

Danville Town Council Meeting Minutes

July 17, 2024

- I. **Call to Order:** Council President Chris Gearld called the meeting of the Danville Town Council to order on July 17, 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, Assistant Town Manager Will Lacey, and Clerk-Treasurer Carrie Lofton were present.
- III. **Approval of Minutes:** Michael Chatham made a motion to approve the minutes from the July 3, 2024, Executive Session meeting and Bret Doub seconded. Motion passed 5-0. Greg Irby made a motion to approve the minutes from the July 3, 2024, Council meeting and David Potter 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) **Wishes to be Heard: Amend Street Closure**—Town Manager Mark Morgan told the Council that this was to amend the street closure for Tri-Kappa Fair on the Square and that they were wanting to expand to Washington and Clinton Streets. David Potter made a motion to approve the street closures and Bret Doub seconded. Motion passed 5-0.
 - b) **Sink Hole Discussion**—Utility Director Barry Lofton discussed possible mitigation of the sink hole on U.S. 36. After discussing, Barry Lofton told the Council that he would have an update before the end of the week.
 - c) **CF-1 Reporting**—Joe Jasin, a representative with the Hendricks County Economic Development presented annual updates on the CF-1's for certain businesses in the Town of Danville. David Potter made a motion to approve the CF-1 for Bio-Response and Greg Irby seconded. Motion passed 5-0. Michael Chatham made a motion to approve the CF-1 for Welltower and David Potter seconded. Motion passed 5-0. Greg Irby made a motion to approve the CF-1 for Piglot, LLC and Michael Chatham seconded. Motion passed 5-0.
 - d) **Ordinance 15-2024: Amend Off-Road Vehicle Ordinance**—Town Manager Mark Morgan presented an ordinance that will amend the Off-Road Vehicle Ordinance to provide proof of insurance by operator/owners. Greg Irby made a motion to approve Ordinance 15-2024 and David Potter seconded. Motion passed 5-0.
 - e) **Ordinance 16-2024: Additional Appropriation (Library)**—Town Manager Mark Morgan presented and ordinance along with Karen Millikan, the director of the Danville Public Library, for an additional appropriation in the library budget. Bret Doub made a motion to approve Ordinance 16-2024 and Michael Chatham seconded. Motion carried 5-0.

Staff and Council Reports

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

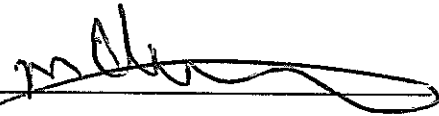
Carrie Lofton thanked everyone for coming to the 6:00 p.m. work-study meeting.

Bret Doub thanked Carrie Lofton for putting the work-study together. He also thanked Barry Lofton for meeting with David Potter regarding the sink hole situation.

Chris Gearld said that he would like to have a retreat to review the priority list from the Department Heads to hatch things out. After trying to decide on a time and date, Will Lacey told Chris that he would send something out so they can plan for the retreat and pick a date.

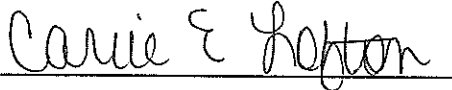
- VI. **Claim Docket**—Greg Irby motioned to approve the claim docket in the amount of \$1,373,250.79 and Bret Doub seconded. Motion passed 5-0.
- VII. **Payroll Docket**—Bret Doub made a motion to approve the payroll docket and David Potter seconded. Motion passed 5-0.
- VIII. **Adjournment**—David Potter motioned to adjourn, and Greg Irby seconded. Motion passed 5-0. The meeting was adjourned at 7:36 p.m.

Danville Town Council

By: 

Michael Chatham, Council Vice President

ATTEST:

By: 

Carrie E. Lofton, Clerk-Treasurer