

**PITTSBORO TOWN COUNCIL MEETING
TUESDAY, JULY 17, 2018 @ 7:00 PM**

QUORUM:

Shelby Smith

John Hart

William Majeske

Doug Joiner

Aleasha Boling, Attorney

Shari L. Ping, Clerk Treasurer

Major Scott King

OTHERS: Jason Love, Town Manager; Steve Maple, Building Comm; Eric Wathen, RQAW; Landon Karst, Police Commission; Christiana Valenzuela, 73 Morse Circle; Bill Zeunik, Fire Chief; Jon Breeding, Parks & Rec; Linda Thompson; 7722 Quail Creek Trace; Mark Vogler, 225 Edgewood Court; Jim Hill, 123 Lakeside Drive; Roger Crist, 500 Woodland Place; Peter & Patty Enders, 444 Karen Drive; Don Pensworth, Dustin Pensworth, 723 Jefferson Park Drive; Melanie McClung-Sams; 210 E Wall Street; Nicole Beckner, 17 W Wall Street; Jane Booker, 11 W Wall Street; Trent Yoder, 4 Lakeview Court

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. Kimberly Carmean is absent. He asked the Council, staff and audience to stand for the Pledge of Allegiance which is being led by two (2) Scouts Dustin Pensworth and Trent Yoder for their Merit Badge for Citizenship. He asked everyone to remain standing after the Pledge 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 June 19, 2018 Town Council meeting. Bill Majeske made a motion to approve the minutes, John Hart seconded. There were three (3) ayes and one (1) abstained, motion carries. The minutes were passed for Council signatures.

PUBLIC COMMENT/WISHES TO SPEAK:

Roger Crist, Woodland Place in Deer Meadows – 1) missing street sign at corner of Edgewood & Woodland Place for over a year now. Developer put up the blue ones, town will replace with a green one; 2) He is tired of cleaning out the storm drain by his house because of neighbors throwing grass clippings into the street when mowing their lawns. What is the Town's Ordinance on grass clippings? Will research on the Town's side and put reminder on utility bill next month.

Nicole Beckner, 17 W Wall Street – traffic and speeding on Wall Street has increased over the last year since moving in. She did a survey and found 6 of the residents on Wall Street have children who cannot play in their own yards due to the speeding cars. Jane Booker, 11 W Wall Street, agreed with Nicole and said her grandchildren can't play out in her front yard because of the speeding cars. The speed trap sign does not collect the necessary data so they would have to do a traffic study in order to put up a stop sign at Maple & Wall Street. Melanie McClung Sam, 210 E Wall Street spoke up and said they go 50-60 mph in front of her house as well.

Pete Enders, 444 Karen Dive, would like to propose parking on one (1) side of the road in all subdivisions. After much discussion, the Council will look into an ordinance for parking on one side of the street.

TOWN MANAGER: (see attached report)

Jason Love reported that there is an offer on the property located at 32 E Main Street. It will have to go before the Redevelopment Commission to proceed.

POLICE CHIEF: (see attached report)

Scott King had nothing else to report.

Shelby Smith read an email from Chief Christi Patterson. With recent events that have involved our Police Officers, Chief Patterson would like the Council to keep these concerns in mind during the budget talks. We can manage the number of officers we have with the budget we currently have, creative funds are not available. Pete Enders works with Hendricks County and they have taken more drugs off the streets in 2018.

BUILDING COMMISSIONER/PLANNING COMMISSION: (see attached report)

Steve Maple reported that the Jefferson Park PUD was tabled until the next meeting.

They approved three (3) streets and four (4) addresses.

There is a truck parked on a downtown street that hasn't moved in at least three (3) months and a car that hasn't moved for two (2) months. After much discussion, it was decided to put up signs for downtown parking and in parking lots. The ordinance for downtown parking will be looked into again.

MISCELLANEOUS REPORTS:

POLICE COMMISSION: (see attached report)

Landon Karst reported that the interviews went well on the new hires. They have two (2) conditional offers on the table.

FIRE TERRITORY BOARD: (see attached report)

Bill Zeunik reported the fire engine still has issues.

PARKS & RECREATION: (see attached report)

Jon Breeding, reported that the Kick Stand will be using the Shelter kitchen to prepare his food for his catering business.

