

AVON TOWN COUNCIL MEETING
November 19, 2009
Avon Town Hall Council Chamber
6570 E US Hwy 36, Avon, Indiana

Call to Order was given by Council President Greg Zusan.

Invocation was given by Darryl Bogatay of Avon Parkside Church of the Nazarene.

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

Consent Agenda

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

October 8, 2009 Council Meeting Minutes

October 22, 2009 Work Session Meeting Minutes

October 22, 2009 Council Meeting Minutes

November 5, 2009 Executive Session Meeting Minutes

November 19, 2009 Check Register

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

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

Public Comment

No one came forward for comment.

Council Comment

Council member Michael Rogers and offered his support for Bill Holland for the West Central Conservancy Board.

Council member Dorton gave his congratulations the Avon High School Band.

Council member Zusan announced that the CSX engine unveiling was held today.

New Business

Authorization to Apply for Grant – APD

Chief Miller presented. The grant request is a federal grant administered by the State of Indiana. The purpose of the grant is to enhance security at the CSX yard. The amount of the grant is \$200,000. The Chief is proposing the purchase of permanently installed CCTV cameras as well as mobile surveillance cameras, night vision goggles, and barricades. This is a work in progress, so there will be additional equipment purchases. Council member Dorton made motion to approve request for APD to apply for the \$200,000 grant to enhance security for the CSX yard. Council member Gordy seconded. Roll call vote was taken.

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

Approval to Purchase Right of Way – Flowers Property

Ryan Cannon presented. The Flowers property is located on the west side of Dan Jones Road between Cobblestone Springs and Beechwood Farms. The Town wanted to purchase the right of way to construct a linear trail. The Flowers have agreed to sell the property to the Town for the appraised value but have requested that the Town plant 4-6' white pines between the sidewalk and the house due to their loss of privacy. Council member Gordy made a motion to approve the request made by the Flowers to plant 4-6' white pines between the sidewalk and the house not to exceed \$1,000. Motion was seconded by Council member Dorton. Roll call vote was taken.

C. Dorton-for, N. Gordy-for, B. Austin-for, G. Zusan-for, M. Rogers-against
4-for, 1-against, Motion carried 4-1.

Traffic Calming Engineering Proposal

The Town has completed the first round of traffic calming projects this year. Staff requested a proposal from Transportation Solutions for the following:

1. Complete follow-up studies for Cobblestone Springs, Austin Lakes, and Pines West to determine if the traffic calming measures accomplished their intended goal.
2. Complete follow-up process for Hollowbrook revisit this issue and potentially do a new survey with a smaller directly affected area, or propose a different type of traffic calming to address the neighborhood concerns.
3. Complete a call for two new projects for construction in 2010. Staff currently has requests from Glenfield, Harvest Ridge, and Pines of Avon.
4. Implementation Assistance- making sure measures are placed in the proper locations, constructed properly, and review of bid specs.

Motion was made by Council member Austin to approve the recommendation of staff for the proposal of Transportation Solutions, LLC to complete the traffic study, follow-up studies, Hollowbrook follow-up process and two new neighborhood studies for not to exceed \$20,000. 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
5-for, 0-against Motion carried 5-0.

Resolution

Resolution 2009-25: Interlocal Agreement for Snow Removal – Hendricks County
Ryan Cannon presented. For operational and efficiency reasons the Town and County help each other by plowing some of each others streets. The Town's insurance company has requested that the Town and County have an interlocal agreement documenting this cooperation. The Town attorney prepared the interlocal agreement. Motion was made by Council member Dorton to approve Resolution 2009-25: Intergovernmental Cooperation Agreement for the Provision of Snow Removal by the Town Of Avon and Hendricks County. Motion was seconded by Council member Rogers. Roll call vote was taken.
C. Dorton-for, N. Gordy-for, B. Austin-for, G. Zusan-for, M. Rogers-for
5-for, 0-against Motion carried 5-0.

Ordinances

Final Adoption: Ordinance 2009-32: 2010 Salary Ordinance

This is the 2010 salary and benefits ordinance.

Council member Gordy made a motion to approve Ordinance 2009-32: 2010 Salaries and Benefits. Motion was seconded by Council member Rogers. Roll call vote:

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

Final Adoption: Ordinance 2009-33: 2010 Holiday Schedule

This is the 2010 holiday schedule for Avon officials and employees.

Council member Rogers made a motion to approve Ordinance 2009-33: An Ordinance to Establish the 2010 Holiday Schedule for Avon Town Officials and Employees. 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
5-for, 0-against Motion carried 5-0.

Legal Counsel Report

Mr. Taylor gave an update on the panhandlers ordinance.

Public Comment

No one came forward for public comment.

Adjournment