

**PITTSBORO TOWN COUNCIL MEETING
TUESDAY, AUGUST 15, 2017 @ 7:00 PM**

QUORUM:

John Hart
Shelby Smith
William Majeske
Kimberly Carmean

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

OTHERS: Jason Love, Town Manager; Steve Maple, Building Comm; Eric Wathen, RQAW; Bill Hueber, Police Commission Rep; Jeff Pipkin; Jim Hill

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. Doug Joiner will be late. 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 July 18, 2017 and August 1, 2017 Town Council Meetings. Bill Majeske made a motion to approve the minutes, John Hart seconded. Kim abstained. All ayes, motion carries. The minutes were passed for Council signatures.

WISHES TO SPEAK:

Jeff Pipkin, Executive Director, HC Economic Development, explained the SDI expansion of their cold processing plant which includes improvements to Real Property of \$3,160,000 and Personal Property of \$6,935,000 and adding 16 additional employees. SDI is requesting a tax abatement from the Town (see attached schedules).

Comments:

Shelby Smith – not keen on providing tax abatement, property looks that same as it did 14 years ago, tax abatements have been 10 years and always provided better standards to become more sophisticated

Bill Majeske – SDI has contributed a lot to the Town over the years

Jason Love – go to state for money to train employees

Resolution could be introduced at first meeting and voted on at 2nd meeting

John Hart said we are in the process of filling the position on the Redevelopment Commission and introduced Jim Hill. Jim Hill lives at 123 Lakeside Drive, moved in three (3) years ago, before that he lived in Brownsburg and was on their Planning Commission and was involved with the Redevelopment Commission there as well. He is interested in helping the Town wherever needed. John Hart informed the Council this is a Council appointment and would accept a nomination from the floor. John made a motion to nominate Jim Hill to the Redevelopment Commission, Shelby Smith seconded. All ayes, motion carries.

TOWN STAFF REPORTS:

TOWN MANAGER

Jason Love reported he had nothing at this time.

POLICE CHIEF: (see attached report)

Chief Christi Patterson went over the attached report.

MISCELLANEOUS REPORTS:

TOWN ATTORNEY:

Jim Buddenbaum presented the Ordinance Regulating Trucks, Truck Weights and Weight Limits, Ordinance 2017-06. Bill Majeske made a motion to introduce Ordinance 2017-06, Shelby Smith seconded. All ayes, motion carries. This will be voted on at the second meeting in September.

ADVISORY PLAN COMMISSION:

Steve Maple reported there will be a Public Hearing on the Unified Development Ordinance for trailers and noise.

POLICE COMMISSION: No meeting

FIRE TERRITORY BOARD:

The offices are finished in the back building

PARKS & RECREATION: No report

UTILITY BOARD: No meeting

CONTRACTED BUSINESS: (see attached report)

Eric Wathen, RQAW, went over the attached report.

OLD BUSINESS:

Alarm Ordinance – Christi Patterson, Shari Ping and Jim Buddenbaum met yesterday to go over the ordinance in detail. Trish with Brownsburg is interested in entering into an Interlocal Cooperation Agreement. Judge wants to know what ordinances he will be hearing, would we have our own prosecutor, court clear wants to meet with the Clerk Treasurer to go over the money. Table until a later date due to all the fees and court costs involved.

NEW BUSINESS:

COUNCIL COMMENT:

Shelby Smith made a comment about the attendance at the meetings being down unless something major is happening. He would like to see a camera in the Conference Room for online viewing and putting the meetings on the website.

John Hart mentioned the Dog Park and turned it over to Steve Maple. Steve presented the attached information. New location could be next to sewer plant then if the plant needs to expand the fence is already there. Cost of fencing could be paid for by the sewer department.

John Hart mentioned getting help for Shari in the Clerk Treasurers office. Either part time or full time.

ACKNOWLEDGEMENT OF CORRESPONDENCE: Shari Ping announced she has switched software from Key Budget to KeyFund.

REVIEW & APPROVE JULY DRAFTS AND CLAIMS:

Shari Ping presented the drafts and claims for July 2017. 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.

Doug Joiner arrives at 8:23

ADJOURNMENT:

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

Respectfully submitted,

Shari L. Ping
Clerk Treasurer