

Danville Town Council Meeting Minutes

December 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 December 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. Clerk-Treasurer noted the following Council members in attendance: Mike Neilson, Marcia Lynch, Dennis Wynn, and Tom Pado. Jim Stephens was absent, The following Administrative officials were present: Laura Parker; Assistant Town Manager, and Jenny Pearcy; Clerk Treasurer.
 - III. **Approval of Minutes:** Motion was made by Mike Neilson to approve the minutes as read for the Town Council meeting of 12/4/2017, seconded by Dennis Wynn. Motion passed 4-0. Motion was made by Mike Neilson to approve the work study minutes as read for the Town Council meeting 12/11/2017, second by Dennis Wynn. Motion passed 4-0.
- IV. **Public Meeting:**
- a) **LTAP Presentation** – Bob McCullough presented to Superintendent Rob Roberts with a commemoration for his years of service to LTAP (Local Technical Assistance Program). Rob will be leaving Danville Public Works and will be the new full time Danville Assistant Fire Chief starting first of the year of 2018.
 - b) **Strategic Plan Mission/Vision/Values** - Matt Browning with Hendricks Regional Health who is on the Strategic Plan Steering Committee which is made up of 13 members would like to present to the council along with Dr. Tracy Shafer, Jeff Pipkin, Veridus consultant, Courtney Zaugg, a Mission – Vision- Values statement for the future of the development East Main St. Corridor.
 - c) **SRO Contract Follow-Up** – Superintendent Dr. Tracy Shafer of the Danville Schools is here to answer any questions that the council might like to ask on the SRO (School Resource Officer) contract that signed at the Dec 4th meeting.
 - d) **Revised 2017 Holiday Resolution 17-2017** – This is due to the Christmas Luncheon, it was pushed back from December 14th to the 21st. 2017. Motion was made by Dennis Wynn and seconded by Tom Pado. Motion passed 4-0.
 - e) **2018 Salary Ordinance 25-2017** – Jenny Pearcy; Clerk Treasurer explains the proposed changes contained in the 2018 Salary Ordinance. A 3% increase for full-time employees, no across the board increases proposed for part time positions or boards and commissions, increases the salary range for the Parking Regulations Officer the 2017 range was \$8.34 - \$9.49 the proposed range for 2018 is \$10.49 - \$15.49, and last it adds a part-time Recreation Coordinator for the parks department at \$12.00 an hour. Motion was made by Tom Pado to suspend the rules and seconded by Mike Neilson. Motion passed by 4-0. Mike Neilson made a motion to approve the 2018 Salary Ordinance; seconded by Dennis Motion. Motion passed 4-0.
 - f) **Host Future Fund Board of Finance** – Jenny Pearcy; Clerk Treasurer would like to pay a stipend to the Board of Finance of \$75.00 equivalent to what being paid to other boards and commissions. Motion was made by Mike Neilson and seconded by Tom Pado. Motion passed 4-0.
 - g) **Schedule Work Study** – The final work study for the year is Wednesday 27th at 2:00

Public Comment – No public comment.

V. **Department Head Reports**

- A. **Water-** Superintendent Jim Russell reports that he and Ken Elliott with Banning Engineering will be ready this spring to start soliciting quotes for the town's water tower maintenance.
- B. **Planning** – No Report.
- C. **Fire-** Chief Morgan said that 2 months ago he was asked by AIM to serve as chairman on Public Safety Policy Committee.
- D. **Wastewater-** Superintendent Jerry Crisp reports Danville Friends Church on E Main St pump has failed and would like put in a gravity line, the sewer ordinance flyers went out and they did find some homes disposing stormwater in to the sewer system.

- E. **Stormwater**- Superintendent Barry Lofton thanked Rob for his help the last 3 years that he has been with the town. Building permits have been slow the last couple months, new windows will put in at Town Hall west side in the gym, the chiller has been shut down for maintenance for the winter will save the town money, also he will be replacing the key locks with key pads in town hall and last they did repairs to a stormwater drain on S Kentucky St.
- F. **Park** Superintendent Will Lacey reports Winterland so far record breaking numbers this year, thanks Superintendent Roberts and Chief Raney for their departments help, they had a productive park board retreat, also parks will be starting nice landscaping plan to begin on Eakin Park. A tree fell on the amphitheatre it did \$30,000.00 in damage not sure what they will do looking at different options.
- G. **Public Works** – Superintendent Rob Roberts reports that the Hendricks County Sheriff informed Rob that on Dec 19th, 20th, and 21st S Cartersburg Rd. and the railroad bridge will be closed for tree removal, they did the final walk through the roundabout is completed, INDOT will be replacing a culvert box on U.S. 36 between Dollar Store and Clear Creek the start date will be in May. Rob requested sidewalks during this construction. Council Wynn thanks Rob for his service as the Public Work Superintendent.
- H. **Police**- Chief Raney gives his stats report for the month of November. Some of the officers had training in emergency driving and physical tactics, Chief Raney was invited to Central Indiana Breakfast Thanksgiving with a Cop, attend the Gala for the new Hendricks Regional Hospital in Brownsburg, Danville Chamber Awards Night.

Council Comments

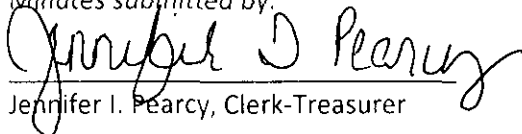
Laura – Endeavor has stated installing fiber on Lincoln St., there is still applications for Board and Commission and thanks to everyone support while Gary has been absent.

Mike – Went and saw Gary he is doing well, thanks Rob for his service with Public Works, Merry Christmas and Happy New Year.

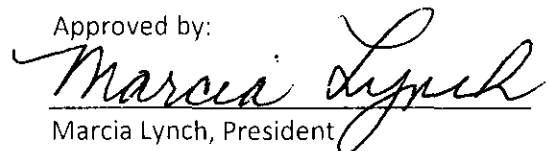
Marcia – Endeavor is moving ahead of schedule, thanks Rob for his service with Public Works, Merry Christmas and Happy New Year.

- VI. **Claim Docket** – Mike Neilson 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 7:45 p.m.

Minutes submitted by:


Jennifer I. Percy, Clerk-Treasurer

Approved by:


Marcia Lynch, President