

AVON TOWN COUNCIL MEETING

March 9, 2017

7:00pm

Avon Town Hall

6570 E US Hwy 36, Avon, Indiana

Call to Order was made by Council President Aaron Tevebaugh.

Roll Call was taken by Clerk Treasurer, Sharon Howell. Council members present were Marcus Turner, Steve Eisenbarth, Aaron Tevebaugh and Greg Zusan. Tom Klein, Town Manager and Dan Taylor, Town Attorney, was also present.

Consent Agenda

2/11/17-Town Council Meeting Minutes

2/23/17-Town Council Meeting Minutes

2/28/17- Check Register

MOU with Hendricks County Partnership for Water Quality

Performance Bond Release for Eden Gate Section 2: Asphalt Service

Council member Eisenbarth made a motion to approve the Consent Agenda as presented. Council member Turner seconded the motion.

M. Turner-for, S. Eisenbarth-for, A. Tevebaugh-for, G. Zusan-for
4-for, 0-against, Motion carried 4-0.

Public Comment

Pam Long whom resides in Greenwood commented on her experience on February 27th while in Avon. She received a ticket from Sgt. Wittl and came to pay and the Court was closed. Ms. Long was very frustrated and said it was not a positive experience with Avon.

Council Comment/Liaison Reports

Council member Turner attended the HCEDP annual meeting.

Council member Turner attended the elected officials meeting. There was a presentation on housing trends and an update from the MPO and received their annual report. There was a legislative update concerning the road funding and cell tower legislation.

911 Board met.

Council member Eisenbarth attended Oriole Advocates meeting with Council member Zusan. Attended Road School. The 911 Board also met.

Council member Zusan attended the legislative breakfast.

He thanked police for their response involving the accident on Saturday night at Primanti Brothers. Background checks on police applicants are being conducted.

Council president Tevebaugh and Tom Klein attended a collaboration meeting. The library will host focus groups between May and June for the library's strategic plan.

ACSC is starting an open enrollment plan.

The school district is asking for volunteers for the food drive 3:30 – 7:30 on Thursdays at Maple Elementary.

April 7th new fire headquarters will open.

New Business

Approval of Supplement #1 for Crossroads Engineers – Trail Design

Staff sought approval to survey and design an additional section of trail. Trail would be constructed from the northwest corner of the future roundabout at Avon Avenue/CR 25 S and go

west until turning north on the interior drives into Avon Intermediate East. Trail would cross US 36 at grade with a pedestrian signal, and tie into the existing trail at Avon United Methodist Church.

Avon Public Works recommends awarding the contract to CrossRoad Engineers in the amount of \$22,500.00.

Council member Eisenbarth made a motion to award the contract to CrossRoad Engineers not to exceed \$22,500.00. Council member Turner seconded the motion.

M. Turner-for, S. Eisenbarth-for, A. Tevebaugh-for, G. Zusan-for
4-for, 0-against, Motion carried 4-0.

Selection of Consultant for Town Hall Park Site Plan Update

Staff used the QBS process to select a consultant to assist the Town with updating the Town Hall Park Site Plan. The selection committee for this project included Beverley Austin-Parks Liaison, Ryan Cannon-Public Works, Gary Gamble-Parks, Bill Reed-Parks Council, and Steve Schaecher-Parks Council.

Based on the interviews and review of qualifications the selection committee recommends the Town Council approve the selection of Context Design to perform the Town Hall Park Site Plan Update for the Town of Avon.

Council member Turner made a motion to approve the selection committee's recommendation. Council member Eisenbarth seconded the motion.

M. Turner-for, S. Eisenbarth-for, A. Tevebaugh-for, G. Zusan-for
4-for, 0-against, Motion carried 4-0.

Authorization to Purchase and Seek Financing for Police Cars

The Avon Police Department requested permission to purchase four Dodge Charger All Wheel Drive Vehicles. All four vehicles purchased will be marked police vehicles. The price for each vehicle is \$23,743.25. Total needed for all leases in 2017 for police vehicles will be \$104,774.

Council member Zusan made a motion to approve the request to purchase four vehicles for \$104,774 and to authorize the Clerk Treasurer to seek financing. Council member Turner seconded the motion.

M. Turner-for, S. Eisenbarth-for, A. Tevebaugh-for, G. Zusan-for
4-for, 0-against, Motion carried 4-0.

Discussion Regarding Consolidation

Discussion was held on how to proceed and how to get information to and from the public. Packets were provided that included the Plan of Reorganization from 2012 and its Summary of Fiscal Analysis, 2017 Cost of Service Analysis and a letter from Washington Township Trustee Board President from July 2016. Council would like to see what may have been lost since 2012. Borders need to be protected so Avon will not be fragmented. Tom Klein was given direction to post a meeting notice, so Council members could attend a meeting of the Washington Township Board.

Resolution

Resolution 2017-07: Requesting Assignment of Tax Sale Certificate to the Town

Tom Klein asked for authority for staff to pursue "assignment of tax sale certificate" from the County Commissioners for the demolished property in Hollowbrook West at 1140 Brookside Court. Council member Eisenbarth made a motion to adopt Resolution 2017-07. Council member Zusan seconded the motion.

M. Turner-for, S. Eisenbarth-for, A. Tevebaugh-for, G. Zusan-for
4-for, 0-against, Motion carried 4-0.

Resolution 2017-08: Accepting Donation from Get Go Café and Market

Asst. Chief Nugent stated that Get Go Café was donating \$1,500 to the Avon Police Department as part of a fundraiser. APD participated in a sandwich making contest and won the competition. They are asking approval to accept the donation to help with Project Life Saver.

Council member Zusan made a motion to approve Resolution 2017-08. Council member Eisenbarth seconded the motion.

M. Turner-for, S. Eisenbarth-for, A. Tevebaugh-for, G. Zusan-for
4-for, 0-against, Motion carried 4-0.

Legal Counsel Report

Mr. Taylor asked for an Executive Session on March 23rd.

Public Comment

No one came forward

Council Calendar

3/23 - Exec Session – 6:00 pm

3/23 – Trail Breaking Session 6:30

Adjournment

Meeting adjourned at 7:55 pm.