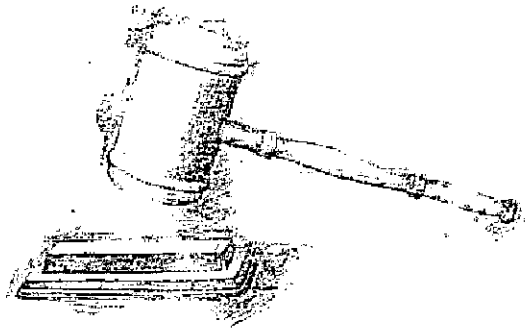


DANVILLE TOWN COUNCIL MEETING



JANUARY 19, 2010 7:00 P.M.

- I. Establish Quorum, Call Meeting to Order
- II. Pledge of Allegiance
- III. Approval of Minutes
- IV. Public Meeting

- ✓A. Public Hearing- Confirmatory Resolution 52 E. Main Street LLC
- ✓B. Memorandum of Understanding with Attorney General
- ✓C. Salary Ordinance No. 02-2010 amendment- correctable error

V. Department Head Reports

- ✓A. Jeff Rigdon - New Town Hall
- ✓B. Water
- ✓C. Planning
- ✓D. Wastewater -
- ✓E. Park
- ✓F. Fire
- ✓G. Public Works -
- ✓H. Police

April 10-11~~th~~

- VI. Claim Docket
- VII. Adjourn

XXXXXXXXXX

COUNCIL BRIEFING FOR JANUARY 19, 2010

A. Public Hearing Confirmatory Resolution

The council simply needs to provide for public input, close the public hearing, and then motion for the passage or non passage of the resolution.

B. Memorandum of Understanding

Kevin has reviewed the MOU and recommended changes. We believe the MOU to be in good form.

C. Salary Ordinance Amendment

The Clerk Treasurer has offered this amendment to correct an error.

**CONFIRMATORY RESOLUTION REGARDING
THE APPLICATION OF 52 E. MAIN STREET LLC**

WHEREAS, the Town of Danville has been requested by 52 E. Main Street LLC to find pursuant to IC 6-1.1-12.1 et seq. that the following described real estate is an Economic Revitalization Area (see attached Exhibit "A"); and

WHEREAS, on December 21, 2009, the Danville Town Council did adopt a Preliminary Resolution for the Designation of Real Estate described above as an Economic Revitalization Area for real property abatement; and

WHEREAS, notice of the adoption and substance of said Preliminary Resolution was published in the Republican pursuant to IC 6-1.1-12.1-2.5 and IC 5-3-1 on December 31, 2009, being more than ten days before the date of this Resolution; and

WHEREAS, the description of the affected area and pertinent supporting data was available for inspection in the office of the Hendricks County Assessor; and

WHEREAS, the Danville Town Council will base the length of real estate tax abatement and personal property tax abatement upon such factors as comply with the Town's zoning law, type of project, investment and effect on the tax rate and new job creations; and

WHEREAS, the Danville Town Council, after conducting a public hearing on this matter, has given careful consideration to all comments and views expressed and written evidence presented regarding the designation of the subject real estate as an Economic Revitalization Area and its appropriateness for tax abatement; and

WHEREAS, the Danville Town Council has approved Findings of Fact concerning this abatement and its qualification under Indiana Code.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

1. The Danville Town Council hereby confirms certain Findings made in the Preliminary Resolution for Designation of Real Estate Described above as an Economic Revitalization Area and further the Finding of Fact made on the 21st day of December, 2009, copies of which are attached hereto and made a part hereof, and further finds that the described property is located within the jurisdiction of the Danville Town Council for purposes set forth in IC 6-1.1-12.1.
2. That the Council has determined, based upon the information provided by the applicant, that the site is undesirable for normal development and occupancy and that there are factors which prevent a normal growth in efficient and normal use of subject property.
3. The improvement of the real estate described herein would be of public utility and would benefit the welfare of all citizens and taxpayers of the Town of Danville.
4. The subject real estate is zoned Secondary Central Business and the proposed project would be in conformity with the applicable zoning laws.
5. The designation of the subject property as an Economic Revitalization Area will provide employment opportunities to residents of the Town of Danville.

IT IS HEREBY FURTHER RESOLVED that based upon the information provided in the application the Danville Town Council authorizes a ten (10) year abatement of real estate property taxes in accordance with IC 6-1.1-12.1-4.

BE IT FINALLY RESOLVED that by adoption of this Resolution, the Danville Town Council does confirm its Preliminary Resolution approved December 21, 2009.

ADOPTED this 19th day of January, 2010 by the Danville Town Council.

President, Danville Town Council

Attest:

**MEMORANDUM OF UNDERSTANDING
BETWEEN
OFFICE OF THE INDIANA ATTORNEY GENERAL
AND
TOWN OF DANVILLE, INDIANA
FOR SHARING OFFICE SPACE**

This Memorandum of Understanding ("MOU") is made and entered into this ____ day of January, 2010, between the Indiana Office of the Attorney General ("OAG") and the Town of Danville, Indiana ("Danville").

WHEREAS Indiana Code § 5-22 does not apply to matters regarding public purchasing between governmental bodies; and

WHEREAS Indiana Code § 5-22-2-13 defines "governmental body" as an agency, a board, a branch, a bureau, a commission, a council, a department, an institution, an office, or another establishment of any of the following: (1) The executive branch; (2) The judicial branch; (3) The legislative branch; (4) A political subdivision; and

WHEREAS the Town of Danville is a political subdivision and the Office of the Attorney General is generally recognized as a part of the executive branch of state government; and

WHEREAS Danville wishes to offer available office space owned by Danville to the Office of the Attorney General to assist the services of the OAG and to more effectively and efficiently accomplish the statutory duties and obligations of each office.

