

Danville Town Council Meeting Minutes

March 5, 2018

- I. **Call to Order:** Council President, Mike Neilson, called the meeting of the Danville Town Council to order at 7:00 pm on March 5, 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, and Dennis Wynn. Tom Pado is absent. The following Administrative officials were present: Gary Eakin; Town Manager, Laura Parker; Assistant Town Manager and Jenny Percy; Clerk Treasurer.
- III. **Approval of the Minutes:** Motion was made by Marcia Lynch to approve the minutes as read for the Town Council meeting of 1/16/2018, seconded by Jim Stephens. Motion passed 4-0.
Motion was made by Marcia Lynch to approve the minutes as read for the Town Council Executive Session meeting 2/1/2018, seconded by Jim Stephens. Motion passed 4-0.
Motion was made by Dennis Wynn to approve the minutes as read for the Town Council Work Study meeting of 2/5/2018, seconded by Marcia Lynch. Motion passed 4-0.
Motion was made by Jim Stephens to approve the minutes as read for the Town Council meeting of 2/5/2018, seconded by Dennis Wynn. Motion passed 4-0.
Town council meeting 02/20/2018 was cancelled only bids were opened for water tank painting on Urban Street.

IV. **Public Meeting:**

- a) **Bid Opening for Paving** – Gary Eakin the Town Manager opened four sealed bids for street resurfacing for 2018. These bids are based on quantity to supply to pave town roads. The town has sufficient funds on hand plus the Community Crossing Matching Grant \$670,000.00 to resurface town roads. Motion was made by Marcia Lynch to accept the bids that were opened and announced; seconded by Jim Stephens. Motion passed 4-0.
- b) **Public Hearing: Phase I Airport Annexation** – ~~Motion was made by Marcia Lynch and seconded by Jim Stephens to close meeting and open public Hearing.~~ Motion passed 4-0. President Neilson opened the hearing for public comment on the Gordon Graham Airport. No public comments.
- c) **Fiscal Plan Adoption – Phase I Airport Annexation** – Laura Parker presented to the council the fiscal plan for Gordon Graham Airport. Motion was made by Marcia Lynch and seconded by Jim Stephens. Motion passed 4-0.
- d) **Public Hearings** – Gary Eakin/Jeff Pipkin with Hendricks County Economic Development Partnership presented to the council the Justus Rental Properties; Senior Living Communities at 2275 E Main Street. President Neilson opened for public comment. No public comments.
Confirmatory Resolution – Motion was made by Dennis Wynn and seconded by Marcia Lynch. Motion passed 4-0.
10 Year Tax Abatement – 2275 E Main St. Justus Rental Properties assisted living community . Motion was made by Marcia Lynch and seconded by Dennis Wynn. Motion passed 4-0.
- e) **Report on Water Tank Painting Bid** - Gary Eakin presented to the council after Kent Elliott with Banning engineering reviewing bids, to the low bidder as most responsive /responsible was awarded to Industrial Painting Contractors the cost 139,200.00. The project will start at the end of school year in May and be completed before school starts in August 2018. Motion was made by Marcia Lynch and seconded by Jim Stephens. Council consented.
Water Department Capital Expenditure Request – Jim Russell is asking the council to approve his request to make upgrades to the booster station at North Elementary. This will be more cost efficient motors for the booster station and will cut down power use 30-40 percent. The cost of the upgrade for this project is \$29,449.00 it will come out of New Equipment. Motion was made by Marcia Lynch and seconded by Jim Stephens. Motion passed 4-0.
- f) **Amphitheater Update** – Will presented to the council information replacing the old amphitheater cover that was damaged by a tree falling on the structure. Will and the Park Board are asking the council for their approval to pursue the replacement with a permanent structure that would make it better for multi-purpose uses. The council consented.

