

Danville Town Council Meeting Minutes

November 6, 2017

- I. **Call to Order:** Council President Marcia Lynch, called the meeting of the Danville Town Council to order at 7:00 pm on November 6, 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 Dennis Wynn to approve the minutes as submitted for the Town Council meeting of 10/16/2017; seconded by Jim Stephens. Motion passed 5-0.
- IV. **Public Meeting:**
 - a) **Proclamation Home Health Care Month** – Susan Filicsky with Intrepid Health Care requested the proclamation because November is National Home Health Care Hospice Month. Council President Marcia Lynch read the proclamation. Motion was made by Mike Neilson to approve; seconded by Dennis Wynn. Motion passed 5-0.
 - b) **Progress on Roundabout** – Julie Petree with DLZ reports that the most current date for the roundabout to open is November 15th. We are waiting for Duke Energy to put in the street lights, then pavement and striping will follow.
 - c) **Roundabout Beautification – Garden Club**– Helen Corbitt with the Hendricks County Garden Club presented a proposal to the council to beautify the roundabout with a Blue Star Memorial Highway Marker which pays tribute to US Armed Forces. There are 45 Blue Stars in Indiana and two of them are here in Hendricks County. The council will review the proposal.
 - d) **Water Tower Painting** – Jim Russell and Kent Elliott explained the painting estimates for the three water towers. Jim would like the consent of the council to start Phase 1 in 2018 to paint and upgrade the North Elementary water tower. Also discussed was the previous estimate of \$300,000 to repaint the standpipe next to Station 91 that was built in 1892. Per direction from the council to get a cost for removing the standpipe, Jim reviewed the \$16,000 to \$20,000 estimate to take it down. Chief Morgan did mention that the antenna on the top of the standpipe belongs to Hendricks County Communications Center and that it can be placed on a pole if standpipe water tower removed. The decision on the standpipe will be tabled until a plan for the antenna could be determined. The council did consent to move forward with Phase 1 for the North Elementary tower.
 - e) **(2) Capital Expenditure Requests** – Superintendent Rob Roberts requested a new dump bed at the cost \$14,589. The existing 1995 bed is rusted out. Motion was made by Mike Neilson to approve; seconded by Jim Stephens. Motion Passed 5-0. The second request is to replace the existing 1997 two-man lift with a used lift for \$45,000. These expenditures have been approved by the Town Manager and Clerk Treasurer. Motion was made by Jim Stephens to approve; seconded by Dennis Wynn. Motion passed 5-0.
 - f) **Sewer Service Agreement** – Superintendent Jerry Crisp informed the council that the Sewer Service Agreement with Waste Management has been reviewed and updated and is ready for council approval. The service agreement allows the WWTP to process and treat the leachate from the Twin Bridges Landfill. Motion was made by Dennis Wynn to approve; seconded by Mike Neilson. Motion passed 5-0.
 - g) **Ordinance 12-2017 – Eads Annexation** – Laura Parker indicated the Eads Annexation for 850 Moro Lane is ready for adoption. Motion was made by Mike Neilson to approve; seconded by Jim Stephens. Motion passed 5-0.
 - h) **Ordinance 24-2017 – Eads Zoning** – This ordinance is to rezone the annexed property at 850 Moro Lane. The Plan Commission held the public hearing and sent a favorable recommendation for rezoning to R1. Motion was made by Mike Neilson to approve; seconded by Jim Stephens. Motion passed 5-0.
 - i) **Ordinance 20-2017 – Establishing a Park & Rec Fund** – During the 2018 budget process, Umbaugh recommended to the council that a separate Park and Rec Fund be created. This ordinance will allow the Clerk Treasurer to set up the fund. Motion was made by Dennis Wynn to approve; seconded by Tom Pado. Motion passed 5-0.

- j) **Ordinance 23-2017 – Appropriating Proceeds of General Obligation Bond** – At the previous council meeting, this ordinance was introduced for the GO Bond that will fund police cars and a truck for the park. There were no remonstrators present for the public hearing. Motion was made by Jim Stephens to approve; seconded by Dennis Wynn. Motion passed 5-0.
- k) **Resolution 15-2017 – Library** – Jenny Pearcy explained to the council that this will allow the Library will use \$151,358.87 from its Rainy Day Fund to the Debt Service Fund. It is a temporary loan to be paid back from future revenues. Motion was made by Mike Neilson to approve; seconded by Tom Pado. Motion passed 5-0.
- l) **Insurance Agent of Record** – Town Manager Eakin asked the council for direction on what they would like to do regarding the Town’s insurance Agent of Record. Kevin Hill with NFP Property & Casualty Services Inc. would like to have a chance to give the town a quote for insurance to see if monies could be saved. After extensive council discussion and opportunities for both Rich Jensen and Kevin Hill to provide comment, a motion was made by Jim Stephens to keep Rich Jensen as the town’s Agent of Record; seconded by Dennis Wynn. Motion passed 4-1. Mike Neilson opposed.

V. **Public Comment** – No comment.

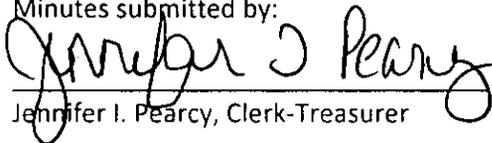
VI. **Staff Comments**

Dennis Wynn congratulated the Danville High School football team for winning their sectional. The regional game will be live steamed on Endeavor’s website so you can watch the game online if you can’t attend the game.

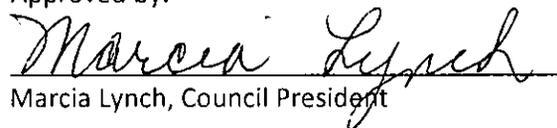
VII. **Claim Docket** – Dennis Wynn made the motion to approve the claim docket. Seconded by Jim Stephens. Motion carried 5-0.

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

Minutes submitted by:


Jennifer I. Pearcy, Clerk-Treasurer

Approved by:


Marcia Lynch, Council President