

Danville Town Council Meeting Minutes

January 4, 2010

- I. **CALL TO ORDER:** Council President Jeff Martin, called meeting of the Danville Town Council to order at 7:00 pm on January 4, 2010 in the Danville Town Hall, 49 N Wayne 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: Richard Burrows, Mike Neilson, Marcia Lynch and Steve Hartsock. Clerk-Treasurer noted the following Administrative officials present: Gary Eakin, Town Manager; Amy Roberts, Clerk Treasurer.
- III. **APPROVAL OF MINUTES:** Motion was made by Mike Neilson to approve the minutes as read for the Town Council meeting of 12/28/2009, seconded by Dick Burrows. Motion passed 5-0.
- IV. **AGENDA ITEMS:**
 - a) **Council Organization**

Motion made by Dick Burrows nominating Jeff Martin for Town Council President, seconded by Mike Neilson. Motion passed 5-0.

Motion made by Mike Neilson nominating Marcia Lynch for Town Council Vice President, seconded by Steve Hartsock. Motion passed 5-0.

Town Council President, Jeff Martin, appointed the following Council Members as Department Liaisons:
Mike Neilson – Public Works Department
Steve Hartsock – Wastewater Treatment Plant and Water Department
Marcia Lynch – Parks Department
Dick Burrows – Public Safety
 - b) **Public Hearing Confirmatory Resolution – 52 E. Main Street**

Public Hearing opened. No comments from the public. Public hearing closed. There will be another public hearing at the meeting of Tuesday, January 19, 2010.
 - c) **Various Board Appointments**

Plan Commission
Jeff Martin, Town Council President, appointed Elmer Cook and Loris Thompson to another term.
Motion made by Steve Hartsock to appoint Dick Burrows, Jeff Martin and Gary Eakin to another term, seconded by Marcia Lynch. Motion passed 5-0.

Redevelopment Commission
Jeff Martin, Town Council President, appointed Mike Corbitt, Keith Gill, and Keith Ross to another term.
Motion was made by Mike Neilson to appoint Craig Callahan and Jeff Martin to another term, seconded by Dick Burrows. Motion passed 5-0.

Citizens Advisory Board
Motion made by Marcia Lynch to appoint Helen Corbitt, Jim Overby, Matt Steward and Mike Neilson to another term, seconded by Steve Hartsock. Motion passed 5-0.

Park Board
Motion was made by Marcia Lynch to appoint John Hackleman to another term, seconded by Steve Hartsock. Motion passed 5-0.

EMS Board
Motion was made by Marcia Lynch to appoint Dick Burrows and Mike Neilson to another term, seconded by Steve Hartsock. Motion passed 5-0.

Hendricks County Economic Development Commission
Motion was made by Mike Neilson to appoint Steve Hartsock to another term, seconded by Dick Burrows. Motion passed 5-0.

Solid Waste Board
Motion made by Dick Burrows to appoint Jeff Martin to another term, seconded by Mike Neilson. Motion passed 5-0.

Communications Board

Motion was made by Marcia Lynch to appoint Steve Hartsock to another term, seconded by Mike Neilson. Motion passed 5-0.

IWC Advisory Board

Motion was made by Jeff Martin to appoint Gary Eakin to another term, seconded by Mike Neilson. Motion passed 5-0.

Police commission

Motion was made by Marcia Lynch to appoint Sue Ennis to another term, seconded by Steve Hartsock. Motion passed 5-0.

d) Wastewater Treatment Plant – Applicant Gerald Crisp

Staff recommends appointment of Jerry Crisp as Wastewater Treatment Plant Superintendent. Motion was made by Mike Neilson to appoint Jerry Crisp to this position, seconded by Marcia Lynch. Motion passed 5-0.

e) Ordinance No. 01-2010 – Amendment to Ordinance 23-2009

This amendment will state the year in which the 3% contribution was to be based on, which is the 2009 base salary, bi weekly on a pre-tax basis. Motion to suspend the rules to act upon this amendment made by Marcia Lynch and seconded by Steve Hartsock. Motion passed 5-0.

Motion to accept this amendment made by Marcia Lynch, seconded by Steve Hartsock. Motion passed 5-0.

COMMENTS

Town Manager, Gary Eakin

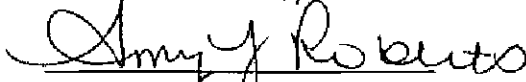
Discussion ensued surrounding the offer and the subsequent counter-offer received regarding the property located at 6 & 20 S. Jefferson Street and 147 W. Main Street (old Town Hall). It was concluded that an Executive Session of the Town Council would transpire on Monday, January 11, 2010 at 6:00 p.m. regarding this issue.

Request for approval to be given to Town Manager Eakin by the Town Council to approach Center Township to discuss the merging of local government. Consensus of the Council was given.

V. **CLAIM DOCKET:** Marcia Lynch made a motion to approve claim docket, seconded by Mike Neilson. Motion passed 5-0.

VI. **ADJOURNED:** President Pro Tempore, Dick Burrows, adjourned the meeting at approximately 7:55 p.m.

Minutes submitted by:


Amy J. Roberts, Clerk-Treasurer

Approved by:


Jeff Martin, President