

**PUBLIC HEARING FOR BUDGET 2010**  
**ORDINANCE 2009-11 MERCHANTS AND SOLICITORS ITINERANT**  
**HOUSE BILL 1483 OPEN FOR DISCUSSION AT THE OCTOBER 2009 MEETING**  
**PUBLIC SAFETY BOARD MINUTES APPROVED**

**2010 BUDGET HEARING**  
**PITTSBORO TOWN COUNCIL**  
**SEPTEMBER 15<sup>TH</sup> 2009**

**DETERMINATION OF QUORUM:**

**William Hueber, President**

**James Buddenbaum, Attorney**

**John Hart, Vice President**

**Judith Compton, ClerkTreasurer**

**Robert Barnette**

**James Mardis, Town Manager**

**Ken Kindler**

**Christi Patterson, Chief**

**Shelby Smith (absent)**

**Scott King, Lt.**

**OTHERS PRESENT: Christina Horan, Umbaugh Walt Reeder, Banning**

**Mr. Hueber opened the public hearing after the quorum was established. The Council and the public stood and recited the Pledge of Allegiance and a moment of silence.**

**The public hearing was opened for discussion of the 2010 budget. Christina Horan answered questions from the Council pertaining to estimated revenues and 1% on line**

items and perhaps some 2% in salaries increases allowed. She also spoke on our cash balances to operate on a 2 to 6 month draw in case revenues were not received.

Our budget is most conservative but well with-in our operating allowances provided revenues are timely and large Capital projects are managed with-in these time frames. A reduction in the Riverboat revenues of \$4900 to balance our cash flow was necessary. The Clerks, Managers and Department heads have agreed on preparation of the budget. The Clerk did go before the County Council for approval of the budget. The County Council made a motion and all members approved our budget for 2010 with no recommendations of change.

Mr. Hueber closed the budget public hearing.

## **PITTSBORO TOWN COUNCIL MEETING**

**SEPTEMBER 15<sup>TH</sup> 2009**

### **APPROVAL OF MINUTES:**

The Town Council meeting was opened with the President asking for a motion to approve the August 2009 minutes.

K. Kindler made a motion to approve the August minutes. J. Hart seconded the motion. All ayes motion carried. The minutes were passed for signatures and returned to the Clerk.

### **TOWN STAFF REPORTS:**

Mr. Mardis reported the gas work on the main line to the school and on Wall Street is ongoing. The maintenance will move to Poplar for the next install and then go back for all hook-ups and clean-up.

He had purchased a striping and curbing machine for the streets. Meridian Street has been striped and this work will continue through-out the town.

He felt we would do the Osborne Ave project next spring when revenues can be projected at a timely matter received.

## **TOWN MARSHALL REPORT:**

**The Pittsboro Police Dept. is implementing two new programs to benefit all citizens.**

**The Senior Watch program is to benefit an older homebound person with no family members to check on their welfare. The Dept. member or volunteer will call on this resident twice a week for support if needed.**

**The second program will assign an officer to each neighborhood. The officer will help with problem solving issues as well as assist in organizing block parties, crime watch training, and flashlight walks.**

**The Pittsboro Police Dept. Citizen's Police Academy and all volunteer programs can be accessed for applications through the Police web-site, e-mail or phone.**

**The speed trailer was on Jeff Gordon Blvd. with reports of 50% of vehicles speeding. It is being re-charged at this time before moved out again for stats.**

**The Dept. received \$7500 from CSX for the ATV purchase. All the grant money from CSX and the Hendricks Co. Community Foundation will be used to purchase the ATV, lighting, and decaling and if money is left a trailer for transporting the vehicle.**

**The stimulus money for cars has not been distributed as yet and the Dept. has applied for \$10,000 grant for car cameras and digital cameras.**

**K. Kindler made a motion to have the Police Dept purchase an ATV not to exceed \$7500.  
R. Barnette seconded the motion. All ayes motion carried.**

**The Clerk did receive an invoice for \$16,482.48 from the Hendricks Co Communications Center for services from January 2009 thru December 2009. This is to be paid to the Plainfield Clerk. The Police Dept portion is \$7,757 which is with agreement of the Township Trustee. There is still a question about the equipment the Dept. purchased that should be reimbursed by the Center or credited to the Dept.**

**Mr. Buddenbaum will contact the Plainfield attorney to address these concerns about the Center's billing and contracts with the small towns in the county. Mr. Hart will set up a meeting with the small town's representatives to further investigate these questions of stipulations in these contracts with the Center.**

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

**MISC REPORTS:**

**ATTORNEY: NO REPORT**

**PLAN COMMISSION: DID NOT MEET**

**PARKS AND RECREATION: MET BUT NO REPORT**

**UTILITY REPORT: NO REPORT**

**FIRE BOARD: NO REPORT**

**CONTRACTED BUSINESS: NONE**

**UNFINISHED BUSINESS:**

**Ordinance 2009-11 Chapter 111 Itinerant Merchants & Solicitors**

**J. Hart made a motion to adopt Ordinance 2009-11. K. Kindler seconded the motion. All ayes motion carried. The Ordinance was passed for signatures and returned to the Clerk.**

**NEW BUSINESS:**

**Mr. Hueber provided the Council copies of House Bill 1483 and asked that they read and bring the discussion to the October 2009 meeting.**

**PUBLIC COMMENT: NONE**

**COUNCIL COMMENT:**

**Mr. Barnette was not satisfied with the vacant house on N. Maple St. being addressed for safety reasons. The Attorney stated being empty was not illegal unless it caused an unhealthy environment in the neighborhood. Mr. Mardis has taken pictures and made**

**record of boarded windows and doors. The Plan Commission could send a letter if this house is not completely boarded up for entry and is kept empty.**

**DRAFTS AND CLAIMS:**

**R. Barnette made a motion to approve the August drafts and claims. J. Hart seconded the motion. All ayes motion carried. The drafts and claims were passed for signatures and returned to the Clerk**

**ADJOURNMENT:**

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

**PUBLIC SAFETY BOARD MEETING**

**SEPTEMBER 15<sup>TH</sup> 2009**

**Mr. Hueber opened the meeting for approval of the August 25<sup>th</sup> 2009 Safety Board meeting.**

**K. Kindler made a motion to approve the August 25<sup>th</sup> 2009 meeting. J. Hart seconded the motion. All ayes motion carried. The minutes were passed for signatures and returned to the Clerk.**

**Mr. Hueber asked for a motion to close.**

**K. Kindler made a motion to close the meeting. J. Hart seconded. All ayes motion carried and the meeting was closed.**