

INTRODUCTION 2010-10 PARKING ORDINANCE ADDITION TO 71.01  
INTRODUCTION 2010-11 FIRE TERRITORY ADDENDUM  
ORDINANCE 2010-12 ADOPTION REZONING 400 E MAIN FROM GB TO R-3  
ORDINANCE 2010-13 ADOPTION ESTABLISHING INSTITUTIONAL ZONING  
DISTRICT

PITTSBORO TOWN COUNCIL MEETING  
TUESDAY NOVEMBER 16<sup>TH</sup> 2010 7:00PM

QUORUM:

John Hart, President  
Wm. Hueber, Vice President  
Ken Kindler  
Robert Barnette (absent)  
Shelby Smith (absent)

Tim Karns, Attorney Rep  
Judith Compton, Clerk/Treasurer  
James Mardis, Town Manager  
Christi Patterson, Marshal  
Scott King, Deputy Marshal

OTHERS PRESENT: Walt Reeder, Matt Cooper, A J Babkowski

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE:

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

APPROVAL OF THE OCTOBER 2010 COUNCIL MINUTES:

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

TOWN STAFF REPORTS:

TOWN MANAGER

Mr. Mardis reported to the Council that fourteen Tri-West service club members through a grant donated approximately 35 maple trees to our Parks. The teens took part in the tree staking after our maintenance dug the holes. Twenty-eight trees were placed at Scamahorn Park. The remaining were planted and staked behind our plant on Wall Street for growth and maybe transplanted when larger. The service club would like to donate another landscaping project of \$1000 again if any Councilman or citizen has ideas of living and nature improvements in our town please contact Mr. Mardis.

Mr. Mardis reported good pricing on gas due to record storage again. Electric costs are locked in at reasonable rate too.

POLICE DEPARTMENT

Marshal Patterson reported the department had received the grant for the K-9 cage and it is ordered. With the purchase of the digital in car recording systems, the VHS systems will no longer be used. The Brooklyn Police Department would be interested in buying these systems for \$1. Mr. Hart asked for a motion to accept the sale of the VHS systems to the Brooklyn Police.

Ken Kindler made a motion to sell the VHS systems to Brooklyn for \$1. Wm. Hueber seconded the motion. All ayes motion carried.

The Clerk will prepare an invoice for the sale.

The art contest will be postponed until the second semester.

The Police Dept. report and statistics sheet are attached to the minutes.

#### MISC. REPORTS:

TOWN ATTORNEY: Tim Karns has provided Ordinance 2010-10 and 2010-11 for introduction.

Wm. Hueber made a motion to introduce Ordinance 2010-10 amending 71.01b of the Code of Ordinances regarding Parking Regulations to read no motor home, camper, boat or trailers of any kind shall be parked on any street for more than 48 hrs.

Wm. Hueber included to introducing through a motion the Ordinance 2010-11 addendum to the interlocal cooperation agreement to provide further terms and conditions for the insurance obligations for the parties to the Fire Territory.

Ken Kindler seconded the motion for introduction of said Ordinances 2010-10 and 2010-11.

All ayes motions carried. Voting for approval of adopting these Ordinances will be at the December 21<sup>st</sup> 2010 council meeting.

#### PLAN COMMISSION:

Mr. Mardis reported the commission has worked hard to complete the rezoning land use map. The commission will take up the task of the nuisance ordinance to better address complaints voiced by our citizens.

Mr. Mardis said Casey's had presented a packet for a location across from Frank and Mary's. A request to build a go-cart track north of the Interstate I-74 was given to the County.

#### PARKS AND RECREATION:

Mr. Babkowski reported to the Council the plans for improvement of our parks due to the surveys and the five-year master plan. The DNR response shows the lack of ADA compliance through out our parks. Wheel chair access, rolling mats, rubber surfaces are some of the issues. He said that an action plan will need to be adopted and this must include volunteers and perhaps projects done by Eagle Scouts to get our parks to compliance. He did add that the local sorority Phi Beta Psi is going to act as friends of the park to organize fund raisers to donate financially to make up some of the revenue shortfalls.

Marshal Patterson said she had been doing some research on a camera system for the Scamahorn Park. She felt with the Dare fund growing that a system could be purchased

for around \$5000 providing it supplies what is needed for recording. She will keep the Council and Park Board informed on her findings.  
The Council thanked Mr. Babkowski for his report.

**UTILITY BOARD:**

Mr. Mardis said the board had received the same information of gas prices and electric costs that was shared with the Council earlier.

**FIRE BOARD:**

The Clerk reported the Trustee acknowledged the meeting was held.

**CONTRACTED BUSINESS:** None

**UNFINISHED BUSINESS:**

Ordinance 2010-10 and Ordinance 2010-11 has been introduced.

**NEW BUSINESS:**

The Council first introduced Ordinance 2010-5 considering the approval of the rezoning of the Fire Territory Station from GB to R-3 and Ordinance 2010-6 Institutional Zoning Districts  
Wm. Hueber made the motion. Ken Kindler seconded the motion. All ayes motion carried.

With further discussion from our legal advisory the Ordinance 2010-5 must be replaced with the correct number as 2010-12 and should be approved for adopted by motion not necessary for introduction.

Ordinance 2010-6 must be replaced with the correct number as 2010-13 and should be approved for adoption by motion not necessary for introduction.

Wm. Hueber made a motion to approve the adoption of Ordinance 2010-13 establishing the Institutional Zoning District.

Ken Kindler seconded the motion. All ayes motion carried. The Ordinance was passed for signing.

Wm. Hueber made a motion to approve the adoption of Ordinance 2010-12 the Rezoning of 400 E Main Street from General Business to Residential-3

Ken Kindler seconded the motion. All ayes motion carried. The Ordinance was passed for signing.

**WISHES TO SPEAK:**

Mr. Mardis expressed concerned about the Parking Regulations amendment. He felt we must clarify how we will track time for our Police to warrant a warning or ticket. We will need to discuss these issues such as specifying 48 hrs.

**PUBLIC COMMENT:** None

**COUNCIL COMMENT:** None

ACKNOWLEDGEMENT OF CORRESPONDENCE: None

REVIEW OF OCTOBER DRAFTS AND CLAIMS:

Wm. Hueber made a motion to adopt the October drafts and claims. Ken Kindler seconded the motion. All ayes motion carried. The October drafts and claims were passed for signing.

ADJOURNMENT:

J. Hart made a motion to adjourn. Wm. Hueber seconded the motion. All ayes motion carried.