

**APPROVED OFF-DUTY OFFICERS TO WORK THE HCSATF  
APPROVED MR. BUDDENBAUM TO REVIEWS ITEMS FOR THE  
PITTSBORO FIRE TERRITORY  
LITTLE LEAGUE BASEBALL PARADE APRIL 16<sup>TH</sup> 2011**

**PITTSBORO TOWN COUNCIL MEETING  
TUESDAY MARCH 15<sup>TH</sup> 2011  
@ 7:00PM**

**QUORUM:**

John Hart, President  
Shelby Smith, Vice Pres  
Wm. Majeske  
Doug Joiner  
Robert Barnette (absent)

James Buddenbaum, Attorney  
Judith Compton, Clerk Treasurer.  
James Mardis, Town Manager  
Christi Patterson, Marshal  
Scott King, Lt Deputy

**OTHERS:** Bill Hueber, Todd Colvin, Rob Saunders, Carol Young, Andy Zeunik, Todd Vershave, Walt Reeder

**PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE:**

Mr. Hart announced a quorum was present and brought the meeting to order. He then asked the Council, staff and audience to stand for the Pledge of Allegiance and to follow with a moment of silence.

**APPROVAL OF THE DECEMBER 2010 & FEBRUARY 2011 TOWN COUNCIL MINUTES:**

The December 2010 minutes were tabled until the April meeting due to the absence of one member that was active at that time for approval.

Wm. Majeske made a motion to approve the February 2011 minutes. S. Smith seconded the motion. All ayes motion carried. The February minutes were passed for signatures.

**INSURANCE:**

Mr. Hart introduced Todd Colvin our health insurance agent for the Town employees.

Mr. Colvin would like to start the process for the Town review of health insurance coverage. The open date is July 1<sup>st</sup> and Anthem should have a renewal quote for us around the first of May. He suggested we use the online e-z apps web-site to update each employee's health information. Each employee would need to take about 45 minutes at a computer provided by us to complete this process. It is stored in a secured site and compiles and delivers to all the carriers which in turn provide a comparison quote of coverage for our group.

After some discussion of security the Council would like the actual paper forms offered along with the web-site for the employees to choose their liking.

Mr. Colvin will get this information to the Clerk as soon as possible to start the selection of insurance coverage.

Mr. Colvin was thanked by the Council for attending and providing this necessary information.

#### TOWN MANAGER:

Mr. Mardis provided GPS drawings for the Council which shows storm drain projects taking place on S. Maple and combining replacement of gas lines as repair is done. He reported N. Maple and Deer Meadows will be scheduled for storm drain work when S. Maple is completed. This will help drainage problems considerably in the future. He also provided weather and utility consumption charts for the Council to review. He used his home as a reference of usage and comparison for different times of the year. It did prove some sources of heat are more efficient during some parts of our winter months than others. Such as gas fireplaces opposed to turning the furnace a few degrees higher than lower during the coldest days will not be more efficient for costs. He hopes to someday to have charts available for our citizens to review to help in conserving their costs and usage more wisely. The drawings and charts are attached to the minutes.

#### TOWN MARSHAL:

Marshal Patterson provided the MOU from the Hendricks Co Substance Abuse Task Force to the Council. Mr. Buddenbaum stated he had some requests to be added with clarification of job description of the off-duty officers being at will employees. Proof of liability insurance coverage of each represented entity for the off-duty officer should be listed for availability. His concerns will be taken to the Executive Board of the HCSATF. Marshal Patterson would like a motion from the Council for three of our officers to participate on the HCSATF for drug interdiction. Wm. Majeske made a motion for our officers to participate with HCSAFT as an off-duty employee. He adds that Marshal Patterson may sign the MOU with the added disclaimers of clarification Mr. Buddenbaum has requested. Doug Joiner seconded the motion. All ayes motion carried.

Marshal Patterson said the 5K RUN for Haiti has been set and approved by her and would have officers on duty. The Easter Egg Hunt is also scheduled in Scamahorn Park on Saturday April 23<sup>rd</sup>. Photograph of an interdiction seizure from a Hendricks Co home and Dept statistics are attached.

#### MISC. REPORTS:

#### TOWN ATTORNEY:

A discussion referring to Mr. Buddenbaum engaging in legal issues as the Pittsboro Fire Territory lawyer was ongoing. Issues involving lawsuits with the Fire Territory opposing the Town of Pittsboro might arise and cause a conflict of interest with Mr. Buddenbaum representing both entities. It was decided the Fire Territory needs Mr. Buddenbaum's

legal advice and review on purchasing of equipment and operation guidelines at this time. Further discussion of acquiring a legal for the Fire Territory in the future will be ongoing. S. Smith made a motion to give consent to Mr. Buddenbaum to review the issues for the Fire Territory. Wm. Majeske seconded the motion. All ayes motion carried.

**PLAN COMMISSION:**

Mr. Mardis stated the commission was still working on the nuisance ordinance. Casey's application was sent back to them for further completion.

**PARKS & RECREATION:**

The Park Board did meet on Wednesday March 2<sup>nd</sup> instead of March 1<sup>st</sup>.

Mr. Hart reported the President Don Burke will be attending a Council meeting to ask questions pertaining to the Park Impact fee and how it might be used if only for capital improvements.

Remarks from the audience expressed a need for more ball diamonds and playground areas.

Park Board did approve the Farmers Market starting July through August to be held on Saturdays 8:00am to 10:00am. Inserts were sent in the utility bills for any Town citizen interested to contact Marshal Patterson.

**FIRE TERRITORY:** None

**CONTRACTED BUSINESS:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

Mr. Todd Vershave addressed the Council with the request to hold a Little League Baseball Parade on Saturday April 16<sup>th</sup> 2011 from 9:00am to 10:00am.

Discussion of the candy throwing was a concern due to MS-4 and Earth Day for Town clean-up were being held the same day. Mr. Mardis explained this is required of our Town on this given date. Mr. Vershave offered to supply help with the pick-up of candy if left behind on the streets.

Todd Vershave provided a copy of the parade route for Marshal Patterson. Marshal Patterson asked that all children were to be supervised while riding in the bed of the trucks in case of injury and this would only be allowed during the parade. It was requested a copy of the Little League insurance policy should be on file with the Clerk.

**WISHES TO SPEAK:** None

**PUBLIC COMMENT:** None

**COUNCIL COMMENT:** None

**ACKNOWLEDGE OF CORRESPONDENCE:** None

REVIEW OF FEBRUARY 2011 CLAIMS AND DRAFTS:

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

ADJOURNMENT:

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