

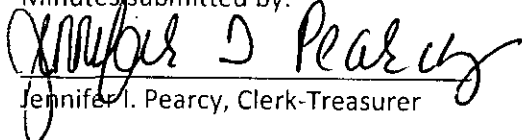
## Danville Town Council Meeting Minutes

June 4, 2018

- I. **Call to Order:** Council Vice President, Tom Pado, called the meeting of the Danville Town Council to order at 7:05 pm on June 4, 2018 in the Danville Town Hall, 49 N. Wayne Street.
- II. **Roll Call:** Vice President Tom Pado acknowledged a quorum of the Council and led everyone in the Pledge of Allegiance to the American Flag. Vice President Tom Pado noted the following Council members in attendance: Jim Stephens, Marcia Lynch, Tom Pado and Dennis Wynn. Council President Mike Neilson was absent. The following administrative officials were present: Gary Eakin, Town Manager; Laura Parker, Assistant Town Manager. Jenny Percy, Clerk Treasurer was absent.
- III. **Approval of Minutes:** Motion was made by Dennis Wynn to approve the minutes as submitted for the Town Council meeting of May 21, 2018. Seconded by Marcia Lynch. Motion passed 4-0.
- IV. **Public Meeting:**
  - A. **Bids for Paving** – Town Manager Gary Eakin opened 7 bids for street resurfacing. Marcia Lynch made a motion directing the staff to evaluate and award to the lowest, most responsive, responsible bidder. Jim Stephens seconded. Motion passed 4-0.
  - B. **Introduction of the New Hendricks County Emergency Management Director Sean Horan** – Sean Horan introduced himself to the Council as the new Hendricks County Emergency Management Director.
  - C. **Underground Utility Locating and Marking Agreement** – Greg Ternet, CEO of Hendricks Power, submitted a proposal to perform fiber line locates for the Town using their own company called Mark it Right. This proposal was triggered by a recent cut in the fiber during a fiber extension project along Sycamore Lane. The proposed fee would be \$15.00 per locate. They currently do all fiber locates for Endeavor who manages the Town's fiber. Gary stated that he thinks it is more cost efficient to keep line locating in-house. Greg Ternet suggested the Town have IUPPS code each locate request by category so we would know how many requests we get for each type. Councilman Dennis Wynn would like to look at this again in the future.
  - D. **Presentation of the 2017 President's Award** – Former Council President Marcia Lynch presented a plaque for the 2017 President's Award to Julie Cooney. It was originally announced at the Christmas luncheon in December, but the plaque wasn't ready at that time.
  - E. **Public Hearing: Gordon Graham Airport Annexation Phase 2** – Laura Parker stated that this public hearing was required for Phase 2 of the airport annexation. Vice President Tom Pado gavelled open the public hearing. No one rose to make public comment, so the hearing was gavelled closed. She indicated that the annexation ordinance would be up for adoption at their next meeting.
  - F. **Resolution 3-2018 Annexation Fiscal Plan Gordon Graham Airport Phase 2** – Laura Parker presented the Fiscal Plan for Phase 2 of the airport annexation. A motion was made by Dennis Wynn to adopt the fiscal plan. Seconded by Jim Stephens. Motion passed 4-0.
- V. **Public Comment** – No comments.  
**Staff Comments:**

Gary Eakin reminded the Council that he will be on medical leave for the next 4-6 weeks.  
Marcia Lynch wished Gary the best of luck with his knee surgery.
- VI. **Claim Docket** – Dennis Wynn made the motion to approve the claim docket. Seconded by Marcia Lynch. Motion carried 4-0.
- VII. **Adjourn** – Vice President Tom Pado adjourned the meeting at approximately 7:20 p.m.

Minutes submitted by:

  
Jennifer I. Percy, Clerk-Treasurer

Approved by:

  
Tom Pado, Vice President