

RESOLUTION 2011-3 2012 BUDGET REDUCTION OF APPROPRIATION

ORDINANCE 2011-1 GAS UTILITY LOAN \$100,000 TO ELECTRIC UTILITY

RESOLUTION 2011-4 TAX LEVY APPEAL FILED

PITTSBORO TOWN COUNCIL MEETING

TUESDAY NOVEMBER 15TH 2011 @ 7:00PM

QUORUM:

John Hart, President
Shelby Smith, Vice President
Doug Joiner
William Majeske
Robert Barnette(absent)

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

OTHERS: Christina Horan (Umbaugh), Walt Reeder (Banning), Steve Baute, Samantha Crouse, Ron Davidson (Pres. Woodland Hills Homeowners) Jay Koelling (AllThings IT) Mike Williams (AllThings IT)

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE:

Mr. Hart determined a quorum of councilmen were present and brought the meeting to order. He asked the councilmen, staff and audience to stand for the Pledge of Allegiance and to follow with a moment of silence.

APPROVAL OF OCTOBER 2011 BUDGET AND COUNCIL MINUTES:

Wm Majeske made a motion to approve the October 5th 2011 minutes the 2012 budget public hearing for pre-adoption minutes. D. Joiner seconded the motion. All ayes motion carried.

Wm. Majeske made a motion to approve the October 18th 2011 minutes the 2012 budget adoption and the regular town council meeting following. D. Joiner seconded the motion. All ayes motion carried.

The October minutes were passed for council signatures.

UMBAUGH:

Christina Horan addressed the Council on the purpose of the Resolution 2011-3 Reduction of Appropriation being that this would balance the revenues to the expenses in our budget for 2012. The Council had stated they did not want to use cash reserves and operate with a balanced budget.

Shelby Smith made a motion to approve Resolution 2011-3 Reduction of Appropriation for the budget 2012. Wm. Majeske seconded the motion. All ayes motion carried. The Resolution 2011-3 was passed for Council signatures.

Christina Horan presented the documents for the levy appeal the Town is filing due to the certified tax distribution shortage for 2011.

SDI was granted that errors of assessed values for 2008, 2009, and 2010 had been made by DLGF. The greatest amount to be levied for the Town would be \$83,083.00 that could be approved by DLGF and there is no guarantee this will be received. The Town has every right to proceed and ask for approval to correct this shortage that had been budgeted and without notice of decreased revenue.

William Majeske made a motion to approve Resolution 2011-4 Levy Appeal to be filed with DLGF. Shelby Smith seconded the motion. All ayes motion carried. The Resolution was passed for Council signatures.

PUBLIC COMMENT: None

TOWN STAFF REPORTS:

Town Manager:

Mr. Mardis asked if the Council needed to further discuss the Ordinance 2011-1 Gas utility loan to the Electric utility for \$100,000.00.

S. Smith made a motion to approve the Ordinance 2011-1 stating that the Gas utility loan the Electric utility \$100,000.00 and to be fully repaid at no interest with-in 60 months of the date of the ordinance.

Wm. Majeske seconded the motion. All ayes motion carried. The ordinance was passed for Council signatures.

Mr. Mardis reported in helping the Tri-West service Club plant 30 oak trees along the east side of Keers property. These trees are acquired through grants that the students learn to write. He has 6 evergreens that will need a location to finish this years planting. Keers is putting in the road along the backside of the property along with under drains, stone and curbs. The State is quite aware of the condition of the exit and road coming into our Town. The Town is simply not on their list for improvement at this time.

Town Marshal:

Marshal Patterson introduced a Jay Koelling with AllThings IT to show the Council a camera and video system that will enhance surveillance throughout our Town.

Mr. Koelling spoke in terms that this system would help maintain a level of service for the Department in a growing community that is not budgeted to also add manpower.

The cost is \$25,000 but has features to upgrade for growth and expansion.

After much discussion from the Council, the interest is defiantly shared but some comparison of other such systems would like to be researched. Information will be gathered and discussed again at future meetings before decided upon to purchase.

Marshal Patterson presented two new Reserves Jacque Bass and Brian Salvi for appointment. The Marshal reported the Department has 9 Reserves.

The 2001 Ford Crown vehicle was purchased with General funds and is quoted for worth starting at \$650 to \$1000. The towns of Stilesville and Coatsville have shown an interest in the car.

Wm. Majeske made a motion to set the price of \$650 for the 2001 Ford Crown vehicle and offer this to Stilesville and Coatsville for purchase. Doug Joiner seconded the motion. All ayes motion carried.

Doug Joiner made a motion to appoint the two new Reserves to the Department. Wm. Majeske seconded the motion. All ayes motion carried.

Discussion was brought forth on the possibility of two of our full-time officers adding overtime shifts to their schedules.

Their hours would be paid through our Dare fund. Mr. Buddenbaum was asked to research this possibility of adding shifts to our full-time police and report back to the council.

The Police Department report with stats is attached to the minutes.

MISCELLANEOUS REPORTS:

Town Attorney: None

Plan Commission: No quorum last month

Mr. Mardis did introduce Samantha Crouse for appointment to the Plan Commission by the Council President. Mr. Hart did appoint Samantha Crouse and the papers were signed. The Clerk will give the oath at the Plan Commission meeting on Tuesday November 22nd 2011.

Parks and Recreation:

Steve Baute reported some plans being made on reconstruction on the major diamond at Scamahorn Park and adding one new diamond in around the soccer field. The numbers are up for baseball participation and this new diamond will be certainly be welcomed to accommodate some growth of the organization. Talks and plans will continue with all parties involved and all decisions will be considered for everyone's best interest for the Town and its residents. Mr. Baute will attend a Council meeting for approval with dates on the parade the organization would like to have in April.

Utility Board: No meeting in November but will meet in December

Fire Board:

Mr. Majeske reported the ambulance run collections have improved considerably which helps with revenues. The salaries will increase due to base pay being increased. A paramedic position is open in the department.

Contracted Business:

Mr. Reeder is waiting to hear the word to continue with the Park Impact fee. The Council will get costs from our legal and Banning to continue to proceed with the fee.

Unfinished Business: Ordinance 2011-1 was approved by the Council during the Town Manager's report.

New Business: None

Wishes to Speak: No one

Council Comment: None

Acknowledgement of Correspondence:

Mr. Hart received a letter of thanks from a citizen for the prompt response from our Police Department.

A property owner on W. Main adjacent to the parking on the corner of N. Maple and St Rd 136 wanted to know if the Town would be interested in purchasing. The Council did not respond to a need of purchasing and asked Mr. Hart to contact the resident.

Hendricks Co College Network may want to address the Council in the future for presentation.

SDI is constructing a new high productive oven and the permit has been approved by the state.

Review October Drafts and Claims:

Wm. Majeske made a motion to approve the October 2011 drafts and claims. S. Smith seconded the motion. All ayes motion carried. The drafts and claims were passed for Council signatures.

Adjournment:

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