

## February 17th 2009 Town Council Minutes

Contributed by Administrator

PITTSBORO TOWN COUNCIL MEETING  
TUESDAY FEBRUARY 17TH 2009 7:00 PM

### MEMBERS PRESENT:

Wm. Hueber, Pres.	Erin Borissov, Attorney Rep
J.Hart,Vice Pres.	J. Compton, Clerk Treasurer
S. Smith	J. Mardis, Town Manager
K. Kindler	C. Patterson, Marshal
R. Barnette, absent	S. King, Lt

OTHERS PRESENT: Martin Larrison, Jason Bagwell

With quorum established Mr. Hueber brought the meeting to order. The Pledge of Allegiance and a moment of silence followed while all standing.

### APPROVAL OF MINUTES:

A motion was made by J. Hart to approve the January 2009 minutes. K. Kindler seconded the motion. All ayes motion carried. The minutes were passed and signed.

### TOWN STAFF REPORTS:

The Town Manager reported on the meeting he had attended on February 16th in regards to Indianapolis Water rate emergency study. Due to variable interest on bonds they will need to raise rates to all customers at least 20% this year and perhaps a larger % next year. Mr. Mardis will keep the Council informed of any further action and he is currently keeping up-dates from our Attorney. Mr. Buddenbaum did give the Council a memo stating the 2009 IW rate case report.

This memo is attached to the minutes.

TOWN MARSHAL REPORT:

Marshal Patterson provided the Council with up-dates of the new 2009 Dodge Charger and the 2005 Dodge Durango purchases. The January stats show 172 calls for service. The Reserves worked 176 hours and February is marked for new training hours for our full-time officers.

The Radar Trailer has been located on East Main with recordings of 38 MPH average speed and 4639 cars were above speed limit. Mr. Hueber asked that they place a Police car for follow-up speed tracking. Sgt Stumm was observing the speed trailer and pulled a car over and discovered possible drugs.

The Police Dept up-date and statistics report are attached to the minutes.

Marshal Patterson did acknowledge a position on the OPS Board of the Communications Center will be opened and she understood she would be recommended.

PLAN COMMISSION: Cancelled due to weather

PARKS AND RECREATION: Cancelled due to weather

UTILITY BOARD:

Mr. Hart reported the news letter has been time consuming in composing the information and he has concerns about delivery and expense. He suggests with the limited time that Mr. Mardis could offer that they would try to use the Town's web-site and provide availability at the Town Hall office. They would continue working with this project.

FIRE BOARD: No response

CONTRACTED BUSINESS: None

UNFINISHED BUSINESS:

Mr. Hueber announced that John Hart was elected for the small town representative on the Hendricks County

Communications Center for 2009 & 2010. Mr. Hart stated there are lots of challenges to work through for the County. He intends to contact all Marshals and board members of the communities asked to be involved in this Center.

**NEW BUSINESS:**

Mr. Hueber asked Shelby Smith to start preparing input on the employee insurance benefit. The Clerk Treasurer has given the employees applications to report health histories on themselves and their families through our present independent agent Todd Colvin. Mr. Colvin has agreed to attend a Council meeting to answer any questions we have on insurance coverage. Shelby Smith said he would be inquiring to some of his agents as well for information on coverage. The Clerk verified our open date is July 1st 2009.

**WISHES TO SPEAK:**

Maria Larrison provided brochures for the Council to introduce the fine workings of Sheltering Wings in our County. Questions were asked about financial and overall needs the program could benefit from. We thanked her for the work and dedication and taking time to address our Council.

**PUBLIC COMMENT:** None

**COUNCIL COMMENT:** Mr. Hueber congratulated Ken Kindler as a new Grandfather.

**ACKNOWLEDGMENT OF CORRESPONDENCE:** None

**REVIEW AND APPROVE DRAFTS AND CLAIMS:**

S. Smith made a motion to approve the January drafts and claims. J. Hart seconded the motion. All ayes motion carried. The drafts and claims were passed and signed.

ADJOURNMENT:

S. Smith made a motion to adjourn the meeting. K. Kindler seconded the motion. All ayes motion carried.