

June 17th 2008 Town Council Minutes

Contributed by Administrator

- 1.UGM Proposal (Mr. Ragan presented)
- 2.Health Ins Motion
- 3.Introduced Res 2008-2 proposal and approval for Wm. Hueber to represent for development fee
- 4.Dispatch Center discussed

TOWN COUNCIL MEETING

JUNE 17TH 2008 7:00 PM

MEMBERS PRESENT:

J.Buddenbaum, Attorney

Wm. Hueber, Pres.

J.Compton, Clerk

S.Smith, V. Pres.

J.Mardis, Town Manager

R.Barnette

C.Patterson, Marshal

K.Kindler

S.King, Deputy

J.Hart (arrived late before discussions)

OTHERS PRESENT: A.Baldauf, W.Reeder, R.Ragan, J.Burton,B.Majeske

Quorum was established by Mr.Hueber and Pledge of Allegiance and a moment of silence followed by a call to order.

Approval of June 3rd 2008 Special Meeting was approved by motion made by K.Kindler. Seconded by R.Barnette and all ayes motion carried. R.Barnette made a motion to approve May 20th 2008 minutes. S.Smith seconded the motion and all ayes motion carried. All minutes were passed and signed.

STAFF REPORTS:

TOWN MANAGER:

Mr. Mardis reported the community had survived the 13 inch rain and small funnel cloud touch down with minor problems of trees and limbs down and excess water retention. To keep the excess water from running through the sanitary system is a major problem that will need to be dealt with in stages due to costs. Osborne Ave. is having new sewer pipe laid.

SDI is assisting in repair of the belt press for sludge, our press is 25 years old plus land application is very costly.

Ashton Park is being contracted to keep vacant lots mowed so the Town will no longer feel obligated.

POLICE REPORT:

Training for Death Investigation and Diving are scheduled. Breathtest Certification is set for 6/25/08 and 6/26/08. Reserve officers will work the days they are training.

The officers will provide full coverage for the celebration. Plough's Wrecker Service is offering an old vehicle to demolish with a sledge hammer to use as a fundraiser for the K9 program. The Clerk will check with our insurance company to provide proper liability coverage for this event. R.Barnette made a motion to have a car donated for demolition as a fundraiser for the K9 program. S.Smith seconded the motion. All ayes motion carried.

Flashlight Walks are scheduled throughout the town. A schedule is attached.

S.Smith made a motion to hire Jason Burton as a Reserve Officer. Wm.Hueber seconded the motion. All ayes motion carried.

Sgt. Stumm interdiction report and Police Update are attached with minutes.

TOWN ATTORNEY: none

PLAN COMMISSION:

The building site for the Pittsboro Elementary has been approved.

PARKS: none

UTILITY BOARD:

Three documents pertaining to collection of utilities were presented to the Council to observe and enter in discussion at the July meeting. Mr. Buddenbaum was given these documents to research and present legal opinion next meeting for finalization. Documents are attached to minutes.

FIRE BOARD:

Mr. Hueber asked that S.Smith contact the Fire Board for a report next month.

CONTRACTED BUSINESS: none

UNFINISHED BUSINESS:

Mr. Ron Ragan presented the UGM proposal for gas purchasing savings with power point display and full question and answer session for the Council. The Council along with Mr. Buddenbaum's advice would be open to a 10 year commitment. All documents will be reviewed and considered by Council and Mr. Buddenbaum for next month's meeting. The documents and presentation are attached to the minutes.

Mr. Hueber introduced the Health Insurance subject with the understanding there was not enough time to market other carriers.

Mr. Hart had researched through IACT a survey on towns with population of around two thousand. His findings were that also all towns paid 100 % of their employees insurance and at least more than 60% of their dependents. Mr. Hart felt we should not fall short to provide benefits for our employees, so the town can train and keep all employees here in Pittsboro. Mr. Hueber had researched the survey as well and found the same information for comparison.

K.Kindler made a motion to continue the same Anthem plan for the employees. R. Barnette seconded the motion. Four ayes and S.Smith opposed, motion was carried.

NEW BUSINESS: Proposal of collection of \$100,000 fee from Bay Development.

Mr. Buddendaum introduced Resolution 2008-2 proposal for the approval of a contingent fee agreement for the firm of Parr Richey Obremsky & Morton as legal representing the Town of Pittsboro. Attached is the authorization stating William Hueber to represent the Council on terms of the agreement if reached by the the Town's legal firm.

J. Hart made the motion to introduce Resolution 2008-2 proposal for the approval of a contingent fee agreement for the firm of Parr Richey Obremsky & Morton. Mr. Hueber will be authorized by the Council to execute such a fee agreement on behalf of the Town of Pittsboro. K.Kindler seconded the motion. All ayes motion carried. This resolution will be brought before the Council at the July meeting.

Introduced Resolution 2008-2 is attached.

Mr. Hueber has corresponded with Lisa Crouch on clarification of E-911 monies, and statistical information presented by Larry Brinker regarding the runs for the Pittsboro Police and the Fire Dept.

Mr. Hueber will attend the Governing Board meeting July 16th to further seek answers to the concerns of the Town's budgeting with regards to financing of the Communication Center. Mr. Hueber will report next month.

A copy of the correspondence on this matter is attached.

PUBLIC COMMENT: none

COUNCIL COMMENT:

Mr. Barnette would like Mr. Mardis to contact the IMI concrete plant as to when the removal of the site is to be completed.

Mr. Barnette would like for Mr. Keers to be contacted to attend a Council meeting for questions pertaining to his site plans.

Mr. Mardis will report next month.

Mr. Hueber read an e-mail from the Clerk asking the Town Council, various Town Boards, Police Dept. and Town employees if anyone would like to personally send a donation to the Red Cross for the Indiana Towns Disaster Relief. She would send personal checks and a money order to the Greater Indianapolis Red Cross in the name of the Town of Pittsboro Council, Boards, Police and employees. This is strictly volunteer for each person.

CORRESPONDENCE:

The reply from Lisa Crouch.

REVIEW AND APPROVE CLAIMS AND DRAFTS:

S. Smith made a motion to approve the claims and drafts for the month of May. Wm. Hueber seconded the motion. All ayes motion carried.

ADJOURNMENT:

S. Smith made a motion to adjourn. R. Barnette seconded the motion. All ayes motion carried.