

# January 15th 2008 Town Council Minutes

Contributed by Administrator

TOWN OF PITTSBORO

JANUARY 15, 2008

TOWN COUNCIL MINUTES

MEMBERS PRESENT:

JAMES BUDDENBAUM, ATTORNEY

JUDY COMPTON, CLERK TREASURER

WILLIAM HUEBER, PRES.

CHRISTI PATTERSON, MARSHAL

SHELBY SMITH, V PRES.

SCOTT KING, DEPUTY MARSHAL

JOHN HART

KEN KINDLER

PUBLIC: Raquel Hueber, Cathy Vandiver, Ed Bishop, Patti Bishop, (both with In Hope, Ind.), Walt Reeder, Dawn Vershave, Melissa Detz, Andy Baldauf, and members of the Jack Obenchain family.

CALL TO ORDER:

Quorum established, meeting called to order with the Pledge of Allegiance and a moment of silence while standing.

REVIEW AND APPROVAL OF MINUTES:

Shelby Smith made motion to approve December 18, 2007 minutes, John Hart seconds and all ayes motion carries. John Hart made motion to approve January 4, 2008 special

meeting minutes, Ken Kindler seconds the motion and all ayes the motion carries.

ELECTION OF COUNCIL MEMBERS:

Shelby Smith made a motion to elect William Hueber to continue to serve as President for 2008. John Hart seconds the motion and all ayes motion is carried. William Hueber made a motion to elect Shelby Smith to continue as Vice President for 2008. Ken Kindler seconds the motion and all ayes motion is carried.

TOWN APPOINTMENTS:

Discussion proceeded with any member of a town board or commission must submit a letter to the Town Council before resignation is confirmed when term is not going to be fulfilled. Then appointment will follow by the President of Council. If member does not respond to the Council with interest of reappointment then position will be filled.

Ken Kindler made a motion to appoint Cathy Vandiver as a town employee to the Advisory Plan Commission. Shelby

Smith seconds the motion all ayes motion carried. John Hart made a motion to reappoint Mark Voegler to the Town Utility Board. Shelby Smith seconds the motion all ayes motion carried. Mr. Hueber has not been able to get response from Mr. Northern for reappointment to the Utility Board, so he asked the Clerk Treasurer to post notice of opening for appointment.

#### Town Staff Reports:

Jim Mardis not present, prepared a written report which was presented to Council for review. Shelby Smith inquired as to plans for replacement of Bruce Pence due to retirement. Mr. Hueber stated Chris York has the license for Sewer Operations and an apprentice will be hired to job train and to complete certification and licensing. The town is still in process requesting the \$100,000.00 and Emergency Siren from Bay Development with ongoing correspondence. Reported of receiving \$36,000.00 for the 401 repaving (North Park) project. Goals for 2008 are listed in the Manager's Report attached to the minutes.

#### POLICE REPORT:

A written report has a reserve update, and a training session that Marshal Patterson will attend. Due to our town officers being up to date on NIMS training, our Police Dept. will apply for an equipment grant through Homeland Security. They will receive the Wolf Pack Thermal Remote View System and training worth \$24,714.50. Marshal Patterson recognized Patti Bishop with In Hope Indiana Missing for her assistance in locating Jack Obenchain. She was presented a Plaque of Recognition and in turn Mrs. Bishop praised our Police Dept. the hard working hours spent to help in finding our missing citizen. Nancy Bray-Boggs (Granddaughter of Mr. Obenchain) also addressed the council with many thanks and compliments on our Police Dept. efforts, care and professionalism. Scott King, Deputy Marshal presented Marshal Patterson with a plaque of recognition for her ongoing efforts to enable her dept. to have the latest equipment and training through grants and research for funds. The public and Council applauded her accomplishments in making our town a safe community. A Police Dept report is attached to the minutes.

#### MISC REPORTS:

The Town Attorney stated SDI will require a public hearing for vacating Co Rd 225. This requires 10 day notice of hearing. Correspondence ongoing at this time.

#### Plan Commission: No Report

##### Parks and Recreation:

Dawn Vershave was introduced as President. A.J. Babkowski is Vice President and Janet Stuffle is Secretary. The Jaycees approached the Parks Board to schedule a Circus in Scamahorn Park on May 4, 2008. Parks accepted with Jaycees agreeing to have any damage to the grounds repaired, and Circus will supply Certificate of Insurance with Town of Pittsboro as additional insured. Mr. Buddenbaum stated adequate and current insurance provided through all providers is necessary. The Park Board has approved the Legion Hall and Scout Building should be rented at \$100 each for Pittsboro residents and \$200 each to residents outside of Pittsboro.

#### UTILITY BOARD:

Written report submitted with summary of gas purchasing, replacing sanitary laterals, and revisiting a study of locations and size of future water tower. Jim Mardis updated Utility Board on goals for 2008. Written report is attached.

##### FIRE BOARD: No Report

##### CONTRACTED BUSINESS: NONE

#### UNFINISHED BUSINESS:

William Hueber addressed the unpaid bill to Imperial Fence which the Parks Board had agreed upon paying up to \$4000.00 to help the Tri- West Little League with costs. Clerk Treasurer received a billing for \$3650.00 on 01/15/2008 total was \$7300.00 which was the estimate. Imperial Fence was billing Tri-West Little League for \$3650.00 as well. Mr. Hueber instructed the Clerk Treasurer to pay the \$3650.00. Mr. Hueber stated that due to failed guidelines and communication between the Parks Board and the Clerk Treasurer's office the Council will discuss Ordinance 2005-2.

**NEW BUSINESS:**

Mr. Hueber asked that every department have a copy of our Ordinance 2005-2 (Purchasing Procedures. All departments should be responsible for following order set for purchasing. Departments will communicate with the Clerk Treasurer to establish if funds are available or if purchase request needs to go before the Town Council.

**PUBLIC COMMENT:** None

**ACKNOWLEDGEMENT OF CORRESPONDENCE:**

William Hueber received from the NorthWest Hendricks Schools Corp. a request to write the Board of School Trustees extending the support of the Town Council to the School Corp. in the building program. Discussion proceeded when the design phase is presented the Town Council would like to have input to display concern representing town citizens, police, and general public over ongoing traffic problems surrounding the Pittsboro Elementary. The Council did consent to have Mr. Hueber respond in support of the building program.

Mr. Hueber will be available for phone conference on 01/17/2008 for Jo Baldauf suit.

**REVIEW AND APPROVE DRAFTS AND CLAIMS:**

Shelby Smith made motion to approve. John Hart seconds and all ayes motion carried.

**ADJOURMENT:**

Shelby Smith made motion to adjourn. Ken Kindler seconds and all ayes motion carried.