

Danville Town Council Meeting Minutes

November 21, 2011

- I. **CALL TO ORDER:** Council Vice President, Mike Neilson, called the meeting of the Danville Town Council to order at 7:00 pm on November 21, 2011 in the Danville Town Hall, 49 N. Wayne Street.
- II. **ROLL CALL:** Vice President, Mike Neilson, acknowledged a quorum of the Council and led everyone in the Pledge of Allegiance to the American Flag. The following Council members were in attendance: Richard Burrows, Mike Neilson, Steve Hartsock, and Marcia Lynch. Absent- Jeff Martin. The following Administrative officials were present: Gary Eakin, Town Manager; Laura Parker, Assistant Town Manager. Absent - 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 11/07/2011, seconded by Steve Hartsock. Motion passed 4-0.

IV. **AGENDA ITEMS:**

a) **Demolition order for 252 S Tennessee Street**

Laura Parker presented to the council a timeline of events regarding the property at 252 S Tennessee Street. The house was severely damaged by a fire on November 16, 2010. The property is owned by Helen Adams and her son Tim Adams. Laura has been in contact with Tim Adams several times throughout the last year. Mr. Adams did not have insurance on the property and the property did not sell in the sheriff's sale. The staff recommends strongly approving funds from Edit to demolish the burned out structure. The town may or may not get this money back. Steve Hartsock made a motion to demolish the property at 252 S Tennessee Street not to exceed a cost of \$5,000.00, seconded by Marcia Lynch. Motion passed 4-0.

b) **Americans with Disabilities Act (ADA) Transition Plan**

This is a Federal requirement for local government with over fifty employees to adopt. Public rights-of-way and facilities are required to be accessible to persons with disabilities through the following statutes: Section 504 of the Rehabilitation Act of 1973 (29 USC 794) 49 CFR Part 27 and Title II of the Americans with Disabilities Act of 1990 (ADA) (42 USC 12131-12164) – 28 CFR Part 35. These statutes prohibit public agencies from discriminating against persons with disabilities by excluding them from services, programs, or activities. Gary Eakin presented the following resolutions:

- a) Resolution 6-2011 Adopting guidelines for standards for accessible design and guideline for pedestrian facilities in the public right-of-way. Marcia Lynch made a motion to adopt Resolution 6-2011, seconded by Steve Hartsock. Motion passed 4-0.
- b) Resolution 7-2011 Adopting ADA coordinator & procedures. Marcia Lynch made a motion to adopt Resolution 7-2011, seconded by Steve Hartsock. Motion passed 4-0.
- c) Resolution 8-2011 Adopting transition plan for pedestrian facilities in the public right-of-way. Marcia Lynch made a motion to adopt Resolution 8-2011, seconded by Steve Hartsock. Motion passed 4-0.

c) **Fee increase for water tap**

Gary Eakin proposed to the council to consider increasing the water tap fees, due to the rising cost of materials and labor. The current tap fee for five eighths – three quarters meter is \$1,800.00. Marcia Lynch made a motion to suspend the rules, seconded by Steve Hartsock. Steve Hartsock made a motion to adopt Ordinance No. 18-2011 increasing the five eighths – three quarters tap fee to \$2,400.00, seconded by Marcia Lynch. Motion passed 3-1. Dick Burrows opposed.

d) **Draft Revocation/Reissuance of NPDES Permit for Wastewater Treatment Plant**

Jeff Dieterlen with DLZ presented an overview to the council regarding the NPDES permit for WWTP. Twin Bridges has been discharging Leachate for quite some time. Due to the volume they discharge their discussions with IDEM has triggered an Industrial Waste Pretreatment Permit that has been requested by IDEM; between IDEM and Twin Bridges. Some of the parameters that are being measured are related to the town's local limit ordinance. DLZ will be filing a letter to IDEM requesting a 60 day extension on behalf

change that will be affecting the pretreatment ordinance. IDEM is requesting that the WWTP monitors the same things they are monitoring. The monitoring doubles the size of the permit we currently have. The new permit would be a five year permit. The cost for additional testing and the position for a Pretreatment Coordinator will be negotiated with Twin Bridges. Marcla Lynch made a motion to request a 60 day extension, seconded by Steve Hartsock. Motion passed 4-0.

