

# AVON TOWN COUNCIL MEETING

June 25, 2009

Avon Town Hall Council Chamber

**Call to Order** was given by Council President Greg Zusan.

**Invocation** was led by Craig White.

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

## **Consent Agenda**

The following items appeared on the consent agenda:

June 25, 2009 Check Register

Introduction: Ordinance 2009-15: Amending Provisions of the Town Code Relating to the Building Commissioner

Introduction: Ordinance 2009-16: Establishing Minimum Contractual Standards for the Town.

Motion was made to approve the consent agenda by Council member Austin. Council member Gordy seconded the motion. Roll call vote was taken.

C. Dorton-for, N. Gordy-for, B. Austin-for, G. Zusan-for, M. Rogers-for  
Motion carried 5-0.

## **Public Comment**

None

## **Council Comment**

Councilmember Rogers commented on the new AV equipment and thanked staff.

Council member Austin congratulated the Avon High School Boys Golf Team on their Championship. The Town of Avon issued a Proclamation proclaiming July 1<sup>st</sup> 2009 as the Avon High School Boys Golf State Championship Day in the Town of Avon.

## **Old Business**

### **Town Hall Park Barn Survey**

Ms. Mulryan presented. Survey results and information on the Town Hall Park Barn was presented. Motion was made by Council member Dorton to give approval to the staff to research and come up with an action plan to secure the barn. Motion was seconded by Council member Gordy. Roll call vote was taken.

C. Dorton-for, N. Gordy-for, B. Austin-for, G. Zusan-for, M. Rogers-for  
Motion carried 5-0.

### Leasing Fiber from HRH

Mr. Klein presented an addendum to the original dark fiber IRU agreement for the Town of Avon. The addendum provides the Town of Avon with two additional dark fiber strands on the route segment between HRH – Danville and HRH – Avon. The assignment fee for the fibers will be for one dollar and there will be no annual maintenance and administration fees for the additional fiber.

Council member Austin made motion to approve the addendum to the contract with HRH and the Town for the Dark Fiber IRU Agreement.

Council member Dorton seconded. Roll call vote.

C. Dorton-for, N. Gordy-for, B. Austin-for, G. Zusan-for, M. Rogers-for  
Motion carried 5-0.

### **New Business**

#### 2009 Budget Reductions

An updated Sustainability Analysis indicates that a decline in revenue in 2009 will require a reduction in the 2009 General Fund Budget. The estimated reduction is \$200,000. Mr. Klein will be meeting with departments heads to discuss possible reductions and will bring back a resolution to council that will reduce the 2009 budget.

#### Approval of Wildflowers/Bio-Swale

Ms. Mulryan presented a quote to create a bio-swale in the ditch and on the steep banks by the lower west parking lot. Quote includes amendments to the poor soil in this area and erosion control to stabilize the banks until vegetation is established. Turning the area into a bio-swale will allow for less maintenance and will help to clean the water that runs off the parking lot before it reaches the creek.

Motion was made by Council member Gordy to approve the wildflower bio-swale in an amount not to exceed \$9645. Council member Austin seconded the motion. Roll call vote was taken.

C. Dorton-for, N. Gordy-for, B. Austin-for, G. Zusan-for, M. Rogers-for  
Motion carried 5-0.

#### Approval of LPA Agreement CR900E/200N

Mr. Klein presented. The federal aid process requires that INDOT and the Town of Avon approve the Local Public Agency Agreement. Staff has reviewed the contract and the funding level for the project matches what the Town was approved through the MPO.

Council member Austin made motion to approve the Local Public Agency Project Coordination Contract between the Indiana Department of Transportation and the Town of Avon. Council member Gordy seconded. Roll call vote was taken.

C. Dorton-for, N. Gordy-for, B. Austin-for, G. Zusan-for, M. Rogers-for  
Motion carried 5-0.

**Resolution/Ordinance**

There were no resolutions or ordinances presented.

**Legal Counsel Report**

Mr. Taylor presented project list report.

**Public Comment**

None

**Council Calendar**

6/27 Rib Fest

**Adjournment**

8:10pm