

**ORDINANCE 2010-4 RESTATING GOLF CART ORDINANCE 2010-1
PITTSBORO FIRE TERRITORY BOARD APPOINTMENTS
ORDINANCE 2010-3 ADOPTION CODIFYING ORDINANCES AND
RESOLUTIONS 2005 THRU 2009
EMPLOYEE AND DEPENDENTS INSURANCES APPROVED
RESOLUTION 2010-02 ADOPTION OF THE CHANGES TO THE LAND USE
MAP PRESENTED BY THE PLAN COMMISSION AND RW ARMSTRONG**

PITTSBORO TOWN COUNCIL MEETING

TUESDAY JUNE 15TH 2010 7:00 PM

OUORUM:

**John Hart, President
Wm. Hueber, Vice Pres.
Ken Kindler
Robert Barnette (absent)
Ward 2 Seat (vacant)**

**Tim Karn (representing Attorney)
Judith Compton, Clerk Treasurer
Christi Patterson, Marshal
Scott King, Lt.**

**OTHERS: Wayne Delong (R W Armstrong) Walt Reeder, Mr. Reggie Northern,
Bill Majeske, Shelby Smith, Rep from the Flyer**

DETERMINATION OF A QUORUM:

Mr. Hart announced a quorum was present and opened the meeting.

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE:

Mr. Hart asked the Council and audience to stand for the Pledge of Allegiance and a moment of silence to follow.

APPROVAL OF MAY MINUTES:

Mr. Kindler made a motion to approve the May 2010 minutes. Mr. Hueber seconded the motion. All ayes motion carried. The minutes were passed for signing.

WISHES TO SPEAK:

Mr. Reggie Northern a citizen of Pittsboro inquired about the Golf Cart Ordinance in effect. He had been informed by one of Police that an Ordinance was being adopted by the Town Council.

Mr. Hueber stated the Council had adopted an Ordinance due to the State of Indiana Legislature of banning all use of golf carts on city streets and highways unless the Town has an Ordinance stating regulated use. The Council is in the process of restating some of the regulations in the present Ordinance 2010-1 so signs have not been posted for taking action of such rules on the use of golf carts on the streets as of this moment. Mr. Hueber told the public the Council hopes to resolve this matter very soon and therefore the guidelines passed will be followed.

Mr. Northern expressed his concern of the golf cart regulations because he did not want to disobey any laws since he uses this means for most of his travel in Town. The Council thanked him for his concerns.

TOWN STAFF REPORTS:

Mr. Mardis not being present for the meeting provided the Council with a manager's report. The 2010 replacement of steel gas mains has been completed. The last section to be replaced will be S. Maple Street next spring/summer 2011.

The IURC audit will be the first part of July. The bid packages for the Osborne Street project are being prepared. The bids for asphalt and concrete are being sought all other work will be done by the Town maintenance crew. There will be a topcoat on the alley south of the Pizzeria and a small section of Fishers Street. The roads will be swept for the June celebration.

The manager's report and a map of the completed 2010 gas install are attached to the minutes.

TOWN MARSHAL:

There are 16 applicants in the hiring process with the written exam this month and interviews set for July.

The UTV has been lighted and decaled. Lt. King reported this is registered through the DNR, but BMV does not issue a license for a UTV.

The interdiction fund received two payments of our portion of seized drug investigation monies amounting to \$8,825.05.

All officers and reserves will be available for the Town celebration week-end.

The Police report with department statistics is attached to the minutes.

MISCELLANEOUS REPORTS:

Town Attorney: None

Plan Commission: Mr. Hueber stated the future land use map will be presented to the Council tonight for adoption by resolution. He said the Plan Commission has worked hard on this map to preserve the character of Pittsboro as a small town with control of growth in the areas which benefits our community best.

Parks and Recreation: Christi Patterson reported the board did meet on June 2nd. They have agreed to have the Scott Park as the location for a Farmer's Market on Saturdays in July, August, and September for citizens to market their fresh vegetables.

The Board is still discussing the possibility of a community garden and mapping of bike trails at Ester Park for next summer.

The Pittsboro Town Park will hold the June 25th, 26th and 27th celebration with a fish fry, fireworks, barbecues, breakfasts, and vespers as planned. The Town will have their annual parade on Saturday the 26th at 3:00 pm and fireworks at 10:00 pm.

