

ORDINANCE 2010-4 Restating Chapter 73 of the Golf Cart Ordinance

Interdiction up-date and motion carried

PITTSBORO TOWN COUNCIL MEETING

Tuesday May 18, 2010 @ 7:00 PM

Determination of Quorum:

**John Hart, President
William Hueber, Vice Pres.
Robert Barnette
Manager
Ken Kindler
Ward 2 (vacant)**

**James Buddenbaum, Attorney
Judith Compton, Clerk/Treasurer
James Mardis, Town**

**Christi Patterson, Marshal
Scott King, Lt.**

Others Present: Walt Reeder, Larry Brinker, Wes Bennett, Jason Stumm, Pat Mitchell, Terry Mitchell, Tim Griffith, Shelby Smith

Pledge of Allegiance:

Mr. Hart opened the meeting and asked the Council and all present to stand for the Pledge of Allegiance and a moment of silence.

Approval of April Minutes:

R. Barnette made a motion to approve the April minutes. Wm. Hueber seconded the motion. All ayes motion carried. The minutes were passed for signing.

Wishes to Speak:

Mr. Wes Bennett provided the Council with a packet and a power presentation of the Hendricks County Communications Center operations. This was followed by a question and answer session by participation from the Council members and the audience and the two representatives present. Several concerns from the Council and the Pittsboro Police Department were demonstrated as to efficiency and purchase of equipment. Fees billed to our Town were discussed as to how the figures were arrived on population based and runs and if increases are always going to be a factor. Mr. Bennett said the center was hoping legislative means would help fund some operation costs but that was not the case for 2010. The center is inviting all elective officials to a tour on June 9th and would like our attendance. The Council thanked Mr. Bennett and Mr. Brinker for their time and presentation which did answer some concerns but wanted the center to strive to improve communications and efficiency.

Shelby Smith stated that the insurance meeting revealed that Anthem was increasing their premium 7.6% which was a good renewal rate. Mr. Smith, Todd Colvin our insurance agent and the

Clerk Treasurer felt we should still look for a comparison rate with Humana and couple other carriers so we will have the employees complete the forms for marketing. Mr. Smith and the Clerk will bring the findings to the June meeting and propose a coverage selection for the employees because July 1st is our open date.

Mr. Smith also commented on the Scott Park safety issue finding the Park representative not interested in any new suggested changes to promote safety for children. Mr. Smith strongly advised moving towards having the Park Board as only advisory status with discussions for park matters made through the Council.

Mr. Hart asked Mr. Hueber to conduct the rest of the meeting due to his voice losing some volume.

TOWN STAFF REPORTS:

Mr. Mardis announced he was voted in as a member of the IMPA Executive Committee effective May 2010. He will serve as representation with an equal voice which will benefit Pittsboro and all small communities in the IMPA organization. Overhead electric will soon be completed to underground services in the Sparks Addition.

Idem has agreed to allow replacements of sanitary sewer lines without permits as long as distance of movement is within 5-10 feet. This will enable the Town to move forward with sanitary plans as time and money allow.

North Maple Street is currently having steel gas mains replaced. Mains and service lines serving consumers between Meridian St. and N. Maple are included. A connection between Ashton Park and Woodridge Commons has been made. This protects our customers from losing gas service in event of a line break. The last section of steel main will be replaced next year. There are maps attached. IURC will hold their annual audit set for June 2nd 2010. The IURC had word from a local person that some of our lines in use were not up to natural gas safety inspections. Their findings were found to be unwarranted and our GIS system showed pictures and our documents were all within the safety guidelines. The IURC has asked Mr. Mardis to give a presentation of our system to Roachdale and this has built a strong working relationship with IURC and our Town.

Osborne Ave. will have replacement started as soon as school is dismissed.

Thomas Caldwell has been hired full-time for our sewer department.

The manager's report is attached to the minutes.

TOWN MARSHAL REPORT:

Marshal Patterson stated there were 42 applicants for the police officer and 18 are still in process passing the agility testing. The written exam will be in June.

The department handgun qualifications were held at the Putnam Co Sheriff Dept. firing range. The use of the range was donated to our dept and the instructor was from Stilesville P. D. In return our dept. loaned the speed trailer to the Town of Stilesville for monitoring speeds. The speed trailer will return to Wall St.

The audio/digital recorders are being utilized. The dept. has applied for audio/video equipment for the interrogation room. The dept. has ordered the second on-car camera with grant money.

Officers working I-70 for the interdiction programs arrested 2 suspects in a meth/theft ring which continues to be an ongoing investigation.

Marshal Patterson asked for approval and ratification from the Council to assign an officer or officers to assist in investigations for the state drug organizations. This gives our dept. a percentage of seized money from these cases. The overtime hours worked will be reimbursed under the state sharing programs. The Clerk Treasurer will give the dept. and the Council reviews of the reimbursement received. This provides the dept. with extra revenues to purchase vehicles and necessary needs after payment of added law enforcement needs.

The Council did have some questions if we could afford to send officers and cover all services for the Town and felt the information given was somewhat vague of details and seemed to be already in motion.

Mr. Hueber asked for a motion to be made on approval requested from the Marshal on assignment of officers to assist in investigations for the state drug organizations.

Mr. Hart made a motion to approve the Marshal's assignment of officers. R.

Barnette seconded the motion. All ayes motion carried.

The police dept. report and statistics sheet are attached to the minutes.

MISC REPORTS:

Town Attorney: No report

Plan Commission: The land use map and zoning are ongoing projects.

Parks and Recreation: Did not meet

Utility Board: No report

Fire Board: Next month letters need sent to disband the present Fire Board and appointments made to the Fire Territory Board.

Contracted Business: None

UNFINISHED BUSINESS:

Discussion was presented to the introduction of Ordinance 2010-4 restating Chapter 73 and title VII (equipment) and to restate Chapter 73 and title VIII (occupancy) part B When in motion, all occupants must be seated, no more than 2 per manufactured bench seat.

R. Barnette made a motion to introduce Ordinance 2010-4 Restating Chapter 73 title VII AND VIII.

J. Hart seconded the motion for introduction. Three ayes votes were R. Barnette, J. Hart and Wm. Hueber. One nay vote was K. Kindler. Motion carried and Ordinance 2010-4 will be presented for approval or denial at the June meeting.

NEW BUSINESS: None

PUBLIC COMMENT: None

COUNCIL COMMENT: The Safety Board meeting will be posted next month for the approval of the March meeting.

ACKNOWLEDGMENT OF CORRESPONDENCE: None

REVIEW & APPROVE APRIL DRAFTS AND CLAIMS:

J. Hart made a motion to approve the April drafts and claims. K. Kindler seconded the motion. All ayes motion carried. The claims and drafts were passed for signing.

ADJOURNMENT:

K. Kindler made the motion to adjourn. R. Barnette seconded the motion. All ayes motion carried.