

Avon Town Council Meeting
July 23, 2009
Avon Town Hall Council Chamber

Call to Order was made by Council President Greg Zusan.

Invocation was given by Pastor Carolyn Scanlon of Avon Christian Church

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

Consent Agenda

The consent agenda included the following:

April 9, 2009 Council Meeting Minutes

April 23, 209 Council Meeting Minutes

July 8, 2009 Executive Session Minutes

July 23, 2009 Check Register

Motion made by Council member Austin to approve the Consent Agenda. Motion was seconded by Council member Gordy. Roll call vote was taken.

C. Dorton-for, N. Gordy-for, B. Austin-for, M. Rogers-absent. Motion passed 4-0

The May 14, 2009 meeting minutes were removed from the consent agenda before motion was made.

Public Comment

None

Council Comment

Council member Dorton expressed his thanks to Sam for getting pothole filled on Dan Jones Road at the bridge.

Council member Zusan commented on the August 6 Strategic Session and the need for 2-3 people for a Fire Territory Study Committee; for a fact finding mission to determine if the study is necessary. There will be representatives from the township and town on this committee. Other names can be submitted.

Council member Austin asked about the progress on the Washington Township emergency signals-nothing new to report-will be updated at future meeting.

Old Business

None

New Business

2010 Budget Estimates by Fund: Greg Guerrettaz of Financial Solutions Group presented.

Estimated budget is based on update to sustainability analysis. Income distribution may be impacted by new Plainfield Fire Territory which may cause loss in income tax revenue. Beverage tax revenue is only revenue that is remaining consistent. There will be a budget work session on August 13th.

Project Update: 100 North/Dan Jones Roundabout: Ryan Cannon presented.

Project delayed due to drainage tile needing to be replaced which caused intersection to flood when it rained. Storm sewer installation has been completed except for east leg which is on hold until AT&T completes their relocation of their buried cable. Upon completion of lime stabilization, stand up curbs, subsurface drains and asphalt base will begin to be placed in the next few weeks. Work continues throughout the weekends.

Suggestion made to close down intersection during evening or weekends to expedite completion. Kingsway and school are kept updated on progress. Kingsway's students are dropped off-no bus service.

Contract for Salt Barn Site Engineering: Ryan Cannon presented. The consultant selection committee recommended that Banning Engineering be selected to assist the Town with completing the site plan and site design for the Salt Storage Facility. We are going to be over budget on this project due to other items not included in the original proposal. Original budget was for \$300,000 for the land and \$200,000 for the building. A more accurate budget will be presented at the next meeting. Having the gas pumps installed is very important in maintaining cost and accessibility control. It will be a key system.

Council member Austin made motion to approve contract with Banning Engineering for not to exceed \$38,900 to complete the conceptual site plan and phase 1 construction plans for the Town's Salt Storage Facility. Banning utilized the Town's standard contract for this agreement. Motion seconded by Council member Gordy. Roll call vote was taken. C. Dorton-for, N. Gordy-for, B. Austin-for, G. Zusan-for, M. Rogers-absent. 4-for, 0-against. Motion passed 4-0.

Selection of Architect for Salt Barn: Ryan Cannon presented. When the consultant selection committee reviewed proposals for the Public Works Facility and selected Banning we also received qualifications from RE Curry and Associates. At the time they were not selected because we were looking for some one to assist with the site planning. However, the selection committee discussed that they liked their qualifications when it came time to select an architect. The proposed architect, Ric Battershell, designed the Salt Storage Facility for Danville which is similar in size to what the Town is proposing to build. RE Curry is a local firm out of Danville.

Motion made by Council member Austin to select RE Curry and Associates to be the Architect for the Salt Storage Facility. Staff will bring a proposed fee and contract to the August 13th meeting upon this approval. Motion seconded by Council member Gordy. Roll call vote:

C. Dorton-for, N. Gordy, B. Austin- for, G. Zusan-for, M. Rogers-absent. 4-for, 0-against. Motion passed 4-0.

Selection of Salt Barn Construction Manager Ryan Cannon presented. Due to the staff's current work load and the Town's previous success in saving money by utilizing a construction manager, staff would like permission to have a construction manager oversee the bidding and construction of the Salt Storage Facility and Site Improvements. The construction manager would replace a General Contractor on the project and would be looking out for the Town's interests. They will break down the bid packets into packages that are trade specific, therefore, getting better prices from more people who are good at doing their specific trade and in the end get a better product for less money.

Motion made by Council member Austin to authorize the selection of Edwards Rigdon to be the Construction Manager for the Salt Storage Facility. Staff will bring a proposed fee and contract to the August 13th meeting. Motion seconded by Council member Gordy. Roll call vote was taken.

C. Dorton-for, N. Gordy-for, B. Austin-for, G. Zusan-for, M. Rogers-absent 4-for, 0- against. Motion passed 4-0.

Authorization to Purchase Mower Ryan Cannon presented. Ryan Cannon-The current mower is in need of constant repair and is not suitable for the terrain. This research included Kubota, John Deere, New Holland, and Ventrac front mount mowers. Four mowers were test driven. All of the mowers were comparable to each other; they all were four-wheel drive and had accessory attachments such as snow blowers, sweepers, plow blades, etc.

Staff recommended that the Town purchase the Kubota 3080 4WD mower with a 72” deck from Booth Machinery in Crawfordsville for a total amount of \$15,496. We can finance this mower on a three-year lease basis through Kubota. This recommendation was based on the comments from the parks employees about the demos, the warranty and manufacturer specs of each mower, and the available attachments. The Kubota 3080 can be used on the hillsides as well as the ditches and flat areas and decrease mowing time due to the wider mower deck. Purchasing this mower will allow two employees to mow at the same time.

Motion made by Council member Austin to purchase Kubota 3080 mower from Booth Machinery in Crawfordsville with Sharon Howell securing best lease financing. Motion seconded by Council member Gordy. Roll call vote was taken.

C. Dorton-for, N. Gordy-for, B. Austin-for, G. Zusan-for, M. Rogers-absent.
4-for, 0-against. Motion passed 4-0.

Resolution

Resolution 2009-14: Gables of Avon Land Purchase Agreement Ryan Cannon made presentation of site plan for salt storage facility. Presentation and discussion included information on:

- The purchase which consists of approximately 10 acres of real estate with a proposed price of \$300,000
- Closing costs
- Real Estate Taxes and Assessments, title insurance
- Proration of taxes
- Access to property
- Price compliance, Town Council & Zoning & Planning approvals
- Drainage infrastructure

Council member Gordy made to approve Resolution 2009-14 for the Gables of Avon Land Purchase Agreement subject to review by the town attorney. Motion seconded by Council member Dorton. Roll call vote was taken.

C. Dorton-for, N. Gordy-for, B. Austin-for, G. Zusan-for, M. Rogers-absent
Motion passed 4-0.

Legal Counsel Report

Mr. Taylor updated council on legal issues.

Public Comment

None

Council Calendar

August 06, 2009 – 7:00 p.m. Council Work Session

August 11, 2009 – Avon Middle School North Grand Opening

August 19, 2009 – 6:00 p.m. IACT – Roundtable

Adjournment

8:43 p.m.

