

Meeting Summary
Avon Town Council Meeting
January 24, 2019 at 7 pm

Swearing In of New Officers

New police officers are Nicholas Ricks and Cason Elkin.

Consent Agenda

Check Register: 1-24-19

Minutes:12-20-18

Approved.

Approval of Contract for Charles Braun

Approved annual contract for legal services for the Police Department. Amount is \$6,000.

Approval of Vectren Easement Agreement

Approved agreement for a 15 foot wide easement for Vectren on property owned by the Town. Estimated revenue from the agreement is \$12,275.90.

Selection of Public Works Consultant

Approved the selection committee's recommendation of Shrewsberry as the most qualified firm to provide on call public works consulting services for the Town.

Approval of Quote for Trail Blower

Approved low quote of \$8,921 from Bobcat of Indy. The 2019 budget included funds to purchase a trail blower to remove snow from the trails of the Town.

New Business

Authorization to Transfer Cell Phone Service to AT&T

Authorized. AT&T is the state vendor for the new emergency network. It provides more bandwidth and other capabilities for emergency personnel.

Approval of Contract for HWC

Approved contract with HWC for scope of services for the first phase of the update of the Zoning Ordinance and Subdivision Control Ordinance. The cost is \$22,500 and will be paid from the 2019 EDIT fund.

Approval of Contract for Brand Acceleration

Approved. The 2019 Budget included economic development funds to develop an economic development web site for the Town. Brand Acceleration is a local vendor that we are proposing to use to develop the web site. Approved cost is \$22,000.

Resolution

Resolution 2019-01: Authorization to Fill Vacancies and Increase Pay: AA, Street Superintendent

Approved. Salary Ordinance requires Council authorization to fill vacancies and increase the pay of an employee above the amount budgeted.

Resolutions authorizes the filling of the vacancy for the Public Works Administrative Assistant position and increasing the pay of the position above the amount budgeted. The position will become full time instead of part time as budgeted.

Resolution authorizes the filling of the Planning Administrative Assistant vacancy created by the hiring of the current employee to fill the Public Works Administrative Assistant vacancy.

Resolution authorizes the filling of the vacancy in the Street Superintendent position. This is a new position as a result of reorganizing the Public Works Department due to the vacancy created by the resignation of the Assistant Public Works Director.

Ordinance

Introduction: Ordinance 2019-01: Amending 2019 Salary Ordinance

Ordinance amends the 2019 Salary Ordinance to add the Street Superintendent Position.

Next Meeting:
February 14 at 7 pm

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