

Ordinance 2017-07 for Appropriations and Tax Rates
Resolution 2017-08 Confirming Designation of an Economic Revitalization Area
Ordinance 2017-08 Issuance of Bonds
Ordinance 2017-09 Amendments to the UDO Sections 1.11, 3.4, 5.1, 8.1, 8.5, 8.6
Ordinance 2017-10 Amendments to the UDO Noise
Ordinance 2017-11 Amendments to the UDO Parking of Recreation Vehicles

**PITTSBORO TOWN COUNCIL MEETING
TUESDAY, SEPTEMBER 19, 2017 @ 7:00 PM**

QUORUM:

John Hart
Shelby Smith
William Majeske
Kimberly Carmean - late

Aleasha Boling, Attorney
Shari L. Ping, Clerk Treasurer
Chief Christi Patterson
Asst. Chief Scott King

OTHERS: Jason Love, Town Manager; Steve Maple, Building Comm; Eric Wathen, RQAW; Bill Hueber, Police Commission Rep; Rob Saunders, Police Commission Rep; Kevin Watson, Umbaugh Rep; Jeff Pipkin, HC Economic Dev.; Nan Martin, 45 Woodview Dr.; David Price, 46 Woodview Dr.; Darryl Reynolds, 537 N Meridian St.; Beth Jones, 219 Fawn Ct.; Robert Clugh, 5056 Hill Valley Dr.; Jamie Blanton, 801 Penny Ct.; Dale Schmidt, 131 Stamford Dr.; Steve & Kim Lewis, 25 Walnut St.; Dan Keown, SDI; Misty Barrick, 538 N Maple St.; Gabe Brooking, 538 N Maple St.; Jeff & Nancy England, 30 Ridgeway Ct.; Darrin McMahon, 153 Warrington Dr.; Keith Gurley, 505 N Maple St.; Mary Lou Riley, 201 Woodland Hills Dr.

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE:

7:00 p.m. – President John Hart brought the Council meeting to order by establishing a quorum. Three (3) of the five (5) members are present. Kimberly Carmean arrived at 7:02 (no votes or discussion had taken place). He asked the Council, staff and audience to stand for the Pledge of Allegiance and to follow with a Moment of Silence.

PUBLIC HEARING – 2018 BUDGET

President John Hart opened the public hearing for the 2018 Budget by introducing Kevin Watson from Umbaugh. Kevin went over the attached cash flow summary. Shelby Smith asked how we could grow our tax base in other ways to support our cash flow. David Price, 46 Woodview Dr., asked where the money came from after the grant goes away for the full time police officer? Does the town have a way to change the tax rate? Kevin explained the DLGF would need to approve the request for an increase in tax dollars. There is a tax cap and if we get more dollars than other towns in the county would get less. We need to be more strategic in trying to bring business here.

President John Hart asked if there was any more discussion regarding the 2018 Budget. There being none, he asked for a motion to introduce Ordinance 2017-07 for Appropriations and Tax Rates. Bill Majeske made a motion and Shelby Smith seconded. All ayes, motion carries.

John Hart then asked for a motion to close the Public Hearing for the Budget. Shelby Smith made a motion, John Hart seconded. All ayes, motion carries.

PUBLIC HEARING – DESIGNATION OF ECONOMIC REVITALIZATION AREA

President John Hart opened the Public Hearing for the Steel Dynamic Economic Revitalization Area. John turned the meeting over to Jeff Pipkin, Executive Director for the HC Economic Development to explain the expansion at Steel Dynamics. They have requested tax abatement on the real property and personal property. It was decided to give them a ten (10) year tax abatement on real property and seven (7) years on personal property. Aleasha Boling will fix the wording on the Resolutions and bring it back later in the meeting to vote on. Bill Majeske made a motion to close the Public Hearing, John Hart seconded. All ayes, motion carries.

