

2018-12 Establish Park Place as a One-Way Highway

**PITTSBORO BUDGET PUBLIC MEETING
TUESDAY, AUGUST 7, 2018 @ 6:00 PM**

QUORUM:

Shelby Smith
John Hart
William Majeske
Kimberly Carmean

Jim 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; Kevin Wasson, Umbaugh; Jake, Umbaugh; Officer Carl Carson; Officer Nick Webber

President Shelby Smith introduced Kevin Wasson from Umbaugh and turned the meeting over to him. Kevin passed out the 2019 Form 1 Worksheet and explained the different columns. He asked if anyone had any questions or corrections. Christi Patterson told Kevin that the total for the Deputy Marshal Salary needed to be increased by \$75,000 to match the amount she gave him in their wish list. Steve Maple said the Parks amount should be increased by \$65,000 due to the merger with the Township. Shelby Smith met with Christi Patterson, Scott King, Carl Carson, and Nick Webber to discuss the needs of the police department. The town keeps growing with 200+ homes coming in Jefferson Park and developing north of I74, the crime keeps coming west. Carl Carson spoke up and said the number of calls has increased and the severity of the calls has changed to show that the department needs more officers. Christi and Scott will be meeting with SDI tomorrow to ask for money to support another officer but there needs to be money from other funds to support another officer. It was suggested to move MVH funds to General for 2019 but Jason Love wasn't in favor of that due to the maintenance of roads. Another option is to use EDIT funds to pay for another officer. After much discussion, it was decided to hire an officer now and an additional officer and help with parks projects in 2019. Also to give 3% raises to the General, MVH and Parks departments for 2019.

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

**PITTSBORO TOWN COUNCIL MEETING
TUESDAY, AUGUST 7, 2018 @ 7:00 PM**

OTHERS: Jason Love, Town Manager; Steve Maple, Building Comm; Eric Wathen, RQAW; Linda Thompson, 7722 Quail Creek Trace; Jeanene Karn, 7722 Quail Creek Trace

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE:

7:00 p.m. – President Shelby Smith brought the Council meeting to order by establishing a quorum. For (4) of the five (5) members are present. Doug Joiner is absent. 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 Shelby Smith asked if there were any additions or corrections to the minutes from the July 17, 2018 Town Council meeting. Bill Majeske made a motion to approve the minutes, John Hart seconded. There were three (3) ayes and one (1) Kimberly Carmean abstained, motion carries. The minutes were passed for Council signatures.

POLICE CHIEF:

Chief Christi Patterson reported on the recording device of the radar street sign and it will not cost as much as they originally thought. They will fix it and place it on Wall Street soon.

TOWN MANAGER:

The grass clippings in the street is in the nuisance ordinance but needs to be amended before we can enforce it. Jim Buddenbaum will send it to Aleasha to look into.

GUEST PRESENTATIONS/CONTRACTED BUSINESS REPRESENTATIVE:

Eric Wathen, RQAW, went over the attached report. He needs a motion to approve the modified hourly rates for engineer fees for 2019. Bill Majeske made a motion to approve the new hourly rates, Shelby Smith seconded. All ayes, motion carries.

OLD BUSINESS:

TIF Steel Mill New Building – Jason Love reported that Bruce Donaldson and Bob Swintz are having a hard time finding out where the old TIF stops. Eric Wathen will help get to the bottom of it.

Park Place as a One-Way Highway Ordinance – This is the second reading of Ordinance 2018-12 Establish Park Place As A One-Way Highway. The Entrance will be on N Maple Street and exit on to 136. After much discussion, Shelby Smith made a motion to approve, Kimberly Carmean seconded. All ayes, motion carries.

NEW BUSINESS:

2019 Budget Public Hearing August 21, 2018 at 6:30 p.m.

BUILDING COMMISSIONER/PLANNING COMMISSOIN:

Steve Maple reported the new entrance to Scamahorn Park is almost finished. Discussion followed on the old entrance to Scamahorn Park. Jason Love suggested putting the Veteran's Memorial in the entrance with a walking path around it, but the Park Board did not like the idea.

ATTORNEY:

COUNCIL COMMENT:

ACKNOWLEDGEMENT OF CORRESPONDENCE:

Shari Ping read a Thank You note received from The Mardis Family

Christi Patterson reported on the lip sync challenge on Facebook. They are up to 24,000 views. They challenged the Hendricks County Sherriff Dept.

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, John Hart seconded the motion. All ayes, motion carries.

Respectfully submitted,

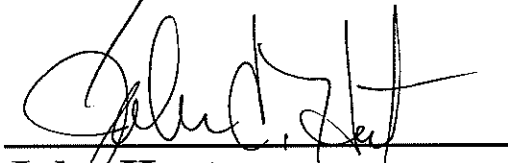
Shari L. Ping
Clerk Treasurer



Shelby Smith, President



William Majeske



John Hart



Kimberly Carmean

Doug Joiner

Attest: 

Shari L. Ping