

**PITTSBORO TOWN COUNCIL MEETING
TUESDAY, FEBRUARY 20, 2018 @ 7:00 PM**

QUORUM:

John Hart
Shelby Smith
William Majeske
Kimberly Carmean
Doug Joiner

Jim Buddenbaum, Attorney
Shari L. Ping, Clerk Treasurer
Major Scott King
Sgt. Carl Carson

OTHERS: Jason Love, Town Mgr; Eric Wathen, RQAW; Steve Maple, Building Comm; Rachel Miller, Parks & Rec Rep; Mark Vogler, 225 Edgewood Ct.; Bill Zeunik, Fire Chief; Nate Peterman, Hylant Rep; Landon Karst, Police Comm. Rep; Nick Webber, Rob Saunders, 492 Karen Dr.; Carol Young, 238 Fawn Ct.; Clyde & Sandy Rigdon, 18 E Main St.; Carole Toole, 2 E Main St.; Jay & Linda Thompson, 7722 Quail Creek Trace; Jeff Payne, 20 E Main St.

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE:

7:00 p.m. – President Shelby Smith brought the Council meeting to order by establishing a quorum. All five (5) members are present. 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 Shelby Smith asked if there were any additions or corrections to the minutes from the January 16, 2018 Town Council meeting. Bill Majeske made a motion to approve, Doug Joiner seconded. All ayes, motion carries. The minutes were passed for Council signatures.

GUEST PRESENTATIONS/CONTRACTED BUSINESS REPRESENTATIVES:

Hylant Group - Nate Peterman went over the Insurance renewal packet. He explained the Inland Marine and Excess Liability. He also explained that Workman's Comp is now available to the Reserve Officers. After no further discussion, John Hart made a motion to approve the insurance renewal for \$91,038. Bill Majeske seconded. All ayes, motion carries.

Community Crossing – Eric Wathen reported that the bids are due on March 5 at 1:00. RQAW will review bids to be awarded on March 6th at which time Jason will need authorization to sign the contract with the successful bidder.

Umbaugh Contract – Shari Ping received a new contract for Professional Services. Bill Majeske made a motion to renew the contract, Kimberly Carmean seconded. All ayes, motion carries.

Public Comment/Wishes to Speak

Carol Young, 238 Fawn Court and 20 E Main St., trouble with parking on her lot at 20 E Main Street. She doesn't want drugs or drinking on her lot. She has renters and she fears for their safety. She's had death threats on Facebook, she's put cameras up in her building. Been dealing with this for over six (6) months and would like someone to do something about this problem. Shelby Smith told her this would be a civil matter and the Council doesn't get involved in civil matters. Business owners should try to get along with each other and work together in solving the parking issues around the downtown area.

Jeffrey Payne, Cardinal Estates, owner of the General Store next door to Carol's Beauty Shop, was unloading on a Saturday afternoon and two (2) cars parked were parked in Carole's spaces so they don't pay any attention to posted signs on the building.

Nick Webber – officer with the Police Dept. heard the Council was going to take away the raises. Wants the Council to consider leaving the longevity pay. It's an incentive for new officers to stay.

TOWN STAFF REPORTS:

TOWN MANAGER: (see attached report)

Jason Love went over the attached report. John Hart asked when they would be finished with the paving, Eric Wathen said it would be the end of March before they would know anything about the schedule. Bill Majeske asked about why Quail Creek Trace N wasn't included in the paving, Jason said it was because it scored a high number.

POLICE CHIEF: (see attached report)

Major Scott King went over the attached report.
Carl Carson and Ron Frazer were nominated as Officers of the Year.

POLICE COMMISSION: (see attached report)

Bill Hueber has resigned for health reasons. Landon Karst voted as President, waiting until later date to replace the Vice President position. Pat Carmean has shown interest in being on the Police Commission. He would step down as arson investigator due to conflict. Advertise on Facebook until 2/26/18 resumes send to Shari Ping. On agenda for the March 6, 2018 meeting.

BUILDING COMM/ADVISORY PLAN COMMISSION/BZA: (see attached report)

Steve Maple went over the attached report. Whispering Fields has a resident who wants to put a swimming pool on the side of the property instead of behind the house. Also a resident on Meridian St. wants to put an apartment in an accessory building.

FIRE TERRITORY BOARD: (see attached report)

Bill Zeunik went over the attached report. Issues with engine were repaired prior to the accident. Using one from Brownsburg ours is back from being repaired.

PARKS & RECREATION:

Rachel Miller reported they are looking into renting out the diamonds to other leagues. Concrete floors have been put in the new dugouts. Soccer fields have been fertilized. Raising the rental fees on the Legion Building. Looking into getting a kitchen certified as Commercial. Shawn Brown was able to get the ADA swing paid for through donations. A ceremony will be scheduled once the swing is installed. Trying to get a location for the Veterans Memorial. Carrie Berg resigned from the Park Board. Resumes will be taken until 2/26/18 and on the agenda for the March 6 meeting.

UTILITY BOARD: No meeting

OLD BUSINESS:

General Fund Deficit – The DLGF reduced the General Fund by approximately \$100,000 and took away our Rainy Day Fund. It was suggested that we suspend the raises for 2018. Doug Joiner said we should not go back on or take away what we gave to the employees. Jason Love said this deficit is the entire General Fund not just raises. John Hart, Bill Majeske and Kimberly Carmean all said we can't go back on our word. We need to determine what to tighten up on. Be accountable to Dan Heddon, Umbaugh, with questions. Propose meeting during Council meeting to go over budget. Shari Ping will contact Dan and see if he can be at the March 20th meeting.

Town Court – Major Scott King will provide action steps and dollars associated with setting up a town court and return on investment.

Downtown Parking Solution – Jason Love presented his plans (see attached drawing) for putting a guard rail along the alley from Carol Young's building to the corner of the parking lot then east to the storage building in Scamahorn Park. Then he would remove the ballard posts in the parking lot of Scamahorn Park opening up the parking to be used by downtown visitors. There would be a blockade of some kind around the Shelter House to prevent thru traffic getting into the park after hours. He is asking to spend no more than \$5,000 on the project. Bill Majeske made a motion to approve and Shelby Smith seconded. All ayes, motion carries.

Park Impact Fee – Steve Maple reported on the names for the committee. The committee has to be made up of 40% Developers, Real Estate members or builders. They decide whether to keep the fee the same or raise it. The names are Scott Thompson, Danville; Eric Wathen; Lori Redman; Sherri Haas; Thad Oldham; Lisa Hill. Shelby Smith appointed all six (6) members to the Park Impact Fee Advisory Committee.

Ordinance 2018-02 Establishing Responsibility of Payment for Electric, Water and Gas Utilities – This Ordinance was introduced last month. Shelby Smith asked if there was any other discussion. There being none Shelby Smith made a motion to approve Ordinance 2018-02. Bill Majeske seconded. All ayes, motion carries.

NEW BUSINESS:

Fleece Performance TIFF Plan – This project has increased in size going from 35 jobs to 55. Special TIFF for their job site increased 90% valuation on real estate not personal property.

Live Streaming Options – Jason Love, Shari Ping and Shelby Smith watched a presentation from Granicus last week. Quote is attached. Found it to be very pricey...tabled due to budget deficit. Will try to video tape on Facebook first.

Pole Agreement Fee – tabled

Handbook Revision – Resolution 2018-02 Amending Employee Handbook-Exhibit A - PTO maybe used in