

Ordinance 2018-17 Amending Ordinance No. PB-77-1 Establishing a Department of Parks and Recreation
Ordinance 2018-18 Establishing Salaries for Officials and Employees
Resolution 2018-07 Appropriation Transfer
Ordinance 2018-19 Amending UDO Pertaining To Subdivision Bonds

**PITTSBORO TOWN COUNCIL MEETING
MONDAY, DECEMBER 17, 2018 @ 7:00 PM**

QUORUM:

Shelby Smith

Doug Joiner

William Majeske

Aleasha Boling, Attorney

Shari L. Ping, Clerk Treasurer

Chief Christi Patterson

OTHERS: Jason Love, Town Manager; Steve Maple, Building Comm; Eric Wathen, RQAW; Jim Hill, 123 Lakeside Drive; Rachel Miller, Parks & Rec Rep; Bill Zeunik, Fire Chief; Bob Gentry, 10084 N Co Rd 275 E; Lynn Love, 8133 N Co Rd 401 E; Rob Saunders, 492 Karen Dr.

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE:

7:00 p.m. – President Shelby Smith brought the Council Meeting to order by establishing a quorum. Three (3) of five (5) members present. Kimberly Carmean and John Hart are absent. Shelby told the Council that he went to see John today. He is home in hospice. He is in our thoughts and prayers. 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 November 20, 2018 meeting. Shelby Smith made a motion to approve the minutes, Bill Majeske seconded. Two ayes, Doug Joiner abstained. Motion carries.

GUEST PRESENTATIONS/CONTRACTED BUSINESS REPRESENTATIVE:

Eric Wathen, RQAW, reported the paving contract is closing out at \$12-13,000 difference. He would like the Council to authorize Shari Ping to pay back the difference to the State. Shelby Smith would like a motion not to exceed \$10,000 to INDOT, Bill Majeske made a motion, Doug Joiner seconded. All ayes, motion carried.

Community Crossing Grant application for walking trails working on with Steve Maple.

TIF working on with Jason Love.

Eric presented a contract for the design, bidding and inspection for a total cost of \$18000. Shelby would like a motion to authorize Jason to sign the contract. Doug Joiner made a motion, Shelby Smith seconded. All ayes, motion carried.

PUBLIC COMMENT:

POLICE CHIEF: (see attached report)

Chief Christi Patterson reported Officers Buchanan and Staton will be back from their field training with Brownsburg and going to the academy in February.

Everyday Souperheroes Cook Off raised over \$5000 for the local food pantries.

Rob Saunders commission expires and he would like to be re-appointed for another three (3) year term. Bill Majeske made a motion to re-appoint Rob Saunders, Doug Joiner seconded. All ayes, motion carries.

TOWN MANAGER:

Jason Love will give his report later

FIRE BOARD: (see attached report)

Bill Zeunik, Chief, went over the attached report. They are purchasing new gear for the guys and they need to replace an engine. Jim Hill is on the Council and is interested in taking Steve Maple's place on the Fire Board. Shelby asked for a motion for Jim to replace Steve. Bill Majeske made the motion, Doug Joiner seconded. All ayes, motion carried.

REDEVELOPMENT/ECONOMIC DEVELOPMENT:

Jim Hill reported that the Redevelopment Commission will be meeting on December 20th at 7:00 pm

PARKS & REC BOARD:

Rachel Miller reported on the Hendricks Parks & Rec summer fun run. The Council has no concerns. The vendor for the basketball courts has been selected.

The soccer league will not be paying fees for two (2) years due to their large donation.

PLANNING COMMISSION: (see attached report)

Steve Maple went over the attached report. The state opened up money for grants with a 20/80 match (see exhibits) for trails. Jason is working with RQAW with the engineering of the trails. Doug Joiner made a motion to look into the grant money as long as Umbaugh agrees, Bill Majeske seconded. All ayes, motion carried.

POLICE COMMISSION: (see attached report)

OLD BUSINESS

Street Parking/Downtown Parking – Plan Commission opinion not in PUD on street parking regulations. Bring parking ordinance to the January meeting and amend it.

PTO Donation – Aleasha Boling will bring proposed donation police to the January meeting

Codifying of Ordinances – We must commit to codifying before putting on the website-American Legal Publishing manages the website.

