

Danville Town Council Meeting Minutes

January 2, 2018

- I. **CALL TO ORDER**: Council President, Marcia Lynch, called the meeting of the Danville Town Council to order at 7:00 pm on January 2, 2018 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: Jim Stephens, Dennis Wynn, Mike Neilson, Marcia Lynch and Tom Pado. Administrative officials present: Laura Parker; Assistant Town Manager. Absent was Gary Eakin, Town Manager and Jenny Percy, Clerk Treasurer.
- III. **APPROVAL OF MINUTES**: Motion was made by Mike Neilson to approve the minutes as submitted for the Town Council meeting of December 27, 2017; seconded by Dennis Wynn. Motion passed 5-0.
- IV. **AGENDA ITEMS**:
 - a) **Council Organization**
 1. **President** - Motion was made by Marcia Lynch to appoint Mike Neilson as Town Council President; seconded by Tom Pado. Motion passed 4-0-1. Mike Neilson abstained.
 2. **Vice President** - Motion made by Dennis Wynn to appoint Tom Pado Town Council Vice President; seconded by Marcia Lynch. Motion passed 5-0.
 3. **Department Liaisons** - Council President Mike Neilson appointed the following Council members to serve as department liaisons for 2018:
 - Marcia Lynch – Parks & Rec
 - Dennis Wynn – Public Safety
 - Jim Stephens – Public Works
 - Tom Pado -- Utilities
 - b) **Council Meeting Dates/Times for 2018**

Laura Parker reminded the council that a list of council meeting dates for 2018 was included in their handouts. She was seeking confirmation from the council that those dates would be acceptable for distribution to the media outlets. Council provided consensus on the list of dates.
 - c) **Various Board Appointments**
 1. **Plan Commission**

As Council President, Mike Neilson reappointed Elmer Cook and Loris Thompson to the Plan Commission.

Marcia Lynch made a motion to reappoint Mike Neilson, Jim Stephens, and Gary Eakin to the Plan Commission; seconded by Tom Pado. Motion passed 5-0.
 2. **Redevelopment Commission**

As Council President, Mike Neilson reappointed Jerry Vornholt, David Glover, and Keith Ross.

Dennis Wynn made a motion to appoint Ben Comer to the Redevelopment Commission, seconded by Jim Stephens. Motion passed 5-0.
 3. **Citizens Advisory Board**

David Glover was the only application submitted for the three citizen seats on this board. Jim Stephens made a motion to reappoint David Glover and Dennis Wynn to the Citizens Advisory Board; seconded by Tom Pado. Motion passed 5-0. Mike Neilson indicated that there were two seats still open for interested citizens.
 4. **EMS Board**

Mike Neilson made a motion to appoint Jim Stephens to the EMS board; seconded by Marcia Lynch. Motion passed 5-0.

Marcia Lynch made a motion to reappoint Mike Neilson to the EMS Board. Motion failed for lack of a second. Mike Neilson stated that he served on this board because he was the Public Safety liaison and felt that should continue so he motioned to appoint Dennis Wynn to the EMS Board. Seconded by Jim Stephens. Motion passed 5-0.

5. **Hendricks County Economic Development Partnership Board**

Tom Pado made a motion to reappoint Marcia Lynch to the HCEDP board; seconded by Dennis Wynn. Motion passed 4-0-1. Marcia Lynch abstained.

6. **Solid Waste Board**

Mike Neilson made a motion to reappoint Marcia Lynch to the Solid Waste Board; seconded by Jim Stephens. Motion passed 4-0-1. Marcia Lynch abstained.

7. **Communications Board**

Mike Neilson made a motion to appoint Dennis Wynn to the Communications Board; seconded by Jim Stephens. Motion passed 4-0-1. Dennis Wynn abstained.

8. **IWC Service Advisory Board**

Marcia Lynch made a motion to reappoint Gary Eakin to the IWC Service Advisory Board/Citizens Advisory Board; seconded by Dennis Wynn. Motion passed 5-0.

9. **Police Commission**

Mike Neilson made a motion to reappoint Jim Stephens to the Police Commission; seconded by Tom Pado. Motion passed 5-0.

Marcia Lynch made the motion to appoint Tom Pado; seconded by Jim Stephens. Mike Neilson called for a roll call vote: Tom Pado- yes; Marcia Lynch- yes; Dennis Wynn-yes; Jim Stephens- yes; Mike Neilson- yes. Motion carried 5-0.

After allowing Andy Kult to address the council regarding his late application, Dennis Wynn made a motion to reappoint Andy Kult to the Police Commission; seconded by Tom Pado. Motion passed 4-1. Mike Neilson opposed.

10. **Tree Advisory**

Marcia Lynch made a motion to appoint Deni Jacks, Adam Harvey, and Joe Schuhler to the Tree Advisory Committee. Seconded by Jim Stephens. Motion passed 5-0.

11. **Downtown Danville Partnership**

Jim Stephens made a motion to reappoint Will Lacey and Dennis Wynn to the Downtown Danville Partnership; seconded by Tom Pado. Motion passed 4-0-1. Dennis Wynn abstained.

V. **PUBLIC COMMENTS**

No comments.

VI. **STAFF COMMENTS**

Tom Pado - Thanked Marcia Lynch for her service as town council president.

Marcia Lynch – Indicated she had talked to Gary Eakin and he should be back in a few weeks.

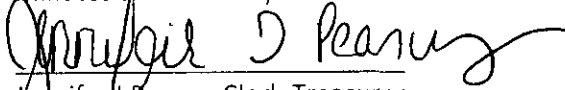
Dennis Wynn- Former council member Dick Burrows, retired teacher and former Danville High School football and track/field coach passed away Dec 26th 2017. His service will be held at the DHS gymnasium on January 7, 2018 from 10:00 am to 3:30 pm.

Jim Stephens- Thanked Marcia Lynch for her service as town council president.

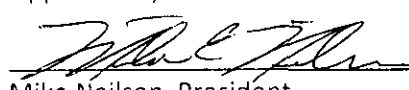
Mike Neilson- Thanked Marcia Lynch for her service as town council president and he hopes 2018 will be a better year.

VII. **ADJOURNED**: President Mike Neilson adjourned the meeting at approximately 7:30 p.m.

Minutes submitted by:


Jennifer L. Pearcy, Clerk-Treasurer

Approved by:


Mike Neilson, President