

2010 ELECTION OF OFFICERS
PLAN COMMISSION APPOINTMENTS
POLICE GRANT APPROVED FOR CAMERAS
PAIGE GREGORY SPOKE ON FIRE TERRITORY
2010-1 ORDINANCE INTRODUCED FOR GOLF CART
RENEWED CHIEF PATTERSON CONTRACT FOR 5 YEARS

PITTSBORO TOWN COUNCIL MEETING

TUESDAY JANUARY 19TH 2010 @7:00 PM

DETERMINATION OF QUORUM:

William Hueber	James Buddenbaum, Attorney
John Hart	Judith Compton, ClerkTreasurer
Shelby Smith	James Mardis, Town Manager
Ken Kindler	Christi Patterson, Chief Marshal
Robert Barnette (absent)	Scott King, Lt. Deputy Marshal

Others Present: Walt Reeder, Jason Stumm, Paige Gregory, Rhonda Timmermann, Rick Timmermann, Andy Baldauf, Lynn Love, Dan Devlin, Tim Griffith

PLEDGE OF ALLEGIANCE:

Mr. Hueber established a quorum was present and asked everyone to stand for the Pledge of Allegiance and follow with a moment of silence.

APPROVAL OF DECEMBER MINUTES:

K. Kindler made a motion to approve the December minutes. J. Hart seconded the motion. All ayes motion carried. The minutes were passed for signatures.

ELECTION OF OFFICIERS FOR 2010:

Mr. Hueber opened the floor for nominations for Council President for 2010. Shelby Smith made a motion to nominate John Hart for the 2010 President. Wm. Hueber seconded the motion. All ayes motion carried. K. Kindler made a motion to nominate Wm. Hueber for Vice President for 2010. Shelby Smith seconded the motion. All ayes motion carried.

APPOINTMENT OF PITTSBORO ADVISORY PLAN COMMISSION:

Mr. Hart appointed Doug Joiner and Ryan Cadwell to serve the 2010 Plan Commission and continue their terms through 2013. The Clerk will notify these Board members for their swearing in of duties.

TOWN STAFF REPORTS: TOWN MANAGER

Mr. James Mardis displayed an overview of the GIS System used for mapping the Town's utility layout. This enables him to enter data pertaining to gas and MS4 which is becoming a State and Federal requirement.

This system is used for construction projects to establish physical locates for digging and placement of lines. He is able to take pictures while these holes are exposed for valuable detail of our systems and keep for any future trouble of leaks or needs for replacement. The software expenses are costly upfront but these GSI and GPS systems will translate into cost saving budget line items such as engineering and legal for the Town as time goes on. This system tracking will help with water pressure and shut off problems making it possible to only restrict a small area of Town at a time. In short he feels it has shown great value in helping with our Town's changes and improvements that need to be addressed.

TOWN MARSHAL:

Chief Patterson said the speed trailer has not been out due to the recent snow not allowing it to be safely secured off the roadways. It should be placed again soon.

The department has been awarded a \$9332 grant from the Ind. Criminal Justice Inst. to purchase three digital car cameras. The dept. will purchase one camera then submit a voucher for re-imbursement each time until all three are bought. The total cost will come to approximately \$10,369 because there is a match of 10% requirement from our dept.

Wm. Hueber made a motion to purchase the three cameras and set-ups at scheduled terms of re-imbursement and not to exceed \$10,400. S. Smith seconded the motion. All ayes motion carried.

The Town of Plainfield on behalf of the Communications Center was sent \$816.00 from the Town Of Pittsboro which was left in the fund for 2009. There has been no feed back from anyone concerning the memo that Chief Patterson read or the payment made from the Town.

The department statistics show the service calls more than tripled from 2005 to 2009.

The statistics report is attached to the minutes.

MISCELLANEOUS REPORT:

Town Attorney: None

Plan Commission:

Mr. Mardis reported land use and zoning maps are being discussed. Commercial sites north of the interstate and residential land on St Rd 136 are topics for their meetings.

PARKS AND RECREATION: The meeting was cancelled for January.

UTILITY BOARD:

Mr. Mardis will do an overview of the GIS system with them as well for discussion.

FIRE BOARD:

Roger Stroup sent an incident report and the Clerk will file for the record.

CONTRACTED BUSINESS: None

UNFINISHED BUSINESS:

Paige Gregory from Umbaugh presented the Council with a document containing information on the establishment of a Fire Territory. This resulted into a question and answer session with the Council and Fire Dept. members in attendance. Paige Gregory will do a Township financial study which is necessary on the part of the Fire Dept as a providing unit. Umbaugh has budget figures for the Town. The date set for establishment of a Fire Territory is April 1st. 2010. There will be a public hearing meeting advertised and date set along with inter-local government documents prepared by legal if both entities agree to continue. Tim Griffith will arrange all these advertisements and provide Paige Gregory with the figures to prepare the study at the Township own costs. It was suggested to set the public hearing for February 16th 2010 at 6:30pm prior to the start of our Council meeting at 7:00pm providing all papers are ready. The Council did thank Paige Gregory for her input and will await further timelines to be set.

A copy of the information provided by Paige Gregory is attached to the minutes.

Mr. Hart asked the Council on discussion of the Golf Cart Ordinance. Description of golf carts are an issue with some concerns but the town attorney's document will cover the issues.

S. Smith made a motion to introduce 2010-1 Golf Car Ordinance for the Town of Pittsboro. Wm. Hueber seconded the motion. All ayes motion carried.

NEW BUSINESS:

The contract of Chief Patterson is presented for five year renewal. She was asked by Mr. Hart if any changes might be considered. She would like to have four weeks vacation instead of three. She then was asked to leave the room for Council discussion.

S. Smith made a motion to renew Chief Patterson's contract for 5 years with the new revision of the 2010 salary ordinance of the current change reflected as adjusted from year to year and the addition of 4 weeks vacation. Wm. Hueber seconded the motion. All eyes motion carried.

Mr. Buddenbaum will state changes and wording in the new contract and get a copy sent to the Council for signatures.

Mr. Hart complimented Chief Patterson on her improvement of the dept. since she returned and expressed hope she would continue to stay and work for the Town.

Mr. Hart also complimented the Fire Dept. of their fine work and equipment they display for our Town's protection of fire and emergency service calls.

WISHES TO SPEAK: None

PUBLIC COMMENT: None

COUNCIL COMMENT:

Mr. Hueber thanked the Council for their support during his term. Mr. Hart thanked Wm. Hueber for his offer to help with his term ahead.

S. Smith announced he would be resigning his present seat in Ward 2 in 4 or 5 months due to relocating his family to a home in Jefferson Park. He felt the vacancy of Ward 2 will be hard to fill because of the requirement of a Democrat seat. This seat will need encouragement for community involvement as soon as possible.

The Clerk asked the Council for approving the dates contracted with Rays for April 17th 2010, July 17th and October 16th for heavy trash days. Paper shred days will be April 17th 2010 and October 16th 2010. The Council approved the dates acknowledged.

ACKNOWLEDGMENT OF CORRESPONDENCE: None

REVIEW & APPROVE DRAFTS AND CLAIMS:

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

ADJOURNMENT:

Wm. Hueber made a motion to adjourn the meeting. S. Smith seconded the motion. All ayes motion carried. The meeting was adjourned.