

Danville Town Council Meeting Minutes

January 16, 2018

- I. **Call to Order:** Council President, Mike Neilson, called the meeting of the Danville Town Council to order at 7:00 pm on January 16, 2018 in the Danville Town Hall, 49 N. Wayne Street.
- II. **Roll Call:** President, Mike Neilson 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; Jim Stephens, Mike Neilson, Marcia Lynch, Dennis Wynn and Tom Pado. The following Administrative officials were present: Gary Eakin; Town Manger Laura Parker; Assistant Town Manager, and Jenny Percy; Clerk Treasurer.
- III. **Approval of Minutes:** Motion was made by Marcia Lynch to approve the minutes as read for the Town Council meeting of 1/2/2018, seconded by Tom Pado. Motion passed 5-0.
- IV. **Public Meeting:**
 - a) **Endeavor Fiber Update** – Jay Watkins VP Fiber Communications reports Endeavors marketing plan to the community; Endeavors website is up for the town to look at join.weEndeavor.com; progress on Lincoln Street while they were installing line and the main station, Endeavor hit a water main. Jay said that they would cover all damages; also Endeavor will be installing free Wi-Fi on and around the downtown square after getting permission from the county commissioners to install wireless on the front of annex building. Barry Knoll is the first addition to be installed with fiber connection this spring it should take 30 days to finish. They in a project with Hendricks Power. They also did some live streaming of local sports this past fall.
 - b) **Downtown Danville Partnership Annual Report** – Bill Sutton presents the 2017 annual report for the Downtown Partnership. The Partnership is requesting for \$80,000.00 the same as 2017 to help sponsor many events on the square. This will come from the Host fund. Motion was made by Jim Stephens to approve and seconded by Dennis Wynn. Motion passed 5-0.
 - c) **Chamber of Commerce annual Report** – Peg Glover presents the annual 2017 Chamber report and opposed budget. The chamber is asking for \$45,000.00 for the 2018 planned events. This will come from the Edit fund. Motion was made by Jim Stephens to approve and seconded by Tom Pado. Motion passed 4-0. Marcia Lynch recused herself from the vote. Peg Glover informs the council that the chamber will be moving out of town hall to a new location which has not been revealed.
 - d) **Strategic Plan Mission Statement Adoption** – Laura Parker at the December 18th meeting Laura presented the Mission/Vision/Values Statement it is now ready for adoption. Motion was made by Marcia Lynch to approve and seconded by Jim Stephens. Motion passed 5-0.

The public presentation of the Strategic Plan Steering Committee February 8th, the committee would like a work study February 5th at 5:00pm with the council prior to the regular council meeting. Motion was made by Marcia Lynch to approve and seconded by Jim Stephens. Motion passed 5-0.
 - e) **Water Tower Painting Project** – Jim Russell and Kent Elliot with Banning Engineering gives the council an update on water tower painting project at North Elementary, due to the estimate expense this will be a bid project. North Elementary tank will be the first to rehab. The project will start after school is out and finish up by Aug 8th. The estimate cost \$150,000.00-\$200,000.00 all bids in by Feb 19th. The town would like to partner with the hospital when it's time to rehab the hospital water tower.
- V. **Department Head Reports**
 - A. **Water** – Superintended Jim Russell reports that water bills were estimate due to the extreme cold: Endeavor hit a water main while laying conduit the Town will be billing Endeavor for the damages.
 - B. **Planning** – Laura Parker reports that there are some new projects here in town that she was not ready to disclose and thank Gary for coming back work.
 - C. **Fire** – Chief Mark Morgan reports 2017 Stats 80% of the runs are EMS and 20% are fire Danville Fire Dept. is the fourth busiest department in the county. Chief Morgan, Clerk Treasurer, Deputy Clerk Treasurer and Rich Jensen: Stevenson-Jensen Insurance went over and Rich discuss the insurance premium for workman's comp. Rich will change the policy from Danville Volunteer Fire to Danville Fire since there is more full time employee and volunteers are paid as part-time. HCCC will move the antenna from the stand water tower next to the fire station to the water tower at the north elementary school better reception at no cost of the town. Mark suggested to the town department heads to have a after holidays food drive and donate it to a local pantry. Totes will be distributing to all departments and will be collected Feb 15th.

