

Danville Town Council Work Study Minutes

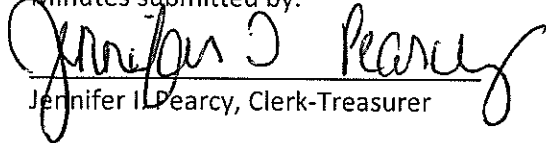
Tuesday, May 21, 2019 @ 6:00 P. M.


- I. **Call to Order:** Council President Mike Neilson called the meeting of the Danville Town Council to order at 6:00 pm on May 21, 2019 in the Danville Town Hall, 49 N. Wayne Street.
- II. **Roll Call:** President Mike Neilson acknowledged a quorum of the Council. President noted the following Council members in attendance: Mike Neilson, Dennis Wynn, Jim Phillips, Chris Gearld and Tom Pado. The following Administrative officials were absent: Jenny Pearcy, Clerk-Treasurer.

Discussion:

- A. **Police Commission vs. Merit Board** -Motion made by Tom Pado; Second by Jim Phillips; Motion carries 5-0) Police officers will start looking for two representatives and Town Manager will advertise for 30 days for persons interested to represent the Council. Council agreed with proposed staggered appointments presented by Town Manager.
- B. **Residency Requirements for Town Department Leaders** - Motion made by Dennis Wynn for Contiguous County Residency; dies for a lack of a second: Motion made by Tom Pado for Hendricks County Only Residency; dies for a lack of a second; Motion made by Jim Phillips for residency not to exceed 15 miles from Court House Square; Second by Chris Gearld; Motion carries 4-1 Tom Pado voted nay.
- C. **Hiring of a Fire Chief** Consensus to move forward and advertise for 30 days. Interview board to consist of Center Township Trustee, Marion Township Trustee, Center Township Board member, Town Manager, Council Liaison to the Fire Department, Danville Union Leader, Clerk/Treasurer. Board will narrow down to 3 for Council to interview.
- D. **Hiring of a Police Chief** - Hold off until Merit Board is in place.
- E. **Food & Beverage Tax Update** - Consensus to move forward and work with Taft to get ordinance established and to follow time table submitted.
- F. **Update on 2nd Floor Renovations at Town Hall and Possible Tenants** - Barry reported that the school wants a door that may not be feasible. Council instructed him to get estimates and work with the school. They agreed that if it wasn't safe then don't do the work. Barry also reported that the building had no hot water. Council instructed him to get with Clerk/Treasurer and get the situation fixed ASAP. Will reported that he thought we could rent our 3 vacant rooms above the Police Department for approximately \$1,000 a month with some renovations. Mainly there needs to be bathrooms. He indicated that maybe that money could be used for building repair.
- G. **Disposal of Town Property** - Consensus given for Town Manager to start working with the Clerk/Treasurer on putting some of our real property up for sale. Research of legal issues would be the most imperative action.

III. Adjourn – President Mike Neilson adjourned the meeting at approximately 7:50 p.m.

Minutes submitted by:

Jennifer L. Percy, Clerk-Treasurer

Approved by:

Mike Neilson, President