RC Dragsters did a trial run in the parking lot by the new diamonds and had no issues. They will be paying a fee to use Scamahorn Park.

Attorney Fees paid out of park budget -- Aleasha Boling reported for Jim Buddenbaum, \$14,130 if the Park Impact Fees are collected from the Township then it can be paid back from the Park Impact Fee.

REDEVELOPMENT COMMISSION:

ECONOMIC DEVELOPMENT COMMISSION:

Mark Vogler asked if minutes need to be taken and approved. Yes they need to be approved at the next meeting. SDI TIF is in process and there should be a meeting in August.

OLD BUSINESS:

Jefferson Park PUD -- Message back from Paul to Shelby is we should have the signed document soon.

Flag Contest Update -- Shari Ping said the presentation at the Freedom Celebration went well. One flag was given to Michelle Itczak along with her winnings the next day. There is a flag flying at the Town Hall and one will be flying at Scamahorn Park and in the downtown parking lot across from the Mason Inn.

Sprinkler Allowance/Rate Analysis -- In order to increase the number of cards, we would have to change the sewer ordinance with a rate analysis. Which would cost the town more money than it would be worth. Bill Majeske made a motion to leave it alone, Doug Joiner seconded. All ayes, motion carries.

TIF Steel Mill New Building -- Jason Love reported there should be an update next month.

CONTRACTED BUSINESS REPRESENTATIVES:

Eric Wathen, RQAW, reported on the final pay out from Sub-Surface of Indiana Inc. Doug Joiner made a motion to pay SSI, Bill Majeske seconded. All ayes, motion carries.

Eric also presented the Construction Administration Addendum for \$17,000-\$12,000 for Labor Standards Review and \$5,000 for Record drawings. Bill Majeske made a motion to approve, Shelby Smith seconded. All ayes, motion carries. Amended motion to give Jason Love signatory authorization to sign the forms.

The Communication Advisory Board still needs a small town representative. Jay Thompson was recommended.

NEW BUSINESS:

2019 Budget Process Meetings – The date has been set for July 25 at 11:30. Any available members of Council can be present.

PTO Donation Policy – Christi Patterson asked if an employee can donate PTO time to another employee. Our current policy does not allow for this type of transfer--will need to look into further, bring samples to next meeting.

Impact Fee/Commission Update – The referendum passed to collect new rate for the Town. Who is setting the rate? The township will not vote for it if there are remonstrators at the meeting. The Town Council should set the rate.

Park Place One Way Ordinance – Ordinance 2018-12 Making Park Place a One Way Street was introduced. Bill Majeske made a motion to introduce, Doug Joiner seconded. All ayes, motion carries.

ATTORNEY:

Aleasha Boling reported for Jim Buddenbaum. Received a response on K & J Capital motion to dismiss.

COUNCIL COMMENT:

ACKNOWLEDGEMENT OF CORRESPONDENCE:

Shelby Smith received a letter from IDEM regarding the construction permit application for the DW System Improvements-Phase 2.

REVIEW & APPROVE MAY DRAFTS AND CLAIMS:

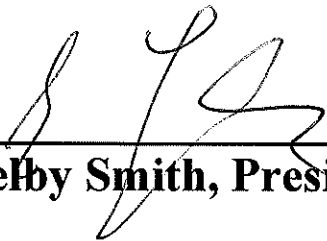
Shari Ping presented the drafts and claims for July 2018. Doug Joiner made a motion to approve the drafts and claims. Shelby Smith seconded the motion. All ayes, motion carries. The drafts and claims were passed for Council signatures.

ADJOURNMENT:

Bill Majeske made a motion to adjourn, Doug Joiner seconded the motion. All ayes, motion carries.

Respectfully submitted,

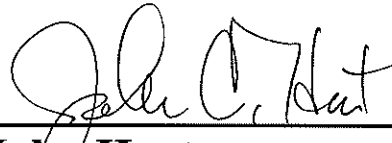
Shari L. Ping
Clerk Treasurer



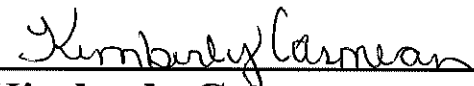
Shelby Smith, President



William Majeske



John Hart



Kimberly Carmean

Doug Joiner

Attest: 

Shari L. Ping