

**PITTSBORO TOWN COUNCIL MEETING
TUESDAY, OCTOBER 16, 2018 @ 7:00 PM**

QUORUM:

Kimberly Carmean
Doug Joiner
William Majeske

Aleasha Boling, Attorney
Shari L. Ping, Clerk Treasurer
Chief Christi Patterson

OTHERS: Jason Love, Town Manager; Steve Maple, Building Comm; Jim Hill, 123 Lakeside Drive; Jay & Linda Thompson, 7722 Quail Creek Trace; Andrew Newton, Parks & Rec Rep; Linda Whitaker, 4567 Quail Creek Trace S; Marie Wright, 4414 Quail Creek Trace S; Bob Thompson, 251 Brixton Woods E Dr.

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE:

7:00 p.m. – Council Member Doug Joiner brought the Council Meeting to order by establishing a quorum. Three (3) of five (5) members present. John Hart and Shelby Smith are 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:

Doug Joiner asked if there were any additions or corrections to the minutes from the September 18, 2018 Council Meeting. There being none, Bill Majeske made a motion to approve, Kimberly Carmean seconded. All ayes, motion carries.

GUEST PRESENTATIONS/CONTRACTED BUSINESS REPRESENTATIVE:

Eric Wathen, RQAW, was not in attendance but sent the attached report.

TOWN MANAGER:

Jason Love reported that USDI is proposing extending the gas main line south to Reed Road and Cardinal Estates for an estimate of \$225,000. After further discussion, Bill Majeske made a motion not to exceed the \$225,000 estimate to extend the gas line south, Kimberly Carmean seconded. All ayes, motion carries.

Jason then reported he attended a special meeting with Utility Gas Management about pooling tax exempt municipality gas purchasing thru Goldman Sach for a 5-7 year term bond. No risk, no penalty for early withdrawal and the rates would go into effect December 1, 2018.

POLICE CHIEF:

Chief Christi Patterson reported the 2 new officers are doing their field training and should be done by the time they start the academy in February.

The Dept. is applying for a Justice Administrative Grant (JAG) to upgrade the server and 5 work stations.

The new CAD system will be installed into the vehicles on 10/22 to be compatible with Hendricks Co Dispatch and all other Departments.

National Night Out was cancelled October 2. A Family Fun Night will be held on October 17 from 3-9 p.m.

CLERK TREASURER:

Shari Ping gave an update on the collections and shut offs. There is only one person still shut off since the September 6 shut offs.

FIRE BOARD: (see attached report)

Bill Zeunik, Chief, was not in attendance but sent the attached report.

PARKS & REC BOARD:

Andrew Newton, Parks Rep, reported the dead trees in Scamahorn Park will be cut down on November 7-9. The leftover wood will be available to purchase on November 10 at \$50/rick. Council would prefer one company with insurance to cut the wood up and not citizens with chainsaws doing the cutting.

Christmas activities will be held on the weekend of November 30-December 2. November 30 is the lighting of the tree. December 1 will be the Village Fair from 10 a.m.-2 p.m. December 2 will be Santa in the Scout Building.

PLANNING COMMISSION: (see attached report)

Steve Maple reported there was no meeting in September. He gave an update on Arbor Homes – they are starting to work on 49 lots. According to our UDO we do not require the Developer to post a bond, the State law requires a bond. Arbor Homes would like this changed.

POLICE COMMISSION:

No meeting

REDEVELOPMENT/ECONOMIC DEVELOPMENT:

Jim Hill reported they met on October 11 to discuss future plans for the vacant lot at 32 E Main St. It was felt by the Redevelopment Commission that it would be better used as retail commercial use not a parking lot. Jay Thompson polled 8 downtown businesses and parking is an issue. Not a good investment for the town to make into a parking lot at this time. Larry Woods researched the lots adjoining the vacant lot, but not sure the owners would be willing to sell. Jay asked if there was a welcome package to show the different businesses we could hand out to the new residents when they move into town. Shari informed there isn't

Jason Love and Shari Ping informed the Council that the owner of 12 W Main St. is interested in selling his property for \$70,000. The Council asked Jason what it would take to make it a parking lot. After much discussion, it was decided not to pursue.

Need to look into the parking lot behind the Dollar General to see how much of it they own and how much of it Helen Herring owns. Possibly fix it up to help out with parking downtown.

OLD BUSINESS

TIF Steel Mill New Building – The legal on the old building has been ironed out, working on new one now

Fleece Performance TIF – This is done.

Water Rate Ordinance/Plant – Deadlines we couldn't meet, pushing off until the Spring (March).

Codifying of Ordinances – Bring changes to the November 6 meeting

Fund 206/Ordinance – Need to change ordinance to include the other two (2) buildings and include a percentage to be used for other park expenses. Table until November 6

Standing Water/Steel Mill – Jason Love will talk to them regarding their end of the bargain.

NEW BUSINESS

UGM Gas – Jason Love talked about earlier

Petition to Appeal for an Increase above the Maximum Levy – Kevin Watson from Umbaugh and Jim Buddenbaum have been working to put together a proposal for the petition to appeal for an increase above the maximum levy to send to the DLGF. Doug Joiner asked for a motion to approve the petition, Bill Majeske made a motion, Kimberly Carmean seconded. All ayes, motion carries.

PUBLIC COMMENT:

Linda Whitaker, 4567 Quail Creek Trace S, asked about visitors parking on the street. HOA can enforce a covenant, where the town cannot. She also asked about the animals at large or leash law.

Marie Wright, 4414 Quail Creek Trace S, asked about yellow striping down the middle of the streets. Jason Love informed everyone it is not required.

Bob Thompson, 251 Brixton Woods E Drive, introduced himself as the commander of the American Legion Post. He inherited the post from last year's commander and treasurer when they transferred to Brownsburg. They are working together with the Park Board on the Memorial.

COUNCIL COMMENT:

None

ATTORNEY:

Nothing at this time

ACKNOWLEDGEMENT OF CORRESPONDENCE:

Nothing

REVIEW & APPROVE OCTOBER DRAFTS AND CLAIMS:

Shari Ping presented the drafts and claims for October 16, 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, Doug Joiner seconded the motion. All ayes, motion carries.

Respectfully submitted,

Shari L. Ping
Clerk Treasurer