

Ordinance 2021-20 Authorizing the Issuance of General Obligation Bonds for the Purpose of Providing Funds to Pay for Infrastructure Improvements, the Acquisition of Certain Equipment and Incidental Expenses in Connection Therewith and on Account of the Issuance of the Bonds
Ordinance 2021-19 Additional Appropriation

PITTSBORO TOWN COUNCIL MEETING
80 N MERIDIAN STREET
TUESDAY, OCTOBER 5, 2021 @ 7:00 PM

QUORUM:

Jarod Baker

Melodi Ingalls

William Majeske

Jay Thompson – ZOOM

Randy Price – ZOOM

Jim Buddenbaum, Attorney

Shari L. Ping, Clerk Treasurer

Scott King, Police Chief

OTHERS: Jason Love, Town Manager; John Resley, J.D. Resley Associates Inc.

ZOOM PANELISTS: Bill Zeunik, Fire Chief; Eric Wathen; Kevin Watson, Baker Tilly; Rob Barr, Baker Tilly; Kim Blanchet, Barnes & Thornburg; Dustin Ward, Hometown Insurance

ZOOM ATTENDEES: See attached sheet

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE:

President Jarod Baker brought the Town Council Meeting to order at 7:00 pm by establishing a quorum. All five (5) members are present, Melodi Ingalls, William Majeske and Jarod Baker are in person, Randy Price and Jay Thompson are via ZOOM. Jarod then asked the Council, staff and audience to stand for the Pledge of Allegiance and to follow with a Moment of Silence.

OLD BUSINESS

General Obligation (GO) Bond – President Jarod Baker explained the reason for the GO Bond and turned the floor over to Kim Blanchet of Barnes & Thornburg. Kim went over the **Ordinance 2021-20 Authorizing the Issuance of General Obligation Bonds for the Purpose of Providing Funds to Pay for Infrastructure Improvements, the Acquisition of Certain Equipment and Incidental Expenses in Connection Therewith and on Account of the Issuance of the Bonds**. The not to exceed amount is \$408,000 and Scott King and Jason Love will split the amount to purchase equipment and/or vehicles as needed for their departments. Jarod Baker would like to vote and approve tonight to allow enough time for Baker Tilly to do pursue lending options. Jarod Baker moves to adopt **Ordinance 2021-20** on first reading, Jay Thompson seconded. Roll call vote: Jay-yes, Randy-yes, Melodi-yes, Bill-yes, Jarod-yes. All ayes, motion passes 5-0. Jarod Baker moves to suspend the rules and consider **Ordinance 2021-20** for adoption, Bill Majeske seconded. Roll call vote: Jay-yes, Randy-yes, Melodi-yes, Bill-yes, Jarod-yes. All ayes, motion passes 5-0. Jarod Baker moves to adopt **Ordinance 2021-20** on final reading, Melodi Ingalls seconded. Roll call vote: Jay-yes, Randy-yes, Melodi-yes, Bill-yes, Jarod-yes. All ayes, motion passes 5-0. Kim reminded Shari that she will need to advertise the additional appropriation 10 days prior to the next meeting.

2022 Budget – President Jarod Baker reminded everyone that we had the first reading of the 2022 Budget in September. Tonight's meeting is for discussion only. Kevin Watson, Baker Tilly, informed the Council that there have been no changes so far to reduce the budget by line items. The adoption meeting will be held on October 19th. Jarod told the Council that they need to review the insurance and HSA contribution. Jarod introduced John Resley, from J. D. Resley Associates, Inc. John explained the difference between an agent and a broker. A broker works for the employees and groups providing employee benefits, retirement, and disability. John would like to help us through our open enrollment for the January 1, 2022, renewal date. John explained the procedure for the switch over from Steele Benefits. Bill Zeunik asked John what companies and products do you offer? John explained the different companies and products available. Bill Zeunik asked about our current rates and if he feels they are reasonable. John will look at our rates and bring figures back to us prior to our renewal date. No additional costs or fees for using a

broker, the costs and fees are built into the premiums. Jarod Baker introduced Resolution 2021-06 Establishing Approving Appointment of Health Insurance Agent of Record. Bill Majeske made the motion to approve Resolution 2021-06, Jay Thompson seconded. Roll call vote: Jay-yes, Randy-yes, Melodi-yes, Bill-yes, Jarod-yes. All ayes, motion passes 5-0.

Jason Love asked about the bond proceeds being an additional appropriation in 2021 and in 2022? Kevin Watson explained that yes it will need to be done for both years since there is a possibility of receiving the funds in December and expenditure could be done in 2021.

Shari Ping asked the Council if they were keeping the HSA contributions the same, \$3000/single and \$4500/family? The Council agrees to keep it the same. Bill Zeunik explained how the Fire Department handles their contributions. Jarod asked Kevin Watson if he could do the numbers to see what the cost would be for the Town and get it to the Council before October 19th.

