

# December 16th 2008 Town Council Minutes

Contributed by Administrator

Resolution 2008-9 Adoption of the Plan Commission Sub-division Ordinance

Ordinance #21 Revision of Salary Ordinance for 2009

Resolution 2008-10 Encumbrance of Edit Fund (\$30,000.)

## PITTSBORO TOWN COUNCIL MEETING

DECEMBER 16TH 2008 7PM

Members Present:	J. Buddenbaum, Attorney
Wm. Hueber, President	J. Compton, ClerkTreasurer
Shelby Smith, Vice Pres.	J. Mardis, Town Manager
Robert Barnette	C. Patterson, Marshal
John Hart	
Ken Kindler	

Others Present: Jason Bagwell, John Maples, Matt Stumm, Scott King, Doug Linscott, Adam Linscott

Mr. Hueber called the meeting to order with quorum established. He requested our standing for the Pledge of Allegiance and a moment of silence to follow.

## APPROVAL OF MINUTES:

Robert Barnette made a motion to approve the November 18th 2008 minutes. Ken Kindler seconded and all ayes motion carried.

Ken Kindler made a motion to approve the December 4th 2008 special session meeting. John Hart seconded and all ayes motion carried.

The minutes were passed and signed.

## TOWN STAFF REPORTS:

Mr. Mardis presented a report to the Council with pictures of three equipment pieces purchased through an auction. He stated these purchases would allow possible new revenues streams for the Town allowing them to bid on pipe and dirt moving jobs with local developers.

IDEM grant was denied with monies going areas destroyed by the June floods. IDEM asked us to submit again in 2009.

Four building permits were issued and two spec houses are under construction in Jefferson Park. Mr. Mardis felt the quality of the spec homes were better than Davis had built prior.

Mr. Mardis stated road salt is in short supply and the cost is 3 to 5 times as last year. The Town has one truckload of bulk salt on hand so we do not want to exhaust our supply too early. The Town is salting sparingly major intersections with a bagged product. If you receive complaints our salt supply is limited and sand gets in the storm drains so we try to limit it as well. He will receive calls on road conditions if people are complaining.

Steel framing is being erected at the new Pittsboro Elementary. A new metering point will be provided by Duke which is a three phase feed with means to convert to a higher voltage supply down the road.

A copy of the report is attached.

#### POLICE DEPT. REPORT:

Officer Maples gave the 6 month report to the Council on the Drug Interdiction Program. The report indicated success with intercepting drug traffic on I-70 and I-74. The Police Dept will receive around \$15,000 soon on Sgt. Stumm work due to a prisoner in Hendricks Co. giving information on drug trafficking in Marion Co.

The Dept. received \$2000.00 from State Farm and the Radar sign is on order.

Reserve hours are reported on monthly time breakdown.

Marshal Patterson asked for approval of purchase of a 2009 Dodge Charger on a 2 year lease total price \$20,275. There are no current leases at this time.

S. Smith made a motion to approve purchase of a 2009 vehicle on a 2 year lease total \$20,275. J. Hart seconded the motion and all ayes motion carried.

Marshal Patterson listed her salaries budgeted for 2009.

Santa in the Park was worked by Reserve Patton reporting that concerns of over crowding and parking problems need to be addressed before next year.

Scott Gabbei accepted the offer of full-time officer and will begin January 1st 2009.

The Police Dept. update, memo from Reserve Patton on Christmas in the Park, and the monthly time breakdown are attached to the minutes.

S. Smith made a motion to continue the Interdiction Drug Program with Sgt. Stumm and Officer Maples with a report in 6 months. R. Barnette seconded the motion and all ayes motion carried.

MISC. REPORTS:

TOWN ATTORNEY: Reported the name of the firm was changing.

PLAN COMMISSION:

Mr. Mardis reported working on the Sexual Oriented Ordinance for re-zoning and reviewing the labeling in the County Ordinance.

PARKS AND RECREATION: NO MEETING

UTILITY BOARD:

Mr. Mardis stated the Board is working on a news letter for circulation. This letter will start with our gas utility with information on data of measurement, purchasing and conserving usage.

FIRE BOARD:

Mr. Hueber had not received any reports but did acknowledge that he had tried to reach Myron Mitchell upon plans of his term expiring 12/31/08.

CONTRACTED BUSINESS: None

UNFINISHED BUSINESS:

Ken Kindler made a motion to approve Resolution 2008-9 the recommended changes presented by the Plan Commission on the Sub-division Control Ordinance.

S. Smith seconded the motion.

All ayes motion carried.

NEW BUSINESS:

The Council was presented copies of Salary Ordinance #21 Revision for 2009.

S. Smith made a motion to approve the 2009 Salary Revision Ordinance.

K. Kindler seconded the motion.

All ayes motion carried.

The Ordinance was passed and signed.

Mr. Hueber announced that Patrick Carmean's term on Plan Commission will expire 12/31/08. He had spoken with the board member and he will accept another term.

Mr. Hueber will appoint Mr. Carmean to a new term starting 1/1/09 through 1/1/2013.

Mr. Hueber asked the Clerk to please contact Mr. Carmean to arrange a time to administer his oath.

The Redevelopment Commission bonds were discuss as to whether continue since the Commission has not met in two years with no meetings set at this time. The Clerk had contacted the Hylant Group that issues these four bonds at \$100 each as to what would happen if they were cancelled. The Clerk said new applications would need to be filled and accepted. Mr. Mardis felt we should keep these current due to TIF districts and future developments. The Clerk was instructed to pay the bonds with one correction of the name of William Hueber to be replaced with Larry Compton.

Mr. Mardis introduced which will be Resolution 2008-10 the Encumbrance of \$30,000. in the Edit Fund for 2008 to be carried over to 2009 due to the approved purchase of the Radar Unit and equipment.

R. Barnette made a motion to approve Resolution 2008-10 Encumbrance.

J. Hart seconded the motion and all ayes motion carried.

WISHES TO SPEAK: None

PUBLIC COMMENT: None

COUNCIL COMMENT:

Robert Barnette expressed concern over the near accidents he has seen at the cross-roads on Wall St. and N. Meridian with people not stopping.

Mr. Mardis suggested an engineer study on the cross-roads as the traffic gets heavier.

The Clerk informed the Council that the Phi Beta Psi Sorority and the Jaycees were helping families in need with their utilities. Activities are planned in January and February to continue helping families. The Clerk will send thank you cards to the organizations for their contributions.

ACKNOWLEDGMENT OF CORRESPONDENCE:

E-mail from Sheltering Wings to be added to the agenda in the future.

REVIEW AND APPROVE DRAFTS AND CLAIMS:

S.Smith made a motion to approve November drafts and claims.

K.Kindler seconded the motion. All ayes motion carried.

Drafts and Claims were passed and signed.

ADJOURNMENT:

S.Smith made a motion to adjourn. R. Barnette seconded the motion. All ayes motion carried.