

AVON TOWN COUNCIL MEETING

February 11, 2010

7:00pm

Avon Town Council Chamber
6570 E US Hwy 36, Avon, Indiana

Call to Order was given by Council President Greg Zusan.

Invocation was given by Pastor Cline.

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

Consent Agenda

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

12/17/09 Town Council Meeting Minutes

01/09/10 Town Council meeting Minutes

01/31/10 Check Register

Introduction: Ordinance 2010-01: Annexation of Property Known as US 36 Remaining Parcels

Bond Release – Turner Trace

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.

Public Comment

Adam Ruiz a resident of Pines of Avon commented about a trial experimental fiber (ultra high speed) network to be offered by Google in locations across the United States.

Google has put out a request for information to local government and the public for communities who might be interested in the trial.

Council Comment

Council members commented on the Transit Task Force and the CSX meeting with legislators.

New Business

Change Order – Salt Storage Facility

Ryan Cannon presented. The change order was to furnish and install subsurface drainage at the storm structure. It is also to provide additional excavation and stone backfill at areas where there is unsuitable soil.

Motion was made by Council member Austin to approve staff's recommendation and approve the change order for \$19,099.81 for Millennium Contractors for the Salt Storage Facility. Council member seconded the motion. Roll call vote:

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

5-for, 0-against. Motion carried.

Resurface Design Contract

Ryan Cannon presented. There is the potential that a jobs bill may be passed. Staff would like to have a couple jobs shovel ready. The two projects are the resurfacing of CR 100S between SR 267 and Dan Jones Road and the resurfacing of CR 100N from approximately CR 900E to the Ronald Reagan Parkway. The estimated construction inspection costs are estimated at \$418,000.

Council member Gordy made a motion to approve the contract with the Schneider Corporation for not to exceed \$13,570 for completing the resurfacing designs of CR

100N and CR 100S. 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.

Sara Hubbard Consulting Contract

This item was tabled.

Art Committee

The Comprehensive Plan has identified the goal of “enhancing Avon’s identity through the promotion of cultural elements such as fine arts and performing arts. Staff and Council member Rogers would like to get authorization from the Town Council to form an Arts Committee to pursue and promote the arts.

The Council members gave their consent for the formation of the arts committee.

Resolution

Resolution 2010-02: Fiscal Plan for Ordinance 2010-01

This resolution is the fiscal plan on the remaining parcels of property along US 36 located on the south side between Gable Drive and the Old Farm Market.

Council member Dorton made a motion to approve Resolution 2010-02: Fiscal Plan for Ordinance 2010-01. 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
5-for, 0-against. Motion carried.

Legal Counsel Report

Council was updated on legal matters.

Public Comment

There were no comments from the public.

Adjournment