

Ordinance 2018-13 Approval for Payment of Certain Claims
Ordinance 2018-14 Budget Appropriations and Tax Rates
Ordinance 2018-16 Amending and Restating Ordinance 2017-08 Authorizing the Acquisition, Construction and
Installation of Certain Improvements to the Waterworks System

**PITTSBORO PUBLIC HEARING MEETING
TUESDAY, SEPTEMBER 18, 2018 @ 7:00 PM**

QUORUM:

Shelby Smith
Doug Joiner
William Majeske
Kimberly Carmean

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

OTHERS: Jason Love, Town Manager; Steve Maple, Building Comm; Jim Hill, 123 Lakeside Drive; Phil Tucker, 482 Woodland Place; Jay & Linda Thompson, 7722 Quail Creek Trace; Mark Vogler, 225 Edgewood Court; John Adelsperger, 509 Lakeside Court; Eric Wathen, RQAW; Ed Whaley, Parks Rep; Bill Zeunik, Chief, Pittsboro Fire Dept.; Troy Hanna and Son Trey, Camera

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE:

7:00 p.m. – President Shelby Smith brought the Council Meeting to order by establishing a quorum. Four (4) of five (5) members present. John Hart is absent. He asked the Council, staff and audience to stand for the Pledge of Allegiance and to follow with a Moment of Silence.

PUBLIC HEARING:

President Shelby Smith opened the Public Hearing by presenting the Ordinance 2018-14 for Appropriations and Tax Rates (2109 Budget). The adopted budget would have an adopted balance of \$1,880,690 for the General Fund and an adopted tax levy of \$921,500 with the tax rate of .67%. Shelby then asked if there were any comments from the Council or from the Public. There were none.

Shelby then asked for a motion to close the Public Hearing, Bill Majeske made a motion, Doug Joiner seconded. All ayes, motion carries.

**PITTSBORO TOWN COUNCIL MEETING
TUESDAY, SEPTEMBER 18, 2018 @ 7:05 PM**

President Shelby Smith opened the Council Meeting. He asked for a motion to approve Ordinance 2018-14 for Appropriations and Tax Rates (2019 Budget). Bill Majeske made a motion to approve, Shelby Smith seconded. All ayes, motion carries.

APPROVAL OF MINUTES:

Shelby Smith asked if there were any additions or corrections to the minutes from the August 21, 2018 Council Meeting. There being none, Shelby Smith made a motion to approve, Bill Majeske seconded. All ayes, motion carries.

Shelby Smith asked if there were any additions or corrections to the minutes from the September 4, 2018 Council Meeting. There being none, Bill Majeske made a motion to approve, Doug Joiner seconded. Shelby abstained. The rest were ayes, motion carries.

GUEST PRESENTATIONS/CONTRACTED BUSINESS REPRESENTATIVE:

Eric Wathen, RQAW had nothing at this time

TOWN MANAGER:

Jason Love had nothing at this time

POLICE CHIEF:

Scott King gave an update on the speed trap on Wall Street. During a 34 hour period the average speed was 55 mph. (0-35 – 1976, 36-40 – 272, 41 and above – 70)

New officers hired Zachary Buchanan, Jonathan Staton and Reserve Steve Kistner.

CLERK TREASURER:

Shari Ping gave an update on the collections and shut offs. There were 30 customers shut off on September 6th and two (2) customers are still shut off. Liens will be initiated tomorrow.

FIRE BOARD: (see attached report)

Bill Zeunik, Chief, gave an update on the hiring process. They just finished the interview process. They got the engine back with issues. Wayne Twp is going to repair it. Will begin ISO rating tomorrow.

PARKS & REC BOARD:

Ed Whaley gave an update on the requests from Tri-West Little League. The kitchen shelter has been updated for the Kickstand to use as a commercial kitchen. He will be paying \$500 month to use it. We did receive \$500 from the Kickstand for August and September use of the Legion Building kitchen.

PLANNING COMMISSION:

Steve Maple gave an update on Arbor Homes 2nd plat approval. Ordinance requires a bond, State does not require a bond. Currently working on a situation in Ashton with a homeowner who did not get the permit prior to building her patio, she was sent a letter several times stating a fine to be paid. Still no answer to the letters. The fine is up to \$4200.

REDEVELOPMENT/ECONOMIC DEVELOPMENT:

No information at this time

OLD BUSINESS

TIF Steel Mill New Building – This has been finalized, just waiting on Fleece

Fleece Performance TIF – Still working on this, closing on September 25 with the financing. Then move onto SDI.

Water Rate Ordinance – Tabled until September 26 at 6:30 pm

Ordinance 2018-16 Amending and Restating Ordinance 2017-08 Authorizing the Acquisition, Construction and Installation of Certain Improvements to the Waterworks System. This needs to be introduced in order to go to market for the SRF bonds. The Financial Agreement is attached. Bill Majeske made a motion to introduce, Kimberly Carmean seconded. All ayes, motion carries.

