

**POLICE SAFETY WINNERS PRESENTATION
MOTION APPROVED FOR PROPERTY & RISK INSURANCE
MOTION APPROVED TO PURCHASE PARK CAMERAS
MOTION APPROVED TO MODIFY PARK ORDINANCE 2010-10
PRESENTATION HEARD ON 5K RUN**

**PITTSBORO TOWN COUNCIL MEETING
TUESDAY FEBRUARY 15TH 2011 @ 7:00PM**

QUORUM:

John Hart, President
Shelby Smith, Vice President
Doug Joiner
William Majeske
Robert Barnette (absent)

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

OTHERS: Bill Hueber, Nate Peterman, Walt Reeder, Ric Timmerman, Sara Westrich, Carol Young, Pittsboro and North Salem elementary students, parents and family members

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE:

Mr. Hart announced a quorum of members were present and brought the February Town Council meeting to order. He then asked the Council and the audience to stand for the Pledge of Allegiance and remain standing for a moment of silence.

APPROVAL OF THE JANUARY 2011 TOWN COUNCIL MEETING:

Mr. Majeske made a motion to approve the January 2011 minutes. Doug Joiner seconded the motion. All ayes motion carried. The minutes were passed for board signatures. Mr. Hart reported the December 2010 will be tabled until next month for approval due to active board signatures needed for passage.

POLICE SAFETY ART CONTEST WINNERS:

Marshal Patterson introduced the five Pittsboro and five North Salem elementary students chosen as winners of the art contest. Each student chosen was introduced and given a certificate of their art achievement and a \$15 gift card to Wal-Mart. The exhibits which all represented an important message of safety to obey will be displayed in the Police lobby. Much praise and thanks were given to the students and their families for attending and participating in the contest from the Council.

5K RUN FOR PROCEEDS TO HAITI:

Sara Westrich a citizen of Pittsboro addressed the Council for permission to have a 5K run fundraiser in the month of April to benefit some 800 children in Haiti. She told of several firemen and their families that have helped build a school in Haiti and these children that attend often go without meals each day and the school needs screens for the windows. They are passionate about their mission work and would like to have this event to raise money. They are in the process of getting sponsors and asking for volunteers to help with the run.

The Clerk Treasurer asked Mr. Peterman about insurance coverage for such an event of possibly 100 runners in the streets. He said the 5K committee should purchase a policy that insures the Town as an entity covered in this event. The costs will be around \$125 and should be presented to the Council as a certificate of insurance on file.

Mr. Hart asked Marshal Patterson of any concerns that she has at this time. She said an officer would be needed when runners cross any street due to traffic and this will call for additional force whether asked to volunteer or paid.

Mr. Hart asked Mrs. Westrich and her committee to finalize all plans with Marshal Patterson. Marshal Patterson will report to the Council next month if this event is workable and would be considered safe.

TOWN PROPERTY AND RISK INSURANCE:

Nate Peterman provided the Council with 2 quotes of coverage from 2 very reputable companies. The raise in premiums has resulted in high workman's comp claims that the Town has filed. Other companies would not even quote a premium for coverage due to these claims. After much discussion and questions about uninsured premiums from the Council with Mr. Peterman, Mr. Hart ask for a motion.

Mr. Majeske made a motion to stay with the Hylant Group with the reduced premium for the uninsured coverage. Doug Joiner seconded the motion. All ayes motion carried.

Mr. Peterman was thanked for his input and work in helping secure proper coverage for the Town.

TOWN STAFF REPORTS:

TOWN MANAGER

Mr. Mardis reported the work that had been done on the roads during the ice and snow storms had costs of salt replacements and truck repairs and overtime hours. The Town was fortunate that more ice did not accumulate on the lines causing electric outages. If the State of Indiana is declared an emergency during that period of ice and snow January 31st thru February 3rd perhaps we will receive some % of costs back to the Town. There were complaints and thanks given so all and all the job was done until the roads were cleared. Pot holes are an issue now so patching will be starting.

Mr. Mardis did report SDI had a chemical spill which was monitored by IDEM.

Our Plant monitored some oxygen changes over a 10 hour period but then leveled off.