Fund 206/Ordinance – Table until January

NEW BUSINESS

Excess Levy Appeal – DLGF Report of Appealing Taxing Unit (see attached) was filed on behalf of the Park Department. This would allow for a 6 an appointment of another board member by the School Board. They can appoint anyone in Middle Township. Bob Gentry spoke up and said this is wrong procedure and someone should go to the January School Board meeting and speak up about this. Lynn Love asked about the fact that this would be a six (6) member board and what would they do in case of a tie?

Ordinance 2018-17 Amending Ordinance No. PB-77-1 Establishing a Department of Parks and Recreation was presented to waive the first reading. Bill Majeske made a motion, Shelby Smith seconded. All ayes, motion carried.

Ordinance 2018-17 Amending Ordinance No. PB-77-1 Establishing a Department of Parks and Recreation was then approved by Doug Joiner, and Bill Majeske seconded. All ayes, motion carried.

Parks Superintendent – Rachel Miller asked if the position would have any benefits. The position is part time, no benefits, hourly, hours vary depending on work available. Would probably need a new laptop purchased by the Parks Dept. Purchases orders would need to be signed by two (2) board members.

Salary Ordinance – Ordinance 2018-18 Establishing Salaries for Officials and Employees was introduced. Discussion followed for secretary pay of \$40. Steve Maple feels they should be paid more. After much discussion, it was decided to leave the pay the same. A new position was added for the Planning/Zoning Dev Asst. to be paid from each utility (25%). Shelby Smith asked to waive the first reading. Shelby made a motion to waive, Doug Joiner seconded. All ayes, motion carried. Doug Joiner made a motion to approve the Ordinance, Bill Majeske seconded. All ayes, motion carried.

Appropriation Transfer – Resolution 2018-07 Appropriation Transfer was presented for Council approval. Bill Majeske made a motion to approve, Doug Joiner seconded. All ayes, motion carried.

COUNCIL COMMENT:

Shelby Smith asked to change the January 15 meeting to January 7th due to scheduling conflict.

ATTORNEY:

Aleasha Boling had nothing to report.

ACKNOWLEDGEMENT OF CORRESPONDENCE:

None

REVIEW & APPROVE DECEMBER DRAFTS AND CLAIMS:

Shari Ping presented the drafts and claims for December 4, 2018 and December 17, 2018. Bill Majeske made a motion to approve the December 4th drafts and claims. Shelby Smith seconded the motion. Doug Joiner made a motion to approve the December 17th drafts and claims. Bill Majeske seconded the motion. All ayes, motion carries. The drafts and claims were passed for Council signatures

Ordinance 2018-19 Amending UDO Pertaining to Subdivision Bonds was introduced. Bill Majeske made a motion to waive the 1st reading, Doug Joiner seconded. All ayes, motion carried. Doug Joiner approved the ordinance, Bill Majeske seconded. All ayes, motion carried.

ADJOURNMENT:

Doug Joiner made a motion to adjourn, Shelby Smith seconded the motion. All ayes, motion carries.

Respectfully submitted,

Shari L. Ping
Clerk Treasurer



Shelby Smith, President



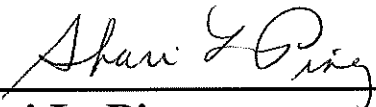
William Majeske

John Hart

Kimberly Carmean
Jim Hill



Doug Joiner

Attest: 

Shari L. Ping

Pittsboro Police Commission Meeting Minutes
Monday, December 3, 2018 at 7:00 PM

Quorum:

Landon Karst, President
Dustin Danai
Rob Saunders
Larry Compton

Jayson Marksberry, Attorney
Chief Christi Patterson
Major Scott King

ATTENDEES: Bill Majeski, Christiana Karst, Officer Nick Webber, Parents to Art Contest Winners (sign in sheet attached)

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

Meeting was called to order at 7:00 pm by Landon Karst.

ART CONTEST WINNER PRESENTATION:

Christi recognized and awarded each winner with a certificate and gift card. Their artwork will remain on display in the town hall till this time next year.

APPROVAL OF AGENDA:

Robert makes motion to approve agenda. Larry seconds motion. Agenda was approved with all ayes. Motion carried.