Utility Board: Bill Majeske said the board was watching closely for the decision of the Marion Co Council on the purchase of IWC.

Fire Board: None

Contracted Business: Walt Reeder had none.

UNFINISHED BUSINESS:

Mr. Hart stated for a motion to adopt Ordinance 2010-4 restating of equipment and seating regulations in Chapter 73 VII & VIII should be tabled since Mr. Barnette was not in attendance tonight for a vote and he was very much instrumental in requesting these changes be made to the original Ordinance 2010-1 adopted in January 2010.

Mr. Hueber made a motion the Ordinance 2010-4 is tabled for adoption until the July 20th 2010 meeting. Mr. Hart seconded the motion. The vote was Mr. Hueber aye, Mr. Hart aye and Mr. Kindler nay. The vote did not pass the motion due to lack of majority of a 4 member board needing 3 aye votes.

Mr. Hueber retracted his motion of tabling the vote for Ordinance 2010-4 and made a motion to adopt this Ordinance 2010-4 of restating Chapter 73 VII & VIII. Mr. Hart seconded the motion. The vote was Mr. Hueber aye, Mr. Hart aye and Mr. Kindler nay. The motion did not carry with majority of a four member board needing 3 votes of ayes for passage.

The present Ordinance 2010-1 Golf Cart has been passed at this time with no restating of Chapter 73 and not posted on our streets for enforcement.

Ordinance 2010-3 was introduced at the March 2010 meeting and a motion for adoption is recommended.

K. Kindler made a motion for the adoption of Ordinance 2010-3 the codification of ordinances and resolutions from 2005 through 2009.

Wm. Hueber seconded the motion. All ayes motion passed. The Ordinance was passed for signing.

NEW BUSINESS:

The appointments for our Pittsboro Fire Territory Board will be selected this meeting.

The Council selected two citizens to serve one as a 4 year term and one as a two year term.

K. Kindler made the motion to appoint Shelby Smith to serve 4 years on the Fire Territory Board stating 7/1/2010 thru 7/1/2014 and Bill Majeske to serve a 2 year term 7/1/2010 thru 7/1/2012.

Wm. Hueber seconded the motion. All ayes motion carried. The Clerk will serve the new members their oath following the meeting.

The health insurance discussion was introduced by Shelby Smith. He presented the Council the findings of marketing insurance and resulting in Anthem being the best selection for coverage with a 7.6% increase of premiums.

He felt the Council should consider having the Town absorb all the rate increase or split 50/50 3.8% between the Town and all employees and dependents with providing two plans of \$500 deductible and \$1500 deductible. The discussion was in favor of splitting the costs.

Wm. Hueber made a motion to accept the Anthem coverage with health, dental and vision and life offered and split 50/50 the 7.6% increase making the Town absorb 3.8% and all employees and dependent absorb 3.8% and offered two plans of deductibles.

K. Kindler seconded the motion. All ayes motion carried. The Clerk will notify the employees for their choice of plans and costs and our agent as well.

PUBLIC HEARING:

Mr. Hart opened the public hearing for comments on the recommendation from the Plan Commission on the proposed amendments to the Land Use of the Town of Pittsboro Comprehensive Plan.

There were no comments from the public so the hearing was closed by Mr. Hart.

K. Kindler made a motion to adopt Resolution 2010-02 which approves the amendments to the Land Use of the Town of Pittsboro Comprehensive Plan.

J. Hart seconded the motion. All ayes motion carried. The Resolution 2010-02 was passed for signing. The resolution will be recorded at the county recorder's office by Wayne Delong with R W Armstrong and then sent to the Clerk for filing.

PUBLIC COMMENT: None

COUNCIL COMMENT: The Clerk announced the audit from the State Board of Accounts for 2008 and 2009 has been finished and the exit meeting attended by two councilmen went well.

Mr. Hart attended the Hendricks Co Communications Center open house. Technical issues and numbers are still being questioned from other small towns.

ACKNOWLEDGE OF CORRESPONDENCE: None

REVIEW AND APPROVE DRAFTS AND CLAIMS:

K. Kindler made a motion to approve the May drafts and claims. Wm. Hueber seconded the motion. All ayes motion carried. The drafts and claims were passed for signing.

ADJOURNMENT:

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