

# Danville Town Council Meeting Minutes

May 18, 2009

- I. CALL TO ORDER: Council President, Jeff Martin, called meeting of the Danville Town Council to order at 7:00pm on May 18, 2009 in the Danville Town Hall, 147 W Main Street.
- II. ROLL CALL: President, Jeff Martin, 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: Jeff Martin, Richard Burrows, Steve Hartsock, Mike Neilson and Marcia Lynch. 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 minutes as read for the Town Council meeting of 5/4/2009 and the Work Study from 5/11/2009, seconded by Marcia Lynch. Motion passed 5-0.
- IV. AGENDA ITEMS:
  - a) Hendricks County Board of Health Update on (H1N1)/North American/Human Flu Situation  
Sarah Thompson of the Hendricks County Health Department presented the Council with a brief overview of the H1N1 Flu. She stressed the basics of washing hands and covering your mouth and nose when you sneeze and cough. The virus is viable on surfaces for 2-8 hours. She emphasized that employees should stay home for 7 days if they are sick and should not return until they are symptom free for at least 24 hours. The Hendricks County Health Department is asking that Towns take a proactive approach when it comes to developing sick policies taking into consideration pandemic planning. Hendricks County Health Department will continue monitoring situation.
  - b) Resolution No. 5 – Express Bus Service  
This item is being brought back before the Council for decisive action. Erin Bingaman from the Hendricks Express Bus Service was available to answer questions regarding the bus service. He indicated that we would only need to have an average of 55 round trips per day to pay for this service. The fare would be \$6.00 per day. If, at the end of th                      fare box covers cost, none of the participating municipalities will owe anything. If there is a shortfall, the shortfall will be split between all entities involved. Motion was made by Marcia Lynch to enter into this agreement for Express Bus Service, seconded by Steve Hartsock. Motion passed 4-1, Mike Neilson opposed.
  - c) Stormwater Utility Update – Progress Report by Mary Adkins of M.D. Wessler  
Ms. Adkins provided a project status report that she, Steve Carter, Gary Eakin, Marcia Lynch, Rob Roberts and Laura Parker have been working on. She indicated that when this is put into place, there will be no credits offered at start-up. We will review every 2 years for increases, credits, etc. All residential will pay 1 ERU, any non-residential will pay a multiple of that ERU. Town Council will be asked at a later meeting to adopt a rate no later than December 2009.
  - d) IT Consultant – Corey Seliger  
This item was previously discussed at the council meeting of May 11, 2009. Corey Seliger presented the Council with a proposal for IT services. The contract is for 3 years at \$23,712.00 per year to be funded through HOST Fund this year. After first year, funding will come from wage revenue funds. Council requested information regarding the cost to remodel IT at the new Town Hall, 47 N Wayne Street. Corey gave an estimate of approximately \$20,000.00. He will work with Edwards Rigdon – they will be in charge of getting all cable throughout the building and into the IT room. Corey will take it from there for network configuration. All will be resolved by the end of year 2. For Corey to perform hardware installs, it will cost an additional \$250.00. Motion to approve contract for Corey Seliger to provide IT

services at a cost of \$23,712.00 per year to be paid quarterly from the HOST GIS fund was made by Marcia Lynch, seconded by Mike Neilson. Motion passed 5-0.

Motion was made by Marcia Lynch to spend \$20,000.00 for equipment and a \$250.00 flat fee for hardware install to come from the HOST fund, seconded by Mike Neilson. Motion passed 5-0.

e) Department Head Reports

Laura Parker

No report due to absence but she will possibly return on May 26, 2009.

Park – Brad Andrews

Informed Council of the anti-entrapment mandate regarding compliance issues about drains. We have received the necessary drains and they have been installed. The fee for coming into compliance was \$11,000.00. Brad is working with Clerk-Treasurer to figure out how to cover this cost. Next, Brad updated the Council on the status of Brazil picking up all the skate park ramps, etc. They are in the process of trying to raise money to transport these items. The Town has all ready received the \$36,000 for these items. Town Manager Eakin encouraged Brad to give Brazil some sort of deadline. Lastly, Brad reported that the Park Board along with some Park staff participated in the fundraising, raising approximately \$100.00.

Police – Keith Gill

Handed out April 2009 statistics. Chief Gill has received information back from PERF regarding the new officer, Helton. Chief Gill reported that there were 2 bomb threats at the schools. Chief Gill is still waiting for status on grants he applied for which may not come until late September.

Public Works – Julie Cooney

Julie is working with the Office of Community and Rural Affairs (OCRA) and has solicited bids for grant administration as directed by OCRA. She sent out 4 requests and received one bid back from Linda Fulford. This grant will enable the Town to recoup the additional 25% of expenses incurred by the Town because of the June 2008 flooding. The amount of the grant is \$33,841.36, non-matching and the grant administrator fee will be added to this amount making the total award \$35,841.36. Linda Fulford submitted a bid in the amount of \$2,000.00. Julie asks that the Council accept the bid from Linda Fulford to be retained by the Town in the capacity of Grant Administrator for the Danville DR1 Project. Motion was made by Dick Burrows to accept Linda Fulford as grant administrator, seconded by Marcia Lynch. Motion passed 5-0.

Wastewater – Bill Lush

The plant is performing adequately even though we have had lots of rain. Bill believes that there have been some improvements because of the cleaning and televising and doing spot repairs.

Fire – Mark Morgan

ISO came in and re-rated fire and water service. They were very impressed with the water pressure. They provided direction to the Fire Department on equipment, etc. We will have our new rating by end of May or beginning of June. Chief Morgan asked for consensus from the Council to work with the Clerk-Treasurer and the Town Manager for approximately \$3,000 in funding for Project Lifesaver (tracking bracelets and tracking device for assistance in locating at-risk individuals). Chief Morgan will work with Ryan Miller in Brownsburg to establish exact costs. Consensus was given for Chief Morgan to move forward with obtaining the exact costs and the Council will make final decision at meeting of June 1, 2009.

Water – Jim Russell

Jim reiterated what Chief Morgan had said about the re-rating by ISO. He went out with them and did fire flows – ISO indicated that the static pressure was higher and the fire flows were better. The last rating was done in 1996. Jim is working with Banning Engineering regards to bank-failure on the backside of the water pump. They will give a scope of work soon. Jim is obtaining quotes to put capacitors at all the pump stations. With regard to charcoal filters, DLZ sent a report to Calgon and have not heard back yet.

PUBLIC COMMENTS

Amanda Jensen – Danville Chamber of Commerce informed Council that Farmers Market Banners were going up on the light poles (work to be done by DPW).

STAFF COMMENTS

Town Manager Eakin

Reported that Superintendent Rob Roberts is working with Purdue on a fiscal plan for annexation at the airport. There will be a Budget Preparation retreat for Department Administrators on Thursday, May 28, 2009.

Dick Burrows

Inquired about HC Golf Course property on E. Main Street. Town Manager Eakin stated that the developer is still sitting on it and that he heard rumors that someone is trying to re-acquire it and make it a golf course again.

V. CLAIM DOCKET: Marcia Lynch made a motion to approve claim docket, seconded by Mike Neilson. Motion passed 5-0.

VI. ADJOURNED: President of the Council, Jeff Martin, adjourned the meeting at 8:27 pm.

Minutes submitted by:

Approved by:

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Amy J. Roberts, Clerk-Treasurer

Jeff Martin, President