

POLICE SAFETY ART CONTEST WINNERS

GOLF CART ORDINANCE NEXT MONTH DISCUSSION

RESOLUTION 2009-12 MVH FUNDS MOVED TO SALARY & FICA

MIDDLE TOWNSHIP TRUSTEE REQUEST FOR WORKSHOP

PITTSBORO TOWN COUNCIL MEETING

TUESDAY NOVEMBER 17TH 2009 7:00PM

QUORUM:

William Hueber, Pres.

James Buddenbaum, Attorney

Robert Barnette

Judith Compton, Clerk Treasurer

Ken Kindler

Christi Patterson, Chief

John Hart (not present)

Scott King, Lt.

Shelby Smith (not present)

OTHERS PRESENT: Walt Reeder, contest winners, parents and grandparents

Mr. Hueber established a quorum was present and asked the Council and the audience to stand and recite the Pledge of Allegiance and follow with a moment of silence.

Chief Patterson introduced the six art contest winners of grades Kindergarten, 1st, 2nd, 3rd, 4th, and 5th. Each child was given a certificate of recognition and a \$25 gift card to Wal-mart for their art drawing being chosen to display proper safety rules to follow. Their picture will be displayed in the Police Dept. and will be returned at the end of the school year. The children and parents and grandparents were thanked by the Council for everyone's participation.

APPROVAL OF THE OCTOBER MINUTES:

R. Barnette made a motion to approve the October minutes. K. Kindler seconded the motion. All ayes motion carried. The minutes were passed for signatures.

## TOWN STAFF REPORTS: TOWN MANAGER & TOWN MARSHALL

Mr. James Mardis our Town Manger was absent for the meeting. He did provide each Council member a report on the completion of Scamahorn Dr. The GIS system is being used through-out the Town to map gas systems and log data in preparation for our annual inspection from IURC. The Manager's report is attached to the minutes.

Chief Patterson provided the Council with the Police Dept. statistic report. The speed trailer is on the southbound 475E in the area of Jefferson Park. The Dept. purchased a used 2001 Ford Crown Vic for \$800 from North Salem to replace transmission parts to our 2004 Crown Vic. The vehicle repair fund was getting low so the Dept. has saved some \$3000 in costs by used parts which keeps us in 2009 budget. The Utility vehicle and trailer have arrived. They did use the vehicle for gathering some evidence along the railroad tracks. The vehicle is being kept at the Pittsboro Fire Dept. in case they would need to use it for any service. The Police stats and reports are attached to the minutes.

## MISCELLANEOUS REPORTS:

Town Attorney: Not at this time

Plan Commission:

Mr. Hueber reported the commission is working on developing zoning and plans for Jeff Gordon Blvd. and North of the Interstate.

Parks & Recreation: No minutes

Utility Board: No report

Fire Board: November minutes received and a listing of the next meetings scheduled.

Contracted Business: None

## UNFINISHED BUSINESS:

Mr. Hueber verified with Chief Patterson that she did attend the last Park Board to introduce the safety issues at Scott Park that are concerns of the Council and Police Dept. The Park Board did agree to address these issues in the first quarter of 2010 before baseball does start.

Mr. Barnette states Tracy Blair has offered to keep the walking trail clear of snow and ice for no charge this winter.

Mr. Hueber said Mr. Hart was going to give a report on the Hendricks Co. Communications Center to-night, but he is not present.

Mr. Hueber said the Governing Board acknowledges mistakes made in the written contracts and invoices sent to the Towns. They are to send our Town a new invoice with the correct amount not one that needs to be negotiated with the Fire Dept. They are considering writing a new agreement for the Towns. Chief Patterson said she has requested a copy of the 2010 approved budget from the board. Mr. Hueber and Mr. Hart will continue attending these meetings to work towards the Center solving all the various issues at hand.

Mr. James Buddenbaum provided a copy to the Council the Golf Cart Ordinance. The Council entertained some discussion and decided to further make a motion to bring the ordinance to the December meeting for more defining.

K. Kindler made a motion to discuss further the Golf Car Ordinance at the December meeting. R. Barnette seconded the motion. All ayes motion carried.

#### NEW BUSINESS:

The Clerk Treasurer introduced Resolution 2009-12 MVH Fund Transfer. The Clerk stated the 201001120 ( mvh salary) and the 201001131(mvh fica) were negative and a transfer from the 201001435( mvh const streets & alleys)in the sum of \$6000 and \$500 would be needed for transfer to fund employee hrs.

R. Barnette made the motion to adopt Resolution 2009-12 for MVH Funds Transfer. K. Kindler seconded the motion. All ayes motion carried. The resolution was passed for signatures.

Mr. Hueber has been contacted by the Trustee Tim Griffith to have the Council and the Township schedule a workshop in discussing a formation of a Fire Territory. Mr. Hueber gathered dates that the members were available and will contact Mr. Griffith for the workshop to be set. Mr. Buddenbaum suggested this date be posted for the public.

Mr. Hueber suggested the Council recognize Bridgett Sloan for her accomplishments. The suggestion was made to name a road or a sign placed in her honor. The Council will take more suggestions on this matter of recognizing her honorably.

WISHES TO SPEAK: None

PUBLIC COMMENT: None

COUNCIL COMMENT:

The Clerk stated the Paper Shred Day went well with around 18 citizens taking part. The truck was here for 2 hours at \$175 an hour. The citizens did appreciate this service provided and the Clerk will schedule this again next April along with heavy trash if the Council approves.

ACKNOWLEDGMENT OF CORRESPONDENCE: None

REVIEW & APPROVE DRAFTS AND CLAIMS:

R. Barnette made a motion to approve the October drafts and claims. K. Kindler seconded the motion. All ayes motion carried. The October claims and drafts were passed for signatures.

ADJOURNMENT:

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