



**Town Council Agenda
January 19, 2022 @ 7:00pm**

- 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. Board Appointments: Continued from 1/5/22 Meeting

- 1. **Tree Advisory Committee**
- 2. **Citizens Advisory Board**

B. Resolution 01-2022: Adoption of Comprehensive Plan – Town Planner

Link: https://danvillecompplan.files.wordpress.com/2021/11/2021.11.22_draft-danville-comp-plan.pdf

C. CER: Water Pump #3 Maintenance and Repair – Water Superintendent

D. CER: In-Line Camera – Utilities Director

- VI. Staff and Council Comments **May include any committees or boards that you have been assigned to sit on as a member of the Council****
- VII. Claim Docket**
- VIII. 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.

TOPIC SUMMARY

Approval of Minutes: There will be 1 set of Minutes for approval.

1/5/22: Council Meeting. *Will require a Vote.*

A. Board Appointments: Continued from 1/5/22 Meeting

- 1. Tree Advisory Committee** – All positions are appointed annually. Sarah Wolf currently serves and has expressed interest in continuing to serve. Gary Hemmelgarn and Steve Menchhofer have expressed interest in serving. These are Council Appointments. *Will require a Vote*
- 2. Citizens Advisory Board** – These positions are appointed annually. One position is appointed by Twin Bridges RDF. The other 4 are 1 Council Member and 3 citizens. This board addresses complaints regarding landfill activity. Fred Harris and Jim Phillips currently serve and have expressed interest in continuing to serve. David Potter has expressed interest in serving. These are Council Appointments. *Will require a Vote.*

B. Resolution 01-2022: Adoption of Comprehensive Plan – Town Planner and Representatives from HWC Engineering will be presenting a resolution to adopt our 2022 Comprehensive Plan. *Will Require a Vote.* Please allow time for signatures if passed.

C. Capital Expenditure Request: Water Pump #3 Maintenance and Repair – Water Superintendent will present a request to expend funds to repair one of the High Service Pumps. *Will require a Vote.*

D. Capital Expenditure Request: In-Line Camera – Utilities Director will present a request to expend funds to purchase a new camera to replace the one lost last fall. We have received compensation from our insurance company. *Will require a Vote.*

Staff and Council Comments (Around the Horn)

Claim Docket

Motion to Adjourn

-Bold Agenda Item

-Italicized items are for action needed

RESOLUTION NO. 01-2022

A RESOLUTION FOR THE ADOPTION OF THE 2022 COMPREHENSIVE PLAN UPDATE FOR THE TOWN OF DANVILLE

WHEREAS, the Plan Commission of Danville, Indiana held a public hearing on December 13, 2021, to consider updating the 1998 Comprehensive Land Use Plan for the Town of Danville, and

WHEREAS, the Plan Commission considered all comments expressed by the public, and

WHEREAS, the Plan Commission found that this plan meets the requirements of IC 36-7-04-500, and that adoption of this updated Comprehensive Land Use Plan element to be in the best interests of the Town, and

WHEREAS, the Danville Thoroughfare Plan adopted on December 6, 2010, shall remain in effect, and

WHEREAS, the Town Council, finds that it is in the best interests of the Town to update the 1998 Comprehensive Land Use Plan,

NOW, THEREFORE, BE IT RESOLVED, that the Danville Town Council hereby adopts the updated 2022 Comprehensive Plan for the Town of Danville, Indiana.

This resolution shall be effective upon its passage.

DULY ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF DANVILLE, INDIANA on this the 19th day of January, 2022.

David Winters, President

Nancy Leavitt, Vice President

Tom Pado, Member

Greg VanLaere, Member

Chris Gearld, Member

Attest:

Jennifer I. Percy, Clerk-Treasurer

REQUESTING DEPARTMENT: Water

FUNCTION OR NEED OF REQUESTED PURCHASE:
Town of Danville Water Dept. High Service Pump #3 Maintenance and Repair. This is Scheduled maintenance that needs to be preformed to keep the pump and motor running at the peak performance needed to serve the water system. And will also increase gallons per minute leaving the treatment plant.

