

May 20th 2008 Town Council Minutes

Contributed by Administrator

Resolution 2008-1 (incorporate affidavits for Park Impact Fee

New Reserve Policeman

Trial period (six months) for Officer Stumm and Baron for Criminal

Interdiction

Larry Rinker's presentation on Hendricks Co Communications Center

Tree Trimming Protocol discussed

Pittsboro Town Council Meeting
Tuesday May 20th 2008 7 pm

Members Present:	J.Buddenbaum,Attorney
Wm. Hueber, Pres.	J.Mardis, Town Manager
S. Smith, V Pres.	C.Patterson,Marshal
R. Barnette	S.King,Deputy Lt
J. Hart	J.Compton,Clerk
K. Kindler(not present)	

Others Present: J.Stumm,PFD , L.Brinker,Hend. Co. Comm, J.Land,R.Higdon,

W.Reeder,B.Pyatt,J.Maples,D.Wagner, M.Stumm,Sgt.

With a call to order, Mr. Hueber established the quorum present and opened the meeting with the Pledge of Allegiance and a moment of silence.

April 15th 2008 minutes were approved by motion made from S.Smith and J.Hart seconded. All ayes motion carried.

Town Staff Reports:

Mr. Mardis reported TAC review with Schmidt Assoc. for school property will go in front of the Planning Commission next week.

South Maple drainage work complete. (map attached)

Completion of electric work in Sparks addition is near, service lines then poles removed.

Sanitary force main issue continues with manholes being covered and with difficulty in surveying some problems.

Deer Meadows West entrance is near preparation for paving bids. Deer Meadows East entrance will begin having underdrains installed.

Whispering Fields Estates-Finalizing revisions. Next month ground breaking should begin.

Delinquent Payment Policy with Utility Board will have revised proposal next month.

Town Manager's report and maps are attached.

Police Report:

Marshal Patterson will train for identifying abusive head trauma in children.

The Citizen's Police Academy classes will begin June 9th.

Marshal Patterson recommended Scott Gabbei to be hired as a reserve officer for the Town. Reporting to the Town Council as having one officer in the field and five working reserves. S. Smith made the motion to hire Officer Gabbei as our reserve. J. Hart seconded the motion. All ayes motion carried.

Lt. Scott King conducted an extra traffic patrol referencing speeding on N. Maple St. The average speed was 29-30 mph.

Sgt. Stumm will give a proposal in new business.

Both Police reports are attached.

Clerk Treasurer's Report:

Clerk Compton reported that she and Mr. Mardis attended IACT meetings last week in Indianapolis for two days. Budget impact resulting from Bill 1001 is the main topic. Mrs. Compton was pleased to report that she had chosen to do sweep accounts with the Town account and the Sewer account with return of interest 1.5 instead of .04. Also continued investing with Trust Indiana was much encouraged thru IACT. Both investments plans were good decisions.

Mrs. Compton gave a report on the delinquent utility bills. Renters that have moved leaving large balances were an ongoing problem for the Town. She had been meeting with residents having them sign commitment letters for payments, to collect monies to benefit the Town. She does stress that the Town Council will enforce the shut-off policy when bills are not paid. Outstanding balances had improved.

The Clerk-Treasurer's report is attached.

Misc. Reports:

Town Attorney: none (will introduce Resolution 2008-1)

Plan Commission: Zoning Ordinances are being reviewed with many sections discussed. The Nuisance Ordinance is vague as reference to up-keep of property. The Town needs various sets of letters that will address these problems with guidelines of actions that can be taken.

Parks: None

Utility Board: Delinquent Policy next month.

Fire Board: Jason Stumm reported their budget reflects no new hires for the dept. They will continue with the same policies and procedures within their budget.

Contracted Business: None

Unfinished Business:

UGM proposal – June Council Meeting

Hendricks County Communications Center:

Mr. Larry Brinker presented the project with financial obligations from each town in the County based on runs from the Fire and Police Depts. At the present time Pittsboro will pay around \$16,000.00 to be part of the Dispatch Center. Mr. Brinker said they will continue to look for funding knowing our budgets for 2009 will be decreased.

He reported there would be two payments requested one in January and one in July. He did state Lisa Crouch is our representative and meetings are ongoing for this project to be successful.

Jefferson Park:

Mr. Buddenbaum did report the \$100,000.00 does go with the land, so the buyer must be aware of the agreement.

New Business:

Officer Maples and Officer Pyatt presented their programs of Criminal Interdiction. They asked the Council to allow Sgt. Stumm and Baron to participate in this program. This would be on his off-time, patrolling I-74 and I-65 route. He would work with Officer Maples as our Police Reserve. Much was discussed as the monetary value for the Town, and the

danger involved with Drug Interdiction. There was a complete binder presented for each Council member to read with all information pertaining to the success of this program. There are grants available to pay officers off-duty for these services starting Nov. 1st 2008 thru Nov. 1st 2009. The trial period is starting June 2008 to end Dec. 31st 2008.

R. Barnette made a motion to allow Sgt Stumm and Baron to have a 6-month trial period of Interdiction and have monthly reports given. J.Hart seconded and all ayes carried the motion.

R.Barnette made a motion to have Officer Maples serve as a Reserve on our Police Dept this training period. S. Smith seconded the motion. All ayes motion carried.

Mr. Buddenbaum presented Resolution 2008-1 to incorporate the Affidavits to reaffirm the passing and signatures of the Park Impact Fee Ordinance 2007-2 signed 4/17/2007. This creates a paper trail from the misplaced document.

S. Smith made a motion to accept Resolution 2008-1 to reaffirm the signing of the Impact Fee. R. Barnette seconded the motion. All ayes motion carried. Mr. Buddenbaum will send the entire packet to the Clerk for the file. The three council members signed the Affidavits (Wm. Hueber, S.Smith,R.Barnette) that were on the Council at the time of Ordinance 2007-2 was passed.

R. Barnette asked that the Council listen to a complaint from Judy Land and Ron Higdon on their trees being trimmed.

They felt that they should have been given the opportunity to have trimmed their own trees, instead of the Town cutting limbs without their consent. Mr. Mardis did address the fact the limbs were hanging over the street area which does present a town jurisdiction and Poplar Dr. does need more trimming. He did apologize to the Judy Land on behalf of the Town if this was upsetting in the way this matter was handled.

The Maintenance men were commended to have been courteous when asked to stop the trimming, and the Town apologized for the matter at hand.

Public Comment: None

Council Comment: None

Correspondence: Mr. Hueber gave the Clerk three letters of correspondence from the attorney on the Baldauf case.

Review and Approve Drafts and Claims:

S. Smith made a motion to approve the drafts and claims for April. R. Barnette seconded the motion. All ayes motion carried.

Adjournment:

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