

# Danville Town Council Meeting Minutes

October 16, 2017

- I. **Call to Order:** Council President, Marcia Lynch, called the meeting of the Danville Town Council to order at 7:00 pm on October 16, 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, Marcia Lynch, Dennis Wynn and Tom Pado. Mike Neilson was absent. The following Administrative officials were present: Gary Eakin; Town Manager, Laura Parker; Assistant Town Manager, and Jenny Pearcy; Clerk Treasurer.
  - III. **Approval of Minutes:** Motion was made by Jim Stephens to approve the minutes as read for the Town Council meeting of 10/2/2017, seconded by Dennis Wynn. Motion passed 4-0.
- IV. **Public Meeting:**
- a) **Hendricks County Amateur Radio Emergency Service** – Gordon Cotton and Ron Burke give a report on Hendricks County and explain the history of Civil Radio Emergency Service in Hendricks County. They have four permanent antennas in place throughout the county; this would enable certified amateur operators to set up portable gear in case of an emergency with the portable equipment that can operate in police cars and hospitals. HCARES is 60 volunteers' members strong and half have been certified in disaster training by the Federal Emergency Management Administration.
  - b) **Progress on Roundabout** – Juli Petree with DLZ overseeing the roundabout: because of the rain last week the opening date has been pushed back to November 2, 2017. They will be putting pavement down this Wednesday with the nice weather. Dr. Brett McPeak, Danville Chiropractic said that it has not been a big deal for his customers and complimented the construction workers on their efforts. Fire Chief Morgan did assure the council that the roundabout can handle large firefighting equipment. Town Planner Laura Parker also said that grass will be planted in center of the roundabout as of now.
  - c) **Resolution 14-2017, Fiscal Plan for the Eads Property Annex**– Laura Parker is providing the fiscal plan for voluntary annexation of Karen Shine/Eads property at 850 Moro Lane. Motion was made by Jim Stephenson and seconded by Tom Pado. Motion passed 4-0.
  - d) **Ordinance 20-2017, to Establish a Parks And Recreation Fund** – Jenny Pearcy is introducing this ordinance to the council Paige Sansone with Umbaugh suggested establishing a general fund tax rate for the park department.
  - e) **Atlas Collection Contracts** – Jenny Pearcy introduces Alan Holdren with Atlas Collection Agency that collect utilities, ordinance violations or past due fees, not costing the town. Atlas tacks on 35% collection fee on the delinquent bill. The reason for this is that Hendricks County has raised recording fees so the cost of placing on lien on properties went from \$11.00 to place \$25.00 and \$25.00 to release. This would save money for the Town. The agreement would be for 2 years, then month to month thereafter. Motion was made by Dennis Wynn and seconded by Jim Stephenson. Motion passed 4-0.
  - f) **Ordinance 21-2017, Approve Real Estate Transfer** – Gary Eakin tells the council that this is a quit claim transfer of real estate from the Town of Danville which is adjacent to Danville East Cemetery. A discrepancy was found on two parcels when the cemetery was surveyed by Center Township Trustee prior to installing a fence. Motion was made by Dennis Wynn to suspend the rules and seconded by Tom Pado. Motion passes 4-0. Motion was made by Dennis Wynn and seconded by Tom Pado. Motion passed 4-0.
  - g) **Ordinance 22 -2017 Bond Ordinance to approve for Issuance** – Motion was made to suspend the rules by Jim Stephenson and seconded by Tom Pado. Motion was made by Tom Pado and seconded by Jim Stephenson. Motion passed by 4-0.
  - h) **Ordinance 23-2017, Appropriating the Proceeds of General Obligations Bonds**-Gary Eakin is introducing to the council for their approval to begin the process to issue general obligation bonds not to exceed \$2,000,000 for purchase of police vehicles and public safety equipment.
  - i) **Request for Work Study** – Gary Eakin is asking to council for a work study meeting October 23, 2017 at 6:00pm to discuss Endeavor fiber build out, placing internet in neighborhoods. Council consented.

V. Department Head Reports

- A. **Water** – Jim Russell reports that he would like to get started with a schedule on a maintenance plan for the water towers by the beginning of the year. Tom Pado would like to tear down the historical Standpipe Water Tower that was built in 1892, he feels that town should not have to maintain it. Jim will have more information on razing or maintaining the tower at the November 6<sup>th</sup> meeting. There is graffiti art on the Hospital water tower that will be removed; Jim also mentioned they have talked about setting up cameras around the water wells and towers, since we have had rain, less water usage.
- B. **Planning** – Laura Parker no report
- C. **Fire** – Chief Morgan reports that he attended the AIM conference last week and has been asked to serve again on the Public Safety Policy Committee; also Chief Morgan had attended a class called LUNA on translating services in which he would be looking at this class for the fire department. Chief Morgan will be using the services of HCARES for emergency backup if needed. Rescue truck is being pull off the assembly line. It's a delay in manufacturing. The fire department would like to come down and inspect the problem and if any costs should be on the company not Center Township.
- D. **Wastewater** – Superintendent Jerry Crisp reports all projects are on track.
- E. **Stormwater**- Superintendent Barry Lofton on vacation.
- F. **Park** – Superintendent Will Lacey on vacation.
- G. **Public Works**- Julie Cooney is asking the council approval, with application for East Main Street Pedestrian Enhancement Project Grant, deadline November 12, 2017.
- H. **Police** – Assistant Chief Hilton gives the police Sept stats, DWI were up this past month, they been splitting time at the roundabout for driver cutting through, he and Detective Brent Allison have recover two stolen vehicles from Creak Creek Subdivision in Indianapolis;

**Public Comment** – Greg Irby 117 Parkridge Drive would like to know if the roundabout is on schedule for completion, also if he could have a copy of the contract. Gary Eakin responded that you can get a copy in the Clerk Treasurer's office.

Julie Cooney with Public Works wished Happy Bosses Day!

**Council Comments**

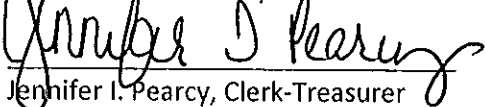
Dennis Wynn – Thank Boy Scouts Troop 302 for coming out for tonight meeting, DHS Soccer and DHS girls volleyball will be going to sectionals.

Marcia Lynch - DHS band will be competing in state this coming weekend, good luck to all sports teams. Thanking Boy Scouts 302 for coming.

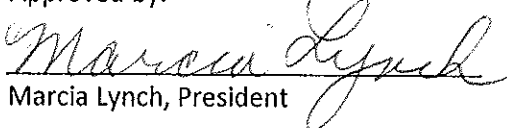
VI. **Claim Docket** – Dennis Wynn made the motion to approve the claim docket. Seconded by Jim Stephens. Motion carried 4-0.

VII. **Adjourn** – President Marcia Lynch adjourned the meeting at approximately 8:00 p.m.

Minutes submitted by:

  
Jennifer I. Percy, Clerk-Treasurer

Approved by:

  
Marcia Lynch, President