

TOWN OF DANVILLE

Town Council Agenda March 18, 2020 @ 7:00 PM

- I. Establish Quorum, Call Meeting to Order**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
- IV. Public Comment – 3 minutes/person**
- V. Public Meeting**
 - A. Resolution 1-2020: CCD Rate – Town Manager
 - B. Proclamation – Council President
 - C. ~~Wastewater and Water Master Plan – Wastewater/Water/Banning Engineering~~
 - D. ~~Capital Expenditure Request – Wastewater~~
 - E. ~~Capital Expenditure Request – Wastewater~~
 - F. Amphitheatre Project – Parks
 - G. Host Fund Project: Amphitheatre – Parks
 - H. Host Fund Project: Cameras – IT Committee
 - I. Host Fund Project: Fireworks – Town Manager
 - J. ~~Policy Update: Flow Chart – Town Manager~~
 - K. ~~Town Council Procedures – Town Manager~~
 - L. ~~Request to Allow Pot Belly Pigs in the Town Limits – Town Manager~~
 - M. ~~Request to Allow Chickens in the Town Limits – Town Manager~~
 - N. Police Merit Board Attorney
 - O. Resolution to Close Town Hall, Facilities and Grounds to the Public
- VI. Department Head Reports**
 - A. ~~Police~~
 - B. ~~Wastewater~~
 - C. ~~Water~~
 - D. ~~Police~~
 - E. ~~Fire~~
 - F. ~~Public Works~~
 - G. ~~Planning~~
 - H. ~~Parks~~
 - I. ~~Storm Water~~
- VII. Staff and Council Comments**
- VIII. Claim Docket**
- IX. Adjournment**

NOTICE: The public meetings of the Danville Town Council conducted within these chambers shall be video recorded. Said recording will be part of the public records of the Town of Danville and shall be published upon the Town of Danville's website for public access. All individuals attending public meetings hereby given to the Town of Danville, their permission for said publication, which may contain their image or statements.

Online Town Council Packet: https://www.danvilleindiana.org/egov/documents/1555032505_34549.pdf

TOPIC SUMMARY

- A. **Resolution 1-2020: CCD Rate** – Town Manager will present information on CCD Rate Resolution. This is a public hearing. *Will require a Vote for Approval*
- B. **Proclamation for National Vietnam War Era Veterans Day** – Council President will read a proclamation declaring March 29 as “Welcome Home Vietnam Veterans Day”. *Will require Vote for Approval and signatures on proclamation if approved.*
- ~~C. **Wastewater and Water Master Plan** – Wastewater Superintendent/Water Superintendent and Banning Engineering will present the Master Plan for adoption. *Will require a Vote for Approval*~~
- ~~D. **Capital Expenditure Request** – Wastewater Superintendent will present a request to purchase a new pump. *Will require a Vote for Approval*~~
- ~~E. **Capital Expenditure Request** – Wastewater Superintendent will present a request to purchase improvements to the facility SCADA System. *Will require a Vote for Approval*~~
- F. **Amphitheatre Project** – Park Superintendent will present information on the construction of a new Amphitheatre in the Park. This project has been approved. Superintendent has estimates for project and is seeking consensus to move forward. This will be dependent on the passing of Item G. *Will require a Vote for Approval*
- G. **Host Fund Project: Amphitheatre** – Park Superintendent will be seeking funding from the Host Fund to complete Amphitheatre in Ellis Park. *Will require a Vote for Approval*
- H. **Host Fund Project: Cameras** – IT Committee will seek approval to move forward with the installation of Cameras. *Will require a Vote for Approval*
- I. **Host Fund Project: Fireworks** – Town Manager will request consideration of the Council to fund fireworks for the Ribfest and Fourth of July. *Will require a Vote for Approval*
- ~~J. **Policy Update: Flow Chart** – Town Manager will present a new Flow Chart for introduction to the Town’s Policy Manual. *Will require a Vote for Approval*~~
- ~~K. **Town Council Procedures** – Town Manager will present an updated Council Procedures packet due to the changes in meeting dates. *Will require a Vote for Approval*~~
- ~~L. **Request to Allow Pot Belly Pigs in the Town Limits** – Town Manager will be requesting the Council to determine if they would like to move forward in creating an ordinance to allow Pot Belly Pigs in the Town Limits. *No vote is required...just seeking consensus for direction.*~~
- ~~M. **Request to Allow Chickens in the Town Limits** – Town Manager will be requesting the Council to determine if they would like to move forward in creating an ordinance to allow Chickens in the Town Limits. *No vote is required...just seeking consensus for direction.*~~
- N. **Request to Hire an Attorney for the Police Merit Board** – Council will need to authorize the Police Merit Board to hire an attorney. Taft Law represents the Town and can not represent the Merit Board. *Will require a Vote for Approval.*
- O. **Resolution to Close Town Facilities and Grounds to Public** – Counsel will provide a resolution to close our buildings and Parks to the public. *Will require a Vote for Approval.*

-Bold Agenda Item

-Italicized items are for action needed