

SALARY ORDINANCE NO 21 FOR 2012 ADOPTED

**TUESDAY SEPTEMBER 20TH 2011
TOWN COUNCIL MEETING
7:00PM**

QUORUM:

John Hart, President
Shelby Smith, Vice President
Robert Barnette
Wm. Majeske
Doug Joiner

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

OTHERS: Tim Griffith, Middle Twp. Trustee, Edward Whaley, Walt Reeder

PLEDGE OF ALLEGIANCE:

Mr. Hart established a quorum as all Council members were in attendance. He asked the Council, staff and audience to stand for the Pledge of Allegiance and follow with a moment of silence.

Public Comment: None

Approval of the August 2011 Council Minutes:

Wm. Majeske mad a motion to approve the August 16th 2011 Town Council minutes. R. Barnette seconded the motion. All ayes motion carried. The minutes were passed for Council Signatures.

The September 6th 2011 Council meeting minutes with the Pittsboro Park Board will be tabled until the October 18th 2011 for approval.

TOWN STAFF REPORTS:

TOWN MANAGER:

James Mardis informed the Council some of the home inspections were resulting in having roofing redone before being approved in the Ashton sub-division. He wanted the Council to consider closing 800N in the future. This road is junk and has no base to repair completely without costs not warranted for any gain of future use from the Town. He suggests the Town vacate the road and return the rights to SDI or turn this into a gravel road. He is going to talk with SDI and see what they might consider for vacate of this road. He is trying to patch some large holes until he speaks with SDI.

TOWN MARSHAL:

Marshal Patterson reported Baron has been released to return to full duty. Halloween trick or treat times will be October 31st from 6-8PM. Halloween safety talks have been scheduled for the Primary school, Scribbles, and the PUMC pre-school. She had pictures of the gathering of the Woodland Hills block party on her department report. The Marshal reported that there are 2 more cameras to be installed at Scamahorn Parks which would complete the job. Vandalism has been less since the cameras have been placed. The department report with stats and equitable share update are attached to the minutes.

TOWN ATTORNEY:

Mr. Buddenbaum reported to the Council of lawsuits being filed on legislation that was passed allowing weapons or firearms in public meetings. Our sign was removed stating no weapons allowed and our Police should not enforce any no firearms ordinance. A repeal of this ordinance should be considered at some date or until we get a better understanding of the legislation.

PLAN COMMISSION:

Mr. Mardis said the draft of the nuisance ordinance should be ready perhaps next month.

PARKS & RECREATION:

Several met at Scamahorn Park to view the grounds for additional baseball diamonds to be built. Mr. Mardis has been putting some layouts on his GPS system to suggest some workable plans. Mr. Mardis did ask Mr. King about the possibility of using the grounds behind the new elementary for soccer and or baseball fields. Mr. King felt the school would be receptive to the grounds being used for these fields. Mr. Mardis said he had a meeting with Don Burke this week to show him the layouts of plans that are workable. The attempt to go forward with plans from the Park Board and Tri-West Little League will be at their timetable.

UTILITY BOARD: No meeting

FIRE BOARD:

Mr. Tim Griffith spoke to the Council in regards to the Cagit tax distribution adjustment. He stated the Town of Pittsboro did receive an increase of funds due to legislation passed that was a protection of such funds when a new Fire Territory was established. As the Middle Township Trustee states this adjustment of \$94,170 needs to be considered for transfer to the Fire Territory for operational needs. This transfer can only be done through an ordinance passed by the Town Council. These funds are not available until next year and are received as a monthly distribution divided across 12 months starting usually mid January 2012.

Mr. Hart wanted a roll call vote from each councilman for consideration of transfer of \$94,170 with further investigation to follow of said funds with Umbaugh for verification. Doug Joiner a yes vote, Shelby Smith a yes vote, Robert Barnette a yes vote, John Hart a yes vote, Wm. Majeske a yes vote.

CONTRACTED BUSINESS:

Mr. Reeder said Jeff Banning was working on the continuance study for the Park Impact fee.

UNFINISHED BUSINESS:

Mr. Hart spoke on his address to the County Council in regards to the HCCC. He told the members of the interest generated by the County Council for a LOIT tax for funding of the communication center. He is going to draft a letter to the County of the approval of our members to back a LOIT tax for funding.

Mr. Hart asked the Council for a motion of adoption for the Salary Ordinance No. 21 (revised for the 2012 budget and take effect January 2012)

Wm. Majeske made a motion to adopt the Salary Ordinance No. 21 for year 2012.

Doug Joiner seconded the motion. All ayes motion carried. The ordinance was passed for council signatures.

The Park Impact fee will be tabled until costs are prepared and introduced for the study.

NEW BUSINESS: None

WISHES TO SPEAK: None

COUNCIL COMMENT: None

ACKNOWLEDGEMENT OF CORRESPONDENCE: None

REVIEW OF THE AUGUST DRAFTS AND CLAIMS:

Wm. Majeske made a motion to approve the August 2011 drafts and claims. R. Barnette seconded the motion. All ayes motion carried. The drafts and claims were passed for council signatures.

ADJOURNMENT:

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

Public Hearing for 2012 Budget October 5th 2011 at 6:45pm

Regular Town Council meeting October 18th 2011 6:45pm Budget Adoption