

**RESERVE OFFICER SWORN IN  
USDI 3YR CONTRACT SIGNED  
RESOLUTION 2011-1 TRANSFER OF 101 FUNDS**

**PITTSBORO TOWN COUNCIL MEETING  
TUESDAY APRIL 19<sup>TH</sup> 2011 @ 7:00PM**

DETERMINATION OF QUORUM:

John Hart, President  
Shelby Smith, Vice President  
Robert Barnette  
Wm. Majeske  
Doug Joiner

James Buddenbaum, Attorney  
Judith Compton, Clerk/Treasurer  
James Mardis, Town Manager  
Christi Patterson, Marshal  
Scott King, Lt

OTHERS PRESENT: Bill Hueber, Troy Spence, Janis Spence, Jack Spence, Rosalind Sakalaces, Walt Reeder, Madyson Spence, Cathy Vandivier

PLEDGE OF ALLEGIANCE:

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

Mr. Hart asked Marshal Patterson to proceed with the announcement of the new Pittsboro Police Reserve Officer Troy Spence. Mr. Spence was introduced to the Council and the sworn oath was given by the Clerk Treasurer.

APPROVAL OF THE DECEMBER 2010 & MARCH 2011 COUNCIL MINUTES:

S. Smith made a motion to approve the December 2010 Town Council minutes. R. Barnette seconded the motion. The three members J. Hart, S. Smith, and R. Barnette that were present at the December 2010 meeting all voted aye to approve the minutes. Wm. Majeske made a motion to approve the March 2011 minutes. D. Joiner seconded the motion. All ayes motion carried. Both sets of minutes were passed for signatures.

TOWN STAFF REPORTS:

TOWN MANAGER:

Mr. Mardis provided the Council with the USDI 3 year contract for review and signatures if so decided to continue. Mr. Mardis reported the IURC will be having a state audit required by the Federal Government in June 2011.

Through USDI and IURC Pittsboro has been chosen for this audit. Our gas records, testing and mapping with our GPS System will all be reviewed. This will also include the

upgrades of our gas lines which meets all pipeline safety requirements. We should feel very proud to show our Town that we have such a good working relationship with all the State and Federal agencies that require our standards of gas usage.

Mr. Mardis feels with the purchase power of UGM and the maintenance expertise of USDI our Town does offer our citizens a better and safer community.

Our sewer systems are full with all the rain and our pumps are struggling to keep up. It is a daily problem when we receive rain in a 1 or 2 inch range in a short span of time. The run off is too quick to absorb and of course lots of towns and areas share the same problems. The sewer and storm was replaced in the Park which was teed in between the Memorial Hall and the Scout Building. Several feet of sewer was completely backed up, so this will correct concerns of problems occurring for the future use of these buildings.

IMPA continues to supply the lowest cost of electric use to Indiana. Mr. Lugar commended IMPA's efforts to keep costs low. Mr. Mardis would like to conduct a rate study for our electric utility to be able in building some capital for underground projects and improvements for safety, looks and more efficiency. He would want only a very small increase passed on to the citizens to start building some capital.

Mr. Buddenbaum will review what will be needed in funding for the study and report back to the Council.

Mr. Mardis did complete his report. Mr. Hart asked each member to review the USDI contract tonight and discuss and vote during unfinished business.

#### TOWN MARSHAL:

Marshal Patterson concluded the Little League Parade was cancelled on April 16<sup>th</sup> due to weather. There will be signs posted for the route pertaining to the 5K Run on April 23<sup>rd</sup>. The Brixton community did hold a Crime Watch meeting and several citizens attended with interest. There is a DEA RX drop-off scheduled for April 30<sup>th</sup> at the Pittsboro Methodist Church.

Scott King reported the Town of Brownsburg has offered to allow the Pittsboro Police Department access to their fuel pumps at a lower bulk price. They will bill our Town on a monthly basis and a record of usage per Police officer is included. A cost of \$12 for each key for entry will be applied. This access maybe stopped at anytime but it will prove cheaper than purchasing gas at local filling stations and it is opened 24/7. The Council encouraged the Department to go ahead and use this offer from Brownsburg.

The Pittsboro Police report with statistics of the department is attached to the minutes.

#### MISCELLANOUS REPORTS:

TOWN ATTORNEY: None

PLAN COMMISSION: Continued work on the nuisance ordinance. The Commission has heard nothing new from the Casey's application.

PARKS AND RECREATION:

Mr. Hart reported his attendance at the Park Board meeting. He and Mr. Burke have proposed for both Council and the Park Board along with James Mardis, Cathy Vandivier and Judith Compton to tour the grounds and all facilities. A couple of days may need to be scheduled to accommodate all participants.

Mr. Burke does understand if the Town is to continue charging the Park Impact Fee an acting board will need to be in place to direct community needs for the spending of collected funds. Capital improvements are the designated use of the funds including land purchasing. Mr. Hart will receive the statue from Mr. Buddenbaum on the requirements of this board being comprised. The Council was in favor of continuing the Impact Fee. The discussion of another mandatory study for the fee to be charged to builders will need to be researched as well.

Cathy Vandivier did encourage everyone to tour the Park facilities and she was pleased Mr. Hart attended the Park meeting.

She did report the Park has had vandalism in the restrooms and shelter house already for the start of the year. The Park hopes the cameras will be placed very soon.

UTILITY BOARD: Discussed electric rate study

#### FIRE TERRITORY:

Shelby Smith reported the Fire Territory cut \$195,000 from the budget. Any equipment replacement was put on hold at this time. Two of the six tornado sirens were working and there are no funds to repair the other four. The department was still working with a new company to reprieve some ambulance claims that have now been paid. They had reduced coverage on various shifts from 5 full-time staff to 4. The fire service will have cuts if revenues do not increase. Mr. Mardis asked Shelby Smith to get the brand name on the sirens and he would see if a local electrician would be willing to attempt to fix some problems.

#### CONTRACTED BUSINESS:

Mr. Reeder said Banning did have a grant writer if the Parks needed this as a service.

#### UNFINISHED BUSINESS:

Mr. Hart asked for a motion or discussion on the USDI (3 yr.) Operating Agreement with the Town of Pittsboro

Wm. Majeske made a motion to approve the USDI (3 YR) Agreement. Doug Joiner seconded the motion. All ayes motion carried. The agreement was passed for signatures.

The Clerk Treasurer reported the EZ-APPS format had been completed by all employees. Todd Colvin, our insurance agent, has the information and will be sending this forward to various carriers to receive quotes. He will be able to report to the Council perhaps at the May meeting.

#### NEW BUSINESS:

The Clerk Treasurer introduced Resolution 2011-1 Transfer of Funds from 101001442 (police car) of \$12,500 to 101001133 (state unemployment) for \$640 to 101001132(perf) of \$5000 to 101001340(insurance) \$6860

Discussion revealed a Police car was not considered for lease at this time and all funds listed had % raises to cover employees and town portion for remaining year listing unemployment, Perf, and insurance coverage.

S. Smith made a motion to adopt Resolution 2011-1 for the Transfer of Funds where needed to cover costs in the General Fund. Wm. Majeske seconded the motion. All ayes motion carried. The Resolution was passed for signatures.

WISHES TO SPEAK: None

PUBLIC COMMENT: None

COUNCIL COMMENT: None

ACKNOWLEDGMENT OF CORRESPONDENCE: None

REVIEW & APPROVAL OF THE MARCH DRAFTS AND CLAIMS:

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

ADJOURNMENT:

Wm. Majeske made a motion to adjourn. R. Barnette seconded the motion. All ayes motion carried. Mr. Hart adjourned the meeting.