

September 16 2008 Town Council Minutes

Contributed by Administrator

TOWN COUNCIL MEETING

SEPTEMBER 16TH 2008 7:30 PM

With all members present a call to order followed by the Pledge of Allegiance and a moment of silence while standing was lead by Wm. Hueber.

APPROVAL OF MINUTES:

S. Smith made a motion to approve August 2008 Council minutes. K. Kindler seconded the motion. All ayes carried the motion. The minutes were passed and signed.

TOWN MANAGER REPORT:

Mr. Mardis reported section two of the Reserves, the asphalt installed and inspected.

Steel gas lines in the west side of Town should be completed in four weeks.

Second IDEM inspection completed with positive results.

Hagerman Construction was awarded the bid for the elementary school. We are in the permitting process.

Main water storage tank will be cleaned next week. There will be testing twice within 36 hours prior to resuming service plus replacing the main valve and hydrant.

Mr. Mardis has been attending a course on Right-of-Ways and Easements for Utility Engineers. Next week he will attend another session on Sanitary System Design and Reduction of Infiltration.

Clarifier at the WWTP has been emptied and cleaned. Epoxy based paint will be applied next week.

Mr. Mardis asked the Council to once again study the Parking Regulations copy supplied for input and questions next month.

Mr. Mardis discussed the IDEM first inspection found a violation on our part of open burning limbs and brush debris. Our services to dispose of limbs and debris were damaged during a storm, so chipping has not been available. In speaking with IDEM they suggested we apply for a grant with matching funds to supply our equipment need.

The Conservation Grant with matching funds up to \$42,500 would help purchase the equipment needed.

J. Hart made a motion to apply for the Conservation Grant with matching funds up to \$42,500.

R. Barnette seconded the motion.

All ayes motion carried.

The Town Manger s Report is attached.

POLICE REPORT:

Sgt. Stumm received information from one of his arrests about drug activity in Marion Co. This is an on-going investigation that possibly will be an agreement to split monies 50/50.

Baron has indicated on 100lbs of marijuana since Oct. 2007.

The parade for Bridget Sloan was held August 24th 2008 as planned.

The Radar Sign has been priced for \$6,875. Lt. King applied again to State Farm for a grant. They did approve a grant for \$2000 to go towards the purchase. Once the money is received we will place the order.

The Police have ordered two new cars to secure the 2008 discounted prices. One car is appropriated in the 2009 budget if adopted. The other car can be purchased through seized drug monies for interdiction runs and investigations. These orders can be cancelled at any time at no cost or obligation to the town.

Lt. King will attend the meeting for celebration next year for Pittsboro. He will report next month.

Pittsboro Police will host the Hendricks Co. Chief s Meeting on Sept. 23rd at Frank and Mary s for lunch at 11:30am and meeting at 1:00 at the Town Hall.

Training sessions continue on E-Citation, diving, K-9 and ERT through-out the Dept.

Marshal Patterson would like to hire William Shrewsbury as a reserve for a park patrol officer.

Marshal Patterson would like to recognize Officer Carson s achievements with the Dept. by requesting that he be made a Corporal. This rank will not receive any additional pay.

J. Hart made a motion to hire Wm. Shrewsbury as a Pittsboro Reserve Officer.

R. Barnette seconded the motion.

All ayes motion carried.

K. Kindler made a motion to promote Officer Carson to Corporal rank.

J. Hart seconded the motion.

All ayes motion carried.

All Police Reports are attached including up-dates, vehicle comparisons, and camera pricing.

INTRODUCTION OF BRIDGET SLOAN AND RESOLUTION 2008-04:

R. Barnette made a motion to accept Resolution 2008-04 as honoring our citizen Bridget Sloan as a 2008 Olympic Silver Medalist in Beijing, China.

K. Kindler seconded the motion.

All ayes motion carried.

Mr. J. Hart presented Bridget Sloan with the framed Resolution 2008-04 displaying the Town of Pittsboro seal proudly. He also recognized her accomplishments with such work ethics were to be acknowledged through a wonderful supportive family.

Bridget and her Mother received a standing ovation and words of admiration and pride.

Bridget presented the Council with a signed picture to be displayed at the Town Hall, along with many thanks to a giving community that made their family trip to China possible.

MISCELLANEOUS REPORTS:

TOWN ATTORNEY: NONE

PLAN COMMISSION: Mr. Mardis replied working on the Nuisance Ordinance.

PARKS AND RECREATION: NONE

UTILITY BOARD: NONE

FIRE BOARD: Lynn Love reported the Trustee Board has approved some \$4000.00

to finish floors in the pole building and outside the facility. At this time there were no problems with staffing.

CONTRACTED BUSINESS: NONE

UNFINISHED BUSINESS:

Mr. Hueber asked Marshal Patterson to document all problems with paging that the Central Dispatch is causing. Also town funding is an ongoing debate at the Hendricks County Communication Center meetings.

The Police did supply information and pricing for the Park Security Cameras. After further discussion, the Council and Police decided to postpone purchasing of cameras at this time due to budget strains and activity slowing in the park.

The Town Utility Policy Ordinance 2008-2 will be delayed till next month for discussion.

Ordinance 1997-2 amending unified zoning and control of sexually oriented businesses will need to be studied by the Plan Commission and our Town Attorney must be involved for legal direction on these matters. All Council members and Plan Commission members will receive a copy.

NEW BUSINESS: Conducted earlier with presentation of Resolution 2008-04 for Bridgett Sloan.

WISHES TO SPEAK: NONE

PUBLIC COMMENT:

Lynn Love asked that people will need to try to attend the 175th Celebration meetings. The next meeting is September 24th at 7:00pm at the Legion Hall. The Jaycees need everyone s help and input.

COUNCIL COMMENT:

Mr. Hueber asked the Clerk for report on utility collections. The Clerk reported improvement in outstanding balances and she would continue to follow the policy.

ACKNOWLEDGMENT OF CORRESPONDENCE: NONE

REVIEW AND APPROVE DRAFTS AND CLAIMS:

S. Smith made a motion to approve the drafts and claims.

J. Hart seconded the motion.

All ayes motion carried. Claims and Drafts passed and signed.

ADJOURNMENT:

S. Smith made a motion to adjourn the meeting.

J. Hart seconded the motion.

All ayes motion carried.