

**Resolution 2021-07 Providing for the Additional Appropriation of the General Obligation Bond Proceeds  
Ordinance 2021-25 Amending Chapter 73 of the Code of Ordinances Regulating Operation of Golf Carts on Town  
Streets**

**PITTSBORO TOWN COUNCIL MEETING  
TUESDAY, NOVEMBER 16, 2021 @ 7:00 PM**

**QUORUM:**

Jarod Baker  
Jay Thompson  
William Majeske  
Randy Price - ZOOM

Jim Buddenbaum, Attorney  
Shari L. Ping, Clerk Treasurer  
Police Chief Scott King

**OTHERS:** Jason Love, Town Manager; Steve Maple, Building Commissioner; Robin Swalley, Parks & Rec Superintendent; Bill Zeunik, Fire Chief; Eric Wathen, ELW Consulting

**PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE:**

President Jarod Baker welcomed everyone to the new Administration Building and brought the Council Meeting to order by establishing a quorum. Four (4) of the five (5) members are present. Randy Price joined via ZOOM and Melodi Ingalls is not present. Jarod then 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 Jarod Baker asked if there were any additions or corrections to the minutes from the October 19, 2021, meeting. There being none, Bill Majeske made a motion to approve the minutes, Jay Thompson seconded. All ayes, motion passes 4-0.

**PUBLIC HEARING – GENERAL OBLIGATION (GO) BOND**

President Jarod Baker opened the Public Hearing by asking if there were any questions regarding the General Obligation Bond? Jarod introduced **Resolution 2021-07 Providing for the Additional Appropriation of the General Obligation Bond Proceeds**. Jarod Baker made the motion to approve the Resolution, Bill Majeske seconded. All ayes, motion passes 4-0. Jarod closed the Public Hearing.

**TOWN STAFF REPORTS**

**TOWN MANAGER:**

Jason Love had nothing to report at this time

**POLICE CHIEF:**

Scott King went over the attached report. He gave an update on the new K9 Zara and the purchase of three (3) new 2021 Dodge Durango's. Also, Scott gave an update on their IT providers. Jay Thompson asked Scott about the reimbursement for the interview room A/V supplies? Scott said it was reimbursed by a grant.

**CLERK TREASURER:**

Shari Ping presented the Council with the 60/90-day report. Shari then gave an update on the insurance renewal and let the Council know John Resley's recommendation as per attached email.

**BUILDING COMMISSIONER:**

Steve Maple went over the attached report. Steve then gave an update on the Part-Time Building Inspector position – Jack Swalley was hired. Jack is very knowledgeable with commercial building and his skills will help as we grow in the commercial business.

**TOWN COMMITTEE REPORTS:**

**BOARD OF ZONING APPEALS:**

No meeting

### **FIRE BOARD:**

Bill Zeunik went over the attached report. The department is looking at other ways to be able to hire additional fire fighters since they did not receive the grant they applied for. Bill asked the Council if there was any way to set aside property north of the interstate for a future fire station. As we grow with commercial business north of the interstate it will be difficult to keep up with the growth. Several departments have asked the County for a Public Safety LOIT at ½% to help keep up with the growth and to assist with the local Police and Fire. Jarod Baker asked if Bill needed a letter from the Council and Bill said yes eventually.

Jay Thompson asked Jason Love about available ground around the new Water Treatment Plant. Jason said no.

### **PARK AND RECREATION:**

Robin Swalley went over the attached report. Scott Smith applied and received a grant (\$4,390.81) from Hendricks County Community Foundation to help with the pickle ball courts expense. Jay Thompson asked about an update on the barn at Hidden Hills and if the tree was staying. Robin said she has not received the report on the barn, but the tree was staying.

### **POLICE COMMISSION:**

Scott King went over the attached Police report. He also reported that they have been doing some updates to the K9 Policy and Procedure handbook.

### **ADVISORY PLAN COMMISSION:**

Steve Maple reported there was no meeting

### **REDEVELOPMENT & ECONOMIC DEVELOPMENT COMMISSIONS:** No meeting

### **CONTRACTED BUSINESS:**

Eric Wathen gave an update on the Community Crossing Grant application process. He will need an ordinance for an authorized signature on the contract. Asset Management Plan was sent to LTAP.

INDOT will be adding turn lanes at the intersection of Baldauf Drive and 136 instead of street lighting. This will take three (3) to five (5) years to complete.

