

July 15th 2008 Town Council Minutes

Contributed by Administrator

1. RESOLUTION 2008-3 (UGM PROPOSAL ACCEPTED AND APPROVED
2. RESOLUTION 2008-2 (APPROVED AND ADOPTED PARR RICHEY PROPOSAL AGAINST BAY DEVELOPMENT
3. ORDINANCE 2008-2 (INTRODUCED AN AMENDING ORDINANCE OF UTILITY POLICIES)

TOWN COUNCIL MEETING
TUESDAY JULY 15TH 2008 7: PM

MEMBERS PRESENT:

Wm.Hueber, Pres.	J.Buddenbaum,Attorney
S.Smith Vice Pres.	J.Compton,Clerk
R.Barnette	J.Mardis Town Manager
K.Kindler	C.Patterson, Marshal
J.Hart (absent)	

OTHERS PRESENT: Jason Bagwell, Walt Reeder, Dan Keers

Mr.Hueber established a quorum was present. A Pledge of Allegiance and a moment of silence followed a call to order.

APPROVAL OF MINUTES:

Motion was made by R.Barnette to approve June minutes. K.Kindler seconded the motion. All ayes carried the motion. Minutes were approved and signed.

REPORTS:

The Town Manager, Mr. Mardis reported Sparks Addition electrical finished with clean-up and seeding to follow.

Ashton Park will receive work moving electric lines back into easement in two weeks.

Estimates are in for Deer Meadows paving. Removal of existing streets will begin next week. (geo-tech fabric has been ordered)

Completion of first Storm drains on Osborne, and continuation with new runs on Scamahorn and part of the County drain near Hamilton is scheduled. These will tie with the new portion at the new elementary school.

Mr. Mardis established the addressing range for Mitchell Ave. by coordinating with the County 911 numbering system. There will be a North/South road starting with 7100 on the South to 7500 at the junction with Jeff Gordon.

Whispering Fields Construction has begun. K.J. Capital expects to close on Jefferson Park by month's end.

The mowing contract at Ashton has not worked out. The Town has mowed the subdivision last week. A bill will be sent to the Pittsboro Land Development.

Mr. Mardis did speak with IMI rep concerning removal of the Pittsboro plant. The timetable is set for February.

Mr. Mardis asked the Council for an opinion of sending our town citizens a newsletter in preparation of winter gas/energy conservation due to high prices that would affect everyone.

The Council demonstrated full confidence in giving Mr. Mardis his ability in reporting facts to the community at various times through out the year. He is to use his own judgement as to when newsletters are needed to update concerns.

The Town Manager's report is attached.

Police Report:

Mandatory training for Child Interviewer will be attended by Marshal Patterson. Sgt. King will attend Dive and SWAT training sessions.

The fund raiser at the Town Celebration brought in \$481.00 for the K-9 program.

Sgt. Stumm has recovered 27 grams of drugs. \$380.00 has been deposited in our Drug Interdiction fund and the remaining amount is still being processed.

National Law Enforcement Night will be August 5th at the Pittsboro Fire Dept. Activities will include meeting the officers, K-9 demonstrations, child fingerprinting, bicycle helmet give away, and a possible cook-out.

The Citizens Police Academy's graduation will be held at the August 19th Town Board meeting. The students have completed all investigations and duties assigned.

The Dept receives \$4.00 now for ticket processing.

The Police report is attached.

TOWN ATTORNEY: None at this time.

PLAN COMMISSION: Tabled due to Mr. Mardis was absent.

PARKS AND RECREATION:

Mr. Hueber received the minutes from Dawn Vershave. The Park Board reported on the hay crop completion with money of \$700.00 collected. They approved \$2500.00 for Christmas in the Park. They will provide \$400.00 for sod around the basketball court. They had concerns about the leaking roof on the park office. Handicap signs are needed and vandalism and graffiti are problems in the parks. Marshal Patterson asked that pictures be taken not covered up or painted over until the police can investigate.

R Barnette volunteered to cut low limbs from some of the trees in the park because this presents a problem for the mowers.

The Council asked Mr. Barnette to check with Dawn Vershave and Cathy Vandivier before cutting any limbs.

UTILITY BOARD: None

The Clerk did report citizens had paid utilities when shut-off notices were given.

FIRE BOARD:

Andy Baldauf will work to get reports to the Council.

CONTRACTED BUSINESS: None

UNFINISHED BUSINESS:

S. Smith made a motion accept the introduction Resolution 2008-3 the UGM Gas Purchase Contract. R. Barnette seconded the motion. All Ayes carried the motion.

With some discussion with Mr. Buddenbaum on overseeing the documents and contracts on the presented proposal.

S. Smith made a motion to approve and adopt the Resolution 2008-3, the UGM Gas Purchase Contract. R. Barnette seconded the motion. All ayes motion carried.

Resolution 2008-2 the Parr Richey Obremsky & Morton proposal to represent the Town of Pittsboro on a contingency to relieve monies owed from Bay Development.

Mr. Wm Hueber will represent the Council on signed agreement.

K. Kindler made a motion to adopt Resolution 2008-2. R. Barnette seconded the motion. All ayes motion carried.

Both Resolutions will be kept in file.

The Hendricks County Communication Center is still working on monies that each Town will need to contribute for services in 2009. It looks as if our Police Dept. will need to budget \$8000.00 for the year. Mr. Hueber will attend more meetings and report to the Council on updates.

Mr. Buddenbaum introduced to the Council Ordinance 2008-2 the Town Utility Policy. This is an Amending Ordinance of the Code of Ordinances for the Town affecting various policies in regards to collecting and setting up utility services.

This will involve notices and public hearings prior to any adoption process.

S. Smith made a motion to accept the introduction of Ordinance 2008-2. K. Kindler seconded the motion. All ayes motion carried. Mr. Hueber asked the Council to review Ordinance in full and have discussion in length next month.

A copy of the Ordinance is attached.

NEW BUSINESS:

Mr. Dan Keers spoke to the Council on his development plans of One-West. Reasons of slow economy, incentives, and overall lack of business attraction, the buildings have not been started. He did report a few interests had been demonstrated due to price of land in Brownsburg, but nothing concrete. Once again the Council would like development to begin and would engage in negotiation of tax abatements if needed for an incentive for business.

PUBLIC COMMENT: None

COUNCIL COMMENT:

Clerk reported sending \$180.00 to the Red Cross in Indianapolis for the flood victims in the name of the Town of Pittsboro Council, Boards, and Employees.

Mr. R. Barnette discussed easement problems with citizens on Poplar Dr. With discussion it was acknowledged that this would be a private residential problem not a Town Council problem to solve. If further problems arise the citizens should contact the Plan Commission.

ACKNOWLEDGMENT OF CORRESPONDENCE: None

REVIEW AND APPROVE DRAFTS AND CLAIMS:

Mr. S. Smith ask the Clerk to explain a claim on the sewer account for \$33.54 for description of Radio. The Clerk stated she would produce the voucher and e-mail to Mr. Smith with the verification of purchases of this matter.

Mr.S. Smith made a motion to accept the claims and drafts presented. Wm. Hueber seconded the motion. All eyes motion carried.

ADJOURNMENT:

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