Second Reading of Ordinance 2018-13 – The ordinance has been changed to read advance payment of claims. Doug Joiner made a motion to approve as amended, Bill Majeske seconded. All ayes, motion carries.

Subdivision Control Ordinance/Street Parking/Downtown Parking – Doug Joiner asked if the Plan Commission had discussed the subdivision parking issue. Steve Maple said the PUD can control the parking in subdivisions. Parking downtown is Council issue. Eric Wathen said that the town standards would need to be updated and then the Ordinances would need to be changed. RQAW is working on updating the Town Standards. Then they go to the Adv. Plan Commission hopefully within the next 60 days. Shelby Smith still feels we should turn the vacant lot next to the liquor store into a parking lot. Phil Tucker, 482 Woodland Place, would like to see the three (3) buildings torn down and a strip mall put in with parking in the front. This would need to go before the Redevelopment Commission for their recommendations.

NEW BUSINESS

MOU with SDI – Jim will draft an MOU with SDI for their part in providing \$4000 per month for a four (4) year commitment to the Police Department. Dan Keown requested 1) press release; 2) sticker on marked cars only supporting PPD; 3) \$4000 guaranteed only if eight (8) officers are on the rosters; 4) to begin January 1, 2019. Council needs to review the MOU. Shelby Smith made a motion to approve, Bill Majeske seconded. All ayes, motion carries.

Codifying of Ordinances – Five (5) years worth of codifying the ordinances quote is \$3000-\$4000. Jim Buddenbaum has concerns that they are not correct. Tabled until October meeting until Steve Maple brought up the Truck Ordinance 2017-06 referring to Waters Road should be Waters Way, Police officers asked how to enforce this; tabled until October

Park Impact – Steve Maple gave an update. The Town is done on their part, go back to the County after approval of budget tonight.

Arbor Homes would like to pay the Park Impact Fee upfront to avoid the higher cost. What is the Council's feelings on this? No

Fund 206/Ordinance – Rental fees are used to maintain the buildings. After expenses, funds can be used for other park expenses-not according to the ordinance now.

PTO Donation Policy – Shelby Smith will work with Jim Buddenbaum to look at a policy to make it as easy as possible

Standing Water/Steel Mill – Shelby Smith informed the Council that County Road 150 still has a drainage issue. Jason Love informed the Council that Steel Dynamics is still working on the drainage. They have continued to go on with their building even though the drainage has not been completed. By ordinance they are supposed to be reporting back to the Council every 30 days, they need to be sent a letter to address the concerns of the Council and Citizens. Jason will take care of and report back at next meeting.

Red Ribbon Week – Shelby Smith read the Proclamation

PUBLIC COMMENT:

Linda Thompson, 7722 Quail Creek Trace, asked about the rates from Citizens Energy Group. Jim Buddenbaum told her they are capped at 12% rate increase and we are a sale for resale group. They like to shift the cost onto their customers. Our last increase was 20%. How many rate increases will it take to get to the \$6 million bond debt? The more we can do in house is better for us. We haven't passed the rate increases all along to the water customers based on the increases we've received from Citizens over the past years. We won't be sell for resale customer. Our minimum is 2500 gallons so most customers won't even see this increase.

Mark Vogler, 225 Edgewood Court, couple thoughts for consideration. Citizens is a regulated utility with 20% not justified through the commission. To sell water commercially-this plant is no way large enough to make money, who's going to pay for the debt to extend water to Brownsburg or Lizton, this is not in our infrastructure right now so I would offer a much larger hit than you might think. Sounds nice, but not practical. Shelby Smith said good question to consider, we haven't gotten that far in our discussions. My point in this is US...we make sure we take care of our own customers first. This is secondary and would require investigation before we do it.

John Adelsperger, 509 Lakeside Court, thanked Jason for fixing water leak in front of his property.

Jim Hill, 123 Lakeside Drive, use message board at Scamahorn Park to post meeting dates.

Jay Thompson, 7722 Quail Creek Trace, how long are those without water allowed to live in their homes? Contact board of health.

Phil Tucker, 482 Woodland Place, brought list of mailboxes and/or posts to be taken out along Main Street.

ATTORNEY:

Nothing at this time

REVIEW & APPROVE SEPTEMBER DRAFTS AND CLAIMS:

Shari Ping presented the drafts and claims for September 18, 2018. Bill Majeske made a motion to approve the drafts and claims. Doug Joiner seconded the motion. All ayes, motion carries. The drafts and claims were passed for Council signatures

ADJOURNMENT:

October 2nd meeting is cancelled so that Council members can attend National Night Out. Bill Majeske made a motion to adjourn, Doug Joiner seconded the motion. All ayes, motion carries.

Respectfully submitted,

Shari L. Ping
Clerk Treasurer

Shelby Smith, President

William Majeske

William Majeske

John Hart

Kimberly Carmean

Kimberly Carmean



Doug Joiner

Attest:

Shari L. Ping

Shari L. Ping