

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

**June 4, 2025**

- I. **Call to Order**: Council President David Potter called the meeting of the Danville Town Council to order on June 4, 2025, at 7:00 p.m.
- II. **Roll Call**: Council President David Potter acknowledged a quorum of the Council. David Potter, Michael Chatham, Greg Irby and Bret Doub were present. Chris Gearld was absent. Assistant Town Manager Will Lacey, Clerk-Treasurer Carrie Lofton, and Community Engagement Coordinator Madison Henderson were present. Town Manager Mark Morgan was absent.
- III. **Approval of Minutes**: Greg Irby motioned to approve the meeting minutes from May 21, 2025, Council Meeting and Michael Chatham seconded. Motion passed 4-0. Greg Irby made a motion to approve the meeting minutes from May 21, 2025 Executive Session minutes and Michael Chatham seconded. Motion passed 4-0.
- IV. **Public Comment**: Assistant Town Manager Will Lacey told the Council that he had no requests to speak.
- V. **Public Meeting**:
  - a) **Announce Executive Session**—Council President, David Potter announced that an Executive Session of the Danville Town Council held a meeting on 5/21/25, immediately following the regular scheduled Council meeting.
  - b) **Resolution 5-2025: Fiscal Plan for Annexation**—Town Planner Lesa Ternet presented the Fiscal Plan required for Super-Voluntary annexation of the property described in Ordinance 9-2025 located on the East side of CR 300 East. Michael Chatham made a motion to approve Resolution 5-2025 and Bret Doub seconded. Motion passed 4-0.
  - c) **Ordinance 9-2025: Super-Voluntary Annexations**—Town Planner Lesa Ternet presented an Ordinance to conduct a Super-Voluntary Annexation of the property located on the East side of CR 300 East. Greg Irby made a motion to approve Ordinance 9-2025 and Michael Chatham seconded. Motion passed 4-0.
  - d) **Resolution 6-2025: Fiscal Plan for Annexation**—Town Planner Lesa Ternet presented the Fiscal Plan required for Super-Voluntary annexation of the property described in Ordinance 10-2025 located South of CSX, North of CR 150 South, West of CR 225 East. Michael Chatham made a motion to approve Resolution 6-2025 and Bret Doub seconded. Motion passed 4-0.
  - e) **Ordinance 10-2025: Super-Voluntary Annexation**—Town Planner Lesa Ternet presented an Ordinance to conduct a Super-Voluntary Annexation of the property South of CSX, North of C.R. 150 South, West of C.R. 225 East, for C&R Farms, Inc. Michael Chatham made a motion to approve Ordinance 10-2025 and Bret Doub seconded. Motion passed 4-0.
  - f) **Resolution 9-2025: Bad Debt Write-Off**—Clerk-Treasurer Carrie Lofton presented a Resolution to write-off bad debt to the Town. Greg Irby made a motion to approve Resolution 9-2025 and Michael Chatham seconded. Motion passed 4-0.
  - g) **Resolution 13-2025: Surplus Property**—Fire Chief Rick Duncan presented a Resolution to dispose of surplus property, specifically outdated radio equipment & MDT units. Michael Chatham made a motion to approve Resolution 13-2025 and Bret Doub seconded. Motion passed 4-0.
  - h) **UDO Discussion: Agricultural Zoning**—At the meeting on 5/21/25, a request was made to allow for farm animals in the Town boundaries. Discussion turned to the agricultural district and how it would look. The Council asked several questions in which Town Planner Lesa Ternet, Utility

Director Barry Lofton, and Town Counsel, Chou-il answered. Council President David Potter wants to accommodate to where the petitioner would not have to go through anymore hoops than necessary. Lesa told the Council that she could bring back something like that at the next meeting.

- i) **Poultry Ordinance**—Code Enforcement Coordinator Nathan Ford presented a questionnaire to the Council for further clarification on the introduction of chickens to the Town’s municipal limits. The Council discussed the options. Councilman Greg Irby told Nathan to bring back two options; 1. To do nothing, leave as is and 2. As stated in Option 3; 2-3 chickens under 1 acre, 5 chicken 1 acre more.
- j) **Ordinance 12-2025: Super Voluntary Annexation**—Town Planner Lesa Ternet presented an Ordinance to conduct a Super-Voluntary Annexation of the property located at 1996 10<sup>th</sup> Street. Lesa told the Council that this was up for introduction only.
- k) **Ordinance 13-2025: Super Voluntary Annexation**—Town Planner Lesa Ternet presented an Ordinance to conduct a Super-Voluntary Annexation of the property located at 1984 10<sup>th</sup> Street. Lesa told the Council that this was up for introduction only.
- l) **Ordinance 14-2025: Super Voluntary Annexation**—Town Planner Lesa Ternet presented an Ordinance to conduct a Super-Voluntary Annexation of the properties located at 205 and 239 South CR 200 East. Lesa told the Council that this was up for introduction only.
- m) **Sewer Service Agreement with Waste Management**—Wastewater Superintendent Tony Kirkpatrick told the Council that Tom Smallwood from Waste Management would be presenting the agreement between the Town of Danville and Waste Management to provide sewer services and the establishment of process. Bret Doub made a motion to approve the Agreement and Greg Irby seconded. Motion passed 4-0.
- n) **Sewer Services Contribution Agreement among the Town of Danville, Indiana, Hendricks County, Indiana, & The West Central Conservancy District**—Utility Director Barry Lofton presented a Sewer Services Agreement between the Town of Danville, West Central Conservancy District, and Hendricks County for the purpose of providing sanitary sewer to the proposed areas outline in the agreement. Michael Chatham made a motion to approve the Interlocal Agreement between the Town of Danville, West Central Conservancy District, and Hendricks County. Bret Doub seconded. Motion passed 4-0.

#### **Staff and Council Comments:**

The Town Council received the following staff updates via email, from the following departments: Parks Department, Assistant Town Manager, Code Enforcement Officer, Fire Department, Wastewater, Water Department, and Community Engagement Coordinator.

**Will Lacey** said best wishes to Mark, while he is out sick, shout to him. He will be attending IMMA workshop. He hopes to learn more about the governor & legislations to bring back. He thanked Carrie for all her work on the insurance stuff. He thanked the staff for working on chickens and all that stuff.

**Greg Irby** wished Mark get well wishes. He also thanked everyone.

**Bret Doub** said he wanted to reiterate about Mark and get well wishes. Go Pacers!

**Michael Chatham** wished Mark get well wishes. He said even though Jim was not at the meeting, he brought up about the 95% qualifications the Police had and wanted to thank them. He also thanked everyone.

**David Potter** followed up with best wishes for Mark and wished him a speedy recovery. He said that morning, that he & Lesa had attended a Barnes & Thornburg presentation about legislative changes and that it elevated his awareness on how broad and the significant of the impact on how much he didn’t know, all the changes, all the financial, and budgeting aspects of municipalities. He said if you

had any questions to ask Lesa because she understood everything.

- VI. **Claim Docket**—Greg Irby made a motion to approve the claim docket in the amount of \$955,189.87 and Michael Chatham seconded. Motion passed 4-0.
- VII. **Payroll Docket**—Greg Irby made a motion to approve the 5/30/25 payroll docket and Bret Doub seconded. Motion passed 4-0.
- VIII. **Adjournment**—Greg Irby made a motion to adjourn, and Michael Chatham seconded. Motion passed 4-0. The meeting ended at 7:53 p.m.

ATTEST:

Danville Town Council:

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Carrie E Lofton, Clerk-Treasurer

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David Potter, Council President