

Ordinance 2018-13 Advance Approval of Certain Claims

**PITTSBORO PUBLIC HEARING MEETING
TUESDAY, AUGUST 21, 2018 @ 7:00 PM**

QUORUM:

Shelby Smith
John Hart
William Majeske
Kimberly Carmean
Doug Joiner

Jim Buddenbaum, Attorney
Shari L. Ping, Clerk Treasurer
Chief Christi Patterson

OTHERS: Jason Love, Town Manager; Steve Maple, Building Comm; Eric Wathen, RQAW; Kevin Watson, Umbaugh; Sue Haase, LWG; Jennifer Hudson, LWG; Jim Hill, 123 Lakeside Drive; Rachel Miller, Parks & Rec; Phil Tucker, 482 Woodland Place

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE:

7:00 p.m. – President Shelby Smith brought the Public Hearing to order by establishing a quorum. He asked the Council, staff and audience to stand for the Pledge of Allegiance and to follow with a Moment of Silence.

President Shelby Smith opened the public hearing. He then turned it over to Kevin Watson from Umbaugh. Kevin explained the 3% raises added to the General Fund and the police officer added to the EDIT fund. Also the Parks shows the \$175,700 total budget. The Town will need to file an excess levy with the DLGF.

Christi Patterson gave an update on the meeting with SDI. They have pledged to give \$4000/month for four (4) years toward a Police Officer's salary. Jim Buddenbaum recommends getting an MOU with SDI to confirm their plans.

Shelby Smith asked where we could trim the \$73,295 from the budget. It was suggested to move Police Equipment and Car Repair to EDIT, remove the 3% salary increases and decrease the Police OT/Holiday to \$25,000.

Shelby Smith asked if there were any questions from the audience. Phil Tucker asked where the money for the Parks is spent? Maintenance of the parks and ball diamonds. Park Impact Fees pays for capital improvements only.

Eric Wathen said budgeting is a nightmare.

President Shelby Smith closed the Public Hearing Meeting and took a break before starting the Council Meeting

PITTSBORO TOWN COUNCIL MEETING

President Shelby Smith opened the regular Town Council meeting by listing the two (2) agenda items – September 4th – Budget discussion and September 18th adoption

APPROVAL OF MINUTES:

President Shelby Smith asked if there were any additions or corrections to the minutes from the August 7, 2018 Town Council meeting and August 14, 2018 Special Town Council Meeting. Bill Majeske made a motion to approve the minutes, John Hart seconded. All ayes and one (1) Doug Joiner abstained from August 7 and Kimberly Carmean and John Hart abstained from August 14, motion carries. Minutes were passed for Council signatures.

GUEST PRESENTATIONS/CONTRACTED BUSINESS REPRESENTATIVE:

Eric Wathen, RQAW, gave an update on the SDI TIF standards

Water update – After several rate increases from IWC/Citizens Water it was decided to the best benefit for the Town was to find our own water source. Now it is time to talk about financing the project to build the water plant. Sue

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Water update – After several rate increases from IWC/Citizens Water it was decided to the best benefit for the Town was to find our own water source. Now it is time to talk about financing the project to build the water plant. Sue

Haase from LWG explained we have a Bank Anticipation Note (BAN) from the State Bank of Lizton that matures on November 28, 2018. This will roll into the SRF which brings the total project to a total of \$6.7 million. We will be put into a pool program (29 out of 30) at a rate of 3.25%.

Sue Haase will be at the meeting on September 4th to discuss in more detail the rate increase needed to cover the SRF. She has more information from tonight's meeting to go back to refigure the rate increase. Will need to hold a Public the Town limits will need to be mailed a letter via Certified Mail. Doug Joiner says we need to sell it to the public and how it will benefit us in the future. Shelby Smith said we knew the rates were going to increase and that staying with Citizens was strangling us. We can control our own rates after release from Citizens, control our own destiny. We can provide water to other communities. Jason Love mentioned that another firm worked these numbers before and it took 20% before then. Phil Tucker agrees that we are going in the right direction with the new plant but make sure you plan for chemicals in your budget.

Advance Approval of Certain Claims

1st reading of Ordinance 2018-13 Advance Approval of Certain Claims, Motion to approve the 1st reading was made by Kimberly Carmean, Bill Majeske seconded. All ayes, motion carries.

8:30 p.m. Doug Joiner had to leave, four (4) members present

TOWN MANAGER:

Jason Love reported that he has received one (1) appraisal for the land acquisition for the water plant.

POLICE CHIEF:

Chief Christi Patterson reported the speed sign will be back out this week. The new officer was extended an offer and he will begin the week of September 14, 2018. Officer Nick Webber received an accommodation from the Brownsburg Chief at their Police Commission meeting for apprehending a criminal. With eight (8) officers they will have two (2) officers per shift every evening and 24/7 coverage.

FIRE BOARD:

See attached report

REDEVELOPMENT/ECONOMIC DEVELOPMENT:

No report

PARKS BOARD:

Rachel Miller gave an update on the Movie in the Park-approximately 150 attended. They are planning another one at the end of September-looking for food vendor or sponsors. Farmers Market is winding down-someone from PUMC asked about having it in their parking lot next year for better visual coverage. Concerned about insurance, Shari will check with our insurance carrier. The Park Board is questing the reason behind Ordinance 2018-12 making Park Place a one-way street from N Maple to 136? Can it be reversed to make the entrance off of 136 instead due to curb appeal? This will be tabled until the road is finished.

BUILDING COMMISSIONER/PLANNING COMMISSION:

Steve Maple reported that the PUD from Arbor Homes primary plat passed. Secondary plat will be presented next week. Speed limits in Jefferson Park need to be dropped to 20 MPH. The county would like to see more representation on the Park Board. They would like to see a seven (7) member board and the School Board would need to appoint the other two (2) members.

OLD BUSINESS:

SDI TIF tabled until September 4th

NEW BUSINESS:

Park Impact/Attorney Fees – 5% of the Park Impact Fees can be used for Attorney Fees

Fund 206/Ordinance – Collect fees – more on September 4th agenda

PTO Donation Policy Review – September 4th agenda

Subdivision Control Ordinance/Street Parking/Downtown Parking – parking on one side of all subdivisions – be consistent with Brixton – more at September 4th

ATTORNEY:

Nothing

COUNCIL COMMENT:

Nothing

ACKNOWLEDGEMENT OF CORRESPONDENCE:

Young Marines Red Ribbon Week October 21-27

REVIEW & APPROVE AUGUST DRAFTS AND CLAIMS:

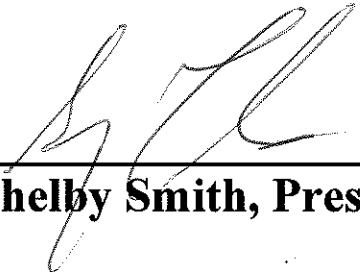
Shari Ping presented the drafts and claims for August 2018. Bill Majeske made a motion to approve the drafts and claims. Kimberly Carmean seconded the motion. All ayes, motion carries. The drafts and claims were passed for Council signatures.

ADJOURNMENT:

Kimberly Carmean made a motion to adjourn, Shelby Smith seconded the motion. All ayes, motion carries.

Respectfully submitted,

Shari L. Ping
Clerk Treasurer



Shelby Smith, President



William Majeske

John Hart



Kimberly Carmean



Doug Joiner

Attest: 

Shari L. Ping