

**PITTSBORO TOWN COUNCIL MEETING
TUESDAY, MARCH 21, 2017 @ 7:00 PM**

QUORUM:

John Hart
Shelby Smith
William Majeske
Kimberly Carmean

James Buddenbaum, Attorney
Shari L. Ping, Clerk Treasurer
Chief Christi Patterson
Asst. Chief Scott King

OTHERS: Jason Love; Steve Maple; Eric Wathen, RQAW; Sherrie Haas, Parks & Rec Rep; Jim Hill, 123 Lakeside; Shawn Brown, PO Box 1112, Brownsburg

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE:

7:00 p.m. – President John Hart brought the Council meeting to order by establishing a quorum. All members are present except for Doug Joiner. 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 John Hart asked if there were any additions or corrections to the minutes from the February 2017 Town Council Meeting. Shelby Smith made a motion to approve the minutes, Bill Majeske seconded. All ayes, motion carries. The minutes were passed for Council signatures.

WISHES TO SPEAK:

Shawn Brown, former resident now living in Brownsburg until new home in Jefferson Park is built, spoke regarding purchasing a new ADA swing for Scamahorn Park. Would like Town Council's permission to hold a "Pittsboro Community Street Dinner" on July 29 in the entrance to the Park. This is a catered dinner, tickets would be sold, and at no cost to the town. See attached packet of information for more details. The Town Council was in full agreement that this was a good idea and had their blessing.

Next Shawn said that she is working on a Community Garden with raised beds so that they would be ADA approved. Would hold classes teaching how to grow organic produce.

TOWN STAFF REPORTS:

TOWN MANAGER

Jason Love gave updates on the following utilities:

Sewer – Lift Station-Xylem quote - \$82,502.31 to build it – Jason asking for approval to spend. Bill Majeske made the motion, Kimberly Carmean seconded. All ayes, motion carries. Quote for excavation from Sweeney Brothers is \$36,990. Shelby Smith made a motion to hire Sweeney Bros., Bill Majeske seconded. All ayes, motion carries.

Water – easement is wide enough across Keer's and 401 to tie into 12" main connection; ordered another supply of radio read meters to be delivered on March 31 and June 30

Gas – continue to install 6" pipe around the north side of 74 (at least 20 phone requests have come in). Still working on what deal we are going to give them for hooking onto our gas service. Need to start Phase 2 of our meter change outs, still have a lot of dated meters in town.

Roads – repairing the worst of the pot holes until the road work begins in April. I have a meeting with E&B Paving on April 12 to map out a plan, Community Crossing Paving Project-Notice to Proceed-John Hart authorized to sign

Electric – power outage on March 14 for approximately an hour and half. Dan from IMPA and Randy Warthen found a wire next to the Elementary School had burnt into from corrosion. Mason Inn has requested to be put on a different phase.

Parks – cutting in new road to soccer fields, hauling in dirt for buffer boundary mounds

CONTRACTED BUSINESS:

RQAW contract quote for engineering water main from 401 to Jeff Gordon Blvd to Fleece Performance – Price of \$28,500. Shelby Smith made a motion not to exceed \$28,500.00, Bill Majeske seconded. All ayes, motion carries.

INDOT bores are less than the estimates.

The people north of 74 are going to be more excited about the sewer coming to them than they are about the gas.

POLICE CHIEF: (see attached report)

There is a position open on the Police Commission. Will be accepting resumes until April 5 which will allow the Council time to look over and recommend someone at the April meeting.

MISCELLANEOUS REPORTS:

TOWN ATTORNEY:

Jim Buddenbaum had nothing to report at this time

ADVISORY PLAN COMMISSION: (see attached report)

Steve Maple reported there was no meeting. Road signs are up. There will be a petition for rezoning at their next meeting.

POLICE COMMISSION:

Nothing to report

FIRE TERRITORY BOARD:

Office building should be finished next month

PARKS & RECREATION:

Sherrie Haas reported work should be started on two (2) new backstops soon. The dog park has not been approved by IDEM, still working on a location.

UTILITY BOARD: No meeting

OLD BUSINESS:

Shelby Smith gave an update on the Jefferson Park situation – the homeowners have retained an attorney of their own.

NEW BUSINESS:

No one here to discuss utility bills carried over from previous month

Shari Ping presented a new form (see attached) she would like introduced on the website allowing for one (1) sewer adjustment per calendar year. This was tabled until next month.

COUNCIL COMMENT: None

ACKNOWLEDGEMENT OF CORRESPONDENCE: None

REVIEW & APPROVE JANUARY & FEBRUARY 2017 DRAFTS AND CLAIMS:

Shari Ping presented the drafts and claims for January 2017. Bill Majeske made a motion to approve the drafts and claims. John Hart seconded the motion. All ayes, motion carries. Shari Ping presented the drafts & claims for February 2017. Bill Majeske made a motion to approve the drafts and claims. John Hart seconded the motion. All ayes, motion carries. The drafts and claims were passed for Council signatures.

ADJOURNMENT:

Shelby Smith made a motion to adjourn, Bill Majeske seconded the motion. All ayes, motion carries.

Respectfully submitted,

Shari L. Ping
Clerk Treasurer

