

## Danville Town Council Meeting Minutes

March 18, 2019

- I. **Call to Order:** Council President Mike Neilson called the meeting of the Danville Town Council to order at 7:00 pm on March 18, 2019 in the Danville Town Hall, 49 N. Wayne Street.
- II. **Roll Call:** President, Mike Neilson acknowledges a quorum of the Council and leads everyone in the Pledge of Allegiance to the American Flag. The following Council members are in attendance: Mike Neilson, Dennis Wynn, Tom Pado, Chris Gearld and Jim Phillips. The following Administrative officials are present: Interim Town Manager/Fire Chief Mark Morgan, Interim Town Manager/Park Superintendent Will Lacey; Interim Town Manager/Town Inspector Barry Lofton; and Clerk-Treasurer Jenny Pearcy.
- III. **Approval of Minutes:** Tom Pado makes a motion to approve the minutes as read for the Town Council meeting of 3/4/2019, Executive Session minutes of 3/13/2019, and Town Council meeting 3/13/2019. Motion is seconded by Jim Phillips. Motion passes 5-0.
- IV. **Public Meeting:**
  - a) **Water Tank Painting Bid Acceptance** –Kent Elliot with Banning Engineering tells the council that after reviewing the seven bids that were opened at the last council meeting, Fedewa Inc. out of Hasting, MI came in with the lowest based bid at \$128,400.00. Banning is recommending that they be rewarded the project. It is reported that in talks with the hospital, HRH expressed that \$45,000.00 was more than they wanted to spend on paint for the water tower. Water Superintendent Jim Russell and Banning's Kent Elliot will negotiate with the hospital on a solution and bring it back to the council. Dixon Engineering of Indianapolis will do all the inspections for Banning, which will oversee the project. Tom Pado makes a motion to award Fedewa Inc. painting services for the water tower. He is seconded by Dennis Wynn. Motion passed 5-0.
  - b) **CCD Update** –Clerk-Treasurer Jenny Pearcy tells the council that the CCD has been advertised in the Republican and the Hendricks County Flyer and that she will bring it back for public hearing during the April 1<sup>st</sup> council meeting.
  - c) **Rita Page Retirement** –Clerk-Treasurer Jenny Pearcy presents Rita Page a plaque in recognition of her 23 years of service in the Clerk-Treasurer's office. Her last day is reported as March 29, 2019 and there will be an open house at the Train Station that afternoon from 4-6pm.
  - d) **Stratford Ridge Project Staff Proposal** – Mark Morgan explains to the council that the project at Stratford Way would have cost the town \$450,000.00 to fix last year. At the time, the town felt they could take care of the erosion and drainage under the road, but it proved to be a bigger project than anticipated. Public works has patched the road but this is only a temporary solution. Mark asks the council's consensus to bid out the project using Banning Engineering. The council consents.
  - e) **Appointment of Town Employee to Planning Commission** - Council President Mike Neilson appoints Barry Lofton to the Planning Commission. Barry accepts this appointment.
  - f) **Capital Expenditure Request Pressure Testing Water** – Superintendent Jim Russell is seeking \$30,500.00 to rent loggers for hydrant pressure monitoring for 7 – 10 days. This study is part of the master plan to test 10 fire hydrants at different zones in the community. The devices will monitor and download the data from the hydrants pressure and by this information the water department will know where to add more or less hydrant pressure. This will also benefit the fire department. The pressure monitoring will take place sometime in September or October. Tom Pado makes a motion to pass and is seconded by Jim Phillips. Motion passes 5-0.
  - g) **Capital Expenditure Request Flow Monitoring Wastewater** Superintendent Jerry Crisp is seeking \$65,000.00 for temporary flow monitoring for 60 days. Metering the average flow meter basin size for inflow and infiltration this is also part of the future utilities master plan. Tom Pado makes a motion to approve and is seconded by Chris Gearld. Motion passed 5-0.
  - h) **Ordinance Amendment for Active Day Pass to the DAC** - Councilman Dennis Wynn tells the council that it was brought to his attention that the DAC does not offer discounts to active military. With the help of Park Superintendent Will Lacey and the approval of the Park Board, the DAC will offer a Free Day Pass to active military only. Dennis Wynn makes a motion to suspend the rules to amend Ordinance 23-2018 and is seconded by Chris Gearld. Motion passes 5-0. Motion is made by Dennis Wynn to approve Ordinance 10-2019 and is seconded by Tom Pado. Motion passes 5-0.

i) **Department Head Reports**

**Building & Storm Water** – Barry Lofton reports to the council that he has stormwater projects coming up in Parkridge, Orchard Lane, and Commerce Park. There have been 8 new single residential building permits submitted since the last meeting. Woodland Terrace is about to break ground. The new church on East Main St. by Four Oaks is getting ready to install stormwater service. New locks are being added at Town Hall for better security. In the school upstairs 70 percent of carpet tiles are installed in the classrooms and the painting is done. Also the school is aware that for structural reasons they cannot open the wall to join two classrooms. This project will be done before the 2019 fall school year.

