

AVON TOWN COUNCIL MEETING

April 13, 2017

7:00pm

Avon Town Hall

6570 E US Hwy 36, Avon, Indiana

Call to Order was made by Council Vice President Steve Eisenbarth.

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

Swearing In of New Police Officer:

Officer O'Rion Elder was sworn in by Judge Rhett Steward

Consent Agenda

3/23/17-Town Council Meeting Minutes

3/31/17- Check Register

Resolution 2017-12 Accepting Transfer of Hendricks County Commissioners Tax Sale Certificate
Council member Austin made a motion to accept the Consent Agenda as presented. Council member Turner seconded the motion.

M. Turner-for, S. Eisenbarth-for, B. Austin, G. Zusan-for

4-for, 0-against, Motion carried 4-0.

Public Comment

Tina Northern whom resides in the Lake Forrest Area came forward. She has concerns regarding garlic mustard. It is an invasive weed and is along their road and on the Washington Park Trails. She feels the public should be made aware of the weed.

Council Comment/Liaison Reports

Agreed that garlic mustard is very invasive and wanted Washington Township to be notified.

Township Board Meeting. Happy with meeting and moving forward with work session on May 2, at 7:00 pm

Meeting was held with the insurance committee.

Hendricks County Solid Waste met and are moving forward.

Parks Board moved their meeting to May 3.

First Tox Away Day was held.

Council member Zusan attended the Plan Commission meeting and the Chamber luncheon.

Council member Zusan met with Jeremy Weber with Hendricks County Parks.

LHC met with Todd McCormick, County Administrator, discussed consolidation. Also met with Maggie Horneman regarding consolidation.

Council member Zusan would like to see everyone clear calendars and make self available.

Officer Elder is doing field training.

Citizens Academy is starting.

May 5th is the police dedication.

There are 3 conditional offers for officers.

Redevelopment met.

911 Board did not meet.

Township meeting was good. Looking forward to work session.

Will be meeting with Tom Dickey and Dave Compton regarding the landing project.

New Business

Arbor Day Proclamation

Tom Klein presented the Proclamation to proclaim 4/28th as Arbor Day. Sam Paledino was recognized for the work he has done for Tree City.

Accepting Annexation Petitions

Council member Turner made a motion to accept the annexation petitions as presented. The Myers Farm, the Berry Farm and the Burchman Farm. Council member Austin seconded the motion.

M. Turner-for, S. Eisenbarth-for, B, Austin, G. Zusan-for
4-for, 0-against, Motion carried 4-0.

Awarding Quotes for Roof Replacement: Town Hall and Police Station

Avon Public Works recommends awarding the contract to ABC Roofing in the amount of \$61,522. Council member Zusan made a motion to award the contract to ABC Roofing in the amount of \$61,522. Council member Austin seconded the motion.

M. Turner-for, S. Eisenbarth-for, B, Austin, G. Zusan-for
4-for, 0-against, Motion carried 4-0.

Approval of Amendment #1 for ADA Doors

Council member Austin made a motion to Approve Option 1 with Suburban Glass Service. Council member Turner seconded the motion.

M. Turner-for, S. Eisenbarth-for, B, Austin, G. Zusan-for
4-for, 0-against, Motion carried 4-0.

2017 HCEDP Contract

Based off recent years of payment, staff recommends a payment of \$25,000 the HCEDP. Discussion was held regarding the contract. Council member Austin made a motion to approve the HCEDP contract in the amount of \$25,000. Council member Zusan seconded the motion.

M. Turner-against, S. Eisenbarth-for, B, Austin, G. Zusan-for
3-for, 1-against, Motion carried 3-1.

2017 Chamber of Commerce Contract

Staff recommends a payment of \$15,000 to the Chamber of Commerce. Discussion was held regarding expectations. Council member Zusan made a motion to approve the 2018 Chamber Contract in the amount of \$15,000 subject to the 2018 contract adding clarity. Council member Austin seconded the motion.

M. Turner-for, S. Eisenbarth-for, B, Austin, G. Zusan-for
4-for, 0-against, Motion carried 4-0.

Ordinance

Final Reading: Ordinance 2017-02: Amending the 2017 Salary Ordinance

Council member Zusan made a motion to approve Ordinance 2017-02 as presented. Council member Austin seconded the motion.

M. Turner-for, S. Eisenbarth-for, B, Austin, G. Zusan-for
4-for, 0-against, Motion carried 4-0.

Introduction: Ordinance 2017-03: Establishing a Policy for Access to Public Records Act Requests for Commercial Purpose

Dan Taylor presented and discussed the Policy for Access to Public Records Act Requests.

Legal Counsel Report

Filed 2 Summerlot cases.

Public Comment

No one came forward.

Council Calendar

4/22 – Art Scape

4/27 – Council meeting

5/2 - Joint Work Session with Washington Township Advisory Board

5/5 – Dedication ceremony for Robert Lather Memorial

5/6 – RC Festival

Adjournment

Meeting adjourned at 8:08 pm.