- D. **Wastewater**- Superintended Jerry Crisp reports that all his employees now hold a class 3 license; the wastewater plant is now at 66% capacity.
 - E. **Stormwater** – Barry Lofton reports with the cold weather there were two water leaks in gym and the basement and four fan blower motors had to be replaced upstairs in the school. Barry thank the park for their help with the leaks, four building permits were issued this past month. Jenny did mention that since the town has a problem collecting stormwater from Four Oakes addition; Jenny has spoke to Nancy Marsh County Treasurer to see if they could collect stormwater on their property taxes for the town. Nancy said that they could.
 - F. **Park** – Superintended Will Lacey Winterland was a success with record numbers, just finished up the DAC membership drive with 60+ new members, park board meeting following the council meeting. Amphitheatre was damage by a falling tree this past fall Will is asking the council what direction they would like to go. To fix the 30year old structure would be \$36,000.00 to replace with a permanent structure \$130,000.00 minus the \$36,000.00 from the insurance company. The council consent to look more into information and cost of a permanent structure. Will bring back more information for replacement at the next meeting. Councilman Tom Pado had some concern of safety of the sledding hill and how to make it safer. . Will is also on the IT Board after 8-6 meetings they have come to agreement with Integrity One Technologies to group all the department printers together with one service contract this will save the town \$200.00 a month.
 - G. **Public Works** – Superintended Interim Ray Whitaker reports welcome back Gary; up in Stratford Ridge mud is pushing through the blacktop this will be fixed and they have been plowing snow at this time.
 - H. **Clerk Treasurer** - Jenny Pearcy the Clerk Treasurer said that with all the overtime at \$9,000.00 this past weekend snow; the town only budget \$25,000.00. Jenny is asking direction from the council on how they would like to handle overtime and comp time. Mike Neilson said that we need to hire another labor for public works and to pay Ray his over time and Julie her comp time. Jenny will come back with a salary ordinance at the next meeting.
 - I. **Police** – Chief Ray Raney welcome’s back Gary and thank Laura for her service; Chief Raney give his yearly 2017 stats to the council comparing them to 2016.
- VI. **Public Comment** – Brett McPeak thank PW for the snow removal on East Main St and keeping the roundabout clear. Ray Whitaker also thanked all departments for their help with snow removal over the weekend.

Council Comments

Gary Eakin – Glad to be back, he miss the socializing with everyone and thank everyone who came to visit while he was in rehab.

Laura Parker- AIM legislative dinner is Monday, February 26, 2018 if anyone is interested see Suzanne. Thanked Gary for coming back.

Jenny Pearcy- Thanking the councils input on public work overtime pay.

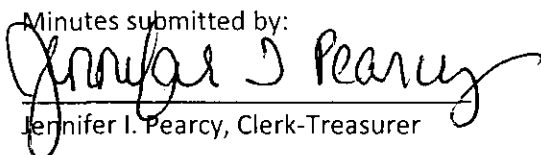
Jim Stephens - Glad to have Gary back.

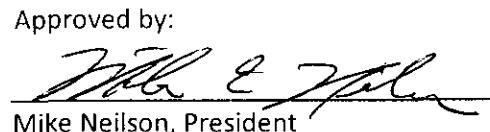
Marcia Lynch - Glad to have Gary back.

Dennis Wynn - Glad to have Gary back.

Mike Neilson- Thank you Laura for filling in for Gary while he was out. Gary you look good and that everyone for snow removal good job, also Mike has been taking with department heads and sees what direction they would like to see the town go.

- VI. **Claim Docket** – Dennis Wynn made the motion to approve the claim docket. Seconded by Jim Stephens. Motion carried 5-0.
- VII. **Adjourn** – President Mike Neilson adjourned the meeting at approximately 8:40 p.m.

Minutes submitted by:

 Jennifer I. Pearcy, Clerk-Treasurer

Approved by:

 Mike Neilson, President