

Danville Town Council Meeting Minutes

December 30, 2021

- I. **Call to Order:** Council President Tom Pado called the meeting of the Danville Town Council to order on December 30, 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 Greg VanLaere were present while Chris Gearld was absent. Town Manager Mark Morgan, Assistant Town Manager Will Lacey, and Clerk-Treasurer Jenny Pearcy were all present
- III. **Approval of Minutes:** Nancy Leavitt motioned to approve the meeting minutes from December 15, 2021 and David Winters seconded. Motion passed 4-0.
- IV. **Public Comment:** None.
- V. **Public Meeting:**
 - a) **Resolution 32-2021**—This resolution would approve the encumbrance for the year of 2021. David Winters motioned to adopt the resolution and Nancy Leavitt seconded. Motion passed 4-0.
 - b) **Resolution 33-2021**—This resolution would approve some year end transfer of funds. Clerk-Treasurer Jenny Pearcy explained that the major expenditures had been brought forward at the last meeting. Nancy Leavitt motioned to adopt the resolution and David Winters seconded. Motion passed 4-0.
 - c) **Bid Award: Paving for Community Crossing**—Public Works Superintendent Andrew Pitcher recommended to the council that the town accept the bid from Midwest Paving because their price was better and they came with good references. David Winters motioned to approve awarding the bid to Midwest Paving and Greg VanLaere seconded. Motion passed 4-0.
 - d) **CER: Road Salt**—This item was scratched from the agenda as it turned out not to be necessary to bring it before the council.
- VI. **Staff Comments**

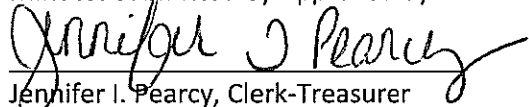
Mark did not have any department head updates but he did have the town's legal counsel, Chou-Il, speak. Chou-Il explained that the town needs to waive conflict of interest in order to sign on some eminent domain proceedings and liens. David Winters motioned to approve waiving conflict of interest and Nancy Leavitt seconded. Motion passed 4-0. Mark also informed the council that even though they would decide board appointments at the next meeting the Hendricks County Economic Board needed to have the council's consensus in order to retain Jerry Vornholdt. The council consented to allow Jerry to continue in that capacity. Mark also asked the council if they wanted to do a work study and the council decided that it was not necessary. He also asked the council for permission for the town email addresses to change from Indiana.org to Indiana.gov. Mark said there would be no cost. The council agreed to adopt this.

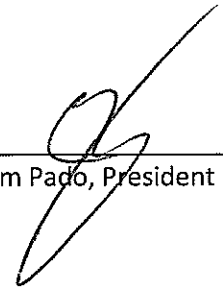
David wished everyone a happy New Year.

Tom mentioned that he had lost a relative, Sam Himsel, to COVID and mentioned that it had been a rough year.
- VII. **Claim Docket** – David Winters motioned to approve the claim dockets for December 17 and December 30 and Nancy Leavitt seconded. Motion passed 4-0.

VIII. **Adjourn** – Nancy Leavitt motioned to adjourn and David Winters seconded. Motion passed 4-0. The meeting adjourned at 10:16am.

Minutes submitted by Approved by:


Jennifer I. Percy, Clerk-Treasurer



Tom Pado, President