

2009-10 GAS AMENDING ORDINANCE PASSED

**2009-111 ORDINANCE REPLACING ITINERANT MERCHANTS AND
SOLICITORS (TITLE X1,CHAPTER 111)**

PITTSBORO TOWN COUNCIL MEETING

TUESDAY AUGUST 18TH 2009 7:00PM

DETERMINATION OF QUORUM:

Willam Hueber, Pres.

J. Buddenbaum, Attorney

John Hart, Vice Pres.

J. Compton, ClerkTreasurer

Shelby Smith

J. Mardis, Town Manager

Ken Kindler
Chief

C. Patterson,

Robert Barnette (absent)

S. King Lt.

OTHERS PRESENT: Walt Reeder, Joyce Northcutt

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE:

Mr. Hueber announced a quorum was present and requested the Council and audience to stand for the Pledge of Allegiance and a moment of silence.

APPROVAL OF MINUTES:

S. Smith made a motion to approve the July minutes. J. Hart seconded the motion. All ayes motion carried. The minutes were passed for signing.

TOWN STAFF REPORTS:

Mr. Mardis provided the Council with pictures of vacant lots in Woodridge Commons. Residents living in the Commons area have complained that these vacant lots were not being kept mowed or weeded. Mr. Mardis had approached Mr. Sullivan with this issue of the care of these lots and he stated his mowing equipment had been broken prior. He was mowing as of last week which the pictures have shown. Mr. Sullivan spoke with the President of the Home Owners Association in Woodridge and he was okay with his care of the lots as of recent. Mr. Mardis feels this issue is being addressed properly by Mr. Sullivan at this time. Mrs. Northcutt felt it had shown improvement and wanted this care of the lots to continue.

Mr. Mardis reported on the progress of Scamahorn Dr. The base has been built by us to correct high areas in the road that floods resident's driveways. The slag was used again to save money on our road projects and it does work well. Osborne Ave. needs to be replaced and to be done correct it should have new curbs and sidewalks for proper drainage and overall construction. To contract a curb and sidewalk project would cost around \$108,000., which we do not have to budget. Mr. Mardis is looking to buy a machine so that the town crew could do this job. This will hold costs to be able to budget Osborne appropriately. He is not convinced that property tax will be received in full this year to correct the timing of the road projects. The 2010 year we'll need to look at replacing the gas main on Maple St. from the railroad to the stop light. USDI will do the work, but that old main runs down the center of the road and poles need to be moved to correct electric lines. This will be a major road project for 2010 and it's possible we will apply for grant money to help fund this project. Mr. Mardis said he was dealing with CSX to feed high voltage electric lines over or under the railroad crossings. CSX can be difficult to get any permit to cross any railroad lines.

Mr. Mardis said they were digging behind the new school to place the lift station when we received that 3/4 inch of rain. Everything held up in the hole because they had tiered

the sides so they would not collapse when the rains came. Chris York was inspecting the site when she slipped and has broken her lower bone in her leg. IDEM had given Chris York the authority to inspect this project without them getting involved, so this was an unfortunate accident for her. She was taken to the ER at Clarian West and her leg is in a cast to her knee. Her Dr. has released her to do paper work with non-baring weight using crutches at all times starting the next two weeks until next visit. The Clerk has contacted Workman's Comp for a treatment plan.

Pictures that Mr. Mardis provided are attached to the minutes.

TOWN MARSHAL:

Chief Patterson reported the National Law Enforcement Night Out went well with several parents and children attending. Children were finger printed and bikes and helmets were given as door prizes.

The Speed Trailer will be set once again on Jeff Gordon Blvd to track southbound traffic.

The department did receive a grant for \$525 which will purchase drug testing kits for the patrol cars. The COPS grant was not received by our dept., but the stimulus money will possibly be granted soon to purchase and replace old Police cars and Interdiction money.

The Police Dept. update sheet and stats report are attached to the minutes.

MISC. REPORTS:

TOWN ATTORNEY: NONE

PLAN COMMISSION: NONE

PARKS & RECREATION: DID NOT MEET

UTILITY BOARD: DID NOT MEET

FIRE BOARD: NONE

CONTRACTED BUSINESS: NONE

UNFINISHED BUSINESS:

Ordinance 2009-10 Gas Adjustment Factor

J. Hart made a motion to adopt the 2009-10 Gas Adjustment Factor Ordinance. K. Kindler seconded the motion. All ayes motion carried. The Ordinance was passed for signatures.

The Park and Recreation discussion would continue with a suggestion of the Park Board task would be to provide capital vision and plans for the future. Operations and management of labor and repairs would be controlled through the General Funds and overseen by the Town Manager. These will be ongoing suggestions to help the Parks to continue to serve the community best with tighter budgets available.

The Clerk had inquired about the phone service provided in the Park rental buildings. The Pittsboro Fire Dept. and the Hylant Group that holds our property insurance said there was not a written stipulation requiring that service be provided while people gather.

It is a recommendation that this is stated in the rental and lease contracts that phone service is not provided in these buildings and someone in the group should be responsible to reach 911 in case of an emergency. This would help cut monthly costs on these buildings.

S. Smith made a motion to eliminate phone service to the Parks buildings when the new contracts are in place for this change. J. Hart seconded the motion. All ayes motion carried.

The 2010 budget work sheets were discussed with the Council agreeing that 1% of increase was applicable since the Clerk, Town Manager, Police Dept., Parks and the DLGF prepared the figures. Umbaugh was contacted by request from the Council for input and budget print-outs as they had prepared last year's budget. They provided these budget forms for the Council and for publishing in the local newspapers.

NEW BUSINESS:

Ordinance 2009-11 Chapter 111 Itinerant Merchants & Solicitors Introduction

J. Hart made a motion to introduce Ordinance 2009-11 (Chapter 111 Itinerant Merchants & Solicitors. K. Kindler seconded the motion. All ayes motion carried. Mr. Hueber asked the Council to be prepared to discuss for adoption the next Council meeting.

WISHES TO SPEAK: NONE

PUBLIC COMMENT: NONE

COUNCIL COMMENT: Mr. Hueber reminded the Council of the Safety Board meeting August 25th 2009 at 7:00pm.

ACKNOWLEDGMENT OF CORRESPONDENCE: Mr. Hueber received a letter from Senator Bayh on the Cap and Trade Agreement. Mr. Hueber asked the Clerk to place this letter in the correspondence file.

REVIEW & APPROVE CLAIMS AND DRAFTS:

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

ADJOURNMENT:

S. Smith made a motion to adjourn the meeting. K. Kindler seconded the motion. All ayes motion carried.