

Danville Town Council Meeting Minutes

September 8, 2009

- I. CALL TO ORDER: Council President, Jeff Martin, called meeting of the Danville Town Council to order at 7:00pm on August 8, 2009 in the Danville Town Hall, 147 W Main Street.
- II. ROLL CALL: President, Jeff Martin, acknowledged a quorum of the Council and led everyone in the Pledge of Allegiance to the American Flag. Clerk-Treasurer noted the following Council members in attendance: Jeff Martin, Richard Burrows, Mike Neilson, and Marcia Lynch. Clerk-Treasurer noted the following Council member absent: Steve Hartsock. Clerk-Treasurer noted the following Administrative officials Gary Eakin, Town Manager and Amy Roberts, Clerk Treasurer.
- III. APPROVAL OF MINUTES: Motion was made by Mike Neilson to approve the minutes as read for the Town Council Work Study of 8/17/2009 and the Town Council meeting of 8/24/2009, seconded by Marcia Lynch. Motion passed 5-0.
- IV. AGENDA ITEMS:
 - a) Ordinance No. 17-2009: Impoundment and Removal of Vehicles

This ordinance was introduced and was discussed. Adoption will be considered at the next Town Council meeting of Monday, September 21, 2009.

Town Manager Eakin explained that because the council is being held on a Tuesday due to the holiday, Kevin Dogan was unable to attend; however, Town Manager Eakin will send Kevin any questions that the council may have. Danville P.D. currently uses Danville Towing for impoundment and removal of vehicles because they are local and able to get to the scene quickly. Danville Towing has always done a great job for the Town and assumes all liabilities once they take possession of the vehicle. Chief Gill explained that the reason why we have not developed a rotation including a variety of towing services is because Danville Towing is close and they meet all of the standards set by the Town. The Town needs to accept bids for the towing service – Chief Gill will solicit bids for this service.
 - b) Annexation Ordinance 13-2009 and c) Zoning Ordinance 18-2009 - Beaty

Both ordinances have had public hearings. The Plan Commission has forwarded a favorable recommendation; therefore, these ordinances are ready for adoption. Motion made by Marcia Lynch to adopt the annexation ordinance, seconded by Dick Burrows. Motion passed 4-0. Motion was made by Marcia Lynch to adopt the zoning ordinance, seconded by Dick Burrows. Motion passed 4-0.
 - c) See above for agenda item "c"
 - d) Council Member Appointment to Steering Committee for Thoroughfare Plan

A steering committee is being established for the update of the Town's thoroughfare plan. The Plan Commission representative on this committee is Dick Burrows. Motion was made by Mike Neilson to appoint Jeff Martin to this committee, seconded by Dick Burrows. Motion passed 4-0.
 - e) Confirmatory Resolution

The application has been withdrawn by Wild Irish, LLC
 - f) Ordinance No. 14-2009 – Ordinance Violations Bureau

This ordinance has a minor change as suggested by Kevin Dogan – Code Section 71.01 General Restricted Parking needs to be referenced in the penalties sections. This ordinance can be considered

for adoption. Chief Gill worked on this with Laura Parker. Chief Gill gives a favorable recommendation and believes it is enforceable. The DPD will need to set up a database to track the violations; however, this ordinance will become effective upon passage with time for some administrative changes and publication. The tickets will have to be reprinted. Motion made by Dick Burrows to pass this ordinance, seconded by Marcia Lynch. Motion passed 4-0.

g) Update on Community Gardens – Laura Parker

This committee was appointed in the spring and several town lots were being looked at. The lots located on Broadway and Tennessee streets did not suit the needs of the committee; therefore, other sites were identified at the high school and the old fairgrounds. Both entities are more than willing to allow this community gardening. The only stipulation made by both entities was that no pesticides are to be used. The Town will also look at some property at the site of the new fairgrounds and the property located directly across from the armory will be sought – this property is owned by the Armory. The committee is making progress.

h) Roof Repair at 6 & 20 S. Jefferson – Gary Eakin

Due to recent leaks, Town Manager Eakin had the roofs inspected at the current Town Hall and at the new Town Hall. The new Town Hall has no leaks and it does have a warranty that was transferred when the Town acquired the building for the sum of \$500.00. This warranty is good until 2011. The roof of the current Town Hall needs repaired due to damage sustained when installing phone lines, etc. over the years. The DPW has spot repaired for a number of years. We will need to fix this and Town Manager Eakin requests that the money come from the EDIT fund. Three quotes were received for this work. Motion was made by Marcia Lynch to accept the bid from Adams for an amount not to exceed \$90,000.00 and that the funds come from the EDIT fund with the consensus until that Gary Eakin secures a guarantee for these repairs, seconded by Mike Neilson. Motion passed 4-0.

COMMENTS

Mark Morgan

DFD Hog Roast this weekend.

Chief Morgan seeks Council consensus to use the lot at Kentucky and Main Streets for the 9/11 Flag Display – Consensus was given by the Council.

Jim Russell

Jim Russell explained the need for tank circulation – Jim would like to contract this to be done for \$33,625 with funds to come out of the Water Operating account – the current balance in this account is \$200,000.00. Motion made by Mike Neilson to approve mixer/clarifier submersible active mixing system, seconded by Dick Burrows. Motion passed 4-0.

Activated Charcoal Filter update: We will be ready to go to bid in October/November. Jim Russell will need authorization from Council to put this out to bid; however there may be some issues with DNR.

Jim Russell will report back to Council after meeting with DN .

Jim Russell will receive the “John Hurdy” award dealing with tenure for his active role in AWWA through IDEM. Jim is the trustee for Central Indiana ks.

Town Manager Eakin

The County will be reviewing the Town Budget on Thursday – Amy Roberts will be in attendance.

The first October Council meeting is cancelled due to lack of a quorum.

Thursday there will be a Steering Committee Meeting for Stormwater and at 6 pm there will be a Council Work Study to discuss Stormwater Utility and familiarize ith specifics of program.

On Thursday, Town Manager Eakin will attend the thoroughfare plan meeting at 7:00 p.m.

Clerk-Treasure Roberts

Water bills will print on Wednesday with new formatted bill.

Susie Friend will host a meeting for all Town employees to explain the United Way and information will be given regarding payroll deductions if an employee wishes to contribute.

Marcia Lynch

Marcia provided the brochure regarding the Stormwater utility to each Council member. The Public informational meetings will be on September 14 and September 21, 2009.

The Park Foundation is planning its first ever New Year's Eve party at the Blanton House as a fundraiser for the Park Foundation – Theme will be "Casino Night" – semi formal dress code.

- V. CLAIM DOCKET: Mike Neilson made a motion to approve claim docket, seconded by Marcia Lynch. Motion passed 4-0.
- VI. ADJOURNED: President of the Council, Jeff Martin, adjourned the meeting at 7:56 p.m.

Minutes submitted by:

Approved by:

Amy J. Roberts, Clerk-Treasurer

Jeff Martin, President