

## ***Danville Town Council Meeting Minutes***

**May 4, 2022**

- I. **Call to Order:** Council President David Winters called the meeting of the Danville Town Council to order on May 4, 2022 in Danville Town Hall, 49 N. Wayne St., Danville, Indiana.
- II. **Roll Call:** Town Council President David Winters acknowledged a quorum of the Council. David Winters, Nancy Leavitt, Greg VanLaere, and Tom Pado were present while Chris Gearld was absent. Town Manager Mark Morgan and Assistant Town Manager Will Lacey were present while Clerk-Treasurer Jenny Percy was absent.
- III. **Approval of Minutes:** Greg VanLaere motioned to approve the executive session meeting minutes from April 20, 2022 and Nancy Leavitt seconded. Motion passed 4-0. Greg VanLaere motioned to approve the council meeting minutes from April 20, 2022 and Nancy Leavitt seconded. Motion passed 4-0.
- IV. **Public Comment:** Anne Johansson from the Downtown Danville Partnership came forward to update the council on a few items. Now that it is spring there will be a first Friday cruise-ins and the farmers market will start up, as well. The Partnership is also helping out to plant some trees and flowers around town.
- V. **Public Meeting:**
  - a) **Executive Session**—Council President David Winters announced that the council had held an executive session on April 20, 2022.
  - b) **Recognition of Maddy Phipps**—Council President David Winters thanked Indy 500 Festival Princess Maddy Phipps, a native of Danville, for her work on a food drive. He invited Ms. Phipps to come forward and talk about her work. Greg VanLaere thanked Ms. Phipps for her work and asked Town Manager Mark Morgan if it was possible for the town to put out a box to help her in her fundraising efforts; Mark said that he could do that.
  - c) **Wishes to be Heard: Street Closure**—Scott Lindley from the Kickstand Bar & Grill came forward to request a street closure for May 21<sup>st</sup> on N. Washington St. from Clinton to Jefferson Streets to hold a fundraising benefit for a girl named Allison who needs a medical procedure that is only available in Germany. Nancy Leavitt motioned to approve the street closure and Greg VanLaere seconded. Motion passed 4-0.
  - d) **Bid Opening**--Wastewater Superintendent Tony Kirkpatrick and Kent from Banning Engineering opened bids for the work on the north and south collector systems. The first bid was for the north system and it was \$6,999,753; the alternate was \$3,378,095. The second bid was for the south and it was \$1,171,000; the alternate was \$504,000. These were the only two bids for both the north and south systems. Kent said that they would review these bids and come back with a recommendation.
  - e) **Expired Warrants**—Town Manager Mark Morgan requested permission to cancel out some checks that were written by the town to individuals that failed to cash them before the expiration date on the check. The funds would go back into the general fund. Nancy Leavitt motioned to approve putting the funds back into the general fund and Tom Pado seconded. Motion passed 4-0.
  - f) **Ordinance 8-2022**—Council President David Winters gavelled open a public hearing for the annexation of 402 S CR 400 E and gavelled it closed shortly thereafter when nobody came forward.
  - g) **Ordinance 9-2022**—Council President David Winters gavelled open a public hearing for the annexation of 2276 E Main St and gavelled it closed shortly thereafter when nobody came forward.

- h) **CER: New Mower**—Parks Superintendent Will Lacey requested a capital expenditure to purchase a new mower. He was doing a trade-in with another department. Greg VanLaere motioned to approve the expenditure and Tom Pado seconded. Motion passed 4-0.

VI. **Staff Comments**

Mark updated the council on the different departments:

Parks: Was doing pool and football prep; was organizing for a job announcement; accepted an applicant for the HR position; waiting on results from a traffic study.

Police: Officer Wilson completed a training course; they were working on a major theft case; had three candidates for full-time positions.

Planner: Had a meeting about work on the Unitarian church; received an annexation application; received two requests for proposals for the unified development ordinance.

Wastewater: Ran the belt press; were mowing as weather permits; had a hyper ion chemical delivery; did maintenance on Clear Creek pump #1; was working on monthly report.

Public Works: Replacing guttering on Old Farm Rd. and Tradition Ln.; was training on the spray patcher; ordered a second paint gun; was closing out the 2021 Community Crossings grant; was filing paperwork for the next one; was working with R&M Electric on installing a meter.

Water: Was working on April's monthly report; finished reading meters; had a water leak on N. Washington St.; would be sending out consumer confidence reports.

Utility Director: Had a false smoke alarm go off owing to a motor on a vending machine; was preparing to do repair on drainage tile on Columbia St.; had storm pipe repairs coming up; sixty-nine building permits were issued recently; had section 4 of Kensington on the horizon.

Community Engagement: Was working on the website; was organizing the Youtube channel.

Mark complimented all of the departments that assisted in repairing a major main break.

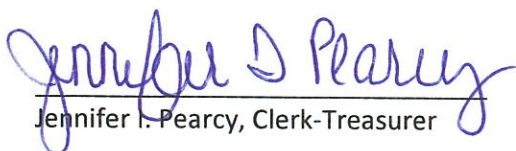
**Greg** complimented Public Works on their paving work as well as Madison for all of the work that she has done


**Nancy** talked about attending a meeting of Hendricks County 911 responders.

**David** congratulated everyone who won at the polls the day prior.

- VII. **Claim Docket** – Greg VanLaere motioned to approve the claim docket and Nancy Leavitt seconded. Motion passed 4-0.
- VIII. **Adjourn** –Greg VanLaere motioned to adjourn and Tom Pado seconded. Motion passed 4-0. The meeting adjourned at 7:32pm.

Minutes submitted by Approved by:

  
Jennifer I. Percy, Clerk-Treasurer

  
David Winters, President