

JULY MEETING RE-SCHEDULED TO JULY 25TH 2011 @ 7:00PM

**PITTSBORO TOWN COUNCIL MEETING
JUNE 21ST 2011 @ 7:00PM AT THE TOWN HALL**

QUORUM:

John Hart, President
Shelby Smith, Vice Pres (absent)
Robert Barnette
Doug Joiner
Wm. Majeske

James Buddenbaum, Attorney
Judith Compton, Clerk Treasurer
James Mardis, Town Manager
Matt Stumm, Deputy

OTHERS: Mr. & Mrs. Larry Pugliese, Walt Reeder

PLEDGE OF ALLEGIANCE:

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

**APPROVAL OF THE MAY 17TH AND SPECIAL MEETING JUNE 13TH 2011
MINUTES:**

William Majeske made a motion to approve both May 17th 2011 and June 13th 2011 minutes as written. Robert Barnette seconded the motion. All ayes motion carried. The minutes were passed for signing.

TOWN STAFF REPORTS:

TOWN MANAGER:

James Mardis reported the gas audit did not site any problems and everyone involved as regulators of the state were pleased.

All gas valves were located by our GPS systems on the maps which secures a shut down could be handled and not involve the entire Town.

South Maple will be the last replacement of gas lines to be done hopefully next spring.

These upgrades are being regulated through-out our Town and as these new lines and valves maintain pressure we can do away with the regulator station at North Park and save costs.

Mr. Mardis reported on the electric outage the Town experience on June 15th for about 9 hours. This was due to a failed Duke Energy sub station located at Scott Park which possibly was struck by lightning that morning. All three phases of electricity supplied to us in our main Town were affected. Duke has a mobile unit working at this time as a replacement and will change to a new sub station this next week. The Town will be shut

down again for approximately 2 hours so we are contacting our citizens and businesses for notification as soon as we get a time and date from Duke Energy. The Drainage line at the end of South Maple has been completed. The Town Hall is being painted and the Town will be preparing for the 4th of July celebration on the 2nd.

TOWN MARSHAL REPORT:

Marshal Patterson was absent and will have a report for statistics next month.

MISCELLANEOUS REPORTS:

TOWN ATTORNEY:

Mr. Buddenbaum was reviewing the Inter-local agreement between the Town of Brownsburg and the Town of Pittsboro with the purchase of fuel for our police cars. He wants to make some changes of wording and send this to the Brownsburg attorney before accepting approval of this document. The agreement will be updated and presented for approval at our July meeting.

PLAN COMMISSION:

Mr. Mardis reports the board continues to work on the new draft of the Nuisance Ordinance.

UTILITY BOARD: No meeting was held

PARKS AND RECREATION:

Mr. Hart gave each Councilman a copy of a letter he is sending to the Park Board along with the Hanna letter. He asked each member to sign the original letter and he will get a signature from Shelby Smith at a later date.

He asked Doug Joiner to make plans to tour the Park facilities as soon as possible so discussion can be continued on a monthly basis pertaining to the Park Impact fee and capital improvements.

He asked James Mardis to make an arrangement for a survey to be done on the North Maple Street property purchased for a park entrance. Mr. Mardis hoped to keep the costs as inexpensive as possible.

FIRE TERRITORY:

Mr. Majeske reported as they have a special meeting set for Monday June 27th 2011 at 5:00 PM to discuss the HCCC requests of monies to be paid for dispatch services.

CONTRACTED BUSINESS: None

UNFINISHED BUSINESS:

Mr. Hart spoke to the Council and audience about the last meeting of the Hendricks County Communication Center. The outcome by Resolution 11-1 which copies were given to our Councilmen resulted in increased amounts being expected from all entities covered by basic and advanced level of services. The HCCC board asked all entities to

turn in a plan by August 1st to fund their requested amount and chose their services offered.

Mr. Hart would like Mr. Buddenbaum to contact the Plainfield attorney and discuss these issues of funding and not offering services when several entities cannot possibly budget for these increased amounts the center is asking each year.

Discussion continued on the approach and overall handling of affairs the center has been allowed to operate uncontested. The center admits in having a million dollar windfall while asking the smaller towns to give up mvh and rainy day revenues to meet their requests.

Mr. Hart said meetings for our 2012 budget will begin and our town will at that time work out a plan for the 2012 budget. As to plans beyond the 2012 he felt without budget numbers plans for funding could only be set only on a year to year basis. He did want Umbaugh involved as before so any per cent considered would not be to over spend our budget.

The discussion also revealed such poor communication is a much concerned problem with the center's equipment and towers. The officer's capability of reporting and seeking assistance in our surrounding areas is very much limited for clear contact. This remains a dangerous and unacceptable situation time and time again for our citizens and officers when this is taxpayers 911 fees and revenues.

Mr. Hart will report each month to the Council as ongoing talks continue with the center.

NEW BUSINESS:

Mr. Hart asked the Council and staff if the July meeting could be changed to Monday July 25th 2011 at 7:00PM due to a family conflict. The Council agreed of the change and Shelby Smith will be contacted of the change immediately when he returns.

WISHES TO SPEAK: None

PUBLIC COMMENT: None

COUNCIL COMMENT:

Doug Joiner reported that Brownsburg would consider if workable for next year an agreement to see if the Health Clinic could be provided for Pittsboro's employees.

The clerk said she had e-mailed the Brownsburg clerk to find that the town is self funded for insurance.

The Council agreed to start much earlier with insurance issues for next year.

The clerk announced the Golf Carts may be inspected by the police and citizens may pay their registration and receive the 2011 sticker.

ACKNOWLEDGEMENT OF CORRESPONDENCE

Two citizens had sent letters to thank the Town Manager and maintenance for working to resolve the electric outage as quickly as possible. The other was to thank the Town Manager and maintenance for the repair of the storm drains on South Maple.

REVIEW OF MAY DRAFTS AND CLAIMS:

William Majeske made a motion to approve the May drafts and claims. Robert Barnette seconded the motion. All ayes the motion carried. The drafts and claims were passed for signatures.

ADJOURNMENT:

William Majeske made a motion to adjourn the meeting. Robert Barnette seconded the motion. All ayes motion carried.