

November 18 2008 Town Council Minutes

Contributed by Administrator

RESOLUTION 2008-8 PAYCHECK SCHEDULE

PITTSBORO TOWN COUNCIL MEETING

TUESDAY NOVEMBER 18TH 2008 7 PM

MEMBERS PRESENT: Jim Buddenbaum, Attorney

William Hueber, President Judith Compton, Clerk Treasurer

Shelby Smith, Vice Pres. Marshal Patterson

Robert Barnette Lt. Scott King

John Hart

Ken Kindler

OTHERS PRESENT: Parents attending Art Contest winners, Walt Reeder

With a Quorum established Mr. Hueber brought the meeting to order, followed by the Pledge of Allegiance and a moment of silence.

APPROVAL OF MINUTES:

R. Barnette made a motion to approve the October minutes. J. Hart seconded the motion and all eyes motion carried. The minutes were passed and signed.

TOWN STAFF REPORTS:

Town Manager was not present and a report not given.

TOWN MARSHAL:

Marshal Patterson opened her report with the presentation of the winners of the Art Contest. This contest was to display positive pictures of police work and information.

Six children were introduced and awarded achievement and gift certificates. These pictures will be on display at the Police Department. The parents and children left following the program.

Interdiction runs by Sgt. Stumm and Officer Maples have resulted in seizure of 14 grams of Marijuana.

Reserves worked a total of 219 hours in October.

Scott Gabbei has been interviewed by Mr. Hueber, Lt.Scott King, and Sgt Stumm. He is currently a reserve officer and a full time officer with the Town of Danville. He is only interested in continuing his Civil Perf , so Marshal Patterson will waive the physical for costs purposes. Marshal Patterson and the interview board recommend Scott Gabbei for the full time officer position starting January 1st, 2009 with probation for six months.

Mr. Barnette did have comments and discussion with Marshal Patterson as to his concern about the numbers of officers the town provides. Also he commented he would like to see our Police more visible during the day.

S. Smith made a motion to approve Scott Gabbei as our new officer. J. Hart seconded the motion and all ayes motion carried.

Marshal Patterson will have a computer program in place to track Comp-time which is in effect with the fifth officer in the department. Marshal Patterson will give these reports to the Clerk for recording. Over-time will not be paid

unless reasons are stated by the Marshal. Mr. Buddenbaum stated Comp-time records must be kept according to the rules.

Marshal Patterson thanked everyone for their prayers and support for her Mother s recent illness. She is doing well and will be home soon.

She did add Reserve Officer Debra Sims resigned due to a promotion at her present job.

A copy of the Police Dept. update and Reserve schedule is attached.

MISC REPORTS:

TOWN ATTORNEY:

Mr. Buddenbaum submitted Resolution 2008-8 as an Addendum to the paycheck schedule in the Employee Handbook to read that time cards and all hours are to be turned in the Monday following the conclusion of the two weeks pay period. You will be paid during this week following the pay periods. If the payday is a holiday, you will be paid the day before or after the holiday. You must authorize release of your check if you are not present for the payday or give authorization to hold. This was a recommendation from the State Board of Accounts. This will be in effect January 1st 2009. All employees will be notified by a letter of the change by the Clerk at least 30 days in advance. The letter will require their signature and date for our records. A copy of Exhibit A provided by Mr. Buddenbaum will be given to each employee.

K. Kindler made a motion to adopt Resolution 2008-8 as the stated Addendum. Wm. Hueber seconded the motion. All ayes motion carried. The Addendum was passed and signed by the Council.

PLAN COMMISSION:

The Sexually Oriented Ordinance 1997-2 awaits the zoning issue correction from the Plan Commission and then discussion with Mr. Buddenbaum will continue with the Council on this Ordinance in effect.

PARKS AND RECREATION:

The Board did not meet. Mr. Mardis did meet with Cathy Vandivier to answer questions she had pertaining to the budget. He will try to be at their next meeting to provide budget information.

UTILITY BOARD: NO REPORT

FIRE BOARD: NO REPORT

CONTRACTED BUSINESS: NONE

UNFINISHED BUSINESS:

The Town Utility Policy 2008-2 needs discussion. Council questions need to be addressed to Mr. Mardis. Mr. Buddenbaum needs to look over the Ordinance 2008-2 with corrections and suggestions for the December meeting.

NEW BUSINESS:

Mr. Hueber appointed Ryan Cadwell to the Plan Commission to replace Shaun Smith. His term will fulfill the position through 1/01/10. Mr. Hueber asked the Clerk to contact Mr. Cadwell and arrange for him to take his oath.

Mr. Hueber introduced copies of the Resolution of the Pittsboro Advisory Plan Commission on the proposed Amendments to the Subdivision Control Ordinance dated October 28th 2008.

Mr. Hueber asked the Council to review and be prepared for comments and possible approval at the December meeting.

WISHES TO SPEAK:

Walt Reeder added that Banning Engineering has new departments for Green site designs and Grant opportunities for our future use.

PUBLIC COMMENT: NONE

COUNCIL COMMENT: NONE

ACKNOWLEDGMENT OF CORRESPONDENCE:

The Pittsboro Christian Church sent an invitation to the Town to visit their new remodeled Sanctuary.

REVIEW AND APPROVE DRAFTS AND CLAIMS:

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

ADJOURNMENT:

S. Smith made a motion to adjourn. J. Hart seconded the motion. All ayes motion carried.