**Fire** - Fire Chief Mark Morgan gives the council his February report. There were 146 runs for the month of February. Fire Prevention Officer Ray Mulvihill received a NFPA scholarship to attend their conference in June. There are only 12 scholarships awarded between the US and Canada and Ray is congratulated for this achievement. Mike asks Mark if one of the sirens is out. Mark is uncertain and will follow up on Mike's request.

**Parks & Recreation** - Will Lacey reports the highlights. They are working on hiring staff for all summer and seasonal positions, and the REC Guide is complete. They met with Youth Leagues at the last Park Board meeting about the upcoming season. Talks are on with Tyrone of the Lyons basketball concerning their 2019-20 season schedule. Will feels that parks has a good partnership with Tyrone, the owner of the Lyons. Lifeguard skills test has been completed with a good turnout of 24 candidates seeking 19 positions.

**Planning** - Will introduces Lesa Ternet. She is contracted by the town to help out in the Planning Department. Lesa has 27 years of experience. She worked for the Hendricks County Planning and Engineering Department.

**Police Asst.** Chief Jim Hilton presents to the council the monthly stats. There were 712 runs in February. Officer Blinn, the newest officer, will finish his field training program in the next few weeks. After that he will be assigned a shift. Another new officer, Officer Wodtke, started today and he will begin his field training this week and will be assigned a shift sometime in late May. Officer Wodtke came from the Hendricks County Court Deputy.

**Public Works** - Ray Whitaker reports that Julie Cooney attended road school classes at Purdue. Tony Peterson and Alby Walker went to line locate meetings in Greenwood. Ray Whitaker, Alby Walker, and James Stevens went to a work truck show in Indianapolis and took some classes there. Town got its last load of salt for the year. There are now 960 tons in the barn so the town is in good shape for road salt. The edge of Shady Lane was cleared due to dirt on the road. They assisted the water company this past weekend due to a water main break. PW was patching pot holes down Sycamore Lane Sunday morning. Ray will have a professional come to give them some ideas on how to correct the drainage problem on the hill at Sycamore. PW got the last hole patched on Stratford Way. Two large dead trees fell—one across N 39 (Urban St) and one on Sycamore—both of which were cut up and removed.

**Wastewater** – Jerry Crisp reports the new sewer main is set on 200E. They will send out letters to the residents on that road. They already have one customer ready to connect. A modified permit for copper and lead is in place. Jerry talking with West Central Conservatory Avon about wastewater service on the south side of the airport. Jerry is looking for guidance from the council to go to the HCSWMD to get that area annexed. Council gives its consensus.

**Water** – Jim Russell reports that Jerry invited him to speak at the rotary last Thursday. Jim thanks public works for their help with the water main break Sunday morning around 9:30 am by the Senior Center. With their help it was fixed in 3 hours. Asset Management is complete. There are 62 miles of water main and 30 miles of service line. The water department has \$13,000,000.00 worth of assets and materials in the ground. One example would be the 532 fire hydrants valued at \$2,600.00, each that makes up \$1,383,200.00 alone not including meters, water treatment facility, water towers and pump stations. Jim is asked about the future of the reserves. Jim answers that the reserves are good but as the town grows Water will need to look at a rate increase to help with maintenance and infrastructure.

V. **Public Comment** - No Comments

**Council Comments**

**Mark** – Thanks to James Cravens there is a statewide tornado drill Wednesday at 10:15 a.m., the siren is down at Commerce Park.

**Will** – Looking at IT upgrades and they added a link to the council meeting agenda to look at the complete agenda packet.

**Jenny** – Would like to set up Town Manager interviews April 1<sup>st</sup> starting at 4pm. council consented.

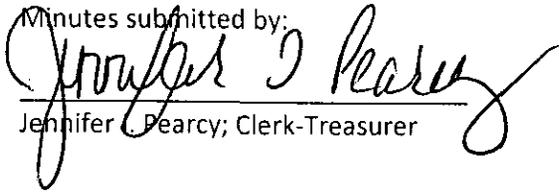
**Dennis** – Congratulates Rita.

**Mike** – Just wants to let the public know that Jill Howard, Andy Kult, and Todd Davis have resigned from the Police Commission board.

VI. **Claim Docket** – Dennis Wynn motions to approve the claim docket. He is seconded by Tom Pado. Motion carries 5-0.

VII. **Adjourn** – President Mike Neilson adjourns the meeting at approximately 7:45 p.m.

Minutes submitted by:

  
Jennifer L. Pearcy; Clerk-Treasurer

Approved by:

  
Mike Neilson; President