

**RESOLUTION 2011-2 POLICE FUEL AGREEMENT WITH BROWNSBURG**

**PITTSBORO TOWN COUNCIL MEETING  
MONDAY JULY 25<sup>TH</sup> 2011 (rescheduled)  
7:00PM**

**QUORUM:**

John Hart, President

Shelby Smith, Vice President (late arrival)

Robert Barnette

Doug Joiner

William Majeske

James Buddenbaum, Attorney

Judith Compton, Clerk/Treasurer

James Mardis, Town Manager

Christi Patterson, Marshal

Others present: Andy Zeunik

**PLEDGE OF ALLEGIANCE:**

Mr. Hart brought the meeting to order by establishing a quorum of Councilmen was present. He asked the Council, staff and audience to stand for the Pledge of Allegiance and to follow with a moment of silence.

**APPROVAL OF JUNE 21<sup>ST</sup> 2011 COUNCIL MINUTES:**

R. Barnette made a motion to approve the June 21<sup>st</sup> 2011 minutes. Wm. Majeske seconded the motion. All ayes motion carried. The minutes were passed for signatures.

**TOWN STAFF REPORTS:**

James Mardis provided printouts and diagrams of the Sparks sewer replacement completed project. The grading and grass seeding will be done when the weather is more agreeable for growth conditions. He added the Town is taking part in an application for a federal grant through IMPA. This will allow a study to be done on the WWTP to help the Town reduce use of inefficient electric power. He continues to diagram and record primary and secondary electric lines for information to lead to correcting any outages that would need restoring quickly that might occur in Town. The movement or switching of operating transformers in some areas of the Town will also achieve higher voltage which is a cheaper raw cost to supply.

The County did complete the underground drain in Deer Meadows which should correct any further drainage problems for our residents living in that area.

Umbaugh should have the electric study prepared next week. Mr. Mardis will present their findings at the August meeting.

All diagrams are attached to the minutes.

Marshal Patterson department report announced a date the Hendricks County Law Enforcement Community Night on August 2<sup>nd</sup> 2011 from 6pm to 8pm. This event with

free admission and skate rental will be held at the Rock and Rollers at Avon for all Hendricks County residents.

Marshal Patterson said 4 of the 6 cameras were installed and operating in Scamahorn Park. Vandalism had slowed with some activity recorded of persons entering but not destroying property. She reported car break-ins at Brixton and suspects had been arrested. Mr. Barnette asked if any suspects on the fence being tore down on the railroad along the backside property of Scamahorn Park. Marshal Patterson reported no information on seeing anyone destroying the fence had been reported. Mr. Barnette asked the Clerk if the fence is going to be replaced. The Clerk had not been told of any plans for replacement. The department statistics, enforcement night flyer and equitable share update sheet are attached to the minutes.

#### HCCC PRESENTATION:

Doug Joiner introduced Andy Zeunik as a member of the Hendricks County Professional Firefighter Association to speak to the Council. Mr. Zeunik's presentation resulted in a study done to implement a Public Safety Income Tax in means to fund the Hendricks County Communications Center. He provided the Council with a summary of numbers and information that would allow all residents in the county paying income tax a fair share of paid revenue to support the center for some years ahead.

The Town Council did all agree their interest of support of funding the center through a LOIT tax would seem more manageable than budgeting the large amounts the center was increasing each year which prove unattainable for most all the entities. The Council would want to make sure this was an acceptable and legal plan of funding.

The Council encouraged Mr. Zeunik and the Fire Territories to get word to all the taxing units in the County for their support. The HCCC Governing Board may or may not be receptive or willing to support this plan of funding. The County Council will have the final vote to pass any new tax for the funding of the center if the findings show it is legal and binding.

This plan would also have the County operate the budget for the Communication Center. The Council thanked Mr. Zeunik for his work and presentation.

Mr. Hart and the Clerk will construct the letter to HCCC tomorrow to send in reply to their request of a plan of payment for services in the upcoming years.

#### TOWN ATTORNEY:

Mr. Buddenbaum introduced the revised version of the MOU to Brownsburg for the fuel agreement. The Resolution 2011-2 was presented for approval of this fuel agreement.

Wm Majeske made a motion to approve Resolution 2011-2 the MOU to Brownsburg for the fuel agreement. Shelby Smith seconded the motion. All ayes motion carried.

The Council received the agreement and Resolution 2011-2 for signatures.

He spoke of a Class Action suit with a settlement involving bonds sold during the period 1992 to present.

Mr. Hart will research our bond sale during this period and call the named lawyers if we stand to receive any settlement for the Town.

#### PLAN COMMISSION:

Angela Gibley had attended the last meeting. She has helped in setting up framework in the Nuisance Ordinance to organize the different matters that needs addressed.

**PARKS AND RECREATION:**

The Clerk reported the board had met.

S. Smith wanted to know of any further discussion on the property purchased for a added entrance. Mr. Hart said Mr. Mardis was getting quotes on a land survey of the property before any further discussion would take place. Mr. Mardis was meeting with Don Burke tomorrow and would convey the Council's interest of plans for the Impact fee and the possibility of a new entrance.

**UTILITY BOARD:** No meeting

**FIRE BOARD:**

The board is working on the budget and has collected some outstanding ambulance fees. They will respond to the HCCC with keeping to the basic service and with no increase of fees.

The Fire Chief has changed the testing of our tornado sirens to the first Friday of the month and not every week. This will prevent possibly costly repairs all the time. If inclement weather would be occurring on the first Friday of the month then the sirens will be tested the following Friday as well.

**CONTRACTED BUSINESS:** None

**UNFINISHED BUSINESS:**

Mr. Hart will continue to keep the board updated on the HCCC decisions.

Doug Joiner asked Shelby Smith to contact the assistant manager at Brownsburg for details pertaining to partnering with insurance and the available clinic. Mr. Joiner would like to be involved with the insurance matters for next year.

**NEW BUSINESS:** None

**WISHES TO SPEAK:** None

**PUBLIC COMMENT:** None

**COUNCIL COMMENT:** The Clerk announced all offices that will be needed to be filled for Town positions on January 1<sup>st</sup> 2012 have citizen filings for election. She added that Umbaugh would have the budget ready for the Town this week.

**ACKNOWLEDGMENT OF CORRESPONDENCE:** None

**REVIEW AND APPROVE JUNE 2011 DRAFTS AND CLAIMS:**

Shelby Smith made a motion to approve the June 2011 drafts and claims. Wm. Majeske seconded the motion. All ayes motion carried. The drafts and claims were passed for signatures.

ADJOURNMENT:

Shelby Smith made a motion to adjourn the meeting. Wm. Majeske seconded the motion.  
All ayes motion carried.