Danville Town Council Meeting Minutes June 18, 2025

- I. <u>Call to Order</u>: Council President David Potter called the meeting of the Danville Town Council to order on June 18, 2025, at 7:00 p.m.
- II. <u>Roll Call</u>: Council President David Potter acknowledged a quorum of the Council. David Potter, Michael Chatham, Chris Gearld, Greg Irby, and Bret Doub were present. Town Manager Mark Morgan, Clerk-Treasurer Carrie Lofton, and Assistant Town Manager Will Lacey were present.
- III. <u>Approval of Minutes</u>: Bret Doub motioned to approve the meeting minutes from June 4, 2025, Council Meeting and Michael Chatham seconded. Motion passed 5-0.
- IV. <u>Public Comment:</u> Town Manager Mark Morgan told the Council that he had no requests to speak. Mark told the Council that Hayley Sears, Taft Law, was on video. He also told the Council that he would like to amend the agenda to add to the end of the agenda a proclamation to honor one of the citizens of the Town. Greg Irby made a motion to approve amending the agenda and Chris Gearld seconded. Motion passed 5-0.

V. Public Meeting:

- a) <u>Introduction of New Employee: Street Superintendent</u>—Town Manager Mark Morgan introduced the new Street Superintendent, Dave Newell. Mark also told the Council that there would be Blake Burgan with Taft Law on video as well.
- b) <u>Look Ahead: Police Department</u>—Police Chief Jim Hilton provided his "look ahead" and visions for the future of the Police Department.
- Look Ahead: Parks Department—Parks Director Will Lacey provided his "look ahead" and visions for the future of the Parks Department.
- d) <u>Library Board Appointment</u>—Town Manager Mark Morgan presented the 5 names of the individuals who requested appointment to the Danville/Center Township Library Board. Out of the 5 names, Council President, David Potter nominated Madison Henderson. Chris Gearld made a motion to approve Madison Henderson and Greg Irby seconded. Motion passed 5-0.
- e) <u>CF-1 Reporting: Woodland Terrace</u>—Town Manager Mark Morgan had Joe Jasin with Hendricks Economic Development Partnership present the compliance report for Woodland Terrace. Greg Irby made a motion to approve Wells, LLC (Woodland Terrace) in compliance and Michael Chatham seconded. Motion passed 5-0.
- f) <u>CF-1 Reporting: Bio Response</u>—Joe Jasin with Hendricks Economic Development Partnership presented the compliance report for Bio-Response. Greg Irby made a motion to approve the Bio-Response compliance and Bret Doub seconded. Motion passed 5-0.
- g) Poultry Ordinance—Code Enforcement Coordinator Nathan Ford presented a questionnaire to the Council for further clarification of chickens to the Town's municipal limits. After discussing the options, Council President David Potter said to do a vote with two options. Bret Doub made a motion to approve option a, 3 chickens under an acre or 5 chickens to 1 acre, Greg Irby seconded. Council President David Potter had Clerk-Treasurer Carrie Lofton do roll call, with Chris Gearld, Michael Chatham, and David Potter stating nay. Motion did not pass 2-3. Michael Chatham made a motion for option b, leave Ordinance as is, to not have any chickens. Chris Gearld seconded. Council President David Potter had Clerk-Treasurer Carrie Lofton give roll call, with Bret Doub and Greg Irby stating nay. Motion passed 3-2.

- h) Ordinance 12-2025: Super-Voluntary Annexation Town Manager Mark Morgan presented an ordinance to conduct a Super-Voluntary Annexation of the property located at 1996 10th Street. Council President David Potter gaveled the Public Hearing in and asked for comments, which there were none, he then gaveled the Public Hearing closed.
- i) Ordinance 13-2025: Super-Voluntary Annexation Town Mark Morgan presented an ordinance to conduct a Super-Voluntary annexation of the property located at 1984 10th Street. Council President David Potter gaveled the Public Hearing in, there were no comments, he gaveled the Public Hearing closed.
- j) Ordinance 14-2025: Super-Voluntary Annexation—Town Manager Mark Morgan presented and ordinance to conduct a Super-Voluntary Annexation of the property located at 205 and 239 South CR 200 East. Council President David Potter gaveled the Public Hearing in, there were no comments, he gaveled the Public Hearing closed.
- k) <u>CER: Truck Bed</u>—Street Superintendent Dave Newell and Assistant Street Superintendent Aaron Plunkett presented a request to expend funds to replace a truck bed on one of the fleet vehicles. Greg Irby made a motion to approve the CER request and Chris Gearld seconded. Motion passed 5-0.
- I) Proclamation: To Honor Brent Pope—Town Manager Mark Morgan read the proclamation to honor Brent Pope. Greg Irby made a motion to approve the Proclamation and Michael Chatham seconded. Motion passed 5-0. Council President David Potter congratulated Brent.

Staff and Council Comments:

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

Mark Morgan told the Council that he had received a letter regarding cleaning up trash. He said that to date so far, that the Town has had 5 clean-up days with 3 more coming up. He told the Council that she should get with Madison Henderson, and she could give her the tools, etc. to help clean up. Will Lacey welcomed Mark back. He thanked Madison for getting the luncheon together. He welcomed Daye and thanked Aaron.

Chris Gearld told Dave he was glad to meet him the day before. He thanked Madison and the Hospital for the luncheon.

Greg Irby staff luncheon was great. He welcomed Mark back.

Bret Doub welcomed Mark back. He thanked the crews who helped with the storm.

Michael Chatham wanted to shout out to Jim Hilton and his crew, and Ali for Racing into Summer Safety Night and the golf outing. He thanked Madison and everybody who came to the luncheon. He welcomed Mark back.

David Potter welcomed Mark back. He thanked everyone for luncheon and HRH. He welcomed Dave Newell and Happy Birthday shout out to Fire Chief Rick.

- VI. <u>Claim Docket</u>—Greg Irby made a motion to approve the 6/18/25 claim docket in the amount of \$1,556,885.63 and Michael Chatham seconded. Motion passed 5-0.
- VII. <u>Payroll Docket</u>—Greg Irby made a motion to approve the payroll docket and Chris Gearld seconded. Motion passed 5-0.
- VIII. <u>Adjournment</u>—Greg Irby made a motion to adjourn, and Chris Gearld seconded. Motion passed 5-0. The meeting ended at 7:42 p.m.

ATTEST:

Carrie E Lofton, Clerk-Treasure

Danville Town Council:

David Potter, Council President