

Meeting Summary
Avon Town Council Meeting
December 20, 2018

Swearing In Ceremony for Assistant Police Chief Dave Margason

Lt. Margason was appointed to be an Assistant Chief of the Police Department.

Recognizing Beverley Stafford for Service on the Town Council

Beverley Stafford was recognized for service on the Town Council. She served on the Town Council for twelve years and her term ends on December 31, 2018.

Consent Agenda *Approved*

Check Register: 12-20-18

New Business

Selection of Consultant for Updating the Zoning Ordinance and Subdivision Control Ordinance

Council selected HWC with 11th Street Development as the most qualified firm.

Approval of Contract for Flashing Beacons Design

Council approved contract with Shrewsbury. Shrewsbury was selected as the design engineer for the school flashing beacon project.

Resolution

Resolution 2018-25: Approving INDOT Mileage Certification Change Request

Approved new road mileage that will be submitted to INDOT.

Resolution 2018-26: Authorization to Fill Vacancy in Public Works

Approved. The Administrative Assistant position in Public Works is vacant and the 2018 Salary Ordinance required Council approval to fill a vacancy.

Resolution 2018-27: Authorization to Increase Pay of an Employee

Approved. Newly appointed Assistant Chief Dave Margason's pay will be increased to the 2018 Assistant Chief pay for the last few weeks of 2018 and an increase in pay above the 2018 budgeted amount for an employee required approval by the Council.

Resolution 2018-28: Approval of Creation of the Ronald Reagan Parkway Economic Development Area

Approved. Establishes new "area" along Reagan Parkway near 200 North to support business development.

Ordinance

Final Reading: Ordinance 2018-23: Registration of Underground Utility Excavation Contractors

Approved. State law requires Town contractors to certify that they will comply with Indiana's 811 statute concerning excavations and demolitions.

Final Reading: Ordinance 2018-24: Amending Building Code for Advanced Structural Components

Approved. State law requires Town to inform Dispatch of buildings built with this type of material.

Final Reading: Ordinance 2018-25: Amending Procedure for Soliciting Quotes for Public Works Projects

Approved. State law requires new procedure for awarding Public Works projects with quotes below \$50,000.

Final Reading: Ordinance 2018-26: Requiring Employee Drug Testing Policy for Bidders on Certain Public Works Projects

Approved. Requires contractors to have a written drug testing program prior to being awarded a Town contract.

Final Reading: Ordinance 2018-27: 2019 Holidays

Approved. Establishes Town holidays. Same as 2018.

Final Reading: Ordinance 2018-28: 2019 Salaries and Benefits

Approved. Establishes salaries and benefits for 2019 per budget.

Final Reading: Ordinance 2018-29: Amendment to Direct Sellers Fee

Approved. Establishes flat fee for direct sellers permit.

Final Reading: Ordinance 2018-30: Amending Rules for Underground Utilities

Approved. State law was changed regarding local regulation of buried utilities and this ordinance updates our regulations to comply with the new state law.

Suspension of Rules for Introduction and Final Reading:

Ordinance 2018-31: End of Year Re-appropriation Ordinance

Approved. End of the year ordinance to re-appropriate budget to various account lines to match expenses.

Next Meeting:
January 10 at 7 pm

***“Avon is a safe, vibrant community for active families
and thriving businesses.”***