

Danville Town Council Meeting Minutes

October 6, 2021

- I. **Call to Order**: Council President Tom Pado called the meeting of the Danville Town Council to order on October 6, 2021 in Danville Town Hall, 49 N. Wayne St., Danville, Indiana.
- II. **Roll Call**: Town Council President Tom Pado acknowledged a quorum of the Council. Tom Pado, David Winters, Nancy Leavitt, Chris Gearld, and Greg VanLaere were present. Town Manager Mark Morgan and Assistant Town Manager Will Lacey were both present while Clerk-Treasurer Jenny Pearcy was absent.
- III. **Approval of Minutes**: David Winters motioned to approve the work study minutes from September 15, 2021 and Greg VanLaere seconded. Motion passed 5-0. Nancy Leavitt motioned to council meeting minutes from September 15, 2021 and David Winters seconded. Motion passed 5-0.
- IV. **Public Comment**: None
- V. **Public Meeting**:
 - a) **Proclamation: Connie Lawson**—The council adopted a proclamation honoring Connie Lawson. Mrs. Lawson was present and thanked the council.
 - b) **Agent of Record Selection**—Town Manager Mark Morgan requested that the council make a decision regarding who would be the town's insurance agent. Nancy Leavitt thanked all seven companies that came forward to present but wanted to stay with NFP. Tom Pado agreed with her. Nancy Leavitt motioned to retain NFP as the town's agent of record and Chris Gearld seconded. Motion passed 5-0. Mark Morgan thanked all of the agents that applied.
 - c) **Clear Well Tank Contract Signature**—This contract was already approved, but it did require the council's signatures for the project to move forward. The contract was presented and signed.
 - d) **Wishes to be Heard: Street Closure**—Ann Johanssen with the Danville Downtown Partnership came forward to request a street closure for Scares on the Square on October 29 from 6pm to 9pm. Greg Vanlaere motioned to approve the closures she requested and Chris Gearld seconded. Motion passed 5-0.
 - e) **Presentation: Web Design**—Civic Plus and Assistant Town Manager Will Lacey gave a presentation on a proposed new design for the town website. Nancy Leavitt really liked what they were offering. David Winters questioned from which fund the money would come and thought it ought to be tabled. Tom Pado and Greg VanLaere also thought it best to table the idea for the time being until Mark could check with the Clerk-Treasurer about the funds.
 - f) **Presentation: Establishment of a CDC**—The town attorney presented the council with information about establishing a Community Development Corporation. Chris Gearld was in favor it. Greg VanLaere asked whether this was replacing the RDC and was told that it was not intended to do so. Greg VanLaere motioned to approve the creation of this entity and Nancy Leavitt seconded. Motion passed 5-0.
 - g) **Resolution 24-2021**—The fiscal plan for the annexation of 1509 10th Street was brought before the council. Town Planner Lesa Ternet informed the council that it would impose no hardship on the town. Chris Gearld motioned to approve and Greg VanLaere seconded. Motion passed 5-0.
 - h) **Ordinance 25-2021**—This ordinance would annex 1509 10th Street into the town. David Winters motioned to approve the annexation and Nancy Leavitt seconded. Motion passed 5-0.
 - i) **Ordinance 26-2021**—This ordinance would clean up some language from a 1998 ordinance. It would permit stormwater to do some purchasing that has up to now been restricted. Greg VanLaere motioned to approve and Chris Gearld seconded. Motion passed 5-0.
 - j) **Ordinance 28-2021**—This ordinance would amend some of the text of the Subdivision Control Ordinance. It had a favorable recommendation from the Plan Commission. Nancy Leavitt motioned to approve and Chris Gearld seconded. Motion passed 5-0.

- k) **Ordinance 29-2021**—This ordinance would annex 538 N CR 50 E into town. The resident is looking to connect to town water. Council President Tom Pado gavelled open a public hearing and then closed it when nobody came forward. The ordinance was left as introduced.
- l) **Ordinance 30-2021**—This ordinance would adopt the 2022 Budget. Council President Tom Pado gavelled open a public hearing and then closed it when nobody came forward. The ordinance was left as introduced.
- m) **Ordinance 31-2021**—This ordinance would establish salaries for 2022. It was left as introduced.
- n) **CER: Pool Painting**—Parks Superintendent Will Lacey requested a capital expenditure to paint the pool. He expected that it would be under \$144,000. Nancy Leavitt asked about the rough spot on the lazy river and Will said it was fixed. David Winters motioned to approve the expenditure and Nancy Leavitt seconded. Motion passed 5-0.

VI. **Staff Comments**

Mark updated the council on the different departments:

Fire: Had 45 runs the week of the meeting. They helped put out a house fire.

Stormwater: Was doing work on storm structures and had done some sidewalk repairs; they were working on Kensington section three, were finishing work on Goodwill, and doing hvac repairs on the DAC. Stormwater Superintendent Barry Lofton also took the time to introduce the council to his new employee, Adam Reed.

Planning: Was doing work on annexations and working with the steering committee.

Community Outreach: Madison was doing a lot of work on social media, especially Facebook.

Parks: They hired a new employee, Cody Perkins. They were preparing for Winterland and were winterizing the pool. They were also preparing for Trunk or Treat and had a traffic meeting.

Wastewater: They were doing their monthly reports, checking on light stations, and doing some mowing.

Public Works: They had their quarterly meeting, were doing work on Heritage Drive, released their leaf pick-up schedule, and were doing some curb painting.

Police: They were preparing for trick or treating on October 31 from 5:30-8:30pm.

Greg thanked Kelly Dibenedetto for the Chamber's awards banquet, and thanked Barry and Andy for their work on a stormwater drain on Broadway and Cross Streets.

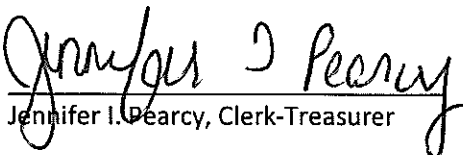
David expressed his pleasure with all of the good things happening around town, but also expressed dismay at learning that the city of Greenwood is mandating vaccine cards.

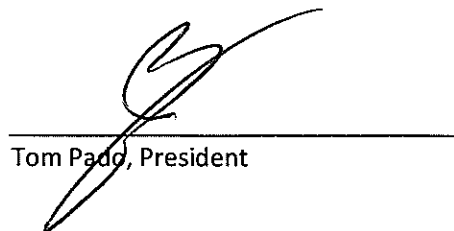
Nancy thanked Kelly Dibenedetto also.

VII. **Claim Docket** – Greg VanLaere motioned to approve the claim docket and Chris Gearld seconded. Motion passed 5-0.

VIII. **Adjourn** – Nancy Leavitt motioned to adjourn and David Winters seconded. Motion passed 5-0. The meeting adjourned at 8:01pm.

Minutes submitted by Approved by:


 Jennifer I. Pearcy, Clerk-Treasurer


 Tom Pado, President