

# AVON TOWN COUNCIL MEETING

January 6, 2011

7:00pm

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

**Call to Order** was given by Beverley Austin.

**Invocation** was given by Council member Dorton.

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

**Public Comment**

Roger Day commented on the parking in the grass ordinance.

**Council Comment**

Council member Dorton commented on town staffing and coverage during the month of December.

Council member Jackson asked about the status of the parking ordinance.

**New Business**

**Election of Council Officers**

Council member Dorton nominated Mike Rogers for President for 2011. With no other nominations roll call vote was taken.

D. Jackson-for, C. Dorton-for, N. Gordy-for, B. Austin-for, M. Rogers-for  
5-for, 0-against.

Council member Dorton nominated Bev Austin for Council Vice-President. Hearing no other nominations a roll call vote was taken.

D. Jackson-for, C. Dorton-for, N. Gordy-for, B. Austin-for, M. Rogers-for  
5-for, 0-against.

**Appointment of Council Members to Boards**

Mr. Klein explained that the Hendricks College Network Board and the Gordon Graham IAA Advisory Board are not appointments made by the Town Council. Currently, Beverley Austin serves on the Hendricks County College Network Board and Greg Zusan serves on the IAA Advisory Board.

- Hendricks County Solid Waste District Board  
Council member Jackson made a motion to appoint Beverley Austin to the Solid Waste Board. Council member Gordy seconded. Roll call vote:  
D. Jackson-for, C. Dorton-for, N. Gordy-for, B. Austin-for, M. Rogers-for  
5-for, 0-against. Motion carried.
- Hendricks County Dispatch Board  
Council member Austin made a motion that Mr. Dorton be the council's representative on the dispatch board. Motion was seconded by Council member Gordy. Roll call vote was taken.  
D. Jackson-for, C. Dorton-for, N. Gordy-for, B. Austin-for, M. Rogers-for  
5-for, 0-against. Motion carried.
- IWC Advisory Board

Council member Dorton motioned that Dave Jackson serve on the IWC Advisory Board. Motion was seconded by Council member Austin. Roll call vote:

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

▪ **Hendricks County Economic Development Board**

Motion was made by Council member Austin for Mike Rogers to serve on the HCEDP Board. Council member Gordy seconded. Roll call vote:

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

**Appointment of Council Members as Liaisons**

- Parks Liaison (PRBC) – Dave Jackson
- Redevelopment and Economic Development Liaison –Beverley Austin
- West Central Conservancy Liaison – Charlie Dorton
- Planning and Building Department, and Public Works Liaison – Nikki Gordy
- Avon Community Schools and Hendricks County Liaison – Michael Rogers
- Police Department Liaison – Michael Rogers
- Annexation Liaison – Dave Jackson
- Arts Liaison – Michael Rogers

**Appointment of Council Members to Grant Review Committee**

Council member Gordy and Council member Dorton have volunteered to serve on the Grant Review Committee.

**Appointment of Board and Commission Members**

**Redevelopment Commission**

Council President Rogers appointed Mike Childs, Marcus Turner and Jason Flint to the Redevelopment Commission.

Council member Dorton made a motion to appoint Greg Zusan to the Redevelopment Commission. Motion seconded by Council member Gordy. Roll call vote was taken.

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

Council member Jackson nominated Amy Lauth. Roll call vote:

D. Jackson- for, C. Dorton-against, N. Gordy-against, B. Austin-against, M. Rogers-against  
1-for, 4-against.

Council member Gordy nominated Pat Laughlin. Roll call vote was taken.

D. Jackson-for, C. Dorton-for, N. Gordy-for, B. Austin-for, M. Rogers-for  
5-for, 0-against.

The Redevelopment Commission members will be Mike Childs, Marcus Turner, Jason Flint, Greg Zusan, and Pat Laughlin.

**Plan Commission**

Council President Rogers appointed James Petrides and Paul Guckenberger to the Plan Commission.

Council member Austin nominated Jason Flint for the Plan Commission. Roll call vote:

D. Jackson-for, C. Dorton-for, N. Gordy-for, B. Austin-for, M. Rogers-for  
5-for, 0-against.

Council member Jackson nominated Roger Day. Roll call vote:

D. Jackson-for, C. Dorton-against, N. Gordy-against, B. Austin-against, M. Rogers-against  
1-for, 4-against.

Council member Gordy nominated Marcus Turner. Roll call vote:  
D. Jackson-for, C. Dorton-for, N. Gordy-for, B. Austin-for, M. Rogers-for  
5-for, 0-against.

**Board of Zoning Appeals**

Council President Rogers appointed Mike Childs (who also serves on the Redevelopment Commission) and Paul Guckenberger (who also serves on the Plan Commission).

**Economic Development Commission**

Council member Austin nominated Geoff Bradley. Roll call vote was taken.

D. Jackson-for, C. Dorton-for, N. Gordy-for, B. Austin-for, M. Rogers-for  
5-for, 0-against.

Council member Austin recommended that Marland Villanueva continue to serve. Roll call vote:

D. Jackson-for, C. Dorton-for, N. Gordy-for, B. Austin-for, M. Rogers-for  
5-for, 0-against.

**PRBC**

Council member Jackson nominated Jennifer Turner. Roll call vote:

D. Jackson-for, C. Dorton-for, N. Gordy-for, B. Austin-for, M. Rogers-for  
5-for, 0-against.

Council member Gordy nominated Sara Hubbard. Roll call vote was taken.

D. Jackson-for, C. Dorton-for, N. Gordy-for, B. Austin-for, M. Rogers-for  
5-for, 0-against.

Council member Austin nominated Charlotte Martin. Roll call vote:

D. Jackson-for, C. Dorton-for, N. Gordy-for, B. Austin-for, M. Rogers  
5-for, 0-against.

**Police Merit Board**

Council President Rogers appointed Dale Lewis to continue his service on the Police Merit Board.

**Sanitary Board**

Council member Gordy nominated Mary King to the Sanitary Board. Roll call vote:

D. Jackson-for, C. Dorton-for, N. Gordy-for, B. Austin-for, M. Rogers-for  
5-for, 0-against.

**ROW Acquisition CR 200N/Dan Jones Road**

Ryan Cannon presented. This is for the CR 200 North roundabout. The school has requested that the Town try to close this intersection during the summer months. Staff was provided with information on all three parcels for right of way purchase. The total cost for the three parcels is \$152,145.00. \$200,000 was budgeted for ROW acquisition. This is a CMAQ (Congestion Mitigation Air Quality) project and is reimbursable at 80%. Staff provided Council with the parcel layout for their review.

Council member Austin made a motion to authorize staff to proceed with acquiring the right of way for parcels 1, 1a, 2, and 3 needed for the construction of the roundabout at CR 200 North and Dan Jones Road for an amount not to exceed the appraised value, and also authorize the Council President or the Town Manager to sign all necessary documents. Motion was seconded by Council member Gordy. Roll call vote:

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

Public Comment

There was no one coming forward to comment.

Adjournment