

## Danville Town Council Meeting Minutes

April 1, 2019

- I. **Call to Order:** Council President Mike Neilson called the meeting of the Danville Town Council to order at 7:00 pm on April 1, 2019 in the Danville Town Hall, 49 N. Wayne Street.
- II. **Roll Call:** Council President Mike Nelson 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: Chris Gearld, Dennis Wynn, Jim Phillips and Tom Pado. The following Administrative officials were present: Interim Town Managers Mark Morgan, Will Lacey, and Barry Lofton. Clerk-Treasurer Jenny Percy was absent.
- III. **Approval of Minutes:** Motion was made by Tom Pado to approve the minutes as read for the Town Council meeting of March 18, 2019. Seconded by Jim Phillips. Motion passed 5-0.
- IV. **Public Meeting:**
  - a) **Hamilton Center Presentation** was removed from the agenda.
  - b) **Ordinance 8-2019 Martin Annexation** was removed from the agenda.
  - c) **Ordinance 9-2019 Williams Annexation** was removed from the agenda.
  - d) **Street Closure Request** Anna Marie Fallon at 4450 N St Rd 39, Danville, representing Tri Kappa, is requesting the following street closures: S. Cross St. running east to S. Indiana St.; Marion St., S. Washington and S. Jefferson St. for the annual Fair on the Square, Friday, September 6<sup>th</sup> at 5pm going through Sunday September 8<sup>th</sup> to 6pm. Anna Marie is also requesting September 11<sup>th</sup> -13<sup>th</sup> 2020 for the same event. Fire, Police and Public Works approve of this. Motion to pass was made by Dennis Wynn and seconded by Tom Pado. Motion passed 5-0.
  - e) **Street Closure Request** Julie McLaughlin with Indiana Skunk Rescue is requesting the following street closures on July 4<sup>th</sup> 2019 from 9am – 5pm, S. Jefferson to W. Marion and S. Washington on the square. Ms. McLaughlin is planning a craft fair to help raise money for her skunk rescue. Fire, Police and Public Works approve of this. Motion to pass was made by Chris Gearld and seconded by Tom Pado. Motion passed 5-0.
  - f) **Cumulative Capital Development Fund** is established every year. For this year of 2019 the established rate is 5.0 percent. Council President Mike Neilson opens for public comment. No comment is made and discussion is closed.
  - g) **Parking Solutions** Jim Phillips would like to create a committee to discuss the parking availability for business on the square during the weekdays, also to discuss downtown awareness and retail traffic. It will not be a large committee but it would be co-chaired by Tracy Shearers and Greg Irby. Their job would be to organize ideas for the council to review in two months. The Council consented.
  - h) **IT Solutions** Will Lacey presents to the Council a suggestion to upgrade the Town to Windows 365 as well as computer upgrades to our mail server in order to better protect our network. Office 365 Licenses is \$6,500.00, Office 365 Implementation is \$3,900.00. Will would need to talk to the Clerk-Treasurer about where to find the money before the council could give its approval. Computer upgrades – Windows 7 is no longer being serviced and the Town has less than 30 computers that need upgraded. IT will be letting the departments know which computers need updated. IT has worked out a deal with One Choice in which there will be two models of computers, which will be the standard for purchasing. Will also discussed Duo Authentication, security to sensitive computers. Spoofing, IT collected computers to check for viruses nothing was found a lot of holes that have been patched. Cameras are in the works CAD drawing layout of the facilities for the camera plan. Will would like to have the camera plan implemented in 6 months.
  - i) **Tornado Warning Sirens** Chief Morgan is requesting \$9,946.00 to fix a damage circuit board on the tornado warning siren in Commerce Park. The money would come out of the Host Fund. Motion to pass was made by Dennis Wynn and seconded by Jim Phillips. Motion passed 5-0.
  - j) **Community Cleanup** Chief Morgan tells the council that Community Clean-up Day is Saturday, April 27<sup>th</sup> from 8 a.m. to 2 p.m. this is being done in conjunction with Waste Management. Flyers will be put in the May water bills to inform the citizens. The backside of the flyers also advertises the Evenings at Ellis summer schedule, sponsored by the Danville Chamber. The cost for the flyers was split with the Chamber. The Council consented.
  - k) **Redevelopment Report** Chief Morgan speaking for Clerk-Treasurer Jenny Percy, expressed the need for a motion to update the redevelopment report in Gateway. Motion to pass was made by Jim Phillips and seconded by Dennis Wynn. Motion passed 5-0.

Council President Mike Neilson announces prior to the council meeting that an Executive Session was held in which candidates were interviewed for the Town Manager position.

V. **Public Comment** no public comment.

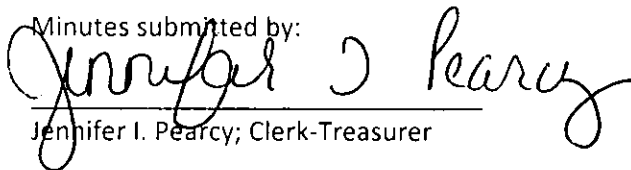
Council comment:

Tom Pado tells us that he is looking into the possibility of building a dog park.


VI. **Claim Docket** – Dennis Wynn made the motion to approve the claim docket and was seconded by Chris Gearld.  
Motion carried 5-0.

VII. **Adjourn** – President Mike Neilson adjourned the meeting at approximately 7:35 p.m.

Minutes submitted by:

  
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Jennifer I. Percy; Clerk-Treasurer

Approved by:

  
\_\_\_\_\_  
Mike Neilson; President