

**PITTSBORO TOWN COUNCIL MEETING  
TUESDAY, MARCH 6, 2018 @ 7:00 PM**

**QUORUM:**

Shelby Smith  
William Majeske  
Kimberly Carmean

Jim Buddenbaum, Attorney  
Shari L. Ping, Clerk Treasurer  
Officer Teri Crouch

**OTHERS:** Jason Love, Town Mgr; Eric Wathen, RQAW; Steve Maple, Building Comm; Rob Saunders, 492 Karen Dr.; Pat Carmean, 177 Warrington Dr.; Jim Hill, 123 Lakeside Dr.; Trent Montemayor, RQAW; Andrew Thomas, Andrew Group

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

7:00 p.m. – President Shelby Smith brought the Council meeting to order by establishing a quorum. Three (3) of the five (5) members are present – Kimberly Carmean, Bill Majeske and Shelby Smith. John Hart and Doug Joiner are absent. He asked the Council, staff and audience to stand for the Pledge of Allegiance and to follow with a Moment of Silence.

**RELEVANT WATER PROJECT UPDATES:**

President Shelby Smith reported on the meeting from February 21, 2018 that Eric Wathen, and Trent Montemayor from RQAW had with Jason Love, Chris York and himself. They went over the attached Drinking Water System Improvements Phase 2 power point presentation. They discussed hiring a Water Treatment 3 Operator since Chris York is a Water Treatment 2 Operator and she would need an additional 1000 hours to be certified a WT3 Operator. If we would use Chris instead of hiring a WT3, she would be away from the plant and her duties in order to be certified. This needs to be on the agenda for March 20, 2018 to discuss in detail if this meets state statute.

Eric Wathen presented Change Order #1 with the North Connector Phase 1 to authorize Jason Love spend up to \$50,000. Bill Majeske made a motion to approve, Kimberly Carmean seconded. All ayes, motion carries.

**POLICE COMMISSION AND PARK BOARD APPOINTMENT:**

Resumes received from the following for Park Board: Jon Breeding, Keith Gurling, Andrew Newton, Joel VanTreese  
Resumes received from the following for Police Commission: Patrick Carmean, Andrew Newton, Gary Wood-did not accept his because of the timing.

Police Commission – Pat Carmean would be perfect for the Board, not a conflict. Shelby struggles with his wife on Town Council and would they be in cahoots at home. He wants to appoint Pat to the board but Kim would need to abstain on the vote and that leaves only two (2) left. Put on the March 20<sup>th</sup> agenda.

Park Board – Rachel Miller recommends Joel VanTreese, Jon Breeding is on the TWLL Board so that is a conflict, Keith Gurley is busy with the Young Marines and the fireworks so that is a conflict, Andrew Newton has worked with the Washington Twp Parks & Rec. Shelby appoints Andrew Newton to serve on the Board until January 2020.

**COMMUNITY CROSSING BID AWARD**

Eric Wathen reported on the meeting from March 5. We received seven (7) bids with Baumgartner & Company Asphalt Services having the lowest bid of \$529,900. Need to authorize Jason to sign the award letter. Bill Majeske made a motion to authorize Jason Love to sign the award letter, Kimberly Carmean seconded. All ayes, motion carries. Motion to authorize Jason Love to sign notice to proceed if received before next meeting, Shelby Smith made motion, Kimberly Carmean seconded. All ayes, motion carries.

On March 20, 2018 agenda – Ordinance 2017-11 Unified Development Ordinance 2015-02 Amendment of Storage or parking of recreational vehicles. This Ordinance needs to be finalized.

Shelby Smith reported that Arbor Homes would like to be on the April 3, 2018 agenda. They would like to go over the PUD for Phase 2 at Jefferson Park before filing petition.

**ADJOURNMENT:**

Bill Majeske made a motion to adjourn, Kimberly Carmean seconded the motion. All ayes, motion carries.

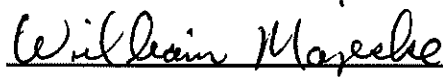
Next Town Council meeting is March 20, 2017

Respectfully submitted,

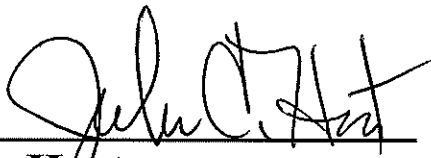
Shari L. Ping  
Clerk Treasurer




**Shelby Smith, President**



**William Majeske**




**John Hart**



**Kimberly Carmean**



**Doug Joiner**

Attest:   
**Shari L. Ping**