

AVON TOWN COUNCIL MEETING

May 26, 2011

7:00pm

Avon Town Hall

6570 E US Hwy 36, Avon, Indiana

Call to Order was given by Council President Michael Rogers.

Invocation was given by Pastor Willis Howard of The Church by the Side of the Road.

Roll Call was taken by Sharon Howell, Clerk-Treasurer. Council members present were Dave Jackson, Nikki Gordy, and Michael Rogers. Tom Klein, Town Manager, and Darren Chadd, Town Attorney was also present. Beverley Austin arrived during the meeting after HMA Crack Sealing Project agenda item.

Awards

Avon Police Department Chief Miller presented and publicly recognized four officers for their service. Five year service pins were presented to Officers Jon Strahm, Ryan Grismore, and Tom Owens. Officer Steve Barton was not in attendance, but would also be receiving a five year service pin.

Council President Michael Rogers presented a plaque to Charlie Dorton for his service to the community.

Consent Agenda

Council member Jackson made a motion to approve the consent agenda as presented. The consent agenda included the following:

3-11-11 Council Meeting Minutes

5-26-11 Check Register

Resolution 2011-18: Approving Key Bank Lease

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

D. Jackson-for, G. Zusan-absent, Nikki Gordy-for, B. Austin-absent, M. Rogers-for
3-for, 0-against, 2-absent. Motion carried.

Public Comment

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

Council Comment

There were no Council comments at this time.

New Business

Introduction-Ordinance 2011-09: An Ordinance Prohibiting Obstructions and Encroachments on Public Streets and in Rights of Way

Council members discussed the dumping of stone on public streets and possible fines for vendors who dump and leave obstructions on public streets.

Awarding Quote for HMA Crack Sealing Project

Sam Paledino presented. Avon Public Works is seeking approval to proceed with the 2011 Crack Sealing project. Crack sealing is a sealant that is applied to cracks and pavement; it prevents moisture and water from coming into the subgrade or the base of the street and doing further damage to the asphalt surface. The subdivision locations where crack sealing is scheduled to be applied are Heathermor, Hollowbrook, Mapleton at Wynn Farms, Oak Bend Estates, Pines West, Stonemill, Village of Turner Trace and Winton Meadows Subdivisions. This product will also be applied on sections of CR 100 N, Galen Dr. W., CR 25 S, CR150 N,

CR200 N, CR 475 E, and CR 91 N. Staff received a total of three bids. Engineer's estimate on this project is \$85,046.00. Low bid was F E Harding in the amount of \$57,287.21. Funding for the project will be taken from MVH funds.

Motion was made by Council member Gordy to award the 2011 Crack Sealing project to F E Harding not to exceed \$57,287.21. Council member Jackson seconded the motion.

Roll call vote was taken.

D. Jackson-for, G. Zusan-absent, N. Gordy-for, B. Austin-abstain, M. Rogers-for
3-for, 1-absent, 1-abstain. Motion carried.

Council member Austin arrived before the HMA Seal Project.

Awarding Quote for HMA Seal Project

HMA Seal is scheduled to be applied in Beechwood Centre, Waterford Lakes, Winton Meadows, Westover Woods, The Settlement (Arailia and Waterleaf), Thornridge, and Hickory Mill subdivisions.

Council member Jackson made a motion to award the HMA Seal Project to RejuvTec in the amount of \$93,739.78. Motion was seconded by Council member Gordy. Roll call vote:

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

Addressing Liquidated Damages for Pavement Marking Project

This item was removed from the agenda.

Selection of Engineer for Emergency Vehicle Preemption Equipment Program and CR 150 South/Dan Jones Road Signal Modification

Sam Paledino presented. The Town was awarded Highway Safety Improvement Program (HSIP) federal funds for this project. The design will be reimbursable at a 90/10 split with the Town's share being 10%. The project consists of the installation of emergency vehicle preemption on traffic signals throughout the Town and a signal modification at CR 150 S and Dan Jones Road to allow a dedicated left turn for north bound traffic on Dan Jones Rd. The Town followed the QBS process required by INDOT for the selection of the consultant. The selection committee consisted of Pat Laughlin, Sam Paledino, Ryan Cannon, Jon Rubeck (Avon/Washington Township Fire Department) and Nikki Gordy. The selection committee felt that Clark Ditz was the most qualified of the firms. They had previous experience with Washington Township Fire department with their vehicle preemption.

Council member Gordy made a motion to select Clark Dietz to perform the design for Emergency Vehicle Preemption and the CR 150 S and Dan Jones signal modification. Council member Jackson seconded the motion. Roll call vote was taken.

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

Resolutions

Resolution 2011-15: Authorizing Condemnation of Property for the 100 North Trail and Sidewalk Project

This item was removed from the agenda.

Resolution 2011-16: Resolution Authorizing Temporary Inter-fund Transfer

Tom Klein explained that property taxes come in June and December. Sometimes, prior to receiving the June distribution the operating balance of the general fund is low and we still have expenses that need to be paid. In the past we have done an inter-fund transfer from one Town fund to the general fund. Once property taxes are received the transfer is made back to the general fund. The Food and Beverage fund would be used for the temporary transfer if needed.

Council member Austin made a motion to approve Resolution 2011-16: A Resolution Authorizing Temporary Inter-fund Transfer. Council member Gordy seconded. Roll call vote: D. Jackson-for, G. Zusan-absent, N. Gordy-for, B. Austin-for, M. Rogers-for 4-for, 0-against, 1-absent. Motion carried.

Resolution 2011-17: Contribution to the MPO

Tom Klein explained that the MPO is the Metropolitan Planning Organization that is the staff that supports the Indianapolis Regional Transportation Council. That is the body that reviews and approves federal funding for road projects in Avon and the metropolitan area. In order to be eligible/considered for federal projects through the IRTC the Town has to contribute to the operating expenses of the Metropolitan Planning Organization. They have asked each participating agency to indicate to them by July of this year that they will commit to the operating expenses of 2012. This resolution indicates that the Town will contribute to the operating expenses in the amount of \$6193.00. It would be paid from the MVH fund. The Town has been providing a contribution each year. The Town has received over 18 million dollars in federal aid road projects through the Indianapolis Regional Transportation Council.

Council member Gordy made a motion approve Resolution 2011-17: 2012 Contribution to the MPO. Council member Austin seconded the motion. Roll call vote was taken.

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

Legal Counsel Report

Counsel had nothing to report.

Public Comment

No one from the public came forward to comment.

Adjournment

Meeting adjourned at 7:25pm.