- g) **Engineering Services Agreement** – Gary Eakin is asking the council for the use of Banning Engineering Services to correct the erosion problem under the pavement on Stratford Way in Stratford Ridge at the cost of \$13,500.00. Motion was made by Dennis Wynn and seconded by Jim Stephens. Motion passed 4-0.
- h) **Rezoning Ordinance 4-2018** – The Plan Commission is forwarding a favorable recommendation to rezone this property at 2275 E. Main Street. The property would be rezoned from Industrial General to R4 and GB. This will allow the Justus Companies to build an assisted living community on the site. A motion was made by Marcia Lynch to adopt the rezoning ordinance. Seconded by Jim Stephens. Motion passed 4-0.
- i) **Rezoning Ordinance 5-2018** – The Plan Commission forwarded an unfavorable recommendation to rezone property behind 147 S. Wayne Street from R2C to R4. The property is owned by Justin and Judith Dorsey. Many of the surrounding neighbors appeared to oppose this request at the public hearing held by the Plan Commission. Jim Stephens made a motion to accept the Plan Commission’s unfavorable recommendation. Seconded by Dennis Wynn. Motion passed 4-0.
- j) **Job Description Approval** - Jenny Pearcy tells the council now that we have a new Public Work Superintendent Ray Whitaker, she is recommending updating the Administrative Assistant position to Office Coordinator of Public Works. Motion was made by Jim Stephens and seconded by Dennis Wynn. Motion passed 4-0.
- Salary Ordinance 3-2018 Amendment** – Jenny Pearcy explains to the council with the Office Coordinator of Public Works a salary increase from \$17.09 to \$21.64 to commensurate with additional duties. Motion was made by Marcia Lynch to suspend the rules and seconded by Jim Stephens. Motion passed 4-0.
- Motion was made by Marcia Lynch and seconded by Jim Stephens. Motion passed 4-0
- Interim Pay** – Jenny is asking the council to approve interim pay in the amount of \$1166.00 each to Ray Whitaker and Julie Cooney. Motion was made by Marcia Lynch and seconded by Jim Stephens. Motion passed 4-0.
- V. **Public Comment** – No public comment.
- VI. **Department Heads**
- Fire** – Chief Morgan reports they have agreement with Duke Energy upgrade all the lighting at station 192. The project would cost \$13,000.00 but only cost the town \$2,900.00 out of the General Fund.
- Danville Fire will be sending up first responders to Lebanon Hospital Friday to help cover the first responders attending fallen officer Pickett funeral services.
- Park** – Superintendent Lacey – reports that they had their final interviews for their new hire landscape position and their summer hire is almost filled. Life guards (19) did a skills test at the Danville pool; Tara Cromer is the newest part-time hire as REC Coordinator.
- Planning** – No report
- Police** – Chief Raney reports that they have one opening for a sergeant position and two patrol officers the deadline was March 1, 2018 there were 30 applicants and they will start testing this weekend at DCHS.
- Public Works** – Superintendent Whitaker reports they are working on Stratford Way in Stratford; pushing snow; they assisted to close 200E and it should be fixed 3-6 days, filling pot holes, taking down the Christmas lights on the square. Last month Chief Morgan started a food drive for Shared Blessings. Kudos to the chief.
- Stormwater** - Superintendent Lofton reports that 200 E the storm water basin was defective and caused erosion this was county issue the town help out should be fixed soon, Asian Wok passed inspection and should be opening soon, Four Oaks is still building out, and working in the Town Hall boiler room.
- Wastewater** – Jerry reports that they are wrapping up their sampling program limited for copper/lead test repeatedly for IDEM which is now completed.
- Water** – Superintendent Russell is talking with Kent Elliott with Banning Engineering with the growth of the town a possible upgrade to the water system. TKO called on logo change on the hospital water tank which won’t happen until next year.

Clerk Treasurer – Jenny Pearcy tells the council an update on the Wellness Clinic at the hospital starting in May 1, 2018 the clinic will be open 5 days a week from 7am – 5pm at different locations on certain days and a phone number will be available to make appointments. Annual town report is available on Gateway or in her office; also Department Heads and Jenny have an open door policy on any questions if needed. Since the February 20th council meeting was cancelled lack of a quorum the claim docket was not signed and checks were not mail out in result late fees occurred. Jenny feels that the town is responsible for the fee. The council agreed. These fees would come out of the Host Fund (Late Fees) Motion was made by Dennis Wynn and seconded by Marcia Lynch. Motion passed 4-0

Council Comment

Marcia – Danville Fire and Police saved a life in a house fire on S. Tennessee’s kudos to them, what great job the police department did on the threats at the school DCHS. DCHS Girls Basketball Team will be going to Semi State Sectionals in Jeffersonville second time in a row but lost the first game. Very proud of them.

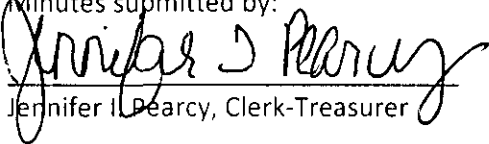
Dennis – DCHS Boys Varsity Basketball has won back to back sectional titles. Danville sports have played well over the years.

Mike – March is severe weather month, keep your eyes on the sky.


VII. **Claim Docket** – Marcia Lynch made the motion to approve the claim docket February 16, 2018, February 20, 2018 and March 4, 2018. Seconded by Jim Stephens. Motion carried 4-0.

VIII. **Adjourn** – President Mike Neilson adjourned the meeting at approximately 8.05 p.m.

Minutes submitted by:


Jennifer I. Pearcy, Clerk-Treasurer

Approved by:


Mike Neilson, President