

# AVON TOWN COUNCIL MEETING

September 28, 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 Deputy Clerk Treasurer, Terry Sellmer. Council members present were Marcus Turner, Aaron Tevebaugh and Greg Zusan. Tom Klein, Town Manager and Dan Taylor, Town Attorney, was also present.

## **Consent Agenda**

Council member Turner made a motion to amend the agenda and add Authorization to Host Hiring Process to New Business. Council member Zusan seconded the motion.

M. Turner-for, A. Tevebaugh-for, G. Zusan-for

3-for, 0-against, Motion carried 3-0.

09/28/17 – Check Register

Introduction: Ordinance 2017-19: Additional Appropriation for Local Road Matching Grant

Council member Turner made a motion to accept the consent agenda as presented. Council member Zusan seconded the motion.

M. Turner-for, A. Tevebaugh-for, G. Zusan-for

3-for, 0-against, Motion carried 3-0.

## **Public Comment**

Keith Gurley from Pittsboro spoke regarding the Young Marines group. He is trying to raise awareness and requested the Town prepare a proclamation making October 22 to October 28, 2017 red ribbon week supporting the group.

Mark Downey whom resides on 75 North discussed issues he was having with the right of way on his property.

## **Council Comment/Liaison Reports**

Lt. Robert Paris retired from the Police Department on 9/24/17.

Two officers will graduate from the academy this month.

A new officer will begin in October

A hiring process is needed to maintain a list of qualified applicants for an additional officer.

Maple Elementary school received an award as a high performing school.

## **New Business**

**Public Hearing: Ordinance 2017-19: Additional Appropriation for Local Road Matching Grant**

The Public Hearing was opened and closed at 7:17 with no one coming forward.

## **2018 Budget**

Tom Klein briefly discussed the budget.

## **Approval of Quote to Purchase Vehicle**

Criteria used for vehicle purchase was assembled in Indiana and within budget of 25,000. Three models met the criteria, the Honda Civic, Subaru, and Subaru Outback. The vehicle will be used by the Town manager.

Public Works staff recommended purchasing the 2018 Subaru Legacy from Tom Wood Subaru in the amount of \$22,039. They were the low bid for the Legacy model. Council member Turner

made a motion to approve the purchase of the vehicle from Tom Wood Subaru not to exceed \$22,039.00. Council member Zusan seconded the motion.

M. Turner-for, A. Tevebaugh-for, G. Zusan-for

3-for, 0-against, Motion carried 3-0.

Approval of Quote for Energy Efficiency Improvements

The town evaluated Town Hall building lights for energy efficiency as part of the Clean Communities Program. Three companies were contacted to provide quotes for removing and disposing of existing lights and furnishing and installing new LEDs.

Public Works recommended awarding the project to Total Electric of Indiana in the amount of \$13,518 since they were the low bid. Council member Zusan made a motion to award the project to Total Electric of Indiana in the amount of \$13,518 subject to a reference check with the Better Business Bureau. Council member Turner seconded the motion.

M. Turner-for, A. Tevebaugh-for, G. Zusan-for

3-for, 0-against, Motion carried 3-0.

Approval of Quote for Storm Sewer Cleaning

Avon Public Works recommends awarding the project to Eco Infrastructure Solutions in the amount of \$31,874.40. They were the low bid. Council member Turner made a motion to award the project to Eco Infrastructure in the amount of \$31,874.40. Council member Zusan seconded the motion.

M. Turner-for, A. Tevebaugh-for, G. Zusan-for

3-for, 0-against, Motion carried 3-0.

Approval of Quote for Avon Avenue Roundabout Landscaping

Landscaping was not planned for the center island of the CR 25 S Roundabout.

Staff recommends that the Town Council award the Avon Avenue Roundabout landscaping to Williams Creek for not to exceed \$29,617. Council member Zusan made a motion to approve the quote from Williams Creek not to exceed \$29,617. Council member Turner seconded the motion.

M. Turner-for, A. Tevebaugh-for, G. Zusan-for

3-for, 0-against, Motion carried 3-0.

Authorization to Host Hiring Process-Avon Police Department

Asst. Chief Nugent requested permission to host an additional hiring process to fill one remaining vacancy with the department. At this time, the Avon Police Merit Commission has completely exhausted the 2017 eligibility roster. Council member Zusan made a motion to approve the additional hiring process. Council member Turner seconded the motion.

M. Turner-for, A. Tevebaugh-for, G. Zusan-for

3-for, 0-against, Motion carried 3-0.

Resolution

Resolution 2017-27: Authorization to Fill Vacancy due to Retirement of Lt. Paris

Council member Zusan made a motion to adopt Resolution 2017-27. Council member Turner seconded the motion.

M. Turner-for, A. Tevebaugh-for, G. Zusan-for

3-for, 0-against, Motion carried 3-0.

Resolution 2017-28: Authorize Purchase of Right of Way for 200 North Project

Council member Turner made a motion to adopt Resolution 2017-28. Council member Zusan seconded the motion.

M. Turner-for, A. Tevebaugh-for, G. Zusan-for

3-for, 0-against, Motion carried 3-0.

**Ordinance**

**Introduction: Ordinance 2017-20: Amend the Text for Wynne Farms PUD**

Caitlin Dopher presented. The property is located at 8186 E CR 200 N. The section of the PUD amendment contains 57 acres. The petitioner is proposing to amend the use list to allow for single-family residential. This would remove the existing permitted uses of commercial uses.

**Legal Counsel Report**

Executive Session needs to be scheduled before the October 12<sup>th</sup> meeting.

**Public Comment**

None

**Council Calendar**

9/30 – Heritage Festival

10/12 – Executive Session

**Adjournment**

Meeting adjourned at 8:15 p.m.