



Avon Town Council Meeting Minutes for **August 10, 2023** at **7:00 PM.**

In-person at Avon Town Hall - 6570 E US 36 - Avon, IN 46123

8/10/2023 - Minutes

1. Start Of Meeting

Roll Call was taken by Julie Loker, Clerk Treasurer. Council members present in person were Robert Pope, Dawn Lowden, Steve Eisenbarth, Tim Roberts and Greg Zusan

2. Employee 25th Anniversary

Ryan Cannon presented Brent Keesling an award for 25 years working for the Town

3. Consent Agenda

3.1. Check Register August 10, 2023

Tim Roberts made a motion to accept as presented, Steve Eisenbarth second the motion.

Roll call taken and motion passed 5-0

3.2. July 27, 2023 Work Session Minutes

Tim Roberts made a motion to accept as presented, Steve Eisenbarth second the motion.

Roll call taken and motion passed 5-0

3.3. Approval Of Minutes - July 27th, 2023

Tim Roberts made a motion to accept as presented, Steve Eisenbarth second the motion.

Roll call taken and motion passed 5-0

3.4. Camden Section 4 Bond Release

Tim Roberts made a motion to accept as presented, Steve Eisenbarth second the motion.

Roll call taken and motion passed 5-0

4. Public Comment

Bob Culler, Thanked everyone for an excellent National Night Out

5. Department Updates

Mike Tulli, Building Commissioner: Presented Council with Month end reports.

Steve Moore, Public Works Director: Community Crossings paving is going well. Library Passing blister is being done right now. 100S striping is complete. Raceway Rd roundabout design is complete, ROW acquisition to start. Loops have been installed at 150s & Dan Jones.

Dave Margason, Deputy Chief of Police: National Night Out, thanks to everyone to helped out. Three officers will graduate ILEA next week. New Tahoe's are being outfitted currently. Last two days we received seizure funds from the court. Officer Sims has completed his K9 training in narcotics and Patrol.

Shelby Pride, Parks Director: Attended Kingsway community luncheon. Night at the Park will be July 3, 2024 next year. Met with landscape architect for Parks. Helped with National Night Out. Parks and Recreation Beautification met last week to discuss budget. Dirt Works is this Saturday at Town Hall Park.

Jared Wade, Communications Director: Street Naming will start soon, we will reach out to community for input. Town will be hosting another Trick or Treat event on October 31st. National Night Out was a big success, Thanks to everyone to helped out.

Julie Loker, Clerk Treasurer: On National Night Out Committee, Thanks to all volunteers who came to help out. Ryan Cannon and I have been working on the budget.

6. Council Comment And Liaison Reports

Dawn Lowden: Nothing to report

Tim Roberts: Met with the Icon, worked NNO booth for the Town. Ryan, Robert, Ryan and I met with HCEDP.

Greg Zusan: National Night Out was awesome. Thanks to the school corporation for letting us have it at the high school

Steve Eisenbarth: HC Recycling District Tox away day on 8/26 at the Fairgrounds from 1-5, Next meeting in October.

Robert Pope: National Night Out was a huge success. Thank you to everyone who helped out. HCEDP meeting went well. Attended Collaboration meeting discussed next years Solar Eclipse and how to prepare for it. School has a need for bus drivers.

7. New Business

7.1. AJAA - Town Of Avon Asset Donation Agreement

Robert Pope made a motion to approve as presented. Greg Zusan second the motion. Roll Call was taken and motion passed 5-0.

7.2. Contract Amendment For Park Design

Steve Eisenbarth made a motion to approve in the amount of \$308,982.00. Tim Roberts second the motion. Roll Call taken and motion passed 5-0.

7.3. Award Quote For Christmas Tree

Steve Eisenbarth made a motion to approve in the amount of \$71,598.00. Dawn Lowden second the motion. Roll call was taken and motion passed 5-0.

7.4. Award Bid For 2024 Pavement Preservation Project

Greg Zusan made a motion to approve in the amount of \$141,381.40 to Rejuv Tech. Tim Roberts second the motion. Roll Call taken and motion passed 5-0.

8. Resolution

8.1. Resolution 2023-08 Declaring Police Vehicles As Surplus Property

Dep. Chief Dave Margason presented.

Greg Zusan made a motion to approve as presented. Dawn Lowden second the motion. Roll call was taken and motion passed 5-0.

9. Ordinance

9.1. Introduction Ordinance 2023-14 Creating A Park Recreation Fund

Attorney Dan Taylor presented

10. Legal Counsel Report

Litigation against WCCD continues, hearing on the 22nd

Pulte has filed a Rec Impact Fee Appeal for the Brookstone development

11. Public Comment

No one came forward

12. Council Comment

Dawn will not attend the August 24th meeting

13. Council Calendar

Next Meeting August 24, 2023 @ 7pm

14. **Adjournment**

Avon Town Council:

Robert Pope, President

Tim Roberts, Vice President

Steve Eisenbarth, Member

Dawn Lowden, Member

Greg Zusan, Member

Attest: _____

Julie Loker, Clerk-Treasurer

Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of Town of Avon, should contact the Town Administrative Offices as soon as possible but no later than 48 hours before the scheduled event.

"Avon is a safe, vibrant community for active families and thriving businesses."

Avon Town Hall | 6570 East US Highway 36 | Avon, IN 46123 | 317-272-0948 | avonindiana.gov | Next Meeting: 08/24/2023