

AVON TOWN COUNCIL MEETING

June 11, 2009

Avon Town Hall Council Chamber

Call to Order was given by Council President Greg Zusan.

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

Consent Agenda

There was no consent agenda this meeting.

Public Comment

None

Council Comment

Councilmember Zusan commented on correction that needs to be made on the planning and building report.

Council member Dorton questioned why Coatesville officer was filing in Avon Court.

Old Business

None

New Business

Selecting Consultant for Trail Study/Approval of Local Match

Mr. Cannon presented. The Town has received a \$30,000 planning grant from the MPO for a trail along White Lick Creek to connect Avon to the Plainfield Trail System. Since we are using RW Armstrong to design the first leg of this system in Avon, staff recommends that RW Armstrong be selected for the design of the first leg through the QBS process. Our local match is \$6000 for the trail study. The MPO has requested payment of our match by the end of June.

Motion was made by Council member Austin to select RW Armstrong to complete the study and approve payment of not to exceed \$6,000 to the MPO as the Town's local match. Motion was seconded by Council member Gordy. Roll call vote was taken.

C. Dorton-for, N. Gordy-for, B. Austin-for, G. Zusan-for

Motion carried 4-0.

Leasing Fiber from Hendricks Regional Health

The lease agreement with HRH for the Town's fiber only provided fiber from HRH Avon to downtown Indy. In order for the Town Hall and Township facilities to access this fiber, additional fiber along US 36 will need to be leased from HRH. HRH has proposed to allow the Town a long term lease for two fibers from HRH Avon and HRH Danville for \$8,400. It

would add an amendment to the current agreement with HRH. The expense would come from EDIT.

Motion was made to table Leasing Fiber from HRH by Council member Austin. Motion was seconded by Council member Dorton. Roll call vote was taken.

C. Dorton-for, N. Gordy-for, B. Austin-for, G. Zusan-for

Motion carried 4-0.

2010 Budget Timeline

The draft Budget Calendar for 2010 was distributed to council. No official dates have been received for the budget process, therefore for the draft; last year's date timeline was used.

Appraisal Reports

The appraisals for the Firkins property of 12.59 acres were: \$133,000-Phil Johns, The Value Company, and \$150,000-Michael Lady, Integra Appraisal. The purchase agreement listed the purchase price as \$10,000 per acre which equates to \$125,900. This is below the average of the two appraisals and therefore the purchase price is complaint with state law.

Resolutions

Resolution 2009-09: Funding for Express Bus Service

Proposed match would come from the EDIT Fund. Revised budget for EDIT reflects this potential expense.

Council member Gordy made motion to approve Resolution 2009-09 with proposed match coming from the EDIT Fund. Council member Dorton seconded the motion.

C. Dorton-for, N. Gordy-for, B. Austin-for, G. Zusan-for

Motion passed 4-0.

Resolution 2009-12: Resolution to Purchase Property and Authorization to Seek Appraisals for Land for Future Public Works Facilities

This resolution allows staff to proceed with the process to purchase land for a salt storage facility and future public works garage.

Council member Austin made motion to approve Resolution 2009-12 authorizing process to purchase land for the salt storage facility. Motion was seconded by Council member Dorton. Roll call vote.

C-Dorton-for, N. Gordy-for, B. Austin-for, G. Zusan-for

Motion carried 4-0.

Resolution 2009-13: A Resolution of the Town of Avon, Indiana Authorizing the Reimbursement of Certain Expenditures Made Prior to The Issuance of Long-Term Financing

The Redevelopment Commission is recommending that the Town adopt this resolution that would allow the HRH PUD to potentially be reimbursed for the infrastructure construction, if the construction occurs prior to the establishment of a TIF district and bond. The resolution does not obligate the Town to reimburse HRH or establish a TIF district.

Council member Dorton made a motion to approve Resolution 2009-13: Authorizing the Reimbursement of Certain Expenditures Made Prior to the Issuance of Long-Term Financing. Motion was seconded by Council member Gordy. Roll call vote was taken.

C. Dorton-for, N. Gordy-for, B. Austin-for, G. Zusan-for
Motion carried 4-0.

Ordinance

Final Adoption Ordinance 2009-13: Amending Town Code Regarding Building Permit Processing

This ordinance changes the time of payment for permits. Payment would occur at the time of obtaining the approved permit.

Council member Austin made motion to approve Ordinance 2009-13: Amending Permit Collection Timing Ordinance changes. Motion seconded by Council member Gordy. Roll call vote.

C. Dorton-for, N. Gordy-for, B. Austin-for, G. Zusan-for
Motion carried 4-0.

Legal Counsel Report

Mr. Taylor presented new legislation information. Pre-Trial conference in a couple of days for Washington Township/WCCD.

Public Comment

None

Council Calendar

6/23 - 6:30pm Joint Meeting HRH Project

6/25 - 5:00pm Council Work Session w/Banning

6/25 - 7:00pm Town Council Meeting

6/27 Rib Fest

Adjournment

8:00pm