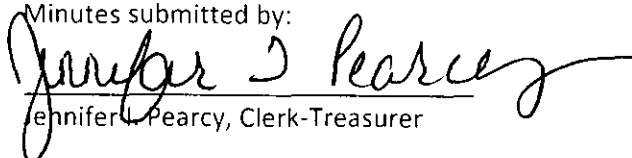


Danville Town Council Meeting Minutes


December 3, 2018

- I. **Call to Order:** Council President, Mike Neilson, called the meeting of the Danville Town Council to order at 7.00 pm on December 3, 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 and a moment of silences for the passing of our country's 41st President George H. W. Bush. Clerk-Treasurer noted the following Council members in attendance: Mike Neilson, Jim Stephens, Marcia Lynch, Dennis Wynn and Tom Pado. The following Administrative officials were present: Gary Eakin; Town Manager, Laura Parker; Assistant Town Manager, and Jenny Pearcy; Clerk-Treasurer.
- III. **Approval of Minutes:** Motion was made by Jim Stephens to approve the minutes as read seconded by Dennis Wynn for the Town Council meeting of November 19, 2018. Motion passed 5-0.
- IV. **Public Meeting:**
- V. **Center Township Fire Contract** Gary tells the council that contract format remains the same and funding allocations have been adjusted for pay increases. Motion was made by Dennis Wynn and seconded by Jim Stephens. Motion passed 5-0.
- VI. **Marion Township Fire Contract** Gary tells the council that the 2019 contract will remain unchanged. Motion was made by Marcia Lynch and seconded by Dennis Wynn. Motion passed 5-0.
- VII. **Town Manager Contract** Tom Pado stated that he wanted to rescind his vote to appoint Laura Parker as Town Manager and that he would like to see the position go through an interview process. Council President Neilson asked him if he wanted to rescind his vote and he said yes. The motion was made; but withdrawn at the advice of attorney Manning with Taft Law and tabled for further discussion at an Executive Session; December 17, 2018.
- VIII. **Resolution 17-2018, 2019 Holiday Schedule** Jenny introduced to the council the 2019 Holiday schedule. Motion was made by Marcia Lynch and seconded by Jim Stephens. Motion passed 5-0.
- IX. **Resolution 18-2018 Appropriations for Transfer Police Department** Jenny speaking for Police Chief Raney who is asking to transfer of appropriations \$1600.00 from uniform allowance to other services & charges for training and \$6000.00 from parts ,repairs & motor supplies to other services & charges for body cam, vests & uniform. Motion was made by Marcia Lynch and seconded by Tom Pado. Motion passed 5-0.
- X. **Request to Hire a Utility Clerk** Jenny Pearcy; Clerk Treasurer tells the council that Rita Page will be retiring April 1, 2019 after 23yrs with the town and she is requesting to hire a utility clerk in January prior to her retiring. The cost would be around \$5080.00 for 6 weeks of training. The funding would come out of water, wastewater, and stormwater. The job has been posted on the town's web page, the Republican newspaper and Facebook. The superintendents consented.
- XI. **Host Fund Expenditure** will be discussed at a later time.
Discussion of Gary's Retirement Party Jenny tells the council that funding for the party will not exceed \$10,000.00 coming out of the Host Discretionary Fund. The party will be open to the public from 4pm – 7pm at Bosstick Gym 49 N Wayne St., January 4th 2019. Motion was made by Marcia Lynch and seconded by Jim Stephens to approve the funding from Host Discretionary Fund. Motion passed 5-0.
- XII. **Public Comment** No public comment
- XIII. **Staff Comments**
Gary asked the council if December 17 at 6:00pm would be okay for an executive session, council approved.
Jenny asked the council if she could change the year end council meeting date to December 27th at 6:00 pm. instead of the 26th. Gary said we would need 48 hrs. Public Notice. Council consented.
Mike the lights look great! Mike thanked Rita Page in the utility department for her 23yrs of service with the town. Congratulations to Jim Phillips who was chosen by the Republican caucus to fill in and complete the council seat at-large.
- XIV. **Claim Docket** – Dennis Wynn made the motion to approve the claim docket. Seconded by Jim Stephens. Motion passed 5-0.
- XV. **Adjourn** – President Mike Neilson adjourned the meeting at approximately 7:30 pm.

Minutes submitted by:


Jennifer L. Pearcy, Clerk-Treasurer

Approved by:


Mike Neilson, President