

**PITTSBORO TOWN COUNCIL MEETING
TUESDAY, JUNE 20, 2017 @ 7:00 PM**

QUORUM:

John Hart
Shelby Smith
William Majeske
Kimberly Carmean
Doug Joiner

James Buddenbaum, Attorney
Shari L. Ping, Clerk Treasurer
Chief Christi Patterson
Major Scott King

OTHERS: Jason Love, Town Manager; Steve Maple, Building Comm; Eric Wathen, RQAW; Bill Hueber, Police Commission Rep; Jay & Linda Thompson; Josh & Nicole Sides, The Bruin House; Denise Nelson; Samantha Nelson; Jacob Burton; Ron Nelson; Ray Walker; Stephanie Fashimpaur; Kevin Basham; Dan Huff; Brad Rodriguez; Greg Bucy; Dale Schmidt; Lynn Love; Greg Ball; Mary Merritt; Rick Rusie; Max Tintera

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE:

7:00 p.m. – President John Hart brought the Council meeting to order by establishing a quorum. All five (5) members are present. He asked the Council, staff and audience to stand for the Pledge of Allegiance and to follow with a Moment of Silence.

APPROVAL OF MINUTES:

President John Hart asked if there were any additions or corrections to the minutes from the May 16, 2017 Town Council Meeting. Shelby Smith made a motion to approve the minutes, John Hart seconded. All ayes, motion carries. John then asked if there were any additions or corrections to the minutes from the June 6, 2017 Town Council Meeting. Bill Majeske made a motion to approve the minutes, John Hart seconded. Three (3) ayes, two (2) abstained (Doug & Shelby), motion carries. The minutes were passed for Council signatures.

WISHES TO SPEAK:

Josh Sides, 5956 Cozy Drive, Pittsboro, introduced himself and his wife Nicole as the new owners of The Bruin House. He explained that there would be nights that they would be entertaining with karaoke and live bands and he feels the current ordinance is not fair for businesses such as his to conduct this type of entertainment. He is asking that the ordinance be changed to increase the decibel level to at least 75 decibels in the Business District.

Ron & Denise Nelson, 20 Woodstock Drive, Brownsburg, help with The Bruin House. Ordinance is read at the wall of the building to obtain decibel reading.

Mary Merritt, 95 N Maple Street, Pittsboro, Karaoke is on a Wednesday from 8-2 a.m. turn the bass down so it doesn't vibrate the walls

Greg Ball, 95 N Maple Street, Pittsboro, trying to be a good neighbor but he has six (6) kids who can't sleep at night because of all the partying outside of their building

Ray Walker, 53 N Maple Street, Pittsboro, decibel level not as important as the time limit

Shelby Smith commented that businesses have a hard time succeeding in that building, compromise so they can succeed, lets come up with a specific time to meet the needs of the business as well as the residents in the area. Let's work together so that the business can do well.

Ron Nelson mentioned putting up sound deadening panels inside the building. Dan Huff from the Fire Dept. wants them to make sure to check with fire code before putting up anything on the walls and putting up a privacy fence between the parking lot and the neighbors.

TOWN STAFF REPORTS:

TOWN MANAGER

Jason Love will give report later

POLICE CHIEF: (see attached report)

Christi Patterson turned the floor over to Scott King to give a report on the Video Server. The current server came with the park cameras eight (8) years ago. In order to be able to handle the body cameras and the in-car cameras, the department needs to upgrade the main server, back up and off-site server at a cost of \$19,000. They are asking for approval of not to exceed \$20,000 from the ESR funds to purchase these upgrades. Bill Majeske made a motion to approve the \$20,000 from the ESR funds, John Hart seconded. Kim Carmean abstained. Four (4) ayes. Motion carries.

MISCELLANEOUS REPORTS:

TOWN ATTORNEY:

Jim Buddenbaum presented Resolution 2017-06 Declaring an Official Intent to Reimburse Expenditures. Shelby Smith made a motion to approve Resolution 2017-06, Bill Majeske seconded. All ayes, motion carries. Redevelopment Commission needs to be reestablished to handle the TIF District around SDI

ADVISORY PLAN COMMISSION: (see attached report)

Steve Maple reported three (3) alleys were named – Hadley, Matlock and Legion. Annexation timetable was presented

POLICE COMMISSION: Bill Hueber had nothing to report

FIRE TERRITORY BOARD: No report

PARKS & RECREATION:

Two (2) new diamonds (fence) are in place at Scamahorn Park; 4th of July parade will be held at 2:30, food begins at 3:00, fireworks at 10:00

UTILITY BOARD: No meeting

CONTRACTED BUSINESS:

Eric Wathen, RQAW, reported the roads are finished. Working on the application for next year's match They will be lining the sewer on Thursday, the new lift station is here just waiting to be installed, manhole lining demonstration will be held on 6/30/17. An agreement with RQAW needs to be signed to work on the Drinking Water System Improvements. Bill Majeske made a motion to sign the agreement, Shelby Smith seconded. All ayes, motion carries.

OLD BUSINESS:

Noise Ordinance – tabled

Truck Route – Change truck route from Meridian Street to Mitchell – Ordinance at next month's meeting

NEW BUSINESS:

COUNCIL COMMENT & WISHES TO SPEAK: Dale Schmidt, 131 Stamford Drive, Pittsboro, received letter informing him he needed to move his camper out of his driveway and park in the road. He would like permission to park in his drive due to safety hazards. Tabled till next month.

Shelby Smith received pictures of child who fell on sidewalk and hurt himself because of mailboxes in middle of sidewalk on Main Street. Can the poles not being used be taken out? Yes

ACKNOWLEDGEMENT OF CORRESPONDENCE: SDI–Annual Filing – Compliance w/Statement of Benefits

Jason Love reported that Myers requested that the easement for the gas line be recorded at Danville.

REVIEW & APPROVE MAY DRAFTS AND CLAIMS:

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

ADJOURNMENT:

Doug Joiner made a motion to adjourn, John Hart seconded the motion. All ayes, motion carries.

Respectfully submitted,

Shari L. Ping
Clerk Treasurer