

Danville Town Council Meeting Minutes

November 1, 2022

- I. **Call to Order**: Council President David Winters called the meeting of the Danville Town Council to order on November 1, 2022 at 7:00 p.m.
- II. **Roll Call**: Town Council President David Winters acknowledged a quorum of the Council. David Winters, Nancy Leavitt, Chris Gearld, Tom Pado, and Michael Chatham were present. Assistant Town Manager Will Lacey and Clerk-Treasurer Jenny Pearcy were present. Town Manager Mark Morgan was not present.
- III. **Approval of Minutes**: Nancy Leavitt motioned to approve the meeting minutes from the Town Council meeting held on October 19, 2022 and Tom Pado seconded. Motion passed 5-0.
- IV. **Public Comment**: Assistant Town Manager Will Lacey told the Council that he did not have any requests to speak.
- V. **Public Meeting**:
 - a) **Resolution 20-2022: Transfer of Funds**—Clerk-Treasurer Jenny Pearcy explained to the Council that she wanted to transfer funds in the amount of \$295.19 from the Parks Department overtime to pool supplies. Tom Pado motioned to approve the transfer of funds and Michael Chatham seconded. Motion passed 5-0.
 - b) **Ordinance 20-2022: Additional Appropriation**—Clerk-Treasurer Jenny Pearcy presented an ordinance for an additional appropriation for the repairs to the Firehouse Station. She told the Council this is a public hearing. The Council did not have any comments.
 - c) **Ordinance 25-2022: 2023 Budget**—Clerk-Treasurer Jenny Pearcy told the Council that 2023 budget was up for adoption tonight. Chris Gearld motioned to approve Ordinance 25-2022 for the 2023 budget. Tom Pado seconded. Council President David Winters asked for a roll call. Motioned passed 5-0.
 - d) **Ordinance 27-2022: Super-Voluntary Annexation**—Town Planner Lesa Ternet told the Council that this property was for 209 N. CR 200 E. for Beverly Jones and Anna Hopkins. She told the Council that this was a public hearing. There were not any comments.
 - e) **Ordinance 28-2022: 2023 Salary Ordinance**—Clerk-Treasurer Jenny Pearcy asked the Council to table Ordinance 28-2022 until a future meeting because she needs to make some changes and then will bring it back. Nancy Leavitt motioned to table for now. Michael Chatham seconded. Motion passed 5-0.
 - f) **Ordinance 30-2022: Opioid Unrestricted Funds**—Clerk-Treasurer Jenny Pearcy told the Council that this would allow her to create a fund for the unrestricted and restricted revenue that will be received in. This is up for introduction only.
 - g) **Ordinance 31-2022: Opioid Restricted Funds** —Clerk-Treasurer Jenny Pearcy told the Council that is was the same as Ordinance 30-2022 and that it was up for introduction only.
 - h) **Request to Expend Funds: Salt**—Public Works Superintendent Andrew Pitcher presented a request to purchase the salt for the upcoming winter. Michael Chatham motioned to approve the request and Nancy Leavitt seconded. Motioned passed 5-0.

Wastewater: Lift station checks; Run belt press; Assist Stormwater with culvert cleaning; Vac lift stations; Clean sewer main lines; Shut down U.V. system for the season.

Police: Officer Colina is off FTO and will be working the night shift; Several officers completed project lifesaver training; Officers helped HCSD several times with crashes around 36/200 W.; Will be conducting extra patrols around Mill St.; Short staffed on Monday, one out sick, one on vacation.

Fire: 1633 total runs; 47 runs last week - 15 assisted other departments, 4 transported by other departments, 15 ALS transports, 10 BLS transports, 1 urban search in Avon; 6 SOR.

Public Works: First round of leaf clean-up completed, process went well; Remove and replacing sidewalks on E. Mill St.; DPW will be milling and patching several areas through town; Assisted with Scares on the Square last Friday.

Water: Submit the monthly report of operations to IDEM; The Water Dept. crew will be reading meters most of the week; County Rd. 50 East boring project has been completed; Materials and pipe have been delivered to the Bevy Subdivision; Old Fire Station project and leak is completed.

Parks: Restroom 1 is finished and starting on Restroom 2; Football tower footer should go this week; Winterland big items should be finished this week; Winterizing, Pickleball courts, Blanton house tent coming down, and gardens will be tilled.

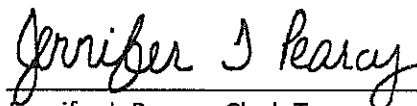
Assistant Town Manager: TC meeting; Pitch-in; AIM Conference; Traffic email.

David Winters said that the Scares on the Square had a good crowd and thanked the Town employees that had helped. He also mentioned that his daughter got to read her story that she wrote at the library.

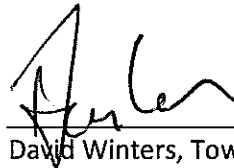
VI. **Claim Docket** – Chris Gearld motioned to approve the claim docket and Nancy Leavitt seconded. Motion passed 5-0.

VII. **Adjourn** – Michael Chatham made a motion to adjourn the meeting and Nancy Leavitt seconded. Motion passed 5-0. The meeting ended at 7:15 pm.

Minutes submitted by Approved by:



Jennifer I. Percy, Clerk-Treasurer



David Winters, Town Council President