

AVON TOWN COUNCIL MEETING
July 24, 2008
Avon Town Hall Council Chamber

Call to Order was given by Council Vice President, Gregory Zusan and the Pledge of Allegiance was recited. Pastor Karen of Avon United Methodist Church led the invocation.

Roll Call was taken by Clerk-Treasurer, Sharon Howell. Council members present were Charlie Dorton, Nikki Gordy, Beverley Austin, and Greg Zusan. Town Attorney, Dan Taylor and Town Manager, Tom Klein were also present.

Consent Agenda

1. 6/12/08 Council Meeting Minutes
2. 6/26/08 Council Meeting Minutes
3. 7/10/08 Council Executive Session Memoranda
4. 7/24/08 Check Register
5. Introduction: Ordinance 2008-9: Local Purchasing Preference
6. Introduction: Ordinance 2008-13 An Ordinance to Annex Properties
Known as Washington Township Park-Station Hill (undeveloped)
7. Introduction: Ordinance 2008-14: Sexually Oriented Business Permitting
8. Introduction: Ordinance 2008-20: Amending the Bond Amount for Right of Way Permits

Ms. Austin made a motion to approve the Consent Agenda as read. Ms. Gordy seconded the motion. Roll call vote called.

Charlie Dorton	for
Nikki Gordy	for
Beverley Austin	for
Greg Zusan	for
Michael Rogers	absent

4-for, 0-against, 1-absent Motion carried 4-0.

Public Comment

There were no comments from the public.

Council Comment

Charlie Dorton thanked all of the pastors that have attended the council meetings this year for giving the invocations.

Reports

Code Enforcement - Tom Klein announced that Chuck McGee, has been hired part time as a code enforcement officer.

Andy Mohr Code Violations – Christine Owens updated the council on the \$417,000 in code violations outstanding by Andy Mohr.

Police Station – Tom Klein reported the estimated cost of repairs for the police station.

New Business

Bond Release for the Settlement

Ryan Cannon explained that Centex Homes has requested the release of performance bonds for the Settlement storm sewers in the amount of \$78,900 and for signs in the Settlement in the amount of \$3,000. DLZ has conducted a final inspection. The town is in receipt of maintenance bonds covering all infrastructure. The bond totals are in the recommended amounts submitted by Wilcox Professional Services.

Mr. Dorton made a motion to accept the recommendation of Avon Public Works to replace Performance Bond #6470686 and Performance Bond #6470687 with Maintenance Bonds #6470686-1 and 6470687-1. Ms. Austin seconded the motion. Roll call vote called.

Charlie Dorton for
Nikki Gordy for
Beverley Austin for
Greg Zusan for
Michael Rogers absent

4-for, 0-against, 1-absent. Motion carried 4-0.

GIS System Presentation and Contract Renewal

Ryan Cannon introduced Andrew Harrison of the Schneider Corporation. A presentation was given on the internet based GIS System. Staff budgeted \$25,000 for these services in the 2008 budget with MVH funds to be used.

Ms. Austin made a motion to approve the Schneider Corporation agreement for not to exceed \$25,000, subject to approval by the Town Attorney. Ms. Gordy seconded the motion. Roll call vote called.

Charlie Dorton for
Nikki Gordy for
Beverley Austin for
Greg Zusan for

4-for, 0-against, 1-absent. Motion carried 4-0.

Engineering Selection for Public Works Facility Site Plan

Ryan Cannon explained that firms had been invited to submit statement of qualifications to assist the town in developing a site plan for a public works facility. The facility would potentially consist of an office, salt storage facility, a place for storage of fuel, operating materials, and equipment. Four firms submitted statement of qualifications (SOQ) for this project. A committee consisting of the Town Manager, Public Works Department, and Public Works Liaison, evaluated all the SOQs. The committee recommended Banning Engineering for this project.

Mr. Dorton made a motion to approve Banning Engineering as the selection for the Public Works Facility Site Plan. Ms. Austin seconded the motion. Roll call vote called.

Charlie Dorton for
Nikki Gordy for
Beverley Austin for
Greg Zusan for
Michael Rogers absent

4-for, 0-against, 1-absent. Motion carried 4-0.

Intermodal Study for Big Four Yard

Tom Klein reviewed information on the Avon Yard Intermodal Facility. Total cost for study is \$115,000. Duke Realty and Browning Investment have agreed to pay \$10,000 each toward cost of the study. Mr. Klein recommended the Town contribute \$5,000 toward this study from the EDIT fund as proposed by Conexus Indiana.

Mr. Dorton made a motion to approve the contribution of \$5,000 to the Intermodal Study for the Avon Yard. Ms. Gordy seconded the motion. Roll call vote called.

Charlie Dorton for
Nikki Gordy for
Beverley Austin for
Greg Zusan for
Michael Rogers absent

4-for, 0-against, 1-absent. Motion carried 4-0.

Public Hearing – Ordinance 2008-13: An Ordinance to Annex Properties Known as Washington Township Park – Station Hill (undeveloped)

The public hearing on Ordinance 2008-13 was opened and closed with no one coming forward.

Ordinances

Final Adoption: Ordinance 2008-15: Amending Salary Ordinance – Code Enforcement Officer

This is the final adoption for Ordinance 2008-15 to amend the salary ordinance to include a code enforcement officer.

Ms. Austin made a motion to adopt Ordinance 2008-15: Amending Salary Ordinance – Code Enforcement Officer. Ms. Gordy seconded the motion. Roll call vote called.

Charlie Dorton	for
Nikki Gordy	for
Beverley Austin	for
Greg Zusan	for
Michael Rogers	absent

4-for, 0-against, 1-absent. Motion carried 4-0.

Resolution

Resolution 2008-12: Authorizing Condemnation of Property for the Roundabout Project at CR 100North and Dan Jones Road

Ms. Gordy made a motion to authorize condemnation of property for the roundabout project at CR 100 North and Dan Jones Road. Mr. Dorton seconded the motion. Roll call vote called.

Charlie Dorton	for
Nikki Gordy	for
Beverley Austin	for
Greg Zusan	for
Michael Rogers	absent

4-for, 0-against, 1-absent. Motion carried 4-0.

Legal Counsel

Mr. Taylor commented on the Andy Mohr filing and the Pyramid Arbitration

Public Comment

None

Council Calendar

Council members discussed possible meeting dates for a work session with the PRBC and YMCA.

Adjournment

A motion was made to adjourn.