

Danville Town Council Meeting Minutes

December 30, 2020

- I. **Call to Order:** Council President Tom Pado called the meeting of the Danville Town Council to order on December 30, 2020 via a virtual meeting.
- II. **Roll Call:** Town Council President Tom Pado acknowledged a quorum of the Council. Tom Pado, Chris Gearld, David Winters, Nancy Leavitt, and Greg VanLaere were all present. Town Manager Mark Morgan and Clerk-Treasurer Jenny joined the meeting as well.
- III. **Approval of Minutes:** The council did not approve any minutes at this meeting.
- IV. **Public Comment:** No one came forward.
- V. **Public Meeting:**
 - a) **Capital Expenditure Request/Resolution 15-2020**—The council needed to pass encumbrances for the coming year of 2021, but before they could do this it was necessary to approve a capital expenditure request. Public Works Superintendent Andrew Pitcher requested a capital expenditure in order to purchase a new tire changer and tire balancer as the current one is outdated and starting to damage the vehicles it is meant to help. Clerk-Treasurer Jenny Percy confirmed that Public Works does have the necessary funds. Greg VanLaere motioned to approve the capital expenditure request and David Winters seconded. Motion passed 5-0. The capital expenditure request approved, the council moved on to the business of approving Resolution 15-2020, which would approve encumbrances for both Public Works as well as the Police Department. The amount for the Police was \$11,379.12 and for Public Works the amount was \$17,259.71. Greg VanLaere motioned to approve the resolution authorizing the encumbrances and Nancy Leavitt seconded. Motion passed 5-0.
 - b) **Resolution 16-2020**—This resolution would approve two year end transfers, one from the Non – Departmental General Other Supplies fund to the Non – Departmental General Utility Services in the amount of \$2,770.49 and the other from the Fire Department Other Services and Charges fund to the Fire Department New Equipment fund in the amount of \$375.02. David Winters motioned to approve the resolution and Chris Gearld seconded. Motion passed 5-0.
 - c) **Center Township Fire Contract/Resolution**—The fire protection contract for Center Township came before the council to be renewed so that the town would continue to offer the services of its Fire Department to Center Township. Nothing had changed in the contract from previous years. Greg VanLaere motioned to renew the contract with Center Township and Chris Gearld seconded. Motion passed 5-0.
- VI. **Staff Comments**

Will Lacey asked the council whether or not they want the next council meeting to be in-person or virtual. The council was desirous of holding it in-person.

Jenny Percy asked the council if they wanted her to prepare any documentation regarding the business between the Danville Junior Football League and the Water Department but Will said that he was still talking with Water Superintendent Matt Ellison about many of the details and that it would be better to wait.

Mark Morgan informed the council that, after having come down with COVID and made a recovery, he was planning on flying back on January 5 and being present for the meeting the following day.
- VII. **Claim Docket** – Greg VanLaere motioned to approve the claim docket and Chris Gearld seconded. Motion passed 5-0.
- VIII. **Adjourn** – Greg VanLaere made a motion to adjourn the meeting and Nancy Leavitt seconded. Motion passed 5-0. The meeting ended at 5:45pm.

Minutes submitted by Approved by:


Jennifer I. Percy, Clerk-Treasurer


Tom Pado, President