### **OLD BUSINESS**

*BZA Appointment* – Jarod Baker appointed Rob Wilson to the BZA. Shari Ping will get the paperwork ready for signatures.

*Golf Cart Ordinance 2010-01* – Jarod Baker explained the changes being made to Section 73.03 and Section 73.08 according to **Ordinance 2021-25 Amending Chapter 73 of the Code of Ordinances Regulating Operation of Golf Carts on Town Streets**. Shari Ping will mail out these changes to all registered golf cart owners prior to January 1, 2022. Jay Thompson made the motion to introduce Ordinance 2021-25, Bill Majeske seconded. All ayes, motion passes 4-0. Jarod Baker asked that this be put on the December 7<sup>th</sup> meeting agenda.

*Brixton ½ Acre Deed* – Jarod Baker reported that this will need to be tabled since we are still waiting on the deed from the Auditor.

### **NEW BUSINESS**

*Next Level Trail* – Jarod Baker explained the details of the DNR grant process. The application must be submitted by the end of November. The trail will connect Scamahorn Park to Brixton along the train tracks. The sidewalks on North Maple will be improved. Quail Creek HOA submitted a letter of support. A post has been put on Facebook asking for commitments from individuals as well as businesses. Forms can be dropped off to Robin Swalley at the Town Hall. She will hold all the forms until we know if we are receiving the grant. Jarod asked the Council for a commitment of \$244,800 paid over three (3) years from the Town and \$30,000 from the Park Department. Bill Majeske made the motion to commit \$244,800, Jay Thompson seconded. All ayes, motion passes 4-0. Robin Swalley agreed to the \$30,000 from the park.

### **PUBLIC COMMENT**

### **COUNCIL COMMENT**

Jarod Baker thanked Keith Gurley and the Young Marines for the Veteran's Dinner and for all the work he has done on the Veteran's Memorial. The pavers are finished and looks great.

Jay Thompson asked for an update from Jason Love about the leasing possibility from Enterprise and the gas storage solution. Jason said they are still waiting to hear from Enterprise and the gas company has purchased ½ of our supply for the winter months.

Jay then asked about the Town Hall Streams and how long meetings will be stored. Jason said there is no time limit. Jay asked about the emails he receives from the AIM email list; can they be deleted? Jim Buddenbaum said yes. Jay asked Jim Buddenbaum for an update on the Panhandle Eastern case. Jim hasn't heard anything.

### **ATTORNEY**

Jim Buddenbaum had nothing to report on

**ACKNOWLEDGMENT OF CORRESPONDENCE:** None

### **APPROVAL OF DRAFTS & CLAIMS**


President Jarod Baker asked Shari Ping to present the drafts and claims for November 16, 2021, which includes all payments made since our October 19th meeting. Bill Majeske made a motion to approve drafts and claims as presented by Shari, Jay Thompson seconded. All ayes, motion passes 4-0.

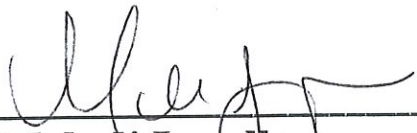
### **ADJOURNMENT**

Jarod Baker reminded everyone the next meeting will be on December 7<sup>th</sup>. Jay Thompson made a motion to adjourn, Jarod Baker seconded. All ayes, motion passes 4-0.

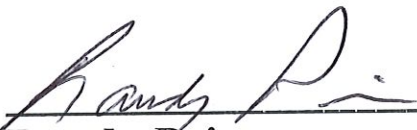
Respectfully submitted,

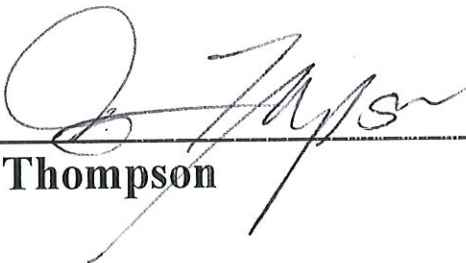
Shari L. Ping  
Clerk Treasurer

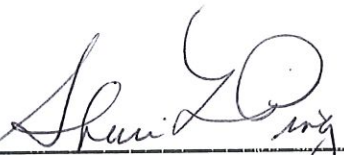
  
Jarod Baker, President

  
Melodi Ingalls

  
William Majeske

  
Randy Price

  
Jay Thompson

Attest:   
Shari L. Ping, Clerk Treasurer