

Danville Town Council Meeting Minutes  
October 19, 2009

- I. CALL TO ORDER: Council President, Jeff Martin, called meeting of the Danville Town Council to order at 7:00pm on October 19, 2009 in the Danville Town Hall, 147 W Main Street.
- II. ROLL CALL: President, Jeff Martin, 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: Jeff Martin, Richard Burrows, Steve Hartsock and Mike Neilson. The following Council member was absent: Marcia Lynch. The following Administrative officials were present: Gary Eakin, Town Manager; Kevin Dogan, Legal Counsel; and Amy Roberts, Clerk-Treasurer.
- III. APPROVAL OF MINUTES: Motion was made by Mike Neilson to approve the minutes as read for the Town Council meetings of 9/10/2009 and 9/21/2009, seconded by Steve Hartsock. Motion passed 4-0.
- IV. AGENDA ITEMS:
- a) Public Hearing – Ordinance 20-2009  
Gary Eakin explained that this is a public hearing for public comment. The Town's consultant and financial advisor, Mary Atkins of Wessler and Jarrod from Krohn discussed the Stormwater utility and the associated recommended fee. President of the Council, Jeff Martin, opened Public Hearing. Keith Gill asked for clarification on ERU and Jeff Rigdon asked for clarification on new construction. Jeff Martin closed the public hearing.  
No vote is required on the rate ordinance at this time. It will be up for adoption at November 2, 2009 meeting of the Council.
  - b) Interlocal Agreement with Community School Corporation for School Resource Officer  
This agreement was negotiated by Chief Gill with the school officials. This is a renewal of a long-standing agreement. Staff recommends adoption of this \_\_\_\_\_ made by Dick Burrows to adopt this Interlocal agreement in the amount of \$27,500.00, seconded by Mike Neilson. Motion passed 4-0.
  - c) Capital Expenditure Request for Fitness Equipment - Parks Department  
This item has been postponed until next month
  - d) Ordinance 19-2009 – Amendment to Salary Ordinance 14-2008  
If we hire two operator/laborers for WWTP in November, we need to provide compensation for them – this ordinance would amend the salary ordinance to specify wage for bringing in these new hires. Rules must be suspended if this is to be acted upon at this meeting. Motion to suspend rules made by Mike Neilson, seconded by Dick Burrows. Motion passed 4-0.  
Motion to adopt Ordinance 19-2009 to hire two operator/laborers under the supervision of DPW made by Mike Neilson, seconded by Dick Burrows. Motion passed 4-0.
  - e) Budget Adoption – 2010  
The first public hearing has already been completed. This is now up for adoption. Motion made by Mike Neilson to adopt the 2010 Budget, seconded by Dick \_\_\_\_\_ assed 4-0.

DEPARTMENT REPORTS:

Contractor Update on town hall construction:

Jeff Rigdon distributed change log updated as of 10-19-09 and gave status report of New Town Hall construction. He indicated that we are still looking at around Thanksgiving for a move-in date.

Planning

No report – Reminded Council that in the near future she would be coming before the council to discuss the Way finding system for Danville.

Fire

The SAFER Grant is progressing. We intend to have all positions filled by November 1, 2009.

With money made from hog roasts, new mattresses were purchased to replace those in the bunk room, add pantry cabinets and to build a bigger dining table. Morale is high right now.

Public Works

Six bid sheets were signed out and picked up; however, only 2 were returned.

Reith Riley was the lowest most responsive, responsible bidder. Motion to award paving contract to Reith Riley made by Steve Hartsock, seconded by Mike Neilson. Motion passed 4-0.

Water

The fountain on the square is not working because the motor is locked up.

Tank recirculation – crew will be out next Tuesday to install.

Charcoal filters – DLZ sent 55 gallon sample to Colorado for testing. Jimmy confident that we are on the right track.

Wastewater

Nothing to report – operations running smoothly.

Police

Chief Gill provided handouts for September 2009 statistics. Calls were down in August, but have gone back up.

Trick-Or-Treating times will be Saturday, October 31, 2009 from 6pm-9pm. Off duty officers will be at the Masonic Lodge for Safe Trick or Treating – they are volunteering their time.

The golf outing was a success – thanks to Marcia Lynch for providing grass skirts. Total cleared is approximately \$3,300.

Park

Although we have sold the skate park equipment, it still remains in the park indefinitely.

PUBLIC COMMENTS

None

STAFF COMMENTS

Town Manager Eakin

There will be a Teen Techsphere on October 23, 2009.

AT&T will begin offering AT & T U-Verse – If anyone purchased this service, the Town will get 5%.

Corey Seliger informed Town Manager that the VoIP equipment has been ordered for all departments.

Gary will attend a meeting in Plainfield regarding Communication Center Funding.

In near future, Council will be presented with a tax abatement request for the building being built on Kiger lot, located on E Main Street.

Amy Roberts

Spring Installment of property taxes was received (it is usually in by the end of June). We should get the final in December, 2009.

Laser fiche has been installed and over 50 years worth of minutes and other data have been put into it. This evening the Clerk-Treasurer is completely paperless using Laserfiche access.

The circuit breaker affect that we anticipated losing \$15,000 – we will only lose \$78.00 in 2009.

V. CLAIM DOCKET: Mike Neilson made a motion to approve claim docket, seconded by Dick Burrows. Motion passed 4-0.

VI. ADJOURNED: President of the Council, Jeff Martin, adjourned the meeting at 7:55 pm.

Minutes submitted by:

Approved by:

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Amy Roberts, Town of Danville

Jeff Martin, President