

Danville Town Council Meeting Minutes

May 3, 2023

- I. **Call to Order**: Council President David Winters called the meeting of the Danville Town Council to order on May 3, 2023, 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, Michael Chatham, and Greg Irby were present. Town Manager Mark Morgan and Assistant Town Manager Will Lacey were present. Clerk-Treasurer Jenny Pearcy was absent.
- III. **Approval of Minutes**: Greg Irby motioned to approve the Council minutes from April 19, 2023, and Michael Chatham seconded. Motion passed 5-0.
- IV. **Public Comment**—Town Manager Mark Morgan told the Council there were no requests to speak.
- V. **Public Meeting**:
 - a) **Ordinance 5-2023: Utility Funds Transfer**—Town Manager Mark Morgan presented this ordinance to the Council that gives the Clerk-Treasurer ability to transfer utility funds as needed. He told the Council that this was up for introduction only tonight.
 - b) **Ordinance 7-2023: Amendment to the Salary Ordinance**—Town Manager Mark Morgan brought this ordinance before the Council and told them that it was for the one Police Officer they opted to add from the last meeting and that is why the amendment to the salary ordinance is needed. This position will be coming from the Public Safety LIT money. He also told the Council that it was up for introduction only.
 - c) **CER: Water Tower Project**—Water Superintendent Matt Ellison came before the Council with a CER request to use \$11,750.00 for the Hospital Water Tower with a gasket leak that needed replacement. He explained to the Council the process of getting that gasket replaced. Greg Irby motioned to approve the CER request and Michael Chatham seconded. Motion passed 5-0.
 - d) **Sidewalk Project: Central Normal Tap**—Town Manager Mark Morgan presented a request to expand the sidewalk in front of the Central Normal Tap as they did for Mayberry and Court House Grounds. The cost for this would be \$910.26 and would come from the Host Fund Square Maintenance/Renovation. Chris Gearld made a motion to approve the sidewalk project and Michael Chatham seconded. Motion passed 5-0.

Planner: Design Review Committee and UDO Steering Committee meetings; Sending out Plan Commission and Redevelopment Commission packets; Train for Crane is looking at developing a parcel on CR 75 South & was told that Wastewater treatment is unavailable at this time & a commercial septic system would be an option; Submitting an agreement between the Town of Danville & MPO for the READI grant project; Investigating OCRA grant possibilities for Wastewater; etc.

Wastewater: Lift station checks; Run belt press 3 days; Inspected 10 manholes; Clean drying bed; Belt press maintenance; Electrical room cleaning and blower maintenance.

Parks: Working on prepping the pool for paint; Setting up training days for pool staff; Grading & build the Football Tower.

Assistant Town Manager: Traffic Solutions committee meetings; Working on info for Road Impact Fee committee; Helping with Chief hiring process; Organizing staff surveys.

Community Engagement: Facebook; Website to update Water Treatment Plant Project info, Wastewater project page, & HR & employment page; Waiting for final phone tree set-up; IT meeting;

Town Council wrap-up interview; Archive Social meeting; Working on Wastewater Project open house; Yard signs, FAQ, Marketing event; Pool signs; etc.

Police: K-9 Sgt. Slayback and Ofc. Devaney doing a drug & alcohol class at the H.S.; Traffic stop over the weekend led to 2 arrests & 56 grams of meth and possible vehicle seizure as well; Having firearms training at the range this week.

Water: Landscaping 15 Hilltop Dr., Sycamore Lane, 600 W. Lincoln St. & various locations; Submit the April MRO to IDEM; Water Plant progress meeting on site.

Fire: Had 38 runs last week; Live Fire training this week; Full-time conditional offer candidate physical.

Assistant Town Manager Will Lacey wanted to touch base regarding the Fire Chief hiring process – start the process next week and mid-June hire a new Fire Chief.

Greg Irby wanted to add to the process regarding replacing the last person, that there was time before the next meeting and he asked Counsel Chou-il if it needed a motion. Chou-il replied that it did not need a motion and that the procedure is laid out.

Michael Chatham Thanked Jim Hilton and the Fire Department on a situation that happened the day before when a lady who ran up into the election crowd, a little strung out. He also said that the Police went to her home to see what was inside. He said they did an excellent job.

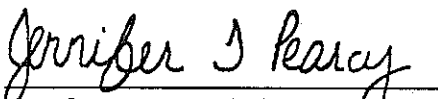
David Winters wanted to add that it was a surreal situation. He told the Police great job on how they reacted so quickly to the situation. He said that he was glad she was doing okay. He Congratulated Michael Chatham on his win.


VI. **Claim Docket**—Chris Gearld motioned to approve the claim docket and Michael Chatham seconded. Motion passed 5-0.

VII. **Adjourn**—Greg Irby motioned to adjourn and Chris Gearld seconded. Motion passed 5-0.

The meeting ended at 7:17 p.m.

Minutes submitted by Approved by:


Jennifer I. Percy, Clerk-Treasurer


David Winters, Council President