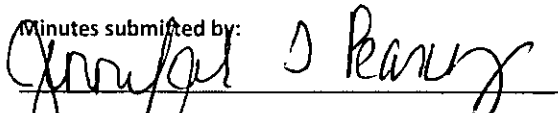


Danville Town Council Meeting Minutes

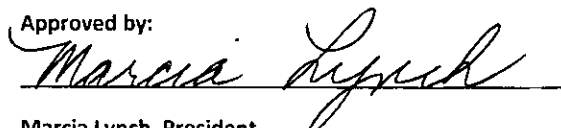
December 27, 2017

- I. **Call to Order:** Council President Marcia Lynch called the meeting of the Danville Town Council to order at 2:00 p.m. on December 27, 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: Marcia Lynch, Mike Neilson, Jim Stephens, Dennis Wynn, and Tom Pado. The following Administrative officials were present: Jenny Pearcy, Clerk-Treasurer and Laura Parker, Assistant Town Manager.
- III. **Approval of Minutes:** Motion was made by Dennis Wynn and seconded by Mike Neilson to approve the minutes of December 18, 2017. Motion passed 5-0
- IV. **Public Meeting**
  - a. **Ordinance 26-2017** – Amendment to Ordinance 11-2015 Establishing a Cellular Telephone Allowance – adding the position of Assistant Fire Chief at Admin Level, the position of EMS Division Chief at Admin Level, the position of Training Division Chief at Admin Level, and the two (2) positions of Utility Deputies at Level III. Motion made by Mike Neilson and seconded by Jim Stephens to suspend the rules to vote on Ordinance 26-2017. Motion passed 5-0. Motion made by Mike Neilson and seconded by Tom Pado to approve Ordinance 26-17. Motion passed 5-0.
  - b. **Resolution 18-2017**, Resolution to Encumber Funds as follows: DES1601472 CCMG 391-500-400 Paving/Sidewalks \$89,295.18; 708-500-450 Wheel/Sur Tax Road Projects \$20,007.67; 708-500-420 MVH New Equipment \$29,578.00; 471-500-310 CCMG Professional Services \$50,000.00; 471-500-390 CCMG Other Services & Charges \$752,014.81; 471-500-420 CCMG Capital Outlays \$5,657.97; Parks Department 101-542-263 Equipment Maintenance Supplies; 101-511-380 Other Services & Charges \$1,285.26. Motion made by Dennis Wynn and seconded by Tom Pado to approve Resolution 18-2017. Motion passed 5-0.
  - c. **Resolution 19-2017**, Resolution for Year End Transfers. Motion made by Mike Neilson and seconded by Jim Stephens to approve Resolution regarding year end transfers. Motion passed 5-0.
  - d. **Annual Certification of Elected Town Officials on Compliance with Municipal Nepotism Policy involving Direct Line Supervision, on Compliance with Municipal Contracting Policy, and the Uniform Conflict of Interest Disclosure Statement.** Clerk-Treasurer Jenny Pearcy acknowledged that all Elected Town Officials are in compliance with all annual certifications listed.
  - e. **Public Comments - None**  
**Administrative Staff Comments**
  - f. Laura Parker provided Indiana Tax Abatement Results for Project Name: Trick or Treat and asked which type of abatement they would prefer. Consensus of the Council was to take the first option of a graduated annual abatement percentage over a 10 year period as follows: Year (1) 100% (2) 95% (3) 80% (4) 65% (5) 50% (6) 40% (7) 30% (8) 20% (9) 10% (10) 5%.
  - g. Laura Parker provided Indiana Tax Abatement Results for Project Name: Project Curtains and asked for consensus of the Council regarding which plan they would prefer from the following choices: 3 year, 5 year, 7 year, or 10 year. Consensus of the Council was to take the 5 year tax abatement plan with a graduated annual abatement percentage over a 5 year period as follows: Year (1) 100% (2) 80% (3) 60% (4) 40% (5) 20%.
  - h. Clerk-Treasurer Jenny Pearcy reported to the Council that (8) employees earned 85 points and (6) employees earned 65 points participating in the 2017 Wellness Program, resulting in a reduction in their monthly insurance premiums. She also reported that 38 total employees initially signed up for the program.
  - i. Mike Neilson asked for consensus of the Council to formally asked Julie Cooney and Ray Whitaker to share equally the role of Interim Superintendent for the Department of Public Works until such time that a decision is made regarding the position that was vacated when Rob Roberts accepted the position of Assistant Fire Chief. He asked that Julie and Ray pick up the extra work in their respective areas as well as continue doing their normal daily duties. The Council was in agreement. Julie Cooney and Ray Whitaker accepted this responsibility. Julie asked to move into the vacated office and was given approval. Clerk-Treasurer Jenny Pearcy suggested that after the first of the year, at a Town Council Meeting, compensation of Julie Cooney and Ray Whitaker would be discussed for their additional responsibilities and they would be compensated accordingly. The Council was in agreement.
  - j. Mike Neilson spoke about the death of former Councilman, Dick Burrows and acknowledged his numerous contributions to the Town of Danville. He would like for the Town to send cards/flowers when arrangements are finalized.
  - k. Dennis Wynn reiterated that Dick Burrows contributed a lot to the Town stating that the Town lost a legend, R.I.P. Burrows.
- V. **Claim Docket** – Mike Neilson made a motion and Tom Pado seconded it to approve the claim docket. Motion passed 5-0.
- VI. Meeting was adjourned at 2:20 p.m.

Minutes submitted by:

  
Jennifer I. Pearcy, Clerk-Treasurer

Approved by:

  
Marcia Lynch, President