

AVON TOWN COUNCIL MEETING

October 11, 2018

7:00pm

Avon Town Hall

6570 E US Hwy 36, Avon, Indiana

Call to Order was made by Council President Aaron Tevebaugh.

Roll Call was taken by Clerk-Treasurer, Sharon Howell. Council members present were Marcus Turner, Steve Eisenbarth, Aaron Tevebaugh, Bev Stafford and Greg Zusan. Tom Klein, Town Manager and Dan Taylor, Town Attorney, were also present.

Consent Agenda

9/30/18 Check Register

10/11/18 Check Register

Council member Eisenbarth made a motion to approve the Consent Agenda as presented. Council member Turner seconded the motion.

M. Turner-for, S. Eisenbarth-for, A. Tevebaugh-for, B. Stafford-for, G. Zusan-for
5-for, 0-against, Motion carried 5-0.

Public Comment

Bob Cullen, 1483 N Laurel Oak Drive, thanked Ryan Cannon and Tom Klein for the informational meeting on 100 South. It was very informative and looks positive for the community. He also thanked Tom for providing information on Next Door regarding the signature street ordinance and activity map. One of the concerns he has is the Fairwood PUD and that being a signature street. He asked how it will connect to that street. He would like for them to think about that when it is brought before the group.

Dave Fidler, 6894 Merritt Ridge Way, thanked the Town Council for being fiscally conservative. The state website shows what we are borrowing and what we have committed to paying back. The Town of Avon has a total debt of \$21,103,000 or \$1,198 for every citizen in the Town. Compared to Plainfield's debt of \$216,000,000 or \$7,847 per citizen. Brownsburg is \$150,000,000 or \$6,600 per citizen. He believes they have proven to be fiscally conservative. He had questions regarding the needs of town roads and asked if we are being too conservative. When we have PUD's, he questioned how it negatively impacts the Town.

Council Comment/Liaison Reports

Council members provided information on meetings each had attended since the last Town Council meeting and noted upcoming events. The next Plan Commission meeting will be held on 10/22/18 at Avon Middle School South.

New Business

Approval of Agreement with Hoffman Strategy Group and Authorization to Pay Invoice

John Taylor presented the following information regarding the Retail Analysis for the Town:

- Hoffman Strategy Group Engagement Letter
- Hoffman Strategy Group Proposal
- Hoffman Strategy Group Invoice

He is seeking approval for the agreement and authorization to pay a portion (\$12,250) of the contract amount as outlined in the agreement. The second half will be due when the analysis is complete. Council member Stafford made a motion to approve the agreement with Hoffman

Strategy Group and authorize payment of half of the contract amount in the amount of \$12,250. Council member Zusan seconded the motion.

M. Turner-for, S. Eisenbarth-for, A. Tevebaugh-for, B. Stafford-for, G. Zusan-for 5-for, 0-against, Motion carried 5-0

Selection of Construction Engineer for CR 100 S Improvements

The Selection Committee recommended approval of United Consulting to perform construction engineering services and design review for the CR 100 S improvement project.

Council member Stafford made a motion to approve United Consulting to perform the construction engineering services for CR 100 S improvement project. Council member Turner seconded the motion.

M. Turner-for, S. Eisenbarth-for, A. Tevebaugh-for, B. Stafford-for, G. Zusan-for 5-for, 0-against, Motion carried 5-0

Selection of Construction Engineer for Reagan Parkway Trail

The Selection Committee recommended approval of the selection of Etica Group to perform construction engineering services for the Ronald Reagan Parkway Trail from US 36 to CR 100 S. Council member Stafford made a motion to approve the selection of Etica Group to perform the construction engineering services for the RRP Trail from US 36 to CR 100 S. Council member Eisenbarth seconded the motion.

M. Turner-for, S. Eisenbarth-for, A. Tevebaugh-for, B. Stafford-for, G. Zusan-for 5-for, 0-against, Motion carried 5-0

2019 Budget: Final Adoption

Tom Klein presented the following:

- Recommended Budget Changes to General Fund
- Police Department Spreadsheet on Salary Changes
- Recommended Budget Changes to EDIT Fund
- Recommended Budget Changes to MVH Fund

Discussion was held. Council member Turner made a motion to approve the budget as presented. Council member Eisenbarth seconded the motion.

M. Turner-for, S. Eisenbarth-for, A. Tevebaugh-for, B. Stafford-for, G. Zusan-for 5-for, 0-against, Motion carried 5-0

Ordinance

Public Hearing: Ordinance 2018-20: Additional Appropriations

The Public Hearing was opened and closed at 7:45 with no one coming forward.

Legal Counsel Report

None

Public Comment

None

Council Calendar

11/1-Council meeting

11/15 – Council meeting

12/6 – Council meeting

12/20 – Council meeting

Adjournment

Meeting adjourned at 7:50