

RESOLUTION 2010-01 DAVE SPANNUTH RECOGNITION

COUNCILMAN SHELBY SMITH RESIGNATION

PITTSBORO TOWN COUNCIL MEETING

TUESDAY APRIL 20TH 2010 7:00PM

QUORUM:

John Hart, President

James Buddenbaun, Attorney

Wm. Hueber, Vice President

Judith Compton, ClerkTreasurer

Robert Barnette

Christi Patterson, Marshal

Shelby Smith

Scott King, Lt.

Ken Kindler

**Others Present: Larry & MaryJane Pugliese, Bill Majeske, Walt Reeder, Greg Conwell,
Dave Spannuth**

PLEDGE OF ALLEGIANCE:

With the quorum established and all councilmen present Mr. Hart brought the meeting to order. He asked the council and all attending the meeting to stand for the Pledge of Allegiance and a moment of silence to follow.

APPROVAL OF MARCH MINUTES:

S. Smith made a motion to approve the March minutes. K. Kindler seconded the motion. All ayes motion carried. The minutes were passed for signing.

TOWN STAFF REPORTS:

The Town Manager, Mr. Mardis was unable to attend due to family illness, so a report was not given.

The Town Marshal report gave grant updates on digital recorders received. A new grant will be submitted April 30th for \$5000 with a 10% match to update the interview room for audio and video recording. The department is waiting on re-imburement from the state to purchase the second in-car camera.

The Hendricks Co Substance Abuse Task Force is sponsoring a free skate night April 25th at the Rock and Rollers in Avon. The department will be helping in fingerprinting.

Lt. King announced a fund raiser for Veterans and their families through a gentleman walking 7000 miles around the country. This man will walk through Pittsboro on May 9th (5-6 pm) with Bridgett Sloan, our local boy scouts and any other citizens that would like to join him. He is from Kentucky and will be carrying a Louisville Slugger for signatures. He will stop for photo ops and donations are made through a web-site.

The Police report with statistics and information is attached to the minutes.

Mr. Hart asked for a motion from the council for Resolution 2010-01 honoring Mr. Dave Spannuth a valuable member of the Pittsboro Police Dept. since 2003.

R. Barnette made a motion to adopt Resolution 2010-01. Wm. Hueber seconded the motion. All ayes motion carried. The document was passed for signing.

Mr. Hart honored Dave Spannuth with the reading and presentation of Resolution 2010-01 to thank him for his dedication and contributions to the Pittsboro Police Department. His term ended the last of 2009 and the council presented him with the framed resolution with much gratitude.

MISCELLANOUS REPORTS:

Town Attorney: None

Plan Commission: Mr. Hueber stated the Land Use Development map work continues.

Parks & Recreation: The Clerk stated the Park Board did meet in April but no report was turned in for filing.

Utility Board: No report

Fire Board: Will be dissolved July 1st 2010

Contracted Business: None

UNFINISHED BUSINESS:

Mr. Buddenbaum is working with language in the interlocal agreement and will need to contact the Trustee before any further change or action is taken on wording.

Ordinance 2010-1 Golf Cars

Discussion of equipment required and fees of registration were items that will be considered for amending. Posting of signs entering the Town limits will need to be displayed. When the final amended copy is decided the Ordinance will be sent to be published in the Flyer. Mr. Buddenbaum will send all council members the updated copy before the meeting in May for further change if needed.

Shelby Smith will bring to the Council the safety modifications for Scott Park next month.

Mr. Buddenbaum reported on the IWC talks as being perhaps a workable means for the Town at low costs on the disputes of the 12 inches to the 20 inch main which is to keep the current connection for SDI and Love's. The rate increase is being tried at this time and will be ongoing.

Mr. Kindler would like an IWC report as often as possible for each month to keep abreast of all actions being taken on these water issues that involve our Town.

Mr. Buddenbaum and Mr. Mardis will provide this information.

NEW BUSINESS: None

WISHES TO SPEAK: None

PUBLIC COMMENT: None

COUNCIL COMMENT:

Shelby Smith provided each council member his resignation for his seat in Ward 2. He and his family are relocating which brought about his resigning.

His letter stated he is seeking a seat at-large to be re-elected for the council which will begin on January 1st 2011.

He will assist the current council with transition to the newly appointed member and such items as: safety initiatives with Scott Park, review with the Clerk on medical insurance rates and recommendations as a HR professional for plans of employee benefits for 2010-2011.

The Clerk will post the opening for the Ward 2 councilman at the Town Hall and publish in the Flyer. Persons interested should contact the Town Hall by May 5th and the Clerk will get the information to the Democratic Chairperson.

Mr. Barnette ask for a update from Marshal Patterson on number of reserves, officers and cars. She reported 8 reserves plus 4 present officers and 8 cars. Four cars need to be replaced.

ACKNOWLEDGMENT OF CORRESPONDENCE: None

REVIEW & APPROVE DRAFTS AND CLAIMS:

S. Smith made a motion to accept the March drafts and claims. R. Barnette seconded the motion. All ayes motion carried.

ADJOURNMENT:

R. Barnette made a motion to adjourn the meeting. K. Kindler seconded the motion. All ayes motion carried. Meeting was adjourned.