

**DEDICATION OF RIGHT-OF-WAYS FOR ROADWAY MAINTENANCE IN QUAIL
CREEK LAND DEVELOPMENT**

2010-1R RESOLUTION MARSHAL EMPLOYMENT AGREEMENT

2010-1 ORDINANCE GOLF CARTS

**2010-2 INTRODUCTION OF INTERLOCAL AGREEMENT FORMATION OF FIRE
TERRITORY**

PITTSBORO TOWN COUNCIL MEETING

TUESDAY FEBRUARY 16TH 2010 7:00PM

DETERMINATION OF QUORUM:

MEMBERS:

John Hart, President

James Buddenbaum, Attorney

Wm. Hueber, Vice Pres.

Judy Compton, Clerk Treasurer

Shelby Smith

James Mardis, Town Manager

Ken Kindler

Chief Christi Patterson

Robert Barnette (absent)

Lt. Scott King

**Others: Paige Gregory, Tim Griffith, Andy Baldauf, Dan Devlin, Greg Land, Lynn Love,
Ron Love, Richard Timmermann**

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE:

Mr. Hart asked that the members and the audience stand for the Pledge of Allegiance and remain standing for a moment of silence.

APPROVAL OF MINUTES:

S. Smith made a motion to approve the January 2010 minutes. K.Kindler seconded the motion. All ayes motion carried. The minutes were passed for signatures.

TOWN STAFF REPORTS:

TOWN MANGER:

Mr. Mardis reported meeting with Mr. Buddenbaum on a workable interlocal agreement with Whitestown on some 300 ft of water main placement job to be done with our equipment and our maintenance department. This would bring revenue to our water utility fund. He said this was just in the early stages of talks and would confer with the Council on any decisions before any commitment was made.

Mr. Mardis said he would need the forgoing approval of the Dedication of Right-of-Ways to assume all maintenance of the roadways in the Quail Creek Development by the Town.

S. Smith made a motion to approve the document stating the Dedication of Right-of-Ways and acceptance of maintenance of roadways in the Quail Creek Development by the Town.

Wm. Hueber seconded the motion. All ayes motion carried. The document provided by the attorney was passed for signatures and notarization. The Clerk will contact Comer Law for the document to be recorded.

Mr. Mardis was praised by the Council for his work and his crew's hours of snow removal for the Town streets.

Several citizens and Chief Patterson commented on the low accidents occurrence due to clean and dry streets during this winter season.

TOWN MARSHAL:

The hiring of additional reserve officers is in progress. Back ground checks on the applicants and once a date has been set for interviews the Council will be advised. Chief Patterson would like a Town Council member to assist in the interview process.

The department has been awarded an \$800 grant from the Hendricks Co. Substance Abuse Task Force to purchase six digital audio/video recorders. In 2011 all interviews done with a possible felony occurring will be required to be audio and video recorded.

The January statistics are included on the police dept. report.

The Chief once again thanked Jim Mardis and the employees for clearing of the roads for safer travel for everyone and less danger for the officers.

The police department report and stats are attached to the minutes.

MISCELLANEOUS REPORTS:

Town Attorney: None

Plan Commission: The commission hopes to present the working land use map to the council next month.

Parks & Recreation: No minutes

Utility Board: No meeting due to weather

Fire Board: No minutes

Contracted Business: None

UNFINISHED BUSINESS:

Mr. Buddenbaum provided the Council with 2010-1R Resolution approving a Marshal employment agreement for term expiring April 3rd, 2015.

S. Smith made a motion to adopt and approve 2010-1R Resolution the finalization.

Wm. Hueber seconded the motion. All ayes motion carried. The 2010-1R document was passed for signatures.

Mr. Hart asked for a motion and or further discussion on the introduction of 2010-2 Ordinance of the Town of Pittsboro approving the establishment of a Fire Territory and approval of an Interlocal Cooperation Agreement with the Township for the Administration of the Territory.

S. Smith made a motion to introduce 2010-2 Ordinance for the establishment of a Fire Territory. K. Kindler seconded the motion. All ayes motion carried.

This Ordinance will be up for adoption at the March 16th 2010 meeting.

It was stressed by Paige Gregory the wording in the Resolution from the Township and the Ordinance from the Town of Pittsboro must be identical or the DLGF will not accept the proposal.

Mr. Buddenbaum and the Township attorney will proof all documents.

Mr. Hart asked the Council for a motion on the adoption of 2010-1 Ordinance for authorization and regulation of the use of Golf Carts on the Town streets.

Wm. Hueber made a motion to approve and adopt 2010-1 Ordinance the authorization and regulation of the use of Golf Carts on the streets.

S. Smith seconded the motion. Mr. Hart, Mr. Hueber and Mr. Smith voted aye. Mr. Kindler voted nay. The motion was passed and the document was signed.

NEW BUSINESS: None

WISHES TO SPEAK: None

PUBLIC COMMENT:

Mr. Lynn Love announced the Jaycees will sponsor a Circus in the Town Park on May 5th 2010. The Town celebration will be June 25th and the 26th 2010 sponsored by the Jaycees.

COUNCIL COMMENT:

S. Smith announced he would be bringing a proposal to the meeting next month supporting the victims of Haiti.

ACKNOWLEDGMENT OF CORRESPONDENCE: None

REVIEW OF THE JANUARY 2010 DRAFTS AND CLAIMS:

S. Smith made a motion to approve the January drafts and claims. K. Kindler seconded the motion. All ayes motion carried. The drafts and claims were passed for signatures.

ADJOURMENT:

S. Smith made a motion to adjourn the meeting. J. Hart seconded the motion. All ayes meeting adjourned.