

Danville Town Council Meeting Minutes

October 20, 2021

- I. **Call to Order**: Council President Tom Pado called the meeting of the Danville Town Council to order on October 20, 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, and Chris Gearld were present, while Greg VanLaere was absent. Town Manager Mark Morgan, Assistant Town Manager Will Lacey, and Clerk-Treasurer Jenny Percy were all present.
- III. **Approval of Minutes**: Chris Gearld motioned to approve the work study minutes from October 6, 2021 and Nancy Leavitt seconded. Motion passed 4-0. David Winters motioned to council meeting minutes from October 6, 2021 and Chris Gearld seconded. Motion passed 4-0.
- IV. **Public Comment**: None
- V. **Public Meeting**:
 - a) **Proclamation: Sycamore Services**—The council adopted a proclamation honoring Sycamore Services. Chris Gearld motioned to adopt the ordinance and Nancy Leavitt seconded. Motion passed 4-0.
 - b) **Resolution 28-2021**—Town Planner Lesa Ternet presented the fiscal plan for the property at 538 N CR 50 E. The public hearing was held on October 6, 2021. This property would only receive water service from the town. Chris Gearld motioned to approve the fiscal plan and Nancy Leavitt seconded. Motion passed 4-0.
 - c) **Ordinance 29-2021**—This ordinance would annex 538 N CR 50 E into town. David Winters motioned to adopt the ordinance and Nancy Leavitt seconded. Motion passed 4-0.
 - d) **Ordinance 30-2021**—This ordinance would adopt the 2022 budget. David Winters motioned to adopt it and Chris Gearld seconded. Motion passed 4-0.
 - e) **Ordinance 31-2021**—This ordinance would adopt the 2022 salaries. Nancy Leavitt motioned to approve and David Winters seconded. Motion passed 4-0.
 - f) **Ordinance 32-2021**—This ordinance would annex the property at 187 N CR 200 E into town. It was left as introduced.
 - g) **CER: Soil Boring for South Collector**—Wastewater Interim Superintendent Tony Kirkpatrick requested a capital expenditure to do some soil boring for the wastewater system's south collector. Chris Gearld asked if the funds were available and Clerk-Treasurer Jenny Percy confirmed that they were. Nancy Leavitt motioned to approve the expenditure and Chris Gearld seconded. Motion passed 4-0.
 - h) **CER: Soil Boring for North Collector**—Wastewater Interim Superintendent Tony Kirkpatrick requested a capital expenditure to do some soil boring for the wastewater system's north collector. Chris Gearld asked again if the funds were available and Clerk-Treasurer Jenny Percy confirmed that they were. Nancy Leavitt motioned to approve the expenditure and David Winters seconded. Motion passed 4-0.
 - i) **CER: Dive Gear**—Fire Chief Rob Roberts requested a capital expenditure to purchase some new dive gear. He explained that the current gear was falling into disrepair and that he was looking to purchase ten suits and also explained which funds the money would come from. Chris Gearld motioned to approve and Nancy Leavitt seconded. Motion passed 4-0.

VI. **Staff Comments**

Mark updated the council on the different departments:

Fire: Had 1609 runs YTD.

Wastewater: They had cleaned their lift stations, were planning on welcoming a school field trip the day after this meeting; were doing lift station checks and fall clean-up.

Code Enforcement: Saw 83 golf permits for this year and were expecting about 100 the following year.

Community Outreach: Were working on quotes for head shots of the council and town employees in an effort to professionalize the website; they were working on thank you cards and a video tribute for Rick Meyers.

Parks: Was getting ready for trunk or treat; working on the town playbook; and preparing for Winterland; they did a drone flyover of Eakin Park.

Water: They were painting hydrants; were working with the Fire Department on a special project; they were redoing some double pits; they were preparing for the cold months ahead.

Public Works: Were doing some paving on Heritage Drive; were working with Baumgartner on some asphalt work; they will be notifying affected homeowners.

Mark told the council that there next work study would be with the Plan Commission.

David expressed his view that it had been a tough week for Hendricks County and mentioned a few losses that the community had suffered.

Nancy talked about Scares on the Square and commended Sycamore Services for all that they do.

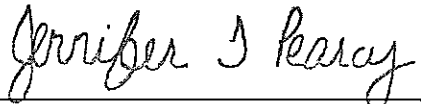
Chris thanked everyone for their hard work on the 2022 budget.

Tom expressed grief over the loss of Rick Meyers. He also thanked everyone who worked on the budget and commended Sycamore Services also.

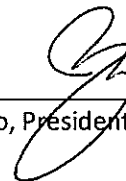
VII. **Claim Docket** – Chris Gearld motioned to approve the claim docket and Nancy Leavitt seconded. Motion passed 4-0.

VIII. **Adjourn** – David Winters motioned to adjourn and Chris Gearld seconded. Motion passed 4-0. The meeting adjourned at 7:28pm.

Minutes submitted by Approved by:



Jennifer I. Percy, Clerk-Treasurer



Tom Pado, President