) **Public Hearing for 2018 Town Budget** – Marica Lynch opened the public hearing for comments. Kevin Hill, 424 N Washington St. asked if the 2018 Budget is available on the town's website. The budget is available to the public on the town's website with a link to the state's website (Gateway) or you can pick up a copy in the clerk treasurer's office.
- h) **Public Hearing for 2018 Library Budget** – Luran with the library introduced Lisa Huntington with Umbaugh Associates to answer any questions on the 2018 budget. There were no public comments.

- i) **Kronos Contract Approval** - Jenny Pearcy presented to the council a three year agreement for Kronos for our new Time Keeping Software. The three year agreement will lock in the pricing for the three year term of the agreement. We will be purchasing the equipment and software for the Host Fund. It was the consensus of the council for the Clerk Treasurer to sign a three year agreement with Kronos.

IV. **Department Head Reports**

- A. **Water** – Superintendent Jim Russell presented a detailed report for inspection and cleaning for three water tanks at the cost of \$646,000.00 from Dixon Engineering. Jim will get with Kent Elliott with Banning Engineering for recommendation if we will need to add or change anything to the contract with Dixon. The Stand Pipe tank will cost the town the most at \$300,000.00 being the oldest water tank in the US built in 1892 after parts of the square burnt down in 1891. Councilmen Tom Pado asked; if we needed the Stand Pipe tank in operation. Superintendent Russell answered; that we do not. Mr. Pado would like to see it removed and save the town the \$300,000.00. There were no objections from the council. Mr. Pado is going to solicit quotes to remove the Stand Pipe Tank. Jim will also do some research and come back at the first meeting in November for the council's consensus.
- B. **Planning** – Laura Parker reported that they have assembled a panel to choose the new town flag. The panel will meet this coming Thursday. The Stirring Committee had their first meeting on the redevelopment of E Main St. CSX voluntary signed annexation.
- C. **Fire** – Chief Morgan reported that the hog roast went well during the Fair on the Square. The Home Coming Parade is this Friday night and the month of October is Fire Prevention month.
- D. **Wastewater** – Superintendent Jerry Crisp reported everything is well at the wastewater plant.
- E. **Storm Water**–Superintendent Barry Lofton reported the Town Hall had a leak in the boiler room; it's now fixed. Barry is planning to change our Town Hall water pipes from galvanized to cooper pipes. He is waiting on estimates. Stormwater repaired a sink hole on W Main St which was 9 feet deep, 200 ft. long between two homes. Thank you to PW for their help with this project. Four Oaks will start building Section 5 in October.
- F. **Park** – Superintendent Will Lacey reported the tennis courts and DAC Trail have been asphalted. He is waiting on bollards to open the trail. Helton Drive should be paved next week. Ash trees removed at Shelter #1, new memorial benches out at the Gazebo, trail and Jack Willard Park by the beginning of next week. New displays for Winterland in the Park this season. They are working on a solution to rid the turkey buzzards at Gary Eakin Park. Thank you Rob's guys and kudos to Superintendent Lofton.
- G. **Public Works** – Superintendent Rob Roberts inspected the paving at Four Oaks, section 5. PW guys are out patching, south and north alley ways and preforming maintenance. Rob mentioned to the council they have not moved all the utilities at the roundabout.
- H. **Police** – Chief Raney reported Corporal RSO Matt Oliphant and Dr. Shafer with the Danville School Corp have come up with an emergency plan for the Danville School System. In May a 380 Beretta was stolen from a Danville resident and was just recovered at Heritage Lake; thanks to the help of Putnam County. Officer Elizabeth Nester has resigned with the DPD; her last day will be Oct 14, 2017 and Sergeant Ronald Kneeland resigned. This will create an opening for two positions. National Night Out had a good turnout Corporal Matt Oliphant estimated 1200 people were in attendance that night. Some our officers advanced in their training. August stats, along with 2017 stats were reviewed with the council. New hire Officer Wolf who was off-duty took a call for an overdose on his way home. He saved a man's life by administering Narcan.

Council Comments

Julie Petree / DLZ – They have had some trouble with striking some utilities at the roundabout project on 200 East and Old 36. It is very standard for utilities to be hit during construction. It just slows construction down a couple of days. The roundabout should be completed in 60 days and no later than 90 days.

Gary Eakin- spent his vacation with three days of fishing and caught nothing.

Mike Neilson- Reminded everyone that Home Coming is this Friday September 22, 2017.

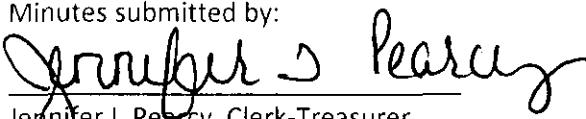
Dennis Wynn – Summer sounds on the Square this past weekend set a new record for the biggest crowd so far. Dennis wanted to extend his appreciate to the DDP and tell them great job.

VI. **Claim Docket** – Jim Stephens made a motion to approve the claim docket; econded by Tom Pado.

Motion carried 5-0.

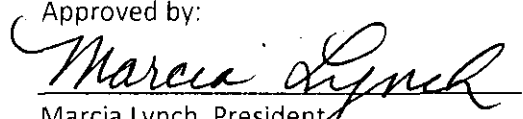
VII. **Adjourn** – President Marcia Lynch adjourned the meeting at approximately 8:20 p.m.

Minutes submitted by:



Jennifer I. Percy, Clerk-Treasurer

Approved by:



Marcia Lynch, President