

# AVON TOWN COUNCIL MEETING

June 10, 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** was given by Council member Charlie Dorton.

**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.

## **Consent Agenda**

Motion was made by Council member Dorton to approve the consent agenda as presented. The consent agenda included:

4-22-10 Town Council Meeting Minutes

5-31-10 Check Register

Change Order #2 for Ronald Reagan Parkway/200 North Traffic Signal

Change Order #5 for US 36/Dan Jones Project

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 was no one coming forward from the public to comment.

## **Council Comment**

There were no Council Comments.

## **New Business**

### **Request to Close a Portion of Ronald Reagan Parkway and 200 North for B & O Trail Run/Walk Event**

Joshua Brewster was from the B & O Trail Association was present. This is the 2<sup>nd</sup> Annual B & O Express Run/Walk and will be held on Saturday, September 11<sup>th</sup> beginning from Clarian West Medical Center.

The following road closures were requested from the Town:

Ronald Reagan Parkway, both directions between 100 and 300 North from 7:30am until 9:30am

200 North, both directions between Griswold and raceway, from 8am until 9:30am

1050 East both directions from 8:30 until 9:30am

There would be no closure of 100 North. Council member Dorton made the motion to approve the request for the B & O 5/10K run/walk to be held on Saturday, September 11<sup>th</sup>. Motion was seconded by Council member Gordy. Roll call vote:

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

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

### **Appointment of Representatives to the IRTC Policy and Technical Committee**

The IRTC (Indianapolis Regional Transportation Council) requested that the Town formally appoint their representatives to the Policy and Technical Committees to make sure that attendees are authorized to vote. Motion was made by Council member Gordy to appoint representatives as follows:

Policy Committee: Tom Klein, Ryan Cannon, Back-Up

Technical Committee: Ryan Cannon, Sam Paledino, Back-Up

Motion seconded by Council member Dorton. 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.

Approval of Ivy Tech Agreement

The Redevelopment Commission has approved the agreement, and so has Ivy Tech. The agreement outlines the parameters for payments and scholarships. Motion was made by Council member Dorton to approve the Ivy Tech Agreement as presented. 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.

Awarding Quote for Pavement Marking

Pavement marking project includes long line striping consisting of yellow and white paint, thermoplastic arrows, and stop bars at select areas, and RPM's (raised pavement markers) at CR 625 East and CR 200 South. Three companies submitted bids. Engineer's estimate for the project was \$85,586.00. Motion was made by Council member Gordy to award the 2010 Pavement Marking Project to Highway Technologies in the amount of \$51,836.64. Motion seconded by Council member Dorton.

Roll call vote:

C. Dorton-for, N. Gordy-for, B. Austin-absent, G. Zusan-for, M. Rogers-absent  
3-for, 0-against, 2-absent. Motion carried.

Authorizing Local Match for Phase II of US 36 Corridor Study

Phase I of the study consisted mostly of public input, stakeholder meetings, and data collection. Phase II will consist of detailed analysis and modeling of the proposed options identified by phase I of the East West Transportation Study. Council member Gordy made a motion to approve the use of Schneider Corporation to complete the study and approve payment of not to exceed \$5000 to the MPO (Metropolitan Planning Organization) as the Town's local match toward phase II of the East West Transportation Study. Council member Dorton seconded. 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.

Adjournment