

Danville Town Council Meeting Minutes

November 20, 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 20, 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 were in attendance: Mike Neilson, Marcia Lynch, Dennis Wynn, and Jim Stephens. Councilman Tom Pado was absent. The following Administrative officials were present: Gary Eakin; Town Manager, Laura Parker; Assistant Town Manager, Jenny Pearcy; Clerk-Treasurer was absent.
- III. **Approval of Minutes**: Motion was made by Jim Stephens to approve the minutes as submitted for the town council meeting on November 6th and November 20th, 2017 as well as the council work study on October 23, 2017. Seconded by Dennis Wynn. Motion passed 4-0.
- IV. **Public Meeting**
 - a) **Update on the Host Future Fund** – Kathy Elrod and Tom Ryan with Huntington Bank explained to the council that the Investment Committee decided to transfer the money in the Future Host Fund from PNC Bank to Huntington Bank this past July and August. Since the transfer, the Host Future Fund is now just over four million dollars. Two percent cash, 37% equity, and 61% investment.
 - b) **Progress on the Roundabout** – Julie Petree reported that the roundabout should open late afternoon on November 21st. They are waiting on Duke Energy to finish installing the light poles.
 - c) **Capital Expenditure** – Jim Russell would like to purchase a tank mixer for the water tower by the hospital. The plan is to install the mixer in the spring, but by purchasing the mixer now, it will save the utility \$750. There are sufficient funds in the water utility for the purchase. Motion was made by Dennis Wynn and seconded by Mike Neilson. Motion passed 4-0.
 - d) **Resolution 16-2017 – 2018 Holiday Schedule**- Motion was made by Mike Neilson to accept the 2018 Holiday Schedule as submitted by the Clerk Treasurer. Seconded by Jim Stephens. Motion passed 4-0.
- V. **Department Head Reports**
 - A. **Water**– Superintendent Jim Russell reported that he will posting information on the Town’s website about winter weather water tips.
 - B. **Planning**– Laura Parker reported that DRC, Plan Commission & BZA will all be meeting in December. The Strategic Plan Steering Committee has been meeting bi-monthly and just recently heard a presentation from Drew Klacik, Senior Policy Analyst from the IU Public Policy Institute, on future population trends and how it will affect the region. Also, the Committee has posted a survey on the Town’s website and the public is invited to take the survey and share their input. After the Steering Committee has completed their work, there will be a public presentation of the plan and opportunity for feedback sometime after the first of the year.
 - C. **Fire** – EMS Division Chief Alan Pike reported on a scam where someone is going around asking for donations to the fire department. The Fire Department does not hire any companies to collect donations and the public should report anyone making such requests.
 - D. **Wastewater** – Asst. Superintendent Tony Kirkpatrick provided the monthly report.
 - E. **Stormwater** – No report.
 - F. **Park**- Superintendent Will Lacey reported that they are still dealing with the vultures around the park. He reviewed the proposal to hire an expert who would work to disrupt the roosting vultures. The annual cost of the proposal was \$26,400. The council asked Will to talk to Waste Management to see if they would be willing to share in the expense since the landfill is the reason they are roosting here. Will thanked Rob and DPW for their help with the new tennis courts which saved \$10,000 on the construction of the new multi-purpose courts. He also reported that they are working with a landscape architect on plans for landscaping the Gary Eakin Community Park. Park staff will do the planting in the spring.

- G. **Public Works** – Foreman Ray Whitaker reported that the Christmas lights up and ready for Christmas on the Square on Friday November 24th. He said they have resumed picking up leaves.
- H. **Police**- Police Chief Ray Raney reported that Officer Jonathan Wolf received an award for saving a life from the Danville Police Commission. He also distributed and reviewed the monthly stats report for October.

Public Comment – No comments.

Council Comments


Gary Eakin- Reminded the council about the executive session on Nov 27th at 6:00 pm.

Dennis Wynn- Congratulated the Danville Warriors football team on an excellent season in 2017.

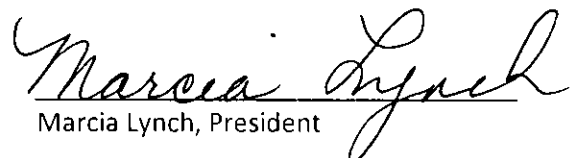
Marcia Lynch – Congratulated the Danville High School Marching Band for winning first place in their division for the second year in a row. She also reminded everyone that Winterland opens Friday evening Nov 24th at 6:00 pm and she thanked the park staff for all their hard work setting up Winterland.

- VI. **Claim Docket** – Mike Nielson made the motion to approve the claim docket. Seconded by Dennis Wynn. Motion carried 4-0.
- VII. **Adjourn** – President Marcia Lynch adjourned the meeting at approximately 7:30 pm.

Minutes submitted by:


Jennifer I. Pearcy, Clerk-Treasurer

Approved by:


Marcia Lynch, President