V. Department Head Reports

Storm water – Steve Carter – The stormwater utility wants the public to know that their monthly charges are going to stormwater utility projects. Steve will start putting up a sign that reads Stormwater Utility Project Town of Danville when work is being done.

We are above average for rainfall for the year we normal get 42" of rain and this year we have already had 41". Corky's Restaurant will be having a Grand Opening December 17.

Most of the stormwater is soaking into the ground still.

Wastewater- Jerry Crisp – Jerry presented October 2011 WWTP report.

Park – Marcla Lynch – The Park had a retreat two weeks ago.

Public Works - Rob Roberts – Rob has received the quotes from the State for the salt bid. The bid is \$76.28 per ton. That is an increase of \$5.00 per ton from last year for the treated salt. Rob requested 1,000 tons.

Safe Routes to school did a survey with the principals at South Elementary and the Middle School. Rob had a meeting with the principals. They sent out surveys to the parents. Rob will send a copy of the surveys to the council for their review. The surveys show they are in favor of pursuing the sidewalk project.

Rob has taken pictures of pedestrians walking down 36 and he is going to forward them to the state. If any council members see pedestrians walking they can take pictures and forward them to Rob.

Police – Keith Gill – none

Fire – Mark Morgan – The fire department did the 2nd check for Smoke Detectors with Pizza Paradise.

Water – Alby Walker – Gave an update on the Water Treatment Plant renovations. The aerators are complete they just have to hook up the electrical and the detention tank inside the building is complete. The walls have been rebuilt and they are working on the roof now. They hope to do some test runs by the end of the month and hopefully go online early December.

Jeff with DLZ has been in contact with the Indianapolis Zoo regarding the stainless steel containers the water department has for sell. Jeff made them aware the Town maybe interested in leasing and gave them the options the council discussed before.

Planning – Laura Parker – none

Gary Eakln – Reminded the council he will be bringing back the Sanitary Sewer rates in December to try to get them adopted the first of the year.

Public Comments – Gary Charles with DCN gave the council an update on fibers. They have had a few problems the last couple of months with the routes coming back from Indianapolis to us. They have been fixed. They have another route that is up and running fine. We now have two internet clouds lit up and running good. DCN started doing installation again this week.

Staff Comments –

Marcia Lynch – There was an injury at the High School Girls basketball game that the response time was poor from the FD. Come to find out the person did not dial 911; they were trying to call the hospital.

Steve Hartsock – The communication board had a meeting Wednesday. The legislation for funding the center is looking pretty good. Senator Hirschman and some of the representatives from the county have been meeting with IACT. They have not decided if they want to do Hendricks County has a soul test site or if they want to do the whole state. The communication board purchased a 911 switch that will help with connectivity from the mica and the counties around. Currently every 911 call picked up through AT&T from central Indiana goes to Kokomo through a router and is routed back. The communication center is looking at a plan to purchase new equipment.
Friday is Christmas on the square.

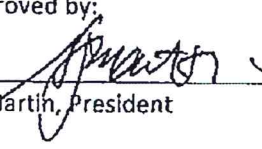
Mike Neilson – Happy Thanksgiving

- VI. CLAIM DOCKET: Marcla Lynch made motion to approve claim docket, seconded by Steve Hartsock. Motion passed 4-0.
- VII. ADJOURNED: Vice President, Mike Neilson adjourned the meeting at approximately 7:50p.m.

Minutes submitted by:

Amy J. Roberts, Clerk-Treasurer

Approved by:



Jeff Martin, President