

## ***Danville Town Council Meeting Minutes***

**February 15, 2023**

- I. **Call to Order:** Council President David Winters called the meeting of the Danville Town Council to order on February 15, 2023 in Danville Town Hall, 49 N. Wayne St., Danville, Indiana.
- II. **Roll Call:** Town Council President David Winters acknowledged a quorum of the Council. David Winters, Nancy Leavitt, Greg Irby, Michael Chatham and Chris Gearld were present. Town Manager Mark Morgan, Assistant Town Manager Will Lacey and Jenny Pearcy, Clerk Treasurer were present.
- III. **Approval of Minutes:** Nancy Leavitt motioned to approve the meeting minutes from February 1, 2023, Michael Chatham seconded. Motion passed 5-0. Michael Chatham made a motion to approve the Work Study minutes from February 1, 2023, Greg Irby seconded. Motion passed 5-0.
- IV. **Public Comment:** Town Manager Mark Morgan informed the council that he did not have any request to speak.
- V. **Public Meeting:**
  - a) **Service Award: Tom Swords** – Mr. Swords was not able to attend this evening.
  - b) **Wished to be Heard: Request to Waive Fees- Danville School Corporation** – The school withdrew their request.
  - c) **Ordinance 1 – 2023: Amendment to the Salary Ordinance** – Clerk Treasurer Jenny Peary presented an amendment to the 2023 salary ordinance to provide for an hourly increase for the part-time utility deputy. This ordinance was introduced at the last meeting. Greg Irby made a motion to approve Ordinance 1 – 2023; seconded by Nancy Leavitt. Motion passed 5-0.
  - d) **Ordinance 2 -2023:** Chief Hilton introduced Ordinance 2 – 2023; an amendment to the 2023 salary ordinance to provide for a Part Time CSI Officer. No additional funds are being requested for the 2023 budget.
  - e) **Capital Expenditure Request – Replacement Truck Water** –Water Superintendent Matt Ellison presented a capital expenditure request to expend funds to purchase a 2022 RAM 2500 Reg Cab Tradesman 8’ 4WD. Nancy Leavitt made a motion to accept the department expenditure request to purchase a new truck for \$57,183.00; seconded by Mike Chatham. Motion passed 5-0.
  - f) **Insurance Renewal – Town Manager** – Bill Whalen with NFP insurance presented to the council a packet for 2023 insurance renewal rates. Greg Irby made a motion to approve and make payment for the 2023 insurance renewal; seconded by Michael Chatham. Motion passed 5-0.
  - g) **Opioid Settlement: Introduction – Town Manager** - Town Manager Mark Morgan explained this is a new settlement that will be coming with different defendants. Town Attorney Chou-il Lee described the settlement. This settlement is from local pharmacy distributors. This settlement will be a little less than the first settlement, the town received.
- VI. **Staff Comments**

Mark provided the council with each departments reports:

**Fire:** Had 186 total runs; 33 runs for the week, 8 assist runs, 5 transports by other departments, 8 BLS runs, 9 ALS runs. DFD hosted a dive medic class on the 11<sup>th</sup> with several other departments in attendance and they attended an ISO class.

**Planner:** Co-Alliance is proposing to construct a new building on the south side of Lincoln Street. A rezone will be required as the property is zoned for residential uses.

Lesla received Census maps to update. Will be working on the maps to reflect all annexations for submittal by March 1.

Had the monthly meeting last Tuesday with the consultants to review the next chapter of the proposed UDO. Things are moving along well.

Received two applications for the March BZA meeting. BZA meets Wednesday to hear one variance request.

Technical Advisory Committee meeting on Thursday to review plans submitted for a maintenance building for the school corporation located west of the Middle School.

Met with Ryan Homes regarding a proposed development on 200 East for a 140-lot age targeted residential community.

Working diligently to get an extensive list of information to Reedy Financial to conduct a growth analysis.

Spoke with a real estate broker about developing property at CR 200 East and 75 South. There is interest in developing the property for light industrial use. He also has someone interested in developing a retail center.

Lesla met with Waste Management last week regarding possible plans to connect to the landfill through the property they own on the northside of CR 150 East.

**Police:** The police department received 80 applications.

K9 Jack is doing well. He should have one more follow up visit.