APPROVAL OF MINUTES:

President John Hart opened the regular meeting by asking if there were any additions or corrections to the minutes from the August 15, 2017 and September 5, 2017 Town Council Meetings. Bill Majeske made a motion to approve the minutes, Shelby Smith seconded. All ayes, motion carries. The minutes were passed for Council signatures.

WISHES TO SPEAK:

Beth Jones from the Tri-West Post Prom Committee would like permission to hold a Turkey Trot 5K on November 11, 2017 at 1:00 pm. Would like police coverage day of event. Everyone will sign a waiver. Shelby Smith made a motion to approve, Bill Majeske seconded. All ayes, motion carries.

Keith Gurley, Young Marines Sponsor, introduced Red Ribbon Week. He would like Council support in proclaiming the week of October 22-28 National Red Ribbon Week. This will be done at next month's meeting.

Resolution 2017-08 Confirming Designation of an Economic Revitalization Area and Approving Tax Abatement Benefits and Supporting Findings of Fact and Order was presented with the Real Property improvements over a ten (10) year period and installation of qualified equipment over a seven (7) year period in accordance with the deduction schedule attached hereto as Exhibit B. Shelby Smith made a motion to approve Resolution 2017-08, Bill Majeske seconded. All ayes, motion carries.

Jeff and Nancy England, 30 Ridgeway Court, have a problem with sewage in their yard and would like the manhole cover in their yard replaced with newer model. Jason Love, Town Manager, explained that this issue has been taken care of with the new lift station.

TOWN STAFF REPORTS:

TOWN MANAGER

Jason Love reported the following: replaced 2 poles at the Fire Station and IMPA is rebuilding the electric load; the County would have hit our gas line north of interstate when they did their jack & bore, so we had to move our line; should hear about the matching grant soon for the Community Crossing Grant

POLICE CHIEF: (see attached report)

Chief Christi Patterson went over the attached report. She is asking for Council permission to spend no more than \$20,000 from the ESR account to purchase a 2017 Dodge Charger. Bill Majeske made a motion to approve the spend, John Hart seconded. All ayes, motion carries.

MISCELLANEOUS REPORTS:

TOWN ATTORNEY:

Aleasha Boling presented the report for Jim Buddenbaum. She introduced Ordinance 2017-08 Authorizing the Acquisition, Construction and Installation of Certain Improvements to the Waterworks System of the Town of Pittsboro, Indiana, the Issuance of Revenue Bonds to Provide for the Cost thereof, etc. Bill Majeske made a motion to approve the introduction of the Ordinance 2017-08, John Hart seconded. All ayes, motion carries.

ADVISORY PLAN COMMISSION:

Steve Maple reported the board came up with three (3) suggestions to present to the Council for their approval which is under New Business; there have been 29 new homes so far this year

POLICE COMMISSION:

Bill Hueber reported they approved the purchase of three (3) AED units which will be kept in two (2) police cars and one (1) at Town Hall

FIRE TERRITORY BOARD:

Chief Bill Zeunik went over the attached report

PARKS & RECREATION:

Rachel Miller reported that two (2) baseball diamonds are up with fence; soccer fields have been seeded; Legion Building is being worked on; the board has a list of wants and goals-parking lots, walking trails, movies in the park, tennis courts, trees, fence along railroad track, rental fees for diamond usage

UTILITY BOARD: No meeting

CONTRACTED BUSINESS:

Eric Wathen, RQAW, reported that we should hear from the Community Crossing Grant next week; working on SRF bids

OLD BUSINESS:

Alarm Ordinance – tabled

Cross Walk Dedication – Shari Ping explained the need to dedicate this in honor/memory of Maurice Spoon. We have the plaque and the family is waiting for the date. The date is October 3, 2017 at 2:00 p.m. Shari will notify the school, Hendricks County Flyer, put it on the website, and Facebook.

