

**PITTSBORO TOWN COUNCIL MEETING
TUESDAY, JULY 18, 2017 @ 7:00 PM**

QUORUM:

John Hart
Shelby Smith
William Majeske
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; Bill Zeunik, Chief, Pittsboro Fire Territory; Eric Burch, IMPA; Deen Rogers, Umbaugh; Trent from Umbaugh

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE:

7:00 p.m. – President John Hart brought the Council meeting to order by establishing a quorum. Four (4) of the five (5) members are present. Kimberly Carmean is absent. He asked the Council, staff and audience to stand for the Pledge of Allegiance and to follow with a Moment of Silence.

PUBLIC HEARING

President John Hart opened the Public Hearing regarding the I-74 Annexation Area

Jason Love reported there are plans to get gas, water and sewer to the annexed properties within three (3) years.

Deen Rogers from Umbaugh was introduced. He presented the Fiscal Plan for the I-74 Annexation Area.

Christi Patterson spoke over her concern over the Police Protection of the Fiscal Plan on Page 4. (see attached report)

Shelby Smith spoke up saying now is the time to look at increasing the police force to 24/7 coverage as the town is growing and we are in budget talks are going on now.

John Hart asked for any other comments...there being none he asked for a motion to close the Public Hearing. Bill Majeske made a motion to adjourn, Doug Joiner seconded. All ayes, motion carries.

John Hart introduced the Annexation Fiscal Plan and Shelby Smith seconded. All ayes, motion carries.

John Hart introduced Ordinance 2017-05 Annexing Certain Territory to and Bringing within the Town Limits of Pittsboro, IN, and Amending the Zoning Ordinance for, Property Located within Middle Township, Contiguous therewith, Bill Majeske seconded. All ayes, motion carries.

APPROVAL OF MINUTES:

President John Hart asked if there were any additions or corrections to the minutes from the June 20, 2017 and July 6, 2017 Town Council Meetings. Bill Majeske made a motion to approve the minutes, John Hart seconded. All ayes, motion carries. The minutes were passed for Council signatures.

WISHES TO SPEAK:

Eric Burch from Indiana Municipal Power Agency (IMPA) introduced himself and his company. He then showed a 5 minute video about IMPA and what IMPA stands for. He then asked if our Board would be interested in a Solar park in our Community. After much discussion it was decided there is an interest if we can find the acreage needed to put the Solar Park on. He also explained the IMPA Economic Development Rider that is available to existing electric costumers designed to promote growth and development. Eric then presented the Council with a plaque.

TOWN STAFF REPORTS:

TOWN MANAGER

Jason Love reported the new lift station is under way with the concrete vault being installed. The generator is reserved for next week.

POLICE CHIEF: (see attached report)

Chief Christi Patterson went over the attached report.

Shelby Smith asked about have a "Street Cookout" in his neighborhood. Wants to block street so there wouldn't be any cars coming down his street for a period of time during the street cookout. Chief Patterson informed him that would be fine as long as emergency vehicles could come down if needed.

MISCELLANEOUS REPORTS:

TOWN ATTORNEY:

Jim Buddenbaum had nothing to report at this time

ADVISORY PLAN COMMISSION:

Steve Maple reported they are working on two (2) ordinances for trailers and noise.

No enforcement on trailers at this time until further notice

Annexation is on track with the August 1st vote and effective August 31st

Public hearing at our next meeting

POLICE COMMISSION: No meeting

FIRE TERRITORY BOARD: (see attached report)

Chief Bill Zeunik went over the attached report.

PARKS & RECREATION: No report at this time

UTILITY BOARD: No meeting

CONTRACTED BUSINESS: (see attached report)

Eric Wathen, RQAW, went over the attached report. Fleece Performance is moving forward.

OLD BUSINESS:

Alarm Ordinance – still needs to be looked at closer to fill in the blanks. Also need to have a judge or town court. Shelby Smith will check with a retired attorney to see if they are interested in listening to our cases once a month. He will report back next month.

Street Light Funding - tabled

Truck Route – tabled

NEW BUSINESS:

32 E Main Street – Shari Ping would like to turn the property we own at this location into a parking lot while we are trying to sell it to help take care of our downtown parking problems. After much discussion, Bill Majeske made a motion to ask the Redevelopment Commission to turn the lot into a parking lot, John Hart and Shelby Smith seconded. All ayes, motion carries.

COUNCIL COMMENT:

Shelby Smith updated the Council on the issue with Jefferson Park and the developer. There has been no response to the previous letter mailed. Follow up with another letter telling them they are in violation of the PUD and we will resort to legal means if necessary.

ACKNOWLEDGEMENT OF CORRESPONDENCE:

REVIEW & APPROVE JUNE DRAFTS AND CLAIMS:

Shari Ping presented the drafts and claims for June 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:

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

Respectfully submitted,

Shari L. Ping
Clerk Treasurer