

March 18th 2008 Town Council Minutes

Contributed by Administrator

1. ORDINANCE 2008-1 (DEDICATION RIGHT OF
WAYS WITH FORMS EXHIBIT A) PASSED
2. FOURTH RESERVE POLICE OFFICER PASSED
3. EXECUTIVE MEETING PRIOR(litigation strategy)
4. INSURANCE FOR 4TH OF JULY (6/29/08 HELD)

PASSED
- 5.USDI CONTRACT SIGNED AND PASSED
6. SHAUN SMITH RESIGNATION

TOWN COUNCIL MEETING

MARCH 18TH 2008

7:00 PM

COUNCILMEN PRESENT:

J.BUDDENBAUM,ATTORNEY

WM. HUEBER,PRES.

J.COMPTON,CLERK

SHELBY SMITH, VICE PRES.

J.MARDIS,TOWN MANAGER

ROBERT BARNETTE

C. PATTERSON,MARSHAL

KEN KINDLER

JOHN HART

OTHERS PRESENT:MR.&MRS. PUGLEISE,RAQUEL HUEBER, A.LINSCOTT

D.LINSCOTT,B.MAJESKE,A.BALDAUF, LYNN LOVE,WALTER REED,DAWN

VERSHAVE, JEREMY COMEAU,Attorney

Meeting called to order, quorum then established by Mr. Hueber. The Pledge of Allegiance and a moment of silence followed.

REVIEW AND APPROVAL:

Minutes were approved by motion made by S.Smith,J.Hart seconded. All ayes motion carried.

TOWN REPORTS:

Mr. Mardis reported Mike Weber will be starting March 31st2008 as the Waste Water Treatment Plant operator to replace Bruce Pence who is retiring May 1st2008. Mr. Mardis is working with Utility Board to receive approval from the Town Council on establishing a Delinquent Payment Policy. Boring has begun to install electric lines in Sparks addition. Road cuts made in Deer Meadows. We have volunteered to be first on the MS4 State Inspection Program. Developers of Whispering Fields Estates have gone through the second TAC review and will be presenting document to the Planning Commission next week. Mr. Mardis will meet with the School Superintendent and Schmitt Assoc.next day concerning lift station,traffic problems,etc with the new building program at the elementary. Mr. Mardis had not received any further contact from UGM on the gas purchasing program presented last month. A copy of the Town Manager's Report is attached along with a draft of language from the Utility Board on mentioned policy.

TOWN MARSHAL:

Marshal Patterson and Lt. King are attending mandatory grant training seminars in March. Lt.

King has been asked to serve on Brownsburg Police Dept. dive team. This gives Pittsboro immediate access to a dive team in event of an pond emergency. Applications for Citizen's Police Academy will remain open until April 15th. Interviews will be conducted, and classes will begin first Monday in June. Officers will work on April 19th for Little League Parade. Marshal Patterson recommended Bill Marsh be hired as a reserve officer for the Pittsboro Police Dept. Background check, and a short field training with the Dept.,he will be on his own by April 15th. S.Smith made motion to hire Bill Marsh as a reserve officer on the Dept.,R. Barnette seconded the motion. All ayes motion carried. Police Dept. report is attached.

TOWN ATTORNEY: NONE

PLAN COMMISSION:

Mr. Mardis reports Whispering Fields moving along with plans. The Commision is having working sessions on zoning maps and ordinances. S.Smith asked Mr. Mardis to contact Dan Keers to move on the project promised to start.

PARKS:

Minutes presented to the Council provided a decision brought to the Town for a Circus May 5th in the park by the J.C.'s as a fundraiser. A Certificate of Liability Ins was filed with the Clerk as blanket coverage for Kelly & Miller Bros. Circus, Jaycees, Town of Pittsboro. Minutes reflected motions for Park Bldgs rent increases and proof of Drivers License ID. Pres. Dawn Vershave added Ester Park would be available for 30 by 30 garden plots be rented for \$20.00 each,and possibly a walking path of mulch, and discussion of parking area. Instead of mowing this acreage it is tillable for a hay crop with profit (est.\$750.00) for the Parks. Mr. Buddenbaum suggested that Panhandle be

informed of activities for approval before plans are initiated. Jaycees have set June 29th 2008 for our July 4th celebration. Lynn Love did announce that next year of 2009 is Pittsboro's one-hundred and seventy-fifth birthday. This is set for June 26th,27th,28th 2009.(Ter,Qua,Qui) Centennial. Lynn Love asked the Council to cover the insurance for the July 4th celebration. Discussion on Jaycees having coverage, but it was concluded not necessary. The clerk added the town's insurance was contacted and is aware of town event and this is listed on policy. The town insurance did recommend the Fire Dept. supply their coverage as well. R.Barnette made a motion to cover insurance for July 4th 2008, S.Smith seconded. All ayes motion carried. A Parks Board report is attached and the Certificate of Insurance for the Circus as well.

UTILTIY BOARD:

Mr. Mardis showed Council a new sewer shut-off valve that will be placed in all homes in Whispering Fields and all new housing. This stops residents from turning their water back on after being shut-off. Mr. Buddenbaum suggested residents should be notified either in the covenants or separate paper work that this valve is being placed for town protection since sewer or water damage could occur.

FIRE BOARD:

No minutes or correspondence for three months. The Council feels this is a problem and instructed Mr. Hueber to contact Trustee Board once again. Lynn Love reported the Fire Dept. has purchased a new ambulance using the old one for back up . The Firemen are training on new emergency rescue equipment in case of an injury at SDI.

CONTRACTED BUSINESS: NONE

UNFINISHED BUSINESS:

Mr. Buddenbaum presented the 2008-1 Ordinance with added change of wording in Section 1

and EXHIBIT A (Form dedication attachment 1&2 descriptions pertaining to Right

Of Ways dedicated within the Town of Pittsboro. K.Kindler made motion to accept the

2008-1 ORDINANCE with additions and EXHIBIT A. J.Hart seconded. All ayes motion car-

ried. ORDINANCE 2008-1 does not need to be recorded per attorney.(copies given to J.Comeau).

Mr. Hueber read resignation letter from Shaun Smith opening one position on Parks, one on BZA,

one on Plan Commission. The Clerk will post these position openings for the corporate town limits.

S.Smith made motion to accept resignation, R.Barnette seconded. All ayes motion carried.

USDI contract was presented. Discussion and recommendation from J.Mardis to sign contract, S.

Smith made motion to sign USDI contract, K.Kindler seconded. All ayes motion carried. Mr.

Hueber signed the contract to be placed in USDI file. Mr. Mardis will bring UGM proposal next

meeting. Copy of Ordinance 2008-1 and Exhibit will be attached to minutes.

NEW BUSINESS:

Mr. Hueber received letter from Hendricks County Communications Center for Pittsboro to have

representation on the Emergency Board. Lisa Crouch from Lizton will represent Pittsboro if agreed.

Council asked that Mr. Hueber attend a meeting on our town's behalf and keep Council informed.

COMMENTS:

S.Smith asked that J.Mardis follow-up on data about Davis Homes status.

CORRESPONDENCE: NONE

REVIEW & APPROVAL OF CLAIMS & DRAFTS:

S.Smith made motion to approve claims and drafts, R.Barnette seconded motion. All ayes motion

carried.

ADJOURNMENT:

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