Truck Ordinance – tabled

NEW BUSINESS:

Steve Maple presented the following favorable recommendations to the Unified Development Ordinance:

- 1) Ordinance 2017-09 Amendments to the Town of Pittsboro Unified Development Ordinance Section 1.11, Section 3.4, Section 5.1, Section 8.1, Section 8.5, Section 8.6. Bill Majeske made a motion to approve said Ordinance, John Hart seconded. All ayes, motion carries.
- 2) Ordinance 2017-10 Amendments to the Town of Pittsboro Unified Development Ordinance Section 8.4 General Performance Standards C. Noise. Bill Majeske made a motion to approve said Ordinance, Shelby Smith seconded. All ayes, motion carries.
- 3) Ordinance 2017-11 Amendments to the Town of Pittsboro Unified Development Ordinance Section 8.1 Accessory Structures, A. General is amended to allow parking of recreational vehicles in the front yard of parcels for an additional 72 hours. Discussion followed:

Dale Schmidt, 131 Stamford Dr. – three (3) days is not enough time to clean the RV out or get ready before leaving to go camping. I pay taxes on my driveway and now the Town wants to fine me for using my driveway. I don't like posting it on my RV when I'm going to be gone on a permit. My suggestion is to come up with an ordinance with a variance from May until fall for those families to enjoy camping vacations.

John Hart asked for other comments from neighbors that don't want to see the RV, boats in the driveway whether blocking the sidewalk or not. You could place the permit on the opposite side of the RV.

Darryl Reynolds, 537 N. Meridian St. – I have a camper backed beside my house, I understand the problem is with parking in front of the house. I walk a lot and cars can block the sidewalk no different than an RV or boat or trailer.

Misty Barrick, 538 N. Maple St. – we have a boat parked at side of house, is that okay? Yes

Shelby Smith mentioned the Facebook chatter is ridiculous. So many other towns won't allow RV parking in front of the houses at all, same with fences. We have never enforced the rules until now.

Steve Lewis, 25 Walnut St. – asked how many times a year can he get a permit? What does the fee cover? Can't be a lot of administrative paperwork involved?

David Price, 46 Woodview Dr. – didn't know he couldn't have one, Woodland Hills violated it

Jamie Blanton, 801 Penny Ct. – feels paying money to park an RV on his property is absurd. Blocking the sidewalk is more serious on cars. Let's be reasonable – keep it simple. Document it in a log book or on an electronic form.

Bob Clugh, 5056 Hill Valley Dr. -- Shelby you are discriminating against RV owners by what you are saying. Shelby Smith owns a trailer and he meant nothing by what he said. Find out what the town wants before the Council makes a decision.

If Ashton Park had an HOA, recreational vehicles would be parked in an enclosed building only. This discussion is for the town proper. HOAs are more restrictive.

Shelby Smith – residents have had four (4) months to come and talk about this, it's on the agenda and no one shows up until the complaints hit Facebook. Residents need to participate more.

After much discussion it was decided to change the wording in Ordinance 2017-11. Shelby Smith made a motion to accept Ordinance 2017-11, Bill Majeske seconded. All ayes, motion carries.

Shelby Smith made a motion to amend Ordinance 2017-11, Bill Majeske seconded. All ayes, motion carries.

COUNCIL COMMENT:

ACKNOWLEDGEMENT OF CORRESPONDENCE:

Received letter from Collin McCollum requesting to be Mayor of Pittsboro

REVIEW & APPROVE JULY DRAFTS AND CLAIMS:

Shari Ping presented the drafts and claims for August, 2017. Bill Majeske made a motion to approve the drafts and claims. John Hart seconded the motion. All ayes, motion carries. The drafts and claims were passed for Council signatures.

ADJOURNMENT:

Shelby Smith made a motion to adjourn, Bill Majeske seconded the motion. All ayes, motion carries.

Next Town Council meeting is October 4, 2017

Respectfully submitted,

Shari L. Ping
Clerk Treasurer