

Danville Town Council Meeting Minutes

October 15, 2025

- I. **Call to Order:** Council President David Potter called the meeting of the Danville Town Council to order on October 15, 2025, at 7:00 p.m.
- II. **Roll Call:** Town Council President David Potter acknowledged a quorum of the Council. Chris Gearld, Michael Chatham, Greg Irby, David Potter, and Bret Doub were present. Town Manager Mark Morgan, Assistant Town Manager Will Lacey, and Clerk-Treasurer Carrie Lofton were present.
- III. **Approval of Minutes:** Greg Irby made a motion to approve October 1, 2025, Town Council meeting minutes and Bret Doub seconded. Motion passed 4-0 with Michael Chatham abstaining.
- IV. **Public Comment:** No request to speak per Town Manager Mark Morgan.
- V. **Public Meeting:**
 - a) **Wishes to be Heard: Recognition of Citizen** — Town Manager Mark Morgan introduced Oliva Slavens citizen of Danville who is the reigning Indiana Miss Amazing-Junior Miss Division Queen.
 - b) **Oath of Office: Part-Time Police Officer** — Police Chief James Hilton presented Kim Kiritschenko Part-Time Police Officer with the Danville Police Department to the council. Clerk Treasurer Carrie Lofton administered the Oath of Office.
 - c) **Employee Introductions: Promotion Candidates** — This item has been moved to the next Council Meeting.
 - d) **Resolution 18-2025: Fiscal Plan for Annexation** — Lesa Ternet presented the fiscal plan associated with the annexation of 4055 and 4099 E Main St. Motion was made by Bret Doub and seconded by Michael Chatham. Motion passed 5-0.
 - e) **Ordinance 24-2025: Super Voluntary Annexation** — Lesa Ternet presented an ordinance to conduct the annexation of 4055 and 4099 E Main St. Motion was made by Michael Chatham and seconded by Chris Gearld. Motion passed 5-0.
 - f) **Ordinance 25-2025: Re-zoning** — Lesa Ternet presented an ordinance to re-zone the property associated with the annexation of 4055 and 4099 E Main St. Motion was made by Greg Irby seconded by Michael Chatham. Motion passed 5-0.
 - g) **Ordinance 26-2025: 2026 Budget** — Clerk Treasurer Carrie Lofton presented an ordinance for the 2026 Budget for the Town of Danville. Motion was made by Greg Irby and seconded Chris Gearld. Motion passed 5-0.
 - h) **MOU: TRECS** — Clerk Treasurer Carrie Lofton presented MOU with TRECS to the Town Council. This company will take over collections on delinquent accounts for the Town. This will allow us to collect debts from state tax refunds. Motion was made by Michael Chatham and seconded by Bret Doub. Motion passed 5-0.
 - i) **Request to Expend Funds: Traffic Impact Study (Right In/Right out)** — Lesa Ternet and Mark Morgan presented an agreement for A&F Engineering to perform a study to have access to U.S. 36 from the property just west of Walmart. This had previously been agreed on by Council, but the price has increased from \$25,000 to \$38,460. Several meetings have been held with INDOT and A&F Engineering discussing the Right In/Right Out. INDOT would like to see more intersections analyzed for this project. They are seeking approval from Council to sign the contract. Motion was made by Michael Chatham and seconded by Bret Doub. Motion passed 5-0.

j) **Request to Expend Funds: Town Council Room** – Assistant Town Manager Will Lacey presented to the Council a list of items needed to provide a renovation to Town Council room to be more affective and enhance meetings held especially when viewing online. Motion was made by Bret Doub and seconded by Chris Gearld. Motion passed 5-0.

k) **Request to Expend Funds: Streetlight Proposal:** -- Town Manager Mark Morgan requested approval from Town Council to move forward with switching to LED light heads that do not have them already. These are Duke Energy's poles and Duke Energy will be the ones to switch them out.

VI. **Staff Comments**

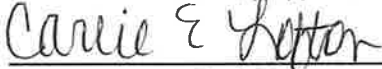
- A. No comments from Town Manager Mark Morgan.
- B. No comments from Assistant Town Manager Will Lacey.
- C. No comments from Clerk Treasurer Carrie Lofton.
- D. No comments from legal.
- E. Bret Doub thanked everyone involved in the ribbon cutting for the Street Department.
- F. Michael Chatham thanked everyone for everything they do daily.

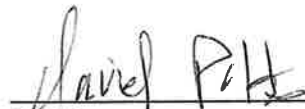
VII. **Claim Docket** – Motion made by Greg Irby to approve the claim docket in the amount of \$1,205,431.92, seconded by Chris Gearld. Motion passed 5-0.

VIII. **Payroll Docket** – Motion made by Greg Irby to approve payroll docket, seconded by Chris Gearld. Motion passed 5-0.

IX. **Adjourn** – Motion made by Chris Gearld to adjourn, seconded by Greg Irby. Motion passed 5-0. The meeting was adjourned at 7:36 p.m.

Minutes submitted by Approved by:


Carrie E Lofton, Clerk-Treasurer


David Potter, President