The pipeline safety plan shows the Town to be compliant. One section is left on S. Maple then all lines are plastic and requirements of EFV valves are in place.

Casey's has submitted an application for acquiring land for their business in the downtown area. Mr. Mardis wants Mr. Buddenbaum to follow all applications.

TOWN MARSHAL'S REPORT:

Marshal Patterson would like permission to purchase a four camera system, including monitor and digital recorder. They will be installed in Scamahorn Park and the price quote is \$5,531.00. This does not include installation but she felt the Police and Town employees could provide this service. The Dare/interdiction fund will be used for the purchase.

Shelby Smith made a motion to buy the 4 Camera systems for Scamahorn Park using the Dare/interdiction fund for the quote of \$5,513. Wm. Majeske seconded the motion. All eyes motion carried.

Discussion of the MOU from the Hendricks County Substance Abuse Task Force was tabled. Mr. Buddenbaum would like to see further framework that supports the handling of deposits of seized money being received and distributed. Marshal Patterson will supply this information.

A copy of the Police Dept stat report is attached to the minutes.

MISCELLANOUS REPORTS:

TOWN ATTORNEY: None

PLAN COMMISSION: Mr. Mardis reported the Commission is working on the nuisance ordinance. The new members were welcomed and Mr. Mardis was elected the President of the Plan Commission.

PARKS & RECREATION:

The Clerk reported the board did not meet due to the weather. The sorority had given \$787 to the Parks from the proceeds of their January breakfast. The Tri-West Youth Softball League had donated a \$100.

UTILITY BOARD: No meeting

FIRE TERRITORY BOARD:

Shelby Smith reported the Fire Dept is reviewing cost of a new or a demo fire engine. Shelby Smith asked the Clerk to supply him with the name of the Collection Agency the Town uses to collect debt from utilities left unpaid. The Fire Dept needs to address the unpaid ambulance services. The Dept is looking into lease programs for equipment since the replacement fund has been cut. Mr. Buddenbaum is reviewing documents for the Fire Territory.

Chief Land has not had a meeting with SDI as yet. The Fire Dept is overall satisfied with Hendricks Co Communication Center 911 calls they receive.

The Fire Territory has changed the meeting time to 5:00pm the 2nd Monday each month.

CONTRACTED BUSINESS: Mr. Walt Reeder introduced himself to the new Councilmen as the Town's representative from Banning Engineering

UNFINISHED BUSINESS:

Mr. Hart asked Mr. Buddenbaum to present Parking Ordinance 2010-10 as the revised wording for 71.01(b) which now reads: no motor home, camper/camper trailer, boat/boat trailer, semi truck and /or tractor-trailer shall be parked on any town street for more than 3 hours in a 7 day (1 week) period

71.01 (c) of the Code of Ordinances of Pittsboro, Indiana is hereby stricken in its entirety Mr. Hart ask for the Council to consider a motion on the modification read to the Parking Ordinance 2010-10 on 71.01(b) and 71.01(c)

Wm. Majeske made a motion to approve the modification read to the Parking Ordinance 2010-10. Doug Joiner seconded the motion. All ayes motion carried. The Ordinance was passed for signatures.

NEW BUSINESS:

The Clerk Treasurer announced that Ray's Trash was available for Saturday April 16th, July 16th and October 15th for Heavy Trash Days for our citizens. The Paper Shred Days would be held on the April 16th and October 15th date as well.

Mr. Hart asked for a motion if the Council would like to offer these services to the Town citizens.

Shelby Smith made a motion to approve these services to be scheduled for the Town.

Wm. Majeske seconded the motion. All ayes motion carried.

WISHES TO SPEAK: None

PUBLIC COMMENT: None

COUNCIL COMMENT: None

ACKNOWLEDGEMENT OF CORRESPONDENCE:

The Clerk read a note from the Phi Beta Psi Sorority thanking the Town maintenance and the Police for taking good care of our streets and citizens during the ice and snow storms.

REVIEW & APPROVE JANUARY 2011 DRAFTS & CLAIMS:

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

ADJOURNMENT:

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