OAG and Danville hereby agree as follows:

1. The Town of Danville offers an available room as designated by the Chief of Police at 49 North Wayne, Danville, Indiana for the general business use of the Office of the Indiana Attorney General.
2. The above described office space is to be offered rent free to OAG by Danville during the entire period of its occupancy by OAG, commencing January 1, 2010.
3. The above-referenced room, once so designated by the Chief of Police, shall not be changed to another room during the term of this MOU.
4. OAG shall furnish said office space used by OAG and said furnishings shall remain the property of the State of Indiana.
5. OAG shall not be charged for any utilities by Danville.
6. OAG shall furnish its own Phone service and internet service.
7. The terms and conditions of this agreement may be amended at any time by mutual agreement of the parties in writing and may be terminated upon written notice to the other party at any time after December 31, 2011.
8. This MOU does not create or impart any rights for or upon any third party.

OFFICE OF ATTORNEY GENERAL

TOWN OF DANVILLE, INDIANA

Executed by:

Executed by:

Richard M. Bramer, Chief Counsel

Board of Trustees

Date: January ____, 2010

Board of Trustees

Board of Trustees

Date: January ____, 2010

ATTEST:

Clerk-Treasurer



DANVILLE POLICE DEPARTMENT

49 NORTH WAYNE STREET
DANVILLE, INDIANA 46122

OFFICE (317) 745-2486
FAX (317) 745-3017

KEITH GILL – CHIEF OF POLICE

December 2009 Statistics

Quality of Life

Citizen Assists	20
Lock Outs	28
Road Hazards	10
Escorts	09
Disabled Vehicles	07
Troubled Person	05
Abandoned Vehicles	10
VIN Checks	05
72 Hour Tags	03
D.O.A.	00
Notifications	00
Follow Ups	10
Noise Calls	<u>08</u>
TOTAL	115

Calls Answered

Alarms	23
911 Calls	10
Suspicious Vehicles	14
Civil Disturbances	17
Suicide Threats/ Attempts	09
Suspicious Persons	27
Found Property	03
Property Damage	14
Missing Persons	02
Animal Calls	<u>05</u>
TOTAL	124

Ordinance Violations

(Non-Traffic) **03**

Criminal

Domestics	20
Thefts	17
Burglaries	05
Weapons	05
Warrants	08
Harassment	02
Stolen Vehicle	03
Mental Suspect	08
Threats	03
Crim. Mischief	04
CHINS	05
Trespass	00
Narcotics	02
Failure to Pay	03
Battery	<u>01</u>
TOTAL	086

Citations & Warnings	128
Accidents	024
Slide Offs	010
Direct Traffic	002
Assist Fire Dept	<u>002</u>
TOTAL	166

Still initiated and completed
444 Special Patrols and observed
for subjects in **11** dispatch broadcasts,



DANVILLE POLICE DEPARTMENT

49 NORTH WAYNE STREET
DANVILLE, INDIANA 46122

OFFICE (317) 745-2486
FAX (317) 745-3017

KEITH GILL – CHIEF OF POLICE

2009 Statistics

Quality of Life

Citizen Assists	0265
Lock Outs	0408
Road Hazards	0098
Escorts	0103
Disabled Vehicles	0106
Troubled Person	0091
Abandoned Vehicles	0057
VIN Checks	0083
72 Hour Tags	0023
D.O.A.	0011
Notifications	0006
Follow Ups	0091
Noise Calls	0139
Security Checks	0004
TOTAL	1485
<u>Calls Answered</u>	
Dumping	0013
Alarms	0273
911 Calls	0167
Suspicious Vehicles	0173
Civil Disturbances	0249
Suicide Threats/ Attempts	0063
Suspicious Persons	0417
Found Property	0078
Property Damage	0055
Missing Persons	0034
Animal Calls	0044
TOTAL	1566

Ordinance Violations
(Non-Traffic) 36

Criminal

Domestics	0275
Thefts	2265
Burglaries	0095
Weapons	0053
Warrants	0044
Harassment	0104
Stolen Vehicle	0017
Mental Subject	0032
Threats	0079
Crim. Mischief	0087
CHINS	0044
Trespass	0015
Narcotics	0035
Sex Crimes	0008
Battery	0069
Abductions	0003
Explosives	0006
Arsons	0002
Fireworks	0015
Robbery	0003
TOTAL	3251
Citations & Warnings	2962
Accidents	0330
Slide Offs	0025
Direct Traffic	0037
Assist Fire Dept	0033
TOTAL	3387

Still initiated 6307 Special Patrols and observed for subjects in 215 dispatch broadcasts, were in 4 pursuits, took 13 run away calls, and assisted w/3 barricaded subjects

ORDINANCE NO. 02-2010

**An Ordinance to amend Ordinance 23-2009,
"2010 Salaries and Other Compensation for Officials,
Employees and Appointees of the Town of Danville".**

Whereas, the Danville Town Council approved and adopted Ordinance 23-2009 which established wages and salaries of employees of the Town of Danville;

Whereas, Section 10: Wages/Salaries (Public Works) does not show a full 100% funding to the position of Administrative Assistant,

Whereas, it is correctable adjustment,

Now, Therefore, be it ordained the Ordinance 23-2009 be amended as follows:

General	Water	WWTP	Stormwater
50%	10%	35%	5%

So approved this 19th day of January, 2010.

TOWN OF DANVILLE

Attest:

Clerk-Treasurer

