

February 19, 2008 Town Council Minutes

Contributed by Administrator

PITTSBORO TOWN COUNCIL MEETING

FEBRUARY 19, 2008

7:00 PM

MEMBERS PRESENT:

JAMES BUDDENBAUM, ATTORNEY

JUDY COMPTON, CLERK

WILLIAM HUEBER, PRES.

JAMES MARDIS, TOWN MANAGER

SHELBY SMITH, V PRES.

CHRISTI PATTERSON, MARSHAL

JOHN HART

JEREMY COMEAU, ATTORNEY

KEN KINDLER

OTHERS PRESENT: MR. & MRS. PUGLESI, MR. & MRS. VERSHAVE, SCOTT KING, DEPUTY

MARSHAL, MR. HOUCHIN, UGM

CALL TO ORDER:

Meeting called to order with quorum established, standing for Pledge to Allegiance and a moment of silence.

REVIEW AND APPROVAL:

S. Smith made motion to approve January 2008 minutes, J. Hart seconded the motion. All ayes carried the motion and the minutes were passed and signed.

TOWN STAFF REPORTS:

Jim Mardis presented a report on growth plans being discussed through our Plan Commission and working with Cynthia Bowen (RW Armstrong Engineering). Established a fuel account through Co-Alliance for delivery to our own tanks, will monitor costs. Currently interviewing for Waste Water Operator, position to be filled by mid-March. Development of a Strategic Municipal Asset Program to include all assets(land ,infrastructure,equipment) is an ongoing project as well. Mr. Mardis has met again with Bruce Sklare(Bay Development) and Matt Howard (Davis Homes). He asked the Council for options to present payment plan or initiate lawsuit. Discussion on this matter lead to having Mr. Mardis

look into the financial structure such as Corporation or LLC what binds obligations for our options. Mr. Mardis will present findings in March. Mr. Mardis has met with the Schmidt Assoc. for the building program for the elementary school. This presents a problem for the oldest lift station west of town. Discussion on costs on the town or school lead to a motion from S.Smith to have J.Mardis present this to the school as part of their building program. J.Hart seconded the motion. All ayes carried the motion. Mr .Mardis requested a special working meeting for discussion of water and sanitary issues. This special meeting is set for Mon. March 3, 2008 at 7:00pm. Mr. Hueber requested the attorney and clerk to be present. This meeting will be posted 48 hours for the public. The Town Manager's Report is attached to the minutes.

Mr Hueber did add that he had found our Ordinance on speed limits set for all streets within Town limits to be 30 mile per hour unless changed due to Council decision.

MARSHAL REPORT:

Marshal Patterson reports computers,server,and printer installed and the grant money will be received soon. The Task Force will purchase a K9 computer program for Sgt.Stumm to monitor stats for Baron. A grant to pay off- duty officers to participate in to a county wide effort to stop underage drinking. Our various training programs will continue and the Police Dept. is currently accepting applications for the Citizen's Police Academy. An article in The Flyer is available for information on the classes offered. The dept. received \$800.00 from a calendar fundraiser for expenses for Baron. Steel Dynamics will once again donate \$4000.00 a quarter in 2009 to be used for salary and or equipment for the dept. The Marshal also presented to the Council a 2007 statistics report comparing stats from 2005 and 2006. Service calls have reached 1000 in number. Audience asked if we have any traffic count on any of our streets. The dept. does not have such a count recorded. The Police Dept report , the Flyer article and statistics sheet are attached to the minutes.

MISC. REPORTS:

Mr. Buddenbaum stated he would introduce the ordinance in New Business.

PLAN COMMISSION:

Mr. Mardis as Pres.. reported house on N.Maple St. is having some repairs done.

PARKS AND REC:

Dawn Vershave reported her board has not been able to meet for a couple of months due to a quorum not attending. Mr. Hueber stated if Shaun Smith has not responded next month for attendance then the board is able to appoint to replace his position. Mrs. Vershave is concerned about the loss of sporting fields that the new elementary will need for building. Ester Park is not a usable area for recreation due to gas lines. Mr. Hart added perhaps Bay Development would like to donate acreage for recreation in lieu of some of the obligation not completed on their behalf, Mr. Mardis will include suggestion in upcoming conversation with Bay Development. Mrs. Vershave did add that some of the organizations have monies to purchase land for diamonds and fields if available. Mrs. Vershave will contact Mr. Philbin as to what area will be needed by the school and will consider grants as an option as well.

Discussion was brought to recall Ordinance on Impact Fee as to the original and the signing of the document. Mr. Mardis will go to the Recorder's office to pursue findings.

UTILITY BOARD: None

FIRE BOARD: None

CONTRACTED BUSINESS: None

UNFINISHED BUSINESS:

Mr. Hueber asked if the Purchasing Ordinance 2005-2 was working since discussion. The Clerk reported to the Council that it was being practiced as discussed.

NEW BUSINESS:

Mr. Houchin from UGM presented a program for municipalities to participate in for savings for gas purchased. With board discussion they will table to give Council opportunity to look over the program to discuss before committing to a 10 year contract. Mr. Mardis will prepare data for the members to research for decision.

Mr. Hueber reported that the Council would need to vote on having Ray's Trash Service provide three heavy trash days for the town. The Clerk reported the three dates of April 19, July 19, Oct. 18, 2008 all on Saturday. The Clerk said the price last year was around \$1900.00 each date paid through the sanitation fund. S.Smith made motion to provide these three dates for heavy trash pick-up, J.Hart seconded the motion. All ayes carried the motion.

STREET DEDICATION ORDINANCE:

James Buddenbaum introduced ORDINANCE NO. 2008-1 Regarding the Dedication of Right-of-Ways Within The Town of Pittsboro , Indiana

S.Smith made motion to accept the introduction of the Ordinance 2008-1, J.Hart seconded the motion. All ayes motion carried. The Council authorizes Jim Mardis to accept and provide the recording of dedications of right-of-ways as deemed. K.Kindler made a motion to add resolution for Mr. Mardis to represent the Town of Pittsboro for such dedications. J.Hart seconded the motion. All ayes motion carried.

Mr. Hueber reported conference call on Baldauf suit not successful in reaching resolve. Another conference call will be scheduled.

PUBLIC COMMENT:

CORRESPONDENCE: School Board acknowledgement for letter of support.

REVIEW AND APPROVE DRAFTS AND CLAIMS:

S.Smith remarked the expenditures were so much higher in December 2007. Mr. Mardis reported the water bond was paid in Dec. S.Smith made motion to approve drafts and claims, K.Kindler seconded the motion. All ayes motion carried and signed.

ADJOURMENT:

S.Smith made motion to adjourn, J.Hart seconded. All ayes motion carried.