Chief Hilton is working on the yearly awards ceremony for the next Police Merit Board meeting in March.

The department had joint active shooter training at HRH with all county police agencies.

**Wastewater:** They have been working on lift station checks, ran belt press for 3 days, cleaned clarifiers, finish up U V maintenance. Vacuumed out County Home Lift station and pull County Home Lift Station pump #3 and reset cutter clearance.

**Community Engagement Coordinator:** Has been working on Facebook post, park flyers.

She is working on a request to add an event to the community calendar and a community events landing page. Finish up Paddy's on the square order. She is working on finishing gathering supplies needed for the event.

Madison attended Indiana State University on Wednesday for an intern fair.

The annual Spring Cleanup is April 22. She will be ordering the banner and supplies.

All media is organic, we do not pay for ads or boosts on any media outlet.

Facebook the last 28 days: Post reach 264,622; post engagement 17,805; new followers 28; shares 92 and 0 unfollows.

Youtube last two days: 2.3k impressions

Website last 28 days: 7.1k users

QR Codes last 28 days: Danville Projects: 26 Water Treatment Plant Project: 14

**Water:** Samples 1-5 Tuesday

\_\_\_ Bastin Logan will be out this week to set the well screen in Well #6.

Water Treatment Plant progress meeting Wednesday at 11:11 am with Patterson Horth .

Above average number of new meter sets for new construction homes in Northwood Haven and Kensington.

TAC meeting Thursday.

**Public Works:** They are working on replacing concrete from Wastewater dig on East Mill Street. Hauling dirt from the park, replacing several damaged signs around town, grinding, trip hazards around town, patching multiple potholes around town, rebuilding sign rack in sign trailer and modifying spreader stands.

**Utility Director:** Met Duke Energy about low lines on Martin Drive, working on getting quotes on painting exterior doors for Bosstick Gym, finalizing quotes for chilled water coils, reviewing new stormwater ordinance with Wessler Engineering, new updated plaques for town hall. They should be completed and installed by end of the month.

Repairing HVAC controls to reduce false alarms.

**Park:** Moving dirt pile, attended the intern fair at Indiana State University on Wednesday. Intern presentation to two Indiana University classes on Friday. Ordering scoreboards and goalposts, surviving water plant build and in discussions with Verizon about possible tower lease.

**Assistant Town Manager:** working on audio-visual walk-through Town Council room. He is involved in the discussion with a possible new hotel, TAC meeting looking over school plan and EAC Friday.

**Will Lacey** introduced the new Downtown Danville Partnership Executive Director, Beth Holmes. Beth introduced herself and gave a brief bio of her experience and family. She is excited and is looking forward to her new position and working with everyone.

**Mark Morgan:** received a text from our Legal Counsel; our Legal Counsel does believe a vote will be required if the consolidation efforts are agreed upon. Mark reminded everyone that the Meet the Candidates Night is April 5; therefore, we are moving the first Council Meeting in April to April 6.

**Jenny Percy:** is working on year end reports and the annual financial report that is due February 28.

**Michael Chatham:** would like to thank Public Works for grinding curbs and sidewalks for trip hazards in Clear Creek.

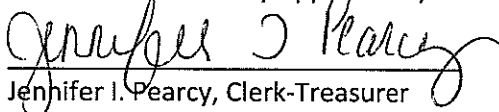
**Nancy Leavitt:** Welcomed Beth Ann Holmes.

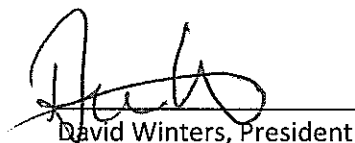
**Greg Irby:** Thanked everyone for the discussions tonight regarding a possible consolidation. He hopes we can move forward.

**David Winters:** Welcomed Beth Ann Holmes.

- VII. **Claim Docket** – Nancy Leavitt motioned to approve the claim docket; seconded by Michael Chatham. Motion passed 5-0.
- VIII. **Adjourn** –Greg Irby motioned to adjourn, and Michael Chatham seconded. Motion passed 5-0. The meeting adjourned at 7:40pm.

Minutes submitted by Approved by:

  
Jennifer I. Percy, Clerk-Treasurer

  
David Winters, President