

Danville Town Council Meeting Minutes

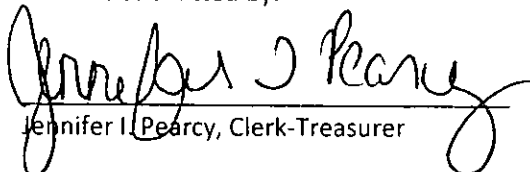
November 5, 2018

- I. **Call to Order:** Council President Mike Neilson called the meeting of the Danville Town Council to order at 7:00 pm on November 5, 2018 in the Danville Town Hall, 49 N. Wayne Street.
- II. **Roll Call:** President Neilson acknowledged a quorum of the Council and led everyone in the Pledge of Allegiance to the American Flag. President Neilson noted the following Council members in attendance: Jim Stephens, Mike Neilson, Marcia Lynch, Tom Pado and Dennis Wynn. The following Administrative officials were present: Gary Eakin, Town Manager; Laura Parker, Assistant Town Manager. Jenny Pearcy, Clerk Treasurer was absent.
- III. **Approval of Minutes:** Motion was made by Jim Stephens to approve the minutes as read for the Town Council meeting of October 10, 2018. Seconded by Dennis Wynn. Motion passed 5-0.
- IV. **Public Meeting:**
 - a) **Duke Energy Explanation for Power Outage** – Jean Renk, Public Relations for Duke Energy, explained the causes of the recent power outages. On Friday, Oct 26th a vehicle hit a pole and power was out for an hour and a half. On Oct 30th, they had an internal equipment failure at the Tennessee Street substation which caused most of the town to be without power for almost 18 hours. Duke did stay in touch with customers by phone, text, and email. She also noted that Duke will be completing a second substation by the hospital in 2019. If any Duke customers have had incurred losses as a result of the power outage on the 30th, they can file a claim with their third party insurer.
 - b) **Ordinance 17-2018 Danville Christian Church Property Annexation** – This annexation has completed all the steps and is ready for the council to adopt the ordinance. Motion was made by Jim Stephens and seconded by Marcia Lynch. Motion passed 5-0.
 - c) **Ordinance 21-2018 Danville Christian Church Rezoning** – This R2 zoning ordinance comes before the council with no recommendation from the Plan Commission because of a tie vote. Council member Marcia Lynch explained that the town needs more R2 zoning to keep housing affordable. A motion to adopt the R2 zoning ordinance was made by Marcia Lynch. It failed for lack of a second. Laura Parker indicated that the property will default to R1.
 - d) **Ordinance 22-2018 Western Hills PUD Amendment** – This PUD ordinance amends the Western Hills PUD and adds the 55-acre Collisi annexation to the PUD. Motion was made by Jim Stephens and second by Dennis Wynn. Motion passed 5-0.
 - e) **Ordinance 23-2018 User Fee Amendment** – Superintendents Barry Lofton and Will Lacey explained this amendment to the User Fee ordinance. Barry made changes to the fees for accessory structures and Will worked with the Park Board to overhaul all parks and recreation-related fees. If adopted, these fees will go into effect Jan 1st 2019. A motion was made by Marcia Lynch to suspend the rules to pass on first reading. Seconded by Jim Stephens. Motion passed 5-0. A motion was made by Marcia Lynch to adopt the ordinance. Seconded by Tom Pado. Motion passed 5-0.
- V. **Public Comment** – No public comments.
- VI. **Staff Comments**

Councilman Dennis Wynn said that the Danville School Board had contacted him and would like to know if the Town can increase the fine that is imposed for not stopping for a school bus. Chief Raney said he would research it and get back to him.

Council President Mike Neilson requested an executive session Nov 19th at 6:00pm to discuss a personnel issue.
- VII. **Claim Docket** – Dennis Wynn made the motion to approve the claim docket. Seconded by Jim Stephens. 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, Council President