

**POLICE ELIGIBILITY LIST ACTIVE FOR 2 YRS
ADOPTED 2011 BUDGET
RESOLUTION 2010-04 APPROVING SETTLEMENT OF LAWSUIT WITH IWC
INTRODUCE CHANGES OF THE PARKING REGULATIONS 71.01 (B)**

**PITTSBORO TOWN COUNCIL MEETING
TUESDAY OCTOBER 19TH, 2010 @7:00PM**

QUORUM:

John Hart, President
Wm. Hueber, Vice President
Robert Barnette

James Buddenbaum, Attorney
Judith Compton, ClerkTreasurer
James Mardis, Town Manager

Ken Kindler
Shelby Smith (absent)

Christi Patterson, Marshal
Scott King, Deputy Marshal

OTHERS: Christina Horan, Umbaugh, Walt Reeder, Banning, Matt Cooper, citizen

PLEDGE OF ALLEGIANCE:

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

**APPROVAL OF THE SEPTEMBER 2010 TOWN COUNCIL MINUTES AND
OCTOBER 5TH 2010 PUBLIC HEARING FOR THE 2011 BUDGET:**

K. Kindler made a motion to approve the September 2010 minutes. R. Barnette seconded the motion. All ayes motion carried. The minutes were passed for signatures.

R. Barnette made a motion to approve the October 5th 2010 meeting. J. Hart seconded the motion. R. Barnette and J. Hart voted aye and K. Kindler and Wm. Hueber abstained due to their absence on October 5th 2010.

These minutes will be tabled for approval at the next meeting when the Councilmen that were present at the October 5th 2010 meeting can vote for passage.

TOWN MANAGER'S REPORT:

Mr. Mardis said the gas prices for 2011 and 2012 seem to be down for purchase. UGM has done a good job getting competitive prices.

He reported the radio station at Brownsburg had contacted the Town to see if any of the Council would be interested in participating to answer community questions. The Council felt it would be a good idea and would urge all members to be up to date on all Town business matters to answer the public's questions.

Mr. Mardis is currently working on setting up formal budgets for each utility to regulate and view spending.

CSX will be working on all the Town railroad crossings for the next two weeks.

Energy usage awareness is important programs which will provide our community with the ability to reduce future power requirements. Mr. Mardis will provide the Council and community with the information that will enforce these efforts of reduction.

The recent events in California of the gas explosions have warranted more safety guidelines. The Town has replaced all our gas lines with plastic leaving S. Maple as a last project to finish.

It is possible when the project is completed the Town will need to do a rate study with a good chance this will reduce our gas rates.

The Manager's report is attached to the minutes.

TOWN MARSHAL'S REPORT:

Marshal Patterson reported the art contest for the elementary will be held next month.

The department has re-applied for the interview room grant which was denied earlier.

This has been opened for applications again and will be for \$9,060 with a 10% match.

This will apply for 2011.

Both 2010 vehicles have been purchased and are in service. The K-9 will be applied for by grant in November 2010. The two 2003 Fords will be auctioned off Saturday October 23rd at the fairgrounds.

The RX drop off held September 25th collected medicine and controlled drugs with a street value of approximately \$152,000.

Halloween safety talks will be starting for the local schools and Trick or Treating will be on October 31st 6 to 9 PM.

There were no DEA Deposits received this month.

Mr. Bennett the Clerk of Plainfield and of the HCC sent a copy of the center's budget.

Some of the numbers have increased that will be asked for Pittsboro to pay by 2013.

Discussion by the Council concluded that these means of expenses required by the HCC will need to be budgeted with concern of restraints on up coming years of flat lined revenues. Mr. Hart will continue to attend the HCC board meetings and keep the Council informed of all matters of cost to our Town.

The eligibility list of 5 officers applying for a position in the department has been completed. The 5 applicants passed all testing, oral interviews and background investigations. Marshal Patterson asked the Council approve the eligibility list of 5. She would like the list to stay in effect for 2years with the option to renew after the end of that time period.

W. Hueber made a motion to keep the eligibility list of 5 in effect for 2 years and opt to renew after that period. K. Kindler seconded the motion. All ayes motion carried.

The Pittsboro Police Department report and the eligibility list are attached to the minutes.

MISCELLANEOUS REPORTS:

Town Attorney: None

Plan Commission: No meeting

Parks and Recreation; Mr. Hart did receive August and the September minutes.

Mr. Hueber asked if the minutes mentioned the \$9000 for the 5 year comprehensive plan.

Mr. Buddenbaum did reflect the connection of having a Park Impact fee and the 5 year comprehensive plan.

R. Barnette would like the over growth of grass be cleared from the walking path in the park. The Clerk was asked to contact the President of the Park Board on this complaint. R. Barnette asked Mr. Mardis the man-hole at the North end that was raised. Mr. Mardis said he was aware of this problem and it would be fixed.

Utility Board: No meeting

Fire Territory Board: Tim Griffith said he would drop off the signed addendum to the interlocal agreement for the Council and Mr. Buddenbaum to keep for recording.

Contracted Business: None

UNFINISHED BUSINESS:

Christina Horan with Umbaugh presented the five books of prepared 2011 budget forms for the Council for final adoption. There was some overview from the Council about future revenues. The Council conceded that cutting the budget was the right approach for 2011 to be conservative and operate on revenues only to balance the budget.

Wm. Hueber made a motion to adopt the 2011 budget presented. K. Kindler seconded the motion. All ayes motion carried. All books will be signed and 2 books will be delivered by the Clerk for the County and the DLGF.

The Indianapolis Water Co. settlement was discussed by the Council and Mr. Buddenbaum. The Town Council voted to resolve the Town's outstanding issues with the Indianapolis Water Company concerning ownership rights on infrastructure within the Town of Pittsboro. Both parties agreed that IWC would own and operate the 20 inch line running north along CR 225 and the Town would own and operate the 12 inch line running east from the meter pit at the golf course.

K. Kindler made a motion to approve Resolution 2010-04 approving the settlement of lawsuit with Indianapolis Water Company. Wm. Hueber seconded the motion. All ayes motion carried. The document was passed for signatures and Exhibit A was included.

Matt Cooper representing the Brixton subdivision provided the Council with a petition with signatures requesting change of our Parking Regulations Chapter 71 Section 71.01 (B). The addition of boats, boat trailers, recreational vehicle trailers, and/or equipment trailers is being requested by the citizens for Section 71.01 (B). The Council directed Mr. Buddenbaum to prepare this change in our Parking Regulations and provide this document for introduction at the November meeting. The petition is attached to the minutes.

NEW BUSINESS: None

WISHES TO SPEAK: None

PUBLIC COMMENT: None

COUNCIL COMMENT: Mr. Hart did encourage the Council to attend the next 2 months of meetings due to S. Smith will be absent at the November meeting.

ACKNOWLEDGMENT OF CORRESPONDENCE: NONE

REVIEW OF CLAIMS AND DRAFTS FOR SEPTEMBER:

K. Kindler made a motion to approve the claims and drafts for September 2010. Wm. Hueber seconded the motion. All ayes motion carried. The claims and drafts were passed for signatures.

ADJOURNMENT:

R. Barnette made a motion to adjourn the meeting. Wm. Hueber seconded the motion. All ayes motion carried.