

Danville Town Council Meeting Minutes

February 1, 2010

- I. **CALL TO ORDER:** Council President, Jeff Martin, called meeting of the Danville Town Council to order at 7:00 pm on February 1, 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, Steve Hartsock, and Jeff Martin. Clerk-Treasurer noted the following Administrative officials present: Gary Eakin, Town Manager; Amy Roberts, Clerk Treasurer.
- III. **APPROVAL OF MINUTES:** Motion was made by Marcia Lynch to approve the minutes as read for the Town Council meeting of 01/19/2010, seconded by Mike Neilson. Motion passed 5-0.
- IV. **AGENDA ITEMS:**
 - a) **Request for Downtown Cruise-In Dates**
Brief overview given by Terry of the Indy Hi-Winders Club requesting the dates of 5/7, 6/4, 7/2, 8/20, 9/3, and 10/1 for the Cruise In on the Square. The event will be from 5 p.m. – 9 p.m. L. Parker also requested the date of 8/6 to be along the same theme as the cruise in; however, this event will be coordinated by the Danville Downtown Partnership. Motion made to approve the dates requested by Steve Hartsock, seconded by Marcia Lynch. Motion passed 5-0.
 - b) **Downtown Economic Impact Analysis**
Cinda Kelly spoke to the Council regarding the impact on future growth of the Town to determine future planning as it relates to government use in the downtown area. The IU Planning Department will be developing a survey that should be completed by spring. The outcome of the survey will be presented in June or July, 2010.

PUBLIC COMMENTS

Ed Leese of Liberty Tax attempted to speak to the Council with regard to his business on Main Street in the Subway strip. Town Manager Eakin informed him and the Council that this was not the correct forum and that he would need to put his concerns in writing to the BZA and/or the Plan Commission. L. Parker agreed to meet with Mr. Leese following the Town Council meeting.

STAFF COMMENTS

Town Manager, Gary Eakin

Dave Chenault of Habitat for Humanity was unable to be at the meeting; however, he sent a request with Gary asking the Council to waive the fees as they have done in the past. Motion made by Mike Neilson to approve waiving of permit fees, etc. as they have in the past, seconded by Steve Hartsock. Motion passed 5-0.

Marcia Lynch

Reported on the preparations for "Warrior Day" scheduled for April 10, 2010. Tentatively there will be a ribbon cutting at 3:00pm., an alumni basketball game, a 3-point challenge, pep rally's, tours of the Town Hall, chili supper, and a soc hop. All events will be free to the public with the exception of the chili supper. She asked that the Council be present for the ribbon cutting and for the other events of the evening.

Dick Burrows

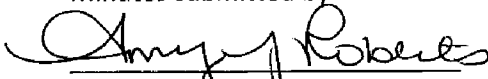
Requested information regarding the Bus Route that was approved for commuters at a previous meeting. This has been put on hold because of a problem with the parking site in Avon.

Mike Neilson

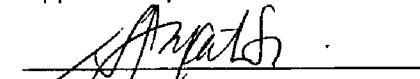
GO COLTS!

- V. **CLAIM DOCKET:** Mike Neilson made a motion to approve claim docket, seconded by Marcia Lynch. Motion passed 4-0.
- VI. **ADJOURNED:** President Jeff Martin adjourned the meeting at approximately 7:30 p.m.

Minutes submitted by:


Amy J. Roberts, Clerk-Treasurer

Approved by:


Jeff Martin, President