

Danville Town Council Meeting Minutes

March 26, 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 26, 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. The following Council members were in attendance: Mike Neilson, Marcia Lynch, Tom Pado, and Jim Stephens. Councilman Dennis Wynn was absent. The following Administrative officials were present: Gary Eakin, Town Manager; Laura Parker, Assistant Town Manager; Jenny Pearcy, Clerk-Treasurer.
- III. **Approval of Minutes:** The March 19, 2018 minutes were tabled until the next meeting.
- IV. **Public Meeting:**
 - a) **Public Hearing- Cumulative Capital Development Fund** – Gary Eakin presented to Council Resolution 6-2018. Council President Mike Neilson opened the public hearing. No one rose to speak and the public hearing was closed. The resolution provides for .05 per \$100 of assessed value to be placed in the CCD fund. These funds can be used toward infrastructure. Marcia Lynch made the motion to approve and seconded by Tom Pado. Motion passed 4-0.
 - b) **Proclamation – Welcome Home Vietnam Veterans’ Day** – Gary Eakin explained this proclamation came from the Daughters of the American Revolution. The proclamation is a formal welcome home for Vietnam Veterans. A celebration is planned for March 30th at the Avon American Legion. Councilman Tom Pado has agreed to attend the ceremony on behalf of the Town of Danville. Mike Neilson read the proclamation aloud. Jim Stephens made a motion to approve it and Tom Pado seconded the motion. Motion passed 4-0.
 - c) **Resolution 4-2018 – Bad Debt Write-off** – Jenny Pearcy indicated that Resolution 4-2018 contained a list of the 2017 uncollectable debt in the amount of \$1,367.39. This would be a write-off for the water utility. Jim Stephens made the motion to approve. Seconded by Marcia Lynch. Motion passed 4-0.
- V. **Public Comment** – no public comments.

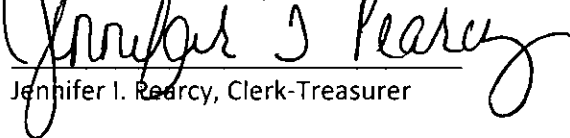
Comments:

Jenny Pearcy - Provided a reminder to the Council about the Executive Session scheduled for April 2, 2018 at 5:00 pm followed by a Work Study at 6:00 pm.

Mike Neilson - Thanked DPW for their work on snow removal this past Saturday. He complimented Police Officer Shawn Rout who pushed a disabled vehicle out of Main Street (US 36) Monday morning so traffic could get by.

- VI. **Claim Docket** – There was no claim docket for this meeting.
- VII. **Adjourn** – President Mike Neilson adjourned the meeting at approximately 7:10 p.m.

Minutes submitted by:


Jennifer I. Pearcy, Clerk-Treasurer

Approved by:


Mike Neilson, President