

Danville Town Council Meeting Minutes

June 19, 2024

- I. **Call to Order:** Council President Chris Gearld called the meeting of the Danville Town Council to order on June 19, 2024, at 7:00 p.m.
- II. **Roll Call:** Town Council President Chris Gearld acknowledged a quorum of the Council. Chris Gearld, Michael Chatham, Greg Irby, David Potter, and Bret Doub were present. Town Manager Mark Morgan and Clerk-Treasurer Carrie Lofton were present. Assistant Town Manager Will Lacey was present via zoom call.
- III. **Approval of Minutes:** Bret Doub made a motion to approve the minutes from the June 5, 2024, Council meeting and Michael Chatham seconded. Motion passed 5-0.
- IV. **Public Comment:** Town Manager Mark Morgan told the Council that he did not have any requests to speak.
- V. **Public Meeting:**
 - a) **Host Fund Discussion**—Clerk-Treasurer Carrie Lofton had Brandon Lawson who is with the Host Future Fund Committee lead the discussion on the fiscal well-being of the Host fund. Brandon Lawson answered several questions from the Council.
 - b) **Ordinance 14-2024: Amend Host Future Fund**—Clerk-Treasurer Carrie Lofton presented an ordinance in which she had been asked to amend the Host Future Fund Agreement. This was up for introduction only.
 - c) **Resolution 13-2024: Purchase Property**—Fire Chief Rick Duncan presented a resolution to purchase properties as discussed in the June 5, 2024, Council Meeting. Rick told the Council that this resolution cleans up all the legality from the last meeting. Greg Irby made a motion to approve Resolution 13-2024 as amended and David Potter seconded. Motion passed 5-0.
 - d) **Resolution 14-2024: Disposal of Equipment**—Fire Chief Rick Duncan presented a resolution to dispose of equipment that had no value or use. David Potter made a motion to approve Resolution 14-2024 and Greg Irby seconded. Motion passed 5-0.
 - e) **IT Services** —Assistant Town Manager Will Lacey represented the IT Committee. They requested to stay with the current provider for IT services which are looking to engage in a 2- or 3-year contract. Will told the Council he was looking for consensus to move forward or do something else. A consensus was reached to move forward.
 - f) **Police Training Room Renovation**—Utilities Director Barry Lofton presented estimates to renovate the Police Training Room to allow for an additional meeting room. After fielding several questions and comments from the Council, Barry was given consensus to move forward.

Staff and Council Reports

The Town Council received the following staff updates via email, from the following departments: Parks Department, Assistant Town Manager, Wastewater, Code Enforcement Officer, Community Engagement Coordinator, Public Works, Fire, and the Water Department.

Mark Morgan told the Council that he wanted to refer to legal counsel. The Town Attorney, Chou-il, told the Council that INDOT said that the area with the sinkhole is our responsibility and that the Town needs to address it soon. He asked the Council to have a detailed discussion during an executive session. The Council decided to have an executive session meeting 1 hour before the

next Council meeting, at 6:00 p.m., on July 3, 2024.

Carrie Lofton said the houses for the Fire Department need to use the Host Community fund, not the Rainy Day fund, she is not in favor of using that fund, she would like that fund to be built back up.

David Potter asked what the process was for the 90 pending code violations. Town Manager Mark Morgan explained to him what the process was. David complimented Lesa Ternet and Kelly DiBenedetto on their results and efforts on the businesses starting up in Danville. Good job!

Greg Irby said ditto!

Bret Doub reiterated what was being said. He thanked Lesa Ternet. He thanked Utilities, especially Andy and Aaron, he appreciates them. He thanked the Water Department for their hustle on the water main break.


Michael Chatham wanted to thank all the departments. He wanted to reiterate what Bret had said. Had a great turnout at the Fire Department open house. Bret Doub thanked the Fire Chief for hosting it. Bret also said that the open house was pretty well attended.

Mark Morgan told the Council that INDOT turned down the right in and right out on the west side of the Boulevard. They have a meeting coming up with businesses that want to go in that area. He also told the Council that WaWa is going to move forward with coming into the Town next to Taco Bell.

Chris Gearld said that him and Mr. Irby have had a couple of conversations and have some good options and ideas on things that have been discussed.

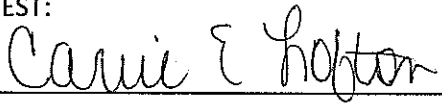
- VI. **Claim Docket**—David Potter motioned to approve the claim docket in the amount of \$1,205,359.57 and Michael Chatham seconded. Motion passed 5-0.
- VII. **Payroll Docket**—Greg Irby made a motion to approve the payroll docket and Bret Doub seconded. Motion passed 5-0.
- VIII. **Adjournment**—Greg Irby motioned to adjourn, and Michael Chatham seconded. Motion passed 5-0. The meeting was adjourned at 8:09 p.m.

Danville Town Council

By: 

Chris Gearld, Council President

ATTEST:

By: 

Carrie Lofton, Clerk-Treasurer