

## ***Council Meeting Minutes***

June 2, 2008

- I. **CALL TO ORDER:** Council President, Myron Anderson called the regular meeting of the Danville Town Council to order at 7:00 p.m. on June 2, 2008, in the Danville Town Hall, 147 W. Main Street.
- II. **ROLL CALL:** Council President, Myron Anderson, 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: Myron Anderson, Mike Neilson, Richard Burrows, Steve Hartsock and Jeff Martin. Clerk- Treasurer noted the following Administrative officials present: Gary Eakin, Town Manager and Amy Roberts, Clerk-Treasurer.
- III. **APPROVAL OF MINUTES:** Motion was made by Mike Neilson to approve the May 19, 2008 minutes as read, seconded by Steve Hartsock. Motion passed 5-0.
- IV. **AGENDA ITEMS:**
  - a) Funding and Installation of bike racks – Andy Kult is seeking approval to install bike racks in the downtown area. He has obtained petitions from merchants regarding locations. Request to Council is to consider purchase and installation for purposes of uniformity, instead of having merchants purchase and install different styles. Discussion ensued with regard to this area being in the r.o.w. The Town looks to uniformity, locations, and safety issues when taking this installation into consideration. Council suggestion is for Andy to consider approaching County to put bike racks on the inside of the square nearest the courthouse. The Council suggests Andy to meet with Rob at Public Works and Mark at the Fire Department – regarding parking issues and fire lane issues with regard to placement. Consensus of Council was that they like the concept but particulars regarding location must be worked out. Council directed Andy to come back with a plan after speaking with Public Works and Fire Department.
  - b) Steve and Mary Haas propose that Danville have a day set aside called “Operation Decoration” where people gather on the square and decorate in recognition and support of the armed forces. Town Council were in consensus with having a designated day to be known as “Operation Celebration” – Gary Eakin will issue a proclamation declaring June 28 “Operation Celebration”
  - c) Confirmatory Resolution-CoAlliance LLP. Meeting was opened for public comment regarding a Resolution granting Tax Abatement for new construction. No public comments were made so the meeting was closed for public comment. Motion was made by Jeff Martin to grant the tax abatement to CoAlliance LLP for new construction. Motion was seconded by Steve Hartsock, Motion passed 5-0.
  - d) Resolution No. 09-2008. Resolution to Transfer Property from Danville to Stilesville. Stilesville will purchase (2) Crown Vic’s from Town of Danville for a total of \$2000.00. Motion was made by Mike Neilson to transfer this property to Stilesville. Motion was seconded by Dick Burrows, motion passed 5-0.
  - e) Agreement with Twin Bridges RDF regarding connection fees for Waste Management to increase the flow into the Waste Water Treatment Plant by 30,000 gallons at a cost of \$186,250.00 equal to 72.5 new residential connections. A ten-year term was negotiated at 3% interest. Twin Bridges to provide down payment of \$20,000.00 leaving a balance of 166,250.00 to be paid monthly at 3% interest rate. Monthly payments would be \$1,605.32. Total interest would be \$26,388.40. Kevin Dogan has drafted an agreement. A motion was made by Dick Burrows to approve payment agreement and give Town Manager Eakin authority to sign agreement once finalized. Motion was seconded by Steve Hartsock, motion passed 5-0.
- V. **DEPARTMENT HEAD COMMENTS/REQUESTS:**
  - a) Chief Morgan received a consensus to go ahead with pursuing three grants – CEDAP non-matching grant for equipment, Hendricks Community Foundation non-matching grant to replace gator and a graduated matching grant for personnel (SAFER). Mark is going to ask for recruitment and retention of volunteers in when applying for the SAFER grant in the amount of approximately \$37,000. Mark made an approximation that the SAFER starts at 10% graduated match first year, 20% match year two, 40% match year three and fourth year will be total.
- VI. **COUNCIL and STAFF COMMENTS:**
  - a) Gary informed council that there will be summer study committees at the Statehouse where we may be asked to testify regarding HB1001 issues, etc.

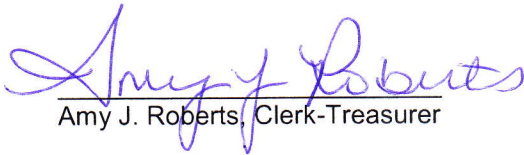
- b) Clerk-Treasurer reported that payroll direct deposit starts Friday, June 6, 2008...65 employees signed up for direct deposit and 28 will still receive checks. Part-time employees will have option to sign-up for direct deposit.
- c) Mike Neilson asked about walking bridge refurbishment by Twin Bridges – what will this be used for? Town Manager Eakin indicated that a walking trail would be extended on east side of White Lick down to 200 S. Federal funds were used and sought out by Hendricks County to pay for this project.
- d) Dick Burrows asked about vacant homes with high grass. Who is in charge of this issue? Town Manager indicated that there is a zoning ordinance regarding public nuisance. If Town has to mow it, we put a lien against property. The proper steps must be followed for legal reasons.

VII. **CLAIMS:** Mike Neilson made motion to approve claim docket. Motion was seconded by Dick Burrows, motion passed 5-0.

VIII. **ADJOURNMENT:** President Myron Anderson adjourned the meeting at 8:00 p.m.

Minutes submitted by:

Approved by:

  
Amy J. Roberts, Clerk-Treasurer

  
Council President