

January 4th 2008 Town Council Minutes

Contributed by Administrator

TOWN OF PITTSBORO

JANUARY 4,2008_____

SPECIAL MEETING

Members

William Hueber, Council Pres.

JamesBuddenbaum, Attorney

Shelby Smith

Judy Compton, Clerk Treasurer

John Hart

Jim Mardis, Town Manager

Ken Kindler

Also present: Jeremy Tucker, Remax, Bill Ottinger, Benchmark Consulting, Inc., Andy Baldaulf, and Cathy Vandivier.

Meeting called to order, quorum determined, Pledge of Allegiance, and a moment of silence lead by William Hueber. Mr. John Hart was introduced and welcomed to the Town Council.:

Business:

AN ORDINANCE AMENDING THE PITTSBORO ZONING ORDINANCE, A PART OF THIS MASTER PLAN OF THE TOWN OF PITTSBORO, INDIANA ESTABLISHING JEFFERSON PARK PLANNED UNIT DEVELOPMENT

DISTRICT, AND APPROVING THE PRELIMINARY CONCEPT PLAN

Discussion followed with Council and Presenters changing text to reflect protection of paid monies for road damage, but none was agreed to change. Personal Guaranty states \$30,000.00 to be paid . (90% of lots sold or (4) four years from date of approval (December 20th 2007).

Shelby Smith made motion to accept Ordinance 2007-6 as presented. John Hart seconds the motion and all ayes the motion carries.

Copies of the Ordinance 2007-6 and Personal Guaranty attached to minutes.

Liberty Roberts, Defense Attorney for Town asked William Hueber to be available for phone conference on January 17th, 2008 to represent Town in Jo Baldauf suit. Shelby Smith made motion for William Hueber to represent Town on said date for conference call. Ken Kindler seconds the motion , and all ayes motion carried.

Adjournment:

Ken Kindler made motion to adjourn the meeting. Shelby Smith seconds the motion, and

all ayes motion carried. Meeting adjourned by President.

William Hueber, President

Shelby Smith, Member

Robert Barnette, Member

Ken Kindler, Member

John Hart, Member

Attest _____

Judy Compton, Clerk Treasurer