FINANCIAL ANALYSIS:

COST PER ITEM	\$10,500.00
# OF ITEMS REQUESTED	
TOTAL AMOUNT REQUESTED	\$10,500.00

PURPOSE OF REQUEST Rebuild/Overhaul

REVENUE IMPACTS:

IS THIS A REVENUE PRODUCING ITEM? N/A

IF YES, AVERAGE EXPECTED ANNUAL CHANGE

COST IMPACTS (ADDITIONAL STAFF, INSURANCE, FEES, CONTRACTS):

IS RENOVATION REQUIRED Yes / No

IS ADDITIONAL SPACE NEEDED Yes / No

EXPECTED LIFE 5+ YEARS

FUND/APPROPRIATION REQUESTED TO EXPENSE FROM:

	AMOUNT
650-500-6354	\$10,500.00
Contractual Services	

HAVE YOU EXPENDED ALL OF YOUR DONATION, GRANT AND/OR APPROPRIATIONS FOR THIS FUNDING FIRST: Yes / No

IMPORTANT:
All requests must be submitted to the Town Manager and Clerk-Treasurer at least 7 days prior to the next Council meeting to be included on the agenda for Council consideration.

Budget Review Recommendation:
Town Manager & Clerk-Treasurer Approve, Disapprove, Further Review
Comments:

Joseph King

Mark R. Moore
COUNCIL NOTES:

REQUESTED BY: Matt Ellison

DATE 10-Jan-22

REQUESTING DEPARTMENT: Stormwater

FUNCTION OR NEED OF REQUESTED PURCHASE:
Push Camera to televise and camera Stormwater-Structures and Stormwater Piping

FINANCIAL ANALYSIS:

COST PER ITEM	\$14,354.00
# OF ITEMS REQUESTED	1
TOTAL AMOUNT REQUESTED	\$14,354.00

PURPOSE OF REQUEST NEW

REVENUE IMPACTS:

IS THIS A REVENUE PRODUCING ITEM? No

IF YES, AVERAGE EXPECTED ANNUAL CHANGE N/A

COST IMPACTS (ADDITIONAL STAFF, INSURANCE, FEES, CONTRACTS):

OTHER CONSIDERATIONS:

IS RENOVATION REQUIRED No

IS ADDITIONAL SPACE NEEDED No

EXPECTED LIFE 10 YEARS

Replacement of OLD

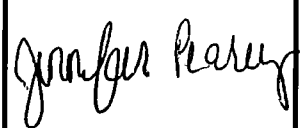
FUND/APPROPRIATION REQUESTED TO EXPENSE FROM:

	AMOUNT
HOST (709)	
RAINY DAY (510)	
EDIT (102)	
GENERAL ()	
Stormwater (670-500-450)	\$14,354.00

HAVE YOU EXPENDED ALL OF YOUR DONATION, GRANT AND/OR APPROPRIATIONS FOR THIS FUNDING FIRST: Yes

IMPORTANT:
All requests must be submitted to the Town Manager and Clerk-Treasurer at least 7 days prior to the next Council meeting to be included on the agenda for Council consideration.

Budget Review Recommendation:
Town Manager & Clerk-Treasurer Approve, Disapprove, Further Review
Comments:


COUNCIL NOTES:

REQUESTED BY: Barry A. Lofton

DATE 1/13/2022

TOWN OF DANVILLE

***** R E P R I N T R E C E I P T*****

REC#: 00561902 1/10/2022 4:05 PM

OPER: CASH TERM: 008

REF#: 38499

PAID BY: HAS CLAIMS SERVICE

TRAN: STORMWTR MISC REIMBURSEMENT

REIMBURSE SW CAMERA

670-4-2721

MISC REIMBURSEMENT 13,354.00CR

TENDERED: 13,354.00 CHECK

APPLIED: 13,354.00-

CHANGE: 0.00

RECEIPT FOR PAYMENT



Eco Infrastructure Solutions

ECO Infrastructure Solutions
3961 Perry Blvd
Whitestown, IN 46075
PH: 317-769-6922
FAX: 317-769-3890

To: Danville Stormwater Dept.

Re: Subsite Mini Camera

Date: Dec. 22, 2021

Expires: Dec. 30, 2021

Quoted By: Brent Kirby

Subsite Push System With the following configuration:

Push Camera1545 Camera
1575 Controller
Overlay Text/Footage
Push Cable Reel
Push Cable 200FT
Sonde
Push Camera Skid 4 INCH - 6 INCH
Accuview Locator

Total: \$14,354.00

SIGN BELOW FOR PURCHASE AGREEMENT, AGREEING TO ALL TERMS AND CONDITIONS
ANY APPLICABLE TAXES ARE NOT INCLUDED IN THE PRICES ABOVE.

Signature

Date