

AVON TOWN COUNCIL MEETING

February 8, 2018

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, Beverley Stafford and Greg Zusan. Tom Klein, Town Manager and Dan Taylor, Town Attorney, were also present.

Consent Agenda

1/11/18 Town Council Meeting Minutes

1/25/18 Town Council Meeting Minutes

1/31/18 Check Register

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

M. Turner-for, S. Eisenbarth-for, A. Tevebaugh-for, B. Stafford-for, G. Zusan-for
5-for, 0-against, Motion carried 5-0.

Public Comment

None

Council Comment/Liaison Reports

Council member Turner attended a CICEO meeting downtown, where a Legislative Update was given by Speaker Bosma. Other topics at the meeting included TIF, annexation waivers and underground utility ordinances.

Council member Eisenbarth updated council members on the communication center. Annual Report was provided in council packets.

Legislative Breakfast was attended by Council member Zusan.

Council member Zusan also attended the Avon School Board Meeting where the school referendum was announced.

Gregg Schuster has been tendered a conditional offer of employment and will start at the Police Department on 3/12/18.

The police department did a great job on the handling of the recent shooting. Officers Schwartz, Diebold and Elder provided first aid to the victim who survived his injuries. They used their tactical med kits that were issued to all officers last year, thanks to Officer Barton.

Would like to recognize the Brownsburg Police Department and the Hendricks County Police Department as well as Sgt. Det. Chapman, Detective Hawk and Detective Barton in their work to apprehend the suspects shortly after the shooting.

Council President Tevabaugh attended the Collaboration Group Meeting where there was a briefing on the referendum. The goals for the school corporation are to: reduce class size, have equivalent pay for teachers and enhance instructional support. They believe they are losing quality teachers to surrounding communities because the pay is less. Went from a test ranking of 16th place to 42nd place on testing as the size of classes have increased. Collaboration Group was also briefed on an internal matter, concerning an employee that was fired for embezzlement.

Old Business

Bee Keeping Regulations

Tom Klein distributed Indianapolis standards regarding Bee Keeping. He asked for guidance from Council on how they would like to move forward. Discussion was held regarding the pros and cons of bee keeping. Jodi Dickey, Planning Director, commented on zoning, agricultural use and code enforcement issues for bee hives. Council would like input from Neighborhood Associations.

New Business

Presentation of Award for Pittsboro Police

Chief Stoops thanked Chief Patterson with the Pittsboro Police Department for their donation of K9 Artemis to the Avon Police Department.

Approving Gas and Diesel Fuel Sharing Agreement

Tom Klein stated that we are in partnership with the Avon Schools to buy fuel. This agreement is done annually. Council member Zusan made a motion to approve the gas and diesel fuel sharing agreement with the Avon Community School Corporation as presented. Council member Eisenbarth seconded the motion.

M. Turner-for, S. Eisenbarth-for, A. Tevebaugh-for, B. Stafford-for, G. Zusan-for
5-for, 0-against, Motion carried 5-0.

Approving Quote for Vehicle

The vehicle replacement rotation would replace the 2007 Chevy Colorado with a work truck that could be used to plow snow. Staff is proposing to purchase a ¾ ton Ford F250. Three quotes were obtained. The lowest quote was \$29,963.32.

Council member Eisenbarth made a motion to approve staff's recommendation to approve the quote from Bill Estes Ford not to exceed \$29,963.32 and to allow the Clerk Treasurer to make payment and authorize staff to auction the 2007 Chevy Colorado. Council member Stafford seconded the motion.

M. Turner-for, S. Eisenbarth-for, A. Tevebaugh-for, B. Stafford-for, G. Zusan-for
5-for, 0-against, Motion carried 5-0.

Awarding Bid for White Lick Creek Trail Phase 4

The White Lick Creek Trail Phase 4 is a federal aid project and the bidding of the project is being administered by INDOT.

Staff requested authorization to agree to the awarding of the project to the low bidder for not to exceed \$1,200,000 with the town's match coming from the Park Impact Fee Fund. Council member Stafford made a motion to authorize staff to award the bid to Calumet and to authorize the Clerk Treasurer to pay the Town's 20% match from the park impact fees as budgeted. Council member Turner seconded the motion.

M. Turner-for, S. Eisenbarth-for, A. Tevebaugh-for, B. Stafford-for, G. Zusan-for
5-for, 0-against, Motion carried 5-0.

Discussion Regarding FMLA Paid Leave

Dan Taylor stated that when we created the paid FMLA provision we originally said we would provide 8 weeks of paid FMLA with no limitation. Revisions that took effect 1/1/17 stated time used had to be in 8-hour increments. Under the FMLA law we have to allow whatever we allow a person to be gone on sick leave or vacation to be the same amount of time. An ordinance will be brought to the Council to finalize.

Discussion Regarding 2018 Community Enrichment Grants

Council recommended the amounts be the same as 2017. A Resolution will be presented at the next meeting with the amounts to be consistent with 2017.

Resolution

Resolution 2018-04: Approval of Attorney Engagement Letter

This contract is for the Police Department attorney and it authorizes the Chief to sign the contract and authorizes the Clerk Treasurer to make payment. Council member Zusan made a motion to approve Resolution 2018-04. Council member Turner seconded the motion.

M. Turner-for, S. Eisenbarth-for, A. Tevebaugh-for, B. Stafford-for, G. Zusan-for
5-for, 0-against, Motion carried 5-0.

Ordinance

Final Reading: Ordinance 2018-01: Amending the 2018 Salary Ordinance

This ordinance allows for Retired Lt. Ritorto to be paid for any court appearances as required. Council member Stafford made a motion to approve Ordinance 2018-01. Council member Eisenbarth seconded the motion.

M. Turner-for, S. Eisenbarth-for, A. Tevebaugh-for, B. Stafford-for, G. Zusan-for
5-for, 0-against, Motion carried 5-0.

Introduction: Ordinance 2018-02: Changing the Zoning for Real Estate Known as the Brownstone PUD (Settlement West Planned Unit Development)

The property lies east of Dan Jones Rd and north of Township Line Rd, West of the Settlement subdivision. The property is zoned R-1a and is currently vacant. To the west is the Town of Plainfield with single-family homes and the Plainfield Christian Church.

Discussion was held on planned unit developments.

Ordinance 2018-02 has been introduced.

Legal Counsel Report

None

Public Comment

None

Council Calendar

2/13 – 7:00 - State of Township meeting

2/17 – 10:00 am– 6:00 pm & 2/18 from 11:00 am to 5:00 pm - Life Journey Open House

2/22 – Council meeting

2/22 – 5:30 Economic Development Work Session

2/26 – 6:00 - P/C Development Review Process – Public is welcome to attend

2/26 – 6:30 Legislative dinner - IACT

Adjournment

Meeting adjourned at 8:10 p.m.