

**APPROVE 4 FIREMEN FOR PITTSBORO RESERVE OFFICERS FOR ARSON
INVESTIGATION**

**APPROVED 2010-11 FIRE TERRITORY ADDENDUM
TABLED PARKING ORDINANCE 2010-10**

**PITTSBORO TOWN COUNCIL MEETING
TUESDAY DECEMBER 21ST 2010 7:00 PM**

QUORUM:

John Hart, President
Wm. Hueber, Vice President
Robert Barnette
Shelby Smith
Ken Kindler

James Buddenbaum, Attorney
Judith Compton, ClerkTreasurer
James Mardis, Town Manager
Christi Patterson, Marshal

OTHERS: Rob Plummer, Jennifer Plummer, Gabe Plummer, Abby Plummer, Bill Majeske, Walt Reeder, Matt Cooper, Doug Joiner, Pat Carmean, Jason Stumm

PLEDGE OF ALLEGIANCE:

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

CITIZEN ACKNOWLEDGEMENT:

Mr Hart asked Marshal Patterson to introduce Gabe Plummer to the Council and audience. On September 22nd Gabe was able to save his sister from being hit by a van that was not stopping for the school bus in front of his house on Wall Street. He reacted quickly and pulled his sister from harms way. He was awarded a certificate of Outstanding Performance in saving a life. The Council and audience applauded his actions and praised him as an honorable citizen of our community. The family was thanked for attending our meeting.

APPROVAL OF NOVEMBER TOWN COUNCIL MINUTES:

Wm. Hueber made a motion to approve the November minutes. K. Kindler seconded the motion. All ayes motion carried. The minutes were passed for signatures.

TOWN STAFF REPORTS:

Mr. Mardis reported the IURC state program has opened bids to choose a company that will oversee entity conservation for all citizen usage. IMPA is working on programs of the same nature.

During the first snow storm in December a sewer main break in Brixton was repaired by our maintenance crew. Once again these breaks occur due to lying of the lines too deep and pressure from overhead bedding. The expense of correcting all the sewer lines would be too great so we have to do the replacements in sections. Also this causes such destruction of yards for the Brixton citizens. We will repair the yards and this is an added expense for the Town. So whenever we can replace a section we will do so.

TOWN MARSHAL:

Marshal Patterson introduced a joint program between the Brownsburg Fire Territory and the Pittsboro Police Dept. for arson investigations. She would like a motion to approve 4 firemen that have completed 40 hour pre-basic law enforcement training. These firemen will be sworn in as part of the Pittsboro Police Dept Reserve Program and only have powers to investigate arson. The names of the firemen are Patrick Carmean, Daniel Chubb, Jason Stumm, and Steve Milstead.

Shelby Smith made a motion to approve the 4 named firemen to the Pittsboro Police Reserve Dept. to conduct arson investigations.

Wm. Hueber seconded the motion. All ayes motion carried. The 4 firemen will report to the Clerk for a sworn oath to be taken on a day next week.

The Police statistic sheet is attached to the minutes.

TOWN ATTORNEY: No report

PLAN COMMISSION: Decided Casey's needed to present a formal application.

PARKS & RECREATION: The board did meet. The Clerk reported the 5 year Comprehensive Plan from Cornerstone has been paid in full.

UTILITY BOARD: Did not meet

FIRE TERRITORY BOARD: Shelby Smith reported the board did meet. He said he would bring to the February meeting some issues on proposing engine repair or replacement for the Council to be informed upon. He was going to ask Tim Griffith to attend and discuss the Capital Equipment fund in depth.

CONTRACTED BUSINESS: None

UNFINISHED BUSINESS:

Fire Territory Addendum 2010-11

K. Kindler made a motion to adopt Ordinance 2010-11 Fire Territory Addendum. S. Smith seconded the motion. All ayes motion carried. The Ordinance 2010-11 was passed for signatures.

Parking Ordinance 2010-10

Discussion continued on the time frame for vehicles parking and to consider taking all parking of any kind off the streets for time frames. Much discussion for future restrictions

needed to be further considered and was suggested the Parking Ordinance 2010-10 be tabled.

S. Smith made a motion to table the pending Parking Ordinance 2010-10. Wm. Hueber seconded the motion.

Four aye votes and one nay vote from K. Kindler. Motion carried.

The October 5th 2010 Public hearing minutes was presented for approval. Robert Barnette and Shelby Smith which were present along with John Hart for the October meeting has not been in attendance to vote.

S. Smith made a motion to approve the October 5th 2010 Public Hearing minutes. R. Barnette seconded the motion. All ayes motion carried. The minutes were passed for signatures.

NEW BUSINESS: None

WISHES TO SPEAK: None

PUBLIC COMMENT: NONE

COUNCIL COMMENT: Mr. Hart thanked Wm. Hueber and Ken Kindler for their dedication and service to the Town Council as their term will end as of 2011.

ACKNOWLEDGEMENT OF CORRESPONDENCE:

The Clerk announced that many town citizens comment on how pretty the Town's Christmas lighting looks and the streets are cleared for travel very well. Mr. Mardis and the maintenance men do a very good job.

REVIEW & APPROVE NOVEMBER DRAFTS AND CLAIMS:

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

ADJOURMENT:

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