APPROVAL OF MINUTES:

Landon asks for approval of the November minutes. No objections. Minutes approved.

APPROVAL OF BUDGETARY POSTING JOURNAL:

Budgeting journal was available for review.

OLD BUSINESS:

CHIEF OF POLICE

Christi stated the new officers; Zach Buchannon and Jon Staton were currently undergoing field training with Brownsburg Police Department. They are scheduled to attend the academy in February.

Every day Souperheroes Cook Off was a huge success. It was held yesterday at the Hendricks County Fairgrounds. All proceeds go to the Hendricks County Food Pantry Coalition, which includes the food pantry at the Pittsboro Christian Church.

DEPUTY CHIEF OF POLICE

Major King reported the new car has been ordered. It will be all wheel drive which will be a first for a police vehicle at the department.

COMMISSION

Commission has nothing to report at this time.

NEW BUSINESS:

CHIEF OF POLICE

Christi commended Sergeant Carson and Officer Buchanan for making a traffic stop for an infraction and recovered stolen checks and identification cards out of Montgomery County from several victims.

Christi reported that while Officer Buchanan was on duty with the Brownsburg Police Department, he had to serve an arrest warrant on a Pittsboro resident. The resident refused to open the door and the officers had to use force to enter the residence to arrest the person.

DEPUTY CHIEF OF POLICE

Major Scott King has nothing to report at this time.

COMMISSION

No new business at this time.

MISCELLANEOUS CORRESPONDENCE:

No correspondence at this time.

CALLS FOR SERVICE:

The report was submitted to the commission.

ATTORNEY REPORT:

FLOOR:

ADJOURNMENT:

Larry makes motion to adjourn. Dustin seconds the motion. Motion approved with all ayes. Meeting ended 7:42pm. Next meeting approved for January 7, 2019.

Respectfully Submitted,

Linda K. Ash
Secretary



Pittsboro Fire Department

Proudly Serving the People of Pittsboro and Middle Township

400 East Main St • Pittsboro, Indiana 46167 • (317) 892-4386 • Fax (317) 892-4123

Assistant Fire Chief
Matt Stewart

November Operations Report 2018

- Part-time hiring process continuing.
- Continuing work on new CAD system.
- Live fire / Rapid Intervention Team training with Lebanon.
- Live fire training with Brownsburg.
- Department physicals completed.
- Fire gear evaluation complete. Vendor selected.
- Began work on inspection program.
- Annual PMI on all vehicles complete.
- Switch over to AT&T first net in progress.
- ISO wrap up meeting completed.

A – Shift. Runs: 22

B – Shift. Runs: 21

C – Shift. Runs: 18

A – Shift. 16 hours of fire / medical training, 8 hours fitness training

B – Shift. 14 hours of fire / medical training, 18 hours fitness training

C – Shift. 22 hours of fire / medical training, 14 hours fitness training

Items for the December 2018 Town Council.

Advisory Plan Commission

- 1) UDO changes for subdivision bonding (October)
- 2) On street parking discussion for UDO (November)
- 3) Street address change on South Maple (November)
- 4) Nuisance complaints corrected (November)

Building Commissioner

- 1) Permits issued ----- 152
- 2) New Homes built ----- 40
- 3) Assessed value ----- **\$ 23,362,278.00**
- 4) Total dollars collect in 2018 ----- \$ 315,557.00
- 5) Inspection for 2018 by Steve ----- 347
- 6) Inspection for 2018 by Chris ----- 73

Upcoming items:

- 1) Information on trails
 - A) Similar to the Community Crossings money
 - B) 80% from the State and 20% local money
 - C) Between \$ 200,000.00 and \$ 5,000,000.00
 - D) The 20% local can be in many different forms (i.e. existing Town land counts as if we purchased the land, money paid for engineering counts, et
 - E) NO FEDERAL requirement only state
 - F) No INDOT oversight, only DNR
 - G) Must be done in the next four (4) years
 - H) Application due from 1/1/2019 through 2/15/2019
 - I) Need to **prove** we can obtain an approved R/W, or approved easement or purchase of add needed lands
 - J) RQAW will have an estimate of expense to make the application