

AVON TOWN COUNCIL MEETING

July 9, 2009

Avon Town Hall Council Chamber

Call to Order was given by Beverley Austin, Council Vice President.

Invocation was led by Ken Dell of New Jerusalem Missionary Baptist Church.

Pledge of Allegiance was led by Beverley Austin.

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

Consent Agenda

Motion was made by Council member Gordy to approve the consent agenda of:

June 4, 2009 Executive Session Minutes,

June 25, 2009 Executive Session Minutes, and the

June 30, 2009 Check Register.

Motion was seconded by Council member Dorton. Roll call vote was taken.

C. Dorton-for, N. Gordy-for, B. Austin-for, M. Rogers-for

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

Removed from the Consent Agenda was the Introduction: Ordinance 2009-17: Redistricting Ordinance.

Public Comment

There was no one coming forward during public comment.

Council Comment

Council members had no additional comments.

Reports

Council member Rogers inquired about the number of code enforcements cases that are before the court and requested that the code enforcement officer be added to the planning and building report.

Old Business

None

New Business

Update Regarding 100North/Dan Jones Roundabout Project Ryan Cannon and Trent Newport of Crossroad Engineers presented. Project is 30 days from target finish date. Delays have been caused by locating additional lines belonging to utility companies. Goal is to complete a couple days before school starts. Actual completion date is in September. Safety issues for workers are being addressed with the police department.

Awarding Bids: Hot Mix Asphalt Sealant, Crack Sealing & Hot Mix Asphalt/Milling

Public Works Department presented 2009 MIP Projects and requested they be awarded to the lowest bidders. Motion was made by Council member Dorton to approve the bid for HMA Seal to RejuvTec in the amount of \$124,783.00, and for Crack Sealing to FE Harding at \$53,821.25

and for HMA & Milling to Grady Brothers in the amount of \$217,000.00, subject to review of contracts by the town attorney. Motion seconded by Council member Rogers. Roll call vote was taken

C. Dorton-for, N. Gordy-for, B. Austin-for, M. Rogers-for
4-for, 0-against. Motion carried 4-0.

Selection of US 36 Corridor Study Consultant Ryan Cannon presented. Staff is recommending that the Schneider Corporation be selected to do the study. They were selected through the QBS process to update the Thoroughfare Plan and have data that will allow them to start the study at a higher level than other firms that would need to gather data. Council member Gordy made motion to approve the use of Schneider Corporation 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 Rogers.

Roll call vote was taken.

C. Dorton-for, N. Gordy-for, B. Austin-for, M. Rogers-for
4-for, 0-against. Motion carried.

2009 Hendricks County Partnership for Clean Water Agreement

The Town's federal clean water permit requires that the Town conduct public relations and outreach. In 2008, the Town contracted with the Partnership for Clean Water to accomplish these tasks for the Town. Staff recommends that the Town continue the agreement for 2009 at a cost of \$4,040.00. Council member Dorton made a motion to approve the Memorandum of Agreement regarding Cooperation and Coordination of Implementing 327 IAC 15-13 (Rule 13) within Hendricks County for Water Quality. Motion was seconded by Council member Gordy.

Roll call vote was taken.

C. Dorton-for, N. Gordy-for, B. Austin-for, M. Rogers-for
4-for, 0-against. Motion carried 4-0.

Resolution

Resolution 2009-15: 2009 General Fund Budget Adjustments

This resolution adjusts the 2009 General Fund as presented to council at the last council meeting. Motion was made by Council member Gordy to approve the 2009 General Fund Adjustments as noted in the Sustainability Analysis for the Comprehensive Financial Plan. Council member Rogers seconded the motion. Roll call vote:

C. Dorton-for, N. Gordy-for, B. Austin-for, M. Rogers-for
4-for, 0-against. Motion carried.

Resolution 2009-16: Authorizing Expenditures for Closing on Property

Staff is proceeding with the necessary steps to set up closing date for the Firkins property. Sharon needs authorization to make payment at the closing. The purchase price is \$125,900 and there are additional costs per the purchase agreement including payment of taxes owed and the normal closing costs. Royal Title is finalizing closing. The Clerk-Treasurer is seeking authorization to make payment not to exceed \$145,000.

Motion was made by Council member Dorton to give Clerk-Treasurer authorization to pay all closing costs including the purchase of the land in an amount not to exceed \$145,000. Motion was seconded by Council member Gordy. Roll call vote:
C. Dorton-for, N. Gordy-for, B. Austin-for, M. Rogers-for
4-for, 0-against. Motion carried 4-0.

Ordinance

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

This is the final adoption of an ordinance that clarifies roles and responsibilities of the building commissioner. Council member Rogers made motion to approve adoption of Ordinance 2009-15: Amending Provisions of the Town Code Relating to the Building Commissioner. Motion seconded by Council member Dorton. Roll call vote:

C. Dorton-for, N. Gordy-for, B. Austin-for, M. Rogers-for
4-for, 0-against. Motion carried 4-0

Final Adoption Ordinance 2009-16: Establishing Minimum Contractual Standards for the Town

Dan Taylor presented. This is the final adoption of an ordinance to codify certain requirements for all contracts.

Motion was made by Council member Rogers to approve Ordinance 2009-16: Establishing Minimum Contractual Standards for Contracts in which the Town is a party. Council member Gordy seconded. Roll call vote:

C. Dorton-for, N. Gordy-for, B. Austin-for, M. Rogers-for
4-for, 0-against. Motion carried.

Legal Counsel Report

Mr. Taylor reviewed status of legal issues.

Public Comment

None.

Council Calendar

Established date for strategic session as August 6th at 7:00pm

Adjournment

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