

1. Resolution 2009-1 & 2009-2 to recognize retiring teachers
2. Resolution 2009-3 Global Warming Resolution
3. Amendment to Town Zoning for swimming pools
4. Amendment to Salary Ordinance distribution

PITTSBORO TOWN COUNCIL

APRIL 21ST 2009 7:00 PM

MEMBERS PRESENT:

Wm. Hueber, Pres.

John Hart, Vice Pres.

Shelby Smith

Robert Barnette

Ken Kindler

J.Buddenbaum, Attorney

J. Mardis, Town Manager

C.Patterson, Marshal

J.Compton, Clerk Treasurer

S.King, Lt.

OTHERS PRESENT: Bill Compton, Walt Reeder, Marjorie Emmert, Mr. Emmert, Mr. and Mrs. Larry Pugliese, Lynn Love, Cathy Vandivier

DETERMINATION OF QUORUM:

Mr. Hueber determined a quorum was present. The meeting was called to order with standing and reciting the Pledge of Allegiance and followed with a moment of silence.

APPROVAL OF MINUTES:

K.Kindler made a motion to approve the March 17th 2009 minutes. J.Hart seconded the motion. All ayes motion carried. The minutes were passed and signed.

TOWN STAFF REPORTS:

TOWN MANAGER:

Mr. Mardis gave his report of various projects that show that our town maintenance can save the town by doing on site work instead of hiring outside companies. The stimulus monies offered are to hire outside companies with 3 to 4 times of elevated costs. He feels this is not a good plan of work for our town since we try to do our own jobs to stay within our budget appropriations.

TOWN MARSHAL:

Marshal Patterson asked to have two subjects appointed as Pittsboro Reserve Officers. The appointees would be Virginia Hicks and Brian Helmer, both known to the Police Dept. as qualified and dependable Reserves.

J. Hart made a motion to appoint both to the Department as Reserve Officers. S. Smith seconded the motion. All ayes motion carried.

Marshal Patterson gave the Council the statistic sheet for the speed trailer, reporting that it will be returned to Wall Street for speed monitoring. The trailer does seem to slow speeds down when in certain areas.

The COPS grant was submitted and an equipment grant will be available in May for submission.

Sgt. Stumm used the unmarked Dodge Durango to seize two drug buys and a handgun in the Pittsboro area.

Mr. Hueber asked if Love's had purchased the two warning signs Lot Patrolled by Law Enforcement. Lt. King said he had asked again and they agreed to purchase, but nothing at this time had been done. James Mardis suggested offering to order these signs and in turn they will be billed for the purchase.

The Pittsboro Police up-date and statistics sheets are attached to the minutes.

Mr. Hart made a motion to adopt Resolution 2009-1 recognizing with honor Marjorie Emmert for her dedication of nineteen years of teaching in the NorthWest Hendricks Schools.

Mr. Hueber seconded the motion. All ayes motion carried.

Mrs. Emmert and her husband were introduced to the Council and the public with much applause and wishes for a wonderful retirement.

Mr. Hart made a motion to adopt Resolution 2009-2 recognizing with honor William Compton for forty-four years of teaching at NorthWest Hendricks Schools.

Mr. Barnette seconded the motion. All ayes motion carried.

Bill Compton was offered thanks and much gratitude for his dedication of teaching and coaching in our community. He too had wishes for a great retirement.

MISCELLANEOUS REPORTS:

Town Attorney:

Mr. Buddenbaum gave his findings on the IWC request for an emergency rate increase. Our town seems to be only one of a few showing interest in intervening and finding cause for increases. Mr. Buddenbaum felt we should use any advocate groups available for intervening because it would be too expensive for legal representation alone on our part.

Our Council was encouraged to speak with Brownsburg members and surrounding areas involved with IWC to show more concern.

PLAN COMMISSION:

Town Zoning Ordinance

PARKS AND RECREATION: None

UTILITY BOARD: IWC

FIRE BOARD: None

CONTRACTED BUSINESS: None

UNFINISHED BUSINESS;

Shelby Smith reported the town's insurance agent Todd Colvin and the Clerk Treasurer and he had met last week. This meeting did result in finding possibly two insurances that would cover our employees with premiums workable and coverage still good. We will have Anthem's costs available to us the first of May and Mr. Colvin will present the best insurance package to the Council at the May meeting.

The Global Warming Resolution 2009-3 was changed of wording and decided upon for adoption.

S. Smith made a motion to adopt Resolution 2009-3 Global Warming and Climate Change as proposed with the changes of wording agreed upon.

K. Kindler seconded the motion. All ayes motion carried.

Mr. Hueber has letters which will be sent to all our State Representatives and Senators.

J. Hart will work on a cover letter for our citizens to warrant the need of responding to our State Representatives as well. It will be explained as a utility that will affect every citizen in our area.

NEW BUSINESS:

The Plan Commission has presented the Town Council an Amendment to the Town of Pittsboro Zoning Ordinance to delete 4.4 (B) (8) in entirety and replace with a new section 4.4 (B) (8) for swimming pools, hot tubs, and swim spas as follows:

J. Hart made a motion to accept the Amendment of recommendation of zoning for section 4.4 (B) (8) swimming pools etc.

K. Kindler seconded the motion. All ayes motion carried.

Mr. Hart introduced an Amendment to the Salary Ordinance-21 (revised January 1ST 2009) to remove 10% from the Parks payroll fund to be re-distributed and divided across the utility funds. This will be applied to James Mardis and Chris York's payroll starting this pay period ending 4/25/2009. This is due to budget cuts to the Parks as of 2008 and late tax draws for operations in 2009.

K. Kindler made a motion to accept the Amendment to the Salary Ordinance 2009-21

Wm. Hueber seconded the motion. All ayes motion carried.

The Clerk addressed the Council and all departments spending will have to be limited to only the absolute necessities due to property tax draws not coming until October.

WISHES TO SPEAK:

PUBLIC COMMENT: Lynn Love had to leave but Lt. King read a note stating celebration meeting tomorrow night at the Memorial Hall.

COUNCIL COMMENT:

The Clerk read a letter to the Phi Beta Psi Sorority to thank them for their contribution of monies that was applied to 21 citizen's utility accounts. The Board was asked to sign the thank letter for mailing.

The Clerk reported the Identity Theft training day April 14th 2009 had been attended and instructed by the Town Attorney. The office staff, Police and Town Manager were present, and a report has been made for filing as instructed.

Mr. Hueber announced he had been contacted by the Indianapolis Star for comment on air pollution at the school. He referred the call to Chris York for facts that were needed.

ACKNOWLEDGE OF CORRESPONDENCE: None

REVIEW OF DRAFTS AND CLAIMS:

S. Smith made a motion to accept the March drafts and claims. Wm. Hueber seconded the motion. All ayes motion carried. The drafts and claims were passed and signed.

ADJOURMENT:

S. Smith made a motion to adjourn the meeting. K. Kindler seconded the motion. All ayes motion carried.