

AVON TOWN COUNCIL MEETING

March 25, 2010

7:00pm

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

Call to Order was given by Council President Greg Zusan.

Invocation

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

Longevity Service Pins

Sgt. Brahaum received a longevity pin for ten years of service.

Officer Fite and Officer Ramsby received longevity pins for five years of service.

Outstanding Criminal Investigation Award: Detective Kim Hawk

Det. Kim Hawk received the Outstanding Criminal Investigation Award for successfully securing a confession from a sexual predator that targets children.

Proclamation-Avon Kite Day: April 17th

April 17th was proclaimed Avon Kite Day. Avon Family Kite Fly-In will be held at the Avon Town Park.

Consent Agenda

Motion was made by Council member Dorton to approve the consent agenda which included the:

2/18/10 Town Council Meeting Minutes

3/25/10 Check Register

Introduction: Ordinance 2010-01: Roundabout Ticket Deferment Program

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

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

3-for, 0-against, 2-absent. Motion carried 3-0.

Public Comment

There were no comments from the public.

Council Comment

There were no council member comments.

New Business

Authorizing Police Officer to Become Full time w/Benefits

Motion was made by Council member Dorton to authorize Officer Steve Barton to become full time w/ benefits. Council member Gordy seconded the motion. Roll call vote was taken.

C. Dorton-for, N. Gordy-for, G. Zusan-for

3-for, 0-against. Motion carried.

Ordinances

Community Enrichment Grants

Motion was made by Council member Gordy to approve the Community Enrichment Grants as presented by the Review Committee. Motion was seconded by Council member Dorton. Roll call vote was taken.

C. Dorton-for, N. Gordy-for, G. Zusan-for

3-for, 0-against. Motion carried.

Authorization to Partner with the State to Purchase Road Salt

Ryan Cannon presented. In 2009 the Town purchased salt through a partnership with the State of Indiana and other municipalities. It resulted in a significant savings to the Town

for the 2009-2010 winter seasons. Motion was made by Council member Gordy to approve the recommendation by staff for the submittal of a request for 1000 tons of salt as part of the statewide salt bid. Council member Dorton seconded the motion. Roll call vote was taken.

C. Dorton-for, N. Gordy-for, G. Zusan-for
3-for, 0-against. Motion carried.

Update on Go! Avon Road Projects

Ryan Cannon provided an update to council on the status of road projects. Projects included CR 100 North and Dan Jones Road, CR 200 South and Dan Jones Road, CR 200 North and CR 900 East, CR 200 North and Dan Jones Road, CR 200 North and Ronald Reagan Parkway, and the Salt Storage Facility.

Authorization to Apply for Federal Funds for Road Projects

The MPO has issued a call for projects for the 2011-2014 Transportation Improvement Plan. 2011 and 2012 are already programmed. The call for projects is for the 2013 and 2014 fiscal years. Staff has reviewed the Town's Capital Improvement Plan, the Thoroughfare Plan, and the Transportation Improvement Plan and has identified the following projects:

Resurfacing: CR 100 S – SR 267 to Dan Jones and Dan Jones to Town limits

CR 100 N – CR 900 E to Ronald Reagan Parkway

Reclaim, widen and overlay: CR 200 N – Dan Jones to Ronald Reagan Parkway

Intersection Improvements: CR 100 N and Ronald Reagan Parkway – Signal

Modernization and turn lanes.

Council member Gordy made a motion to approve staff to apply for STP funds (Service Transportation Program) for the projects listed. Council member Dorton seconded the motion. Roll call vote:

C. Dorton-for, N. Gordy-for, G. Zusan-for
3-for, 0-against. Motion carried.

Legal Counsel Report

Council member Dorton made motion to authorize payment of \$59,000 to Community Bank for acquisition of Estridge right of way parcel. Motion was seconded by Council member Gordy. Roll call vote was taken.

C. Dorton-for, N. Gordy-for, G. Zusan-for
3-for, 0-against. Motion carried.

Council member Dorton made motion to authorize payment for right of way acquisition by the agreed order to the Farmland Reserve not to exceed \$22,550.00. Motion was seconded by Council member Gordy. Roll call vote was taken.

C. Dorton-for, N. Gordy-for, G. Zusan-for
3-for, 0-against. Motion carried.

Public Comment

There were no comments from the public.

Adjournment