NEW BUSINESS

Creation of Part-Time Building Inspector – Jarod Baker explained the part-time building inspector would help Steve Maple and April Wrigley and the position has been added to the budget for next year. Be prepared to discuss at the October 19th meeting. Jay Thompson asked about the requirement of having an Indiana Class D driver's license, working in the summer weather but not in the winter weather, it's very detailed, residential dwellings listed twice, Spanish is a necessary language? Clean up before presenting at the next meeting.

Additional Appropriation Resolution/Ordinance – Jarod Baker explained the use of ARPA funds to pay out the premium pays to our full and part time employees. Jarod Baker moves to adopt **Ordinance 2021-19 Additional Appropriation** on first reading, Bill Majeske seconded. Roll call vote: Jay-yes, Randy-yes, Melodi-yes, Bill-yes, Jarod-yes. All ayes, motion passes 5-0. Jarod Baker moves to suspend the rules and consider **Ordinance 2021-19** for adoption, Melodi Ingalls seconded. Roll call vote: Jay-yes, Randy-yes, Melodi-yes, Bill-yes, Jarod-yes. All ayes, motion passes 5-0. Jarod Baker moves to adopt **Ordinance 2021-19** on final reading, Bill Majeske seconded. Roll call vote: Jay-yes, Randy-yes, Melodi-yes, Bill-yes, Jarod-yes. All ayes, motion passes 5-0.

Jason Love asked about the remaining balance to split between water and sewer? Jarod Baker explained that the balance will remain in the ARPA fund and move by an additional appropriation once the plan is made to spend. Let's start getting quotes and plan to spend the funds from ARPA.

PUBLIC COMMENT

Jim Hill, 123 Lakeside Drive, thanked the Council for allowing him to speak tonight regarding a letter he sent to the BZA and copies sent to the Council. He has a problem with allowing the setback variance which opens the door to lawsuits and issues within the subdivision. Covenants are there for a reason and the BZA may not change the covenants according to the AIM handbook. He sees a lot of problems with what happened at the BZA meeting. David Price made a comment about the covenants being different.

COUNCIL COMMENT

Jay Thompson made the following comments:

According to an article in the Indianapolis Star in July and August of 1996 the Town was to receive 14% of the TIF or \$2,000,000 to be used on the Wastewater Treatment Plant.

Asked Jason Love about the storage of gas and if he had an update – Jason did not have any update

The Appropriation Report Shari sent out earlier today has a few line items in the negative. Does this present an issue for the rest of the year? Kevin explained that we can do an appropriation transfer in December to clean up the negative numbers.

Dustin Ward introduced himself as a property casualty insurance rep from Hometown Insurance. He would like the opportunity to quote our insurance upon renewal.

DRAFTS & CLAIMS

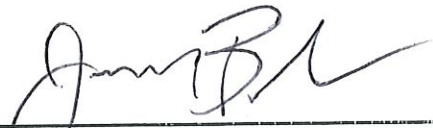
Jarod Baker asked Shari Ping to present drafts and claims for October 5, 2021, which includes all payments made since our last meeting in September. Jarod Baker made the motion to approve, Bill Majeske seconded. Roll call vote: Jay-yes, Randy-yes, Melodi-yes, Bill-yes, Jarod-yes. All ayes, motion passes 5-0.

ADJOURNMENT:


Jarod Baker reminded everyone that the next meeting will be October 19th at 7:00 pm. Jarod asked for a motion to adjourn. Jay Thompson made the motion, Bill Majeske seconded. Roll call vote: Jay-yes, Randy-yes, Melodi-yes, Bill-yes, Jarod-yes. All ayes, motion passes 5-0.

Respectfully submitted,

Shari L. Ping
Clerk Treasurer



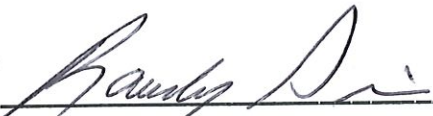
Jarod Baker, President



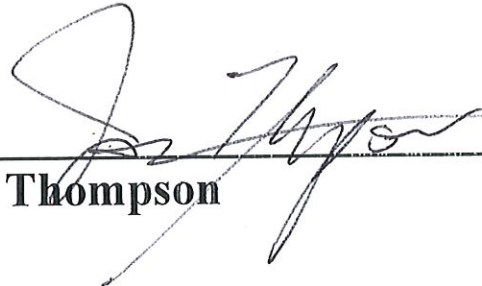
Melodi Ingalls



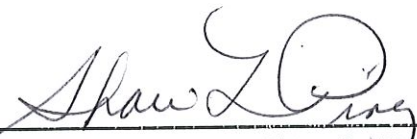
William Majeske



Randy Price



Jay Thompson

Attest: 

Shari L. Ping, Clerk Treasurer