

AVON TOWN COUNCIL MEETING

July 8, 2010

7:00pm

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

Call to Order was given by Vice-President Beverley Austin.

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, Beverley Austin and Michael Rogers. Tom Klein, Town Manager and Dan Taylor, Town Attorney was also present.

Consent Agenda

Council member Rogers made a motion to approve the consent agenda including:

5-27-10 Town Council Meeting Minutes

6-10-10 Town Council Meeting Minutes

6-30-10 Check Register

Council Member Gordy seconded the motion. Roll call vote was taken.

C. Dorton-for, N. Gordy-for, B. Austin-for, G. Zusan-absent, M. Rogers-for
4-for, 0-against, 1-absent. Motion carried 4-0.

Public Comment

There was no one coming forward from the public to comment.

Council Comment

Council member Rogers commented that at the last meeting he complimented Chief Miller and his work. There were questions/concerns about ticket quotas. Council member Rogers was glad to see Chief Miller's monthly report that listed that there were 12 officers that wrote 88 tickets for the month of June, 18 Hendricks County officers wrote 294 tickets and 5 Indiana State Patrol officers that wrote 269 tickets. So, that the public knows that we have other police that are writing tickets and protecting this community.

Reports

Council received monthly reports from department of the Town.

New Business

Presentation of Medical Trust Option

Ann Cottongim of the Indiana Association of Towns (IACT) presented an overview of the Medical Trust. The IACT Medical Trust is an opportunity to provide health insurance for Indiana municipalities. Topics covered included the reasons for IACT Medical Insurance Program, Pooling, Trust Coverage Explanation/Options, and Receiving a Proposal. IACT Medical Trust launched January 1, 2010 with Angola, Highland, Lafayette, and Mishawaka. Danville joined on April 1 and Fowler joined June 1. The Trust is owned by participating members. The Trust is a separate legal entity from IACT and is governed by a Board of Trustees. The Trust has multiple medical plan design options. Underwriting information is required from each interested city or town. The City or Town is required to approve the IACT Medical Trust Agreement. The Agreement requires a three year commitment. Henriott Group is the Trust Benefits Consultant. United Healthcare is the Trust insurance provider.

Request to Close a Portion of CR 100 North for Jill Goode O'Neil 5K Run/Walk

Representatives for the 5K Walk/Run spoke about the proposed route for this event. The 5K Walk/Run is scheduled for Saturday, August 14th. After discussion with Council a decision was made to have the 5KRun/Walk at the Avon Town Park. The event would start from the park and continue through part of the Sycamore Creek and Stratford of Avon subdivisions and finish at the park. There would be no major closing of roads with this route.

Authorization for Expenses to Update the Police Eligibility and Promotion List

Chief Miller requested that the Institute for Public Safety Personnel be used to administer a process to create a hiring and promotion list. The previous list, good for two years, expired in April of this year. The eligibility list for promotions includes the ranks of sergeant and lieutenant. The process to create a list takes approximately three months to complete. Chief Miller anticipates 100 applicants taking the written test for hiring and 90 being eligible for the oral interview. The total cost for the hiring process should be approximately \$5,680.00. The cost of the promotion process will be \$7500.00.

Motion was made by Council member Dorton to approve the total cost of establishing the hiring list and the promotion list in the amount of \$13,180.00. Council member Gordy seconded the motion. Roll call vote was taken.

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

Report on White Lick Creek Trail Study

The Town was awarded funds through the MPO last year to complete a Trail Study to determine feasible route to connect to the White Lick Creek Trail currently under design south to the Plainfield Trail System by the Aquatic Center. RW Armstrong gave a presentation to the PRBC (Parks, Recreation, & Beautification Council) in June. The report addressed the existing conditions analysis, route recommendation, phasing, budget, and the next steps. The route recommendation is proposed to follow the west bank of the White Lick Creek to Vestal Road. At Vestal Road, it is proposed to leave the creek bank, cross Vestal Road, and travel along the west side of Vestal Road to the Plainfield Recreation Center.

Report on 2010 Trail and Sidewalk Project

The Town Council previously approved a contract for Eagle Ridge Engineering to complete design, survey, and right of way acquisition for sidewalks and a trail along CR 100 N from Harvest Ridge to Oaks of Avon subdivision. The design is about 50% complete and staff is ready to start purchasing the right of way for this project. This project when complete will connect virtually every neighborhood north of US 36 to each other and to the commercial areas at Dan Jones/US 36 and Beechwood Center. Council directed the staff to move forward with the project.

Quotes to Repair Front Porch of Town Hall

Staff contacted several concrete contractors to look at the front porch of the Town Hall. Most have recommended full replacement because a surface sealant may last only one to three years before showing signs of wear.

Motion was made by Council member Gordy to approve Van Valkenburg Builders to replace the entire porch with not to exceed amount of \$3250.00 and replace bad sections of east sidewalk for not to exceed amount of \$630.00. Council member Dorton seconded. Roll call vote:

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

Ordinances

Ordinance 2010-08: ZA 10-02 Institutional Use District

Al Salzman presented. The proposed zoning ordinance text revision would provide for the creation of a new zoning district, intended to accommodate institutional, municipal, and educational uses. The district would also accommodate various other civic uses, including museums, cemeteries, and outdoor recreational facilities.

Council member Dorton made a motion to approve Ordinance 2010-08: An Ordinance Amending the Avon Zoning Ordinance to Include the Institutional Use District.

Council member Rogers seconded. Roll call vote was taken.

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

Ordinance 2010-09: ZA 10-03 Development Plan Review

The proposed Zoning Ordinance text revision would provide for revisions to the text of Chapter 4, Section 8, of the Town Zoning Ordinance Chapter 4-8 establishes the requirements for Development Plan Review of non-residential development.

Council member Gordy made a motion to approve Ordinance 2010-09 An Ordinance Amending the Avon Zoning Ordinance Chapter 4, Section 8 Development Plan Review. Motion was seconded by Council member Rogers. Roll call vote:

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

Legal Counsel Report

Dan Taylor updated the Council on legal issues.

Public Comment

There was no one from the public coming forward for comment.

Adjournment