

## ***Danville Town Council Meeting Minutes***

**June 18, 2018**

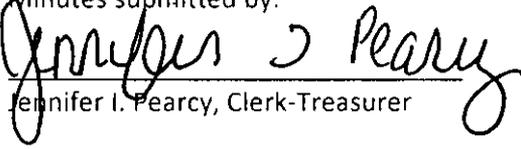
- I. **Call to Order:** Council President Mike Neilson called the meeting of the Danville Town Council to order at 7:00 pm on June 18, 2018 in the Danville Town Hall, 49 N. Wayne Street.
- II. **Roll Call:** President Mike Neilson acknowledged a quorum of the Council and led everyone in the Pledge of Allegiance to the American Flag. The following Council members were in attendance: Mike Neilson, Marcia Lynch, Tom Pado, Jim Stephens and Dennis Wynn. The following Administrative officials were present: Laura Parker, Assistant Town Manager and Jenny Pearcy, Clerk-Treasurer. Absent was Gary Eakin, Town Manager.
- III. **Approval of Minutes:** Motion was made by Dennis Wynn to approve the minutes as submitted for the Town Council meeting of June 4, 2018. Seconded by Jim Stephens. Motion passed 4-0. President Mike Neilson abstained from the vote because he was absent from the June 4<sup>th</sup> meeting.
- IV. **Public Meeting:**

Council President Mike Neilson informed the audience that an Executive Meeting was held prior to the council meeting to discuss an economic development project.

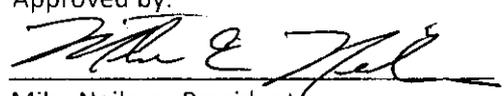
  - A. **Plan Commission Appointment** – Laura Parker stated that the opening for the Plan Commission seat vacated by Linda Lasiter was advertised in The Republican and it was posted on the Town’s social media. She noted the seat must be filled by a Democrat or Independent and this was a Council President appointment. The Town received two applicants: Cody Sheets and Annette Van Curen. President Neilson appointed Cody Sheets to fill the vacant seat and finish the term which ends December 31, 2018.
  - B. **Ordinance 6-2018 Gordon Graham Airport Annexation Phase 2 - Adoption** – Laura Parker explained that all the required statutory steps for a super-voluntary annexation have been followed and Ordinance 6-2018 is now up for adoption. It will be recorded in 30 days and then the third and final phase of the airport annexation will begin. A motion was made by Marcia Lynch and seconded by Tom Pado. Motion passed 5-0.
  - C. **Request for Qualifications: Water & Wastewater Master Plan** – Jerry Crisp reviewed the RFQ document with the council. He also acknowledged Amber Carter, Matt Smith and Mac McCauley with Strand Engineering who assisted Jerry and Jim with the preparation of the RFQ. This Request for Qualifications is needed to select an engineering firm who will be responsible for developing a 20-year master plan for the water and wastewater utilities. A motion was made by Marcia Lynch and seconded by Tom Pado. Motion passed 5-0.
- V. **Department Reports**
  - A. **Wastewater** – Superintendent Jerry Crisp provided his report to the council. They have been working on the asset mapping project and there were some overflows due to high amounts of recent rain.
  - B. **Planning** – Laura Parker continues to work with various engineers on site plans for projects throughout Town; the Redevelopment Commission board meets for their monthly meeting Thursday and will continue to meet on the second Thursday of every month going forward; Endeavor has started their fiber extension project in Barryknoll; because it’s summer, nuisance complaints continue to come in, and she also received some complaints about the difficult intersection of Cartersburg Road, Blake Street, Lincoln Street, and Tennessee Street. While there have not been a lot of collisions, there seem to be a lot of near misses through the years. To help the Town respond, Laura has asked Chet Skwarcan to submit a proposal study the intersection and develop suggestions that would make the intersection safer. She will bring that to the Council at the next meeting. She also mentioned that One Choice Technology is in the process of installing a new switch, server, and battery backup. These were approved as an IT project in the 2018 host budget.
  - C. **Fire** – Chief Morgan provided his report to the council. They have cut back on water usage when training because of the lack of rain and heat. Danville Fire have been working /training with Washington Township and Avon Fire Dept. They will be training tomorrow on basement fires which are the most dangerous fires to fight. They have some houses that are ready to be burned for training purposes.
  - D. **Water** – Superintendent Jim Russell reported for the month of May the water plant pumped over a million gallons of water a day due to being dry and hot. The tank on the west side of town has been drained and is ready for rehab to begin. The additional frequency drive for the west tank will be installed next week. Water hammer at the plant has been controlled by slowing down the pumps and this should help avoid water main leaks.

- E. **Storm Water**—Superintendent Barry Lofton reported that property on Tennessee and Clinton had a sanitary sewer line tied into the storm sewer, but it has been corrected. Sidewalk replacement is being completed after putting in the new storm drains, but they must be ADA compliant so it take some extra time to finish. Wayne Street will be the last road to be finished. There were 9 new home permits last month. Section 6 at Four Oaks is about to open. He’s been having issues with the Town Hall chiller, but its back up and running.
  - F. **Park** – Superintendent Will Lacey introduced Park Intern Erica Grummere. There are 650 pool memberships for 2018—up by 10 to 15 percent from 2017. Will would like to make some adjustments to park fees for 2019 and he plans to bring that back to the council at a future date. Tennis courts lights are up and they are coin operated. The Park will be hiring a new PT Rec Coordinator to replace Tara Cromer who resigned last month. Will talked about the vandalism in the park and some of the ways they are trying to curtail it.
  - G. **Public Works** – Superintendent Ray Whitaker reported to the council some of the DPW activities including some signage, cleaning up downed trees, paving, and sidewalk replacement. Morgan Street paving is being held up by work the gas company is doing in that area. Some projects are held up because of storm sewer replacements and he has his full crew putting sidewalks back in; however, many of the roads on the list have been paved. Bids for the next paving project are being reviewed. Washington Street on the square will be complete at the end of the week then there will be a short break before they move over to Jefferson Street. At that time, Farmers Market will move to Washington Street. There have been complaints about the poor condition of County Road 50 East. Ray told the council that the town has done some patch work but it is technically the county’s road. Laura explained to the council that there is a section of road between the park and Wexford that is not incorporated and it’s not getting any maintenance from the town or county. She spoke with Hendricks County Engineer John Ayres about taking over that portion of road that leads up to Wexford. There is a mechanism for turning over jurisdiction to the Town and he will get back to her with the method for addressing it.
  - H. **Police** – Chief Raney reported Brandon Blinn was approved as the second new hire for the police department at the 6 PM Police Commission meeting tonight. On May 30, 2018, Travis Wilson and Bernard Mangum were sworn in. Travis Wilson will start 16 weeks of training at the academy on June 18<sup>th</sup>. He also reviewed the stats for May.
- VI. **Public Comments** – No comments.  
**Council Comments**  
 Laura Parker reminded the council of the Budget Meeting on June 25, 2018.  
 Mike Neilson sent his condolences to the Jenson family upon the loss of Rich Jenson.
- VII. **Claim Docket** – Dennis Wynn made a motion to approve the claim docket and seconded by Marcia Lynch. Motion carried 5-0.
- VIII. **Adjourn** – President Mike Neilson adjourned the meeting at approximately 7:40 p.m.

Minutes submitted by:

  
 Jennifer I. Pearcy, Clerk-Treasurer

Approved by:

  
 Mike Neilson, President