

Danville Town Council Meeting Minutes

May 20, 2019

- I. **Call to Order:** Council Vice-President Tom Pado, called the meeting of the Danville Town Council to order at 6:20 P.M. on May 20, 2019 in the Danville Town Hall, 49 N. Wayne Street.
- II. **Roll Call:** Vice President Tom Pado acknowledged a quorum of the Council and led everyone in the Pledge of Allegiance to the American Flag. The following Council members in attendance: Tom Pado, Dennis Wynn and Chris Gearld. Mike Neilson joined the meeting late. The following Administrative officials were present: Town Manager Mark Morgan; Clerk-Treasurer Jenny Percy was absent.
- III. Motion was made by Chris Gearld to approve the minutes as read for the Town Council meeting of 4/15/2019, seconded by Dennis Wynn. Motion passed 3-0.
- IV. **Public Meeting:**
 - a) **Insurance Renewal IPEP**—Kevin Hill briefed the Council on changes to the insurance policy. Dennis Wynn motions to approve, Chris Gearld seconds the motion. Motion passes 3-0.
 - b) **Asset Management Report**—Mark Butler and Jim Russell updated the Council on the Asset Management report. The report was provided.
 - c) **Vehicle Purchase** – Jerry Crisp, Will Lacey, and Mark Morgan presented a proposal to purchase five new vehicles. Chris Gearld motions to approve, Dennis Wynn seconds the motion. Motion passes 3-0.
 - d) **Ordinance 13-2019** – Plan Commission returned a favorable recommendation to rezone from R-1 to PUD.
 - e) **Sidewalk Assistance Project**—Jenny Percy and Ray Whitaker are seeking approval to move funds to repair sidewalk at 265 Raintree Drive. Chris Gearld motions to approve, Dennis Wynn seconds the motion. Motion passes 3-0.
- V. **Department Reports**
 - A. **Building & Stormwater** —There have been eight new single family residential permits requested. There are three stormwater projects completed or underway this past month. Stormwater will need to install a 13,000 lb. structure not too far from the town pool and intends to do it with as little disruption to pool and its patrons as possible. Town Hall has had a few circulation pumps go out which has knocked out the buildings access to hot water. Barry is working on an estimate at this time.
 - B. **Fire** – Rob requests permission to move forward on a grant with Firehouse Sub for \$18,678. It is a digital flame and smoke display for kids. It is not a matching grant. Dennis Wynn motions to approve, Chris Gearld seconds. Motion passes 3-0. Shoreline training has been underway for the dive team. Rob invites the Council to view the training on May 28. Auto extrication training will be underway this month, as well, with trucks provided by York's Towing. Rob reports that there have been 638 runs so far this year, down 105 from the previous year. A burnt down property is the process of being sold and Mark is trying to find out what the new owner(s) intend to do with it. Mark expresses an eagerness to get the clean-up underway and reports that someone has already begun using the site for trash disposal.
 - C. **Parks & Recreation** – The pool will open soon. Scott Perkins came to talk about the park amphitheater and illustrations will be forthcoming. A new intern started this week.
 - D. **Planning** – No questions or comments.
 - E. **Police** – Asst. Police Chief Hilton reports that the police were given 25 trauma kits by the state FOP. Chief Hilton thanks the Fire department for assisting the police in their training with the kits. Firearms training was held the previous week and all department members qualified on the firing range. Two high school interns, Nick Phillips Tom Ellicott wrapped up their time with the police and Chief Hilton wished them well in all that they do. Derek Wodtke, a new officer, has passed his physical agility test and starts the academy the following week.
 - F. **Public Works** – Superintendent Ray Whitaker reports that some patching has been done throughout the town. Christina Miller helped PW beautify parts of town. The department helped prepare for Mayberry and Ray reports that the festival was a success.

- G. **Wastewater** – Danville High School class came out to visit the plant and were very well behaved during their visit. Flow monitoring is completed. Beasley’s Orchard is now tied into the town wastewater system. Mark Morgan highly recommends that everyone visit the wastewater plant at some point.
- H. **Water** – Superintendent James Russell reports that the Water department, with the help of Cameron Plumbing, was able to help supply the school with water to their garden. The tab came out to \$150.

VI. **Public Comment:**

Patricia Carla—Requested that Danville participate in a nationwide effort to make the first Friday of June National Gun Violence Awareness Day. The larger organization that is promoting this effort is called Every Town. Patricia says that the main purpose of the organization is gun safety education.

VII. **Staff Comments**

Mark Morgan invites town employees on behalf of the whole admin office to join together at a breakfast the following Wednesday that is being given by Admin in gratitude for all of the help that various town employees gave them during their time of transition.

Mark also brings forward a request from Girl Scouts of Central Indiana that a letter be issued by the Council recognizing a Gold Aware ceremony for Lillia Grace Holton who put together a project to support anti-bullying efforts that included a clothing drive as well as workshops.

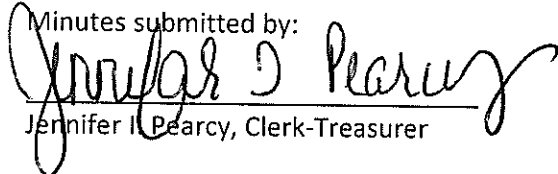
Will Lacey hands out some new Town of Danville shirts to the Council.

Dennis Wynn encourages more involvement from town citizens at Council meetings.

VIII. **Claim Docket** – Tom Pado made the motion to approve the claim docket and was seconded by Chris Gearld. Motion carried 4-0.

IX. **Adjourn** – Vice President Tom Pado adjourned the meeting.

Minutes submitted by:


Jennifer I. Percy, Clerk-Treasurer

Approved by:



Tom Pado, Vice President