

1. RESOLUTION 2009-4 LINDA BROOKS
2. RESOLUTION 2009-5 BILL LIVENGOOD
3. RESOLUTION 2009-6 TRANSFER OF FUNDS TO PARKS

PITTSBORO TOWN COUNCIL MEETING

TUESDAY MAY 19<sup>TH</sup> 2009 7 PM

DETERMINATION OF QUORUM:

MEMBERS PRESENT:

William Hueber, Pres.	James Buddenbaum, Attorney
John Hart, Vice Pres.	James Mardis, Manager
Robert Barnette Marshal	Christi Patterson,
Shelby Smith	Judy Compton, Clerk Treasurer
Ken Kindler	

OTHERS PRESENT: Jason Bagwell, Walt Reeder, Todd Colvin, Linda Brooks, Bill Livengood, Sgt. Matt Stumm

With a quorum established Mr. Hueber brought the meeting to order, followed by the Pledge of Allegiance and a moment of silence while standing.

Mr. Hart opened with Resolution 2009-4 honoring Linda Brooks as “One Great Teacher” at our elementary school for thirty-nine years.

S.Smith made a motion to accept Resolution 2009-4 in honor of Linda Brooks. Robert Barnette seconded the motion. All ayes motion carried.

Mr. Hart introduced Resolution 2009-5 honoring Bill Livengood for his contribution of thirty-five years of teaching in our elementary.

S.Smith made a motion to accept Resolution 2009-5 honoring Bill Livengood. Robert Barnette seconded the motion. All ayes motion carried.

The Council gave thanks and congratulations to both teachers on their commitment to the education of the students of Pittsboro, Indiana. Also many best wishes of enjoyment with their retirement ahead from the Council and the citizens of Pittsboro.

#### APPROVAL OF MINUTES:

Robert Barnette made a motion to approve the April Minutes. John Hart seconded the minutes. All ayes motion carried. The minutes were passed and signed.

#### TOWN STAFF REPORTS:

##### TOWN MANAGER:

James Mardis provided pictures for the Council to view of a non- functioning storm drain line that will need repair at some later date not at this immediate time frame. This line runs from the corner of Wall St. down along the Myron Mitchell property. This will be monitored particularly when rains are heavy this problem occurs with the drain not moving water. Mr. Mardis estimated this cost at eight to ten thousand for the town.

These pictures will be attached to the minutes.

##### TOWN MARSHAL:

Marshal Patterson provided the Council update sheets containing April statistics of calls attended, of ongoing grants to apply for, and the stats taken from the speed trailer on various locations through-out town.

The bullet proof vest grant is open and the Dept. is applying since Officer Gabbei is currently wearing an older vest from the Danville Police Dept.

Mr. Hueber stated he wanted the vest purchased for Officer Gabbei as soon as possible before it becomes out-dated.

Marshal Patterson has been requested to attend the four day training in Louisville for the Substance Abuse Task Force in July. As the acting President of the Task Force they will pay for her lodging, travel and training of drug/alcohol programs. She asked the Council for approval to attend or if she should schedule vacation days.

Robert Barnette made a motion for Marshal Patterson to attend the Task Force training in July as Pittsboro training time not to use personal vacation time. S. Smith seconded the motion. All ayes motion carried.

All stat sheets and the Police Dept. update are attached.

#### MISCELLANEOUS REPORTS:

#### TOWN ATTORNEY:

James Buddenbaum reported on the IWC emergency rate increase hearing as moving on as expected. He stated it is with certainty that IWC will be issued the right to increase rates perhaps not a full 17% but very close. The decision to hire experts to represent our town in these hearings would not be feasible financially now for the emergency rate increase and to follow a 2010 rate increase due to IWC debt issues. The decision to investigate support by surrounding towns involved with IWC was suggested by Mr. Buddenbaum through correspondence.

K. Kindler made a motion for Mr. Buddenbaum to correspond to other towns for involvement on the IWC matters. S. Smith seconded the motion. All ayes motion carried.

#### PLAN COMMISSION:

The Plan Commission will have the Sexually Oriented Ordinance available for the Town Council possibly next month. They are still defining designated issues on the zoning map which is a time consuming project.

Mr. Mardis did report that Amy Broderick had stated interest had been inquired on the property North of I-74.

PARKS AND RECREATION: None

UTILITY BOARD:

Mr. Hart reported the board expresses much gratitude to the Council for taking action with the Global Warming and Climate Change Resolution for our community. They will support any petitions or documents that will circulate on our behalf. Mr. Hueber had been contacted from Mr. Lugar's office on receiving the letters about the Cap and Trade legislation but had not been able to return the call.

FIRE BOARD:

Mr. Hueber received the May 11<sup>th</sup> minutes from the Fire Board and incident report summary.

He asked the Clerk to place in the report files.

CONTRACTED BUSINESS: None

UNFINISHED BUSINESS:

Shelby Smith reported on the employee insurance findings. He stated that he and the Clerk and our insurance agent Todd Colvin had meet and discussed the marketing for our group. The findings were (A) \$1000 Deductible with employees at 10% coverage and dependents at 60% or (B) two choices \$500 Deductible at 10% coverage from employees and 60% for dependents or \$1500 Deductible and 100% coverage for

employees and 60% for dependents giving them a choice that would benefit their pocket money and health coverage. All these policies include dental, vision, and life.

Mr. Colvin was present at our meeting and spoke with the Council about the group's marketing and was facing another 8% raise with the present 27 option we were providing.

He did state that by choosing to offer the plans with the higher deductibles the rates were a savings to the employee and the town. After much discussion a motion was entertained.

S. Smith made a motion to offer option (B) two choices of insurances through the present Anthem carrier. K. Kindler seconded the motion. There were four ayes in favor. J. Hart voted nay against the proposal. Motion did carry.

The Clerk will provide each employee the (B) selection of plans with their options of contributions from their payroll available for coverage that best fits their needs. This change will go into affect July 1<sup>st</sup> 2009.

#### NEW BUSINESS:

The Clerk presented Resolution 2009-6 Transfer of 206 Park Non-Reverting Operating Fund to the 204 Park & Recreation Fund in the sum of \$12,000.00 stating 2008 budget cuts and delay of tax draws both 2008 and 2009.

She also stated she had spoken with Mr. Charlie Pride at the State Board of Accounts for direction and he agreed this should be done to cover deficits in the Park Fund since the Non-reverting was ample with funds and this was not a loan but permanent transfer for coverage.

J. Hart made a motion to accept Resolution 2009-6 Transfer of Park Funds to correct the deficit. R. Barnette seconded the motion. All ayes motion carried.

WISHES TO SPEAK: None

PUBLIC COMMENT: None

COUNCIL COMMENT:

Mr. Hueber asked the Clerk to report on the collection of utilities. The report was given stating improvement on collections, and that shut-offs were starting again.

ACKNOWLEDGMENT OF CORRESPONDENCE: None

REVIEW AND APPROVE DRAFTS AND CLAIMS:

S. Smith made a motion to approve the April drafts and claims. J. Hart seconded the motion. All ayes motion carried. The drafts and claims were passed and signed.

ADJOURNMENT:

S. Smith made a motion to adjourn. R. Barnette seconded the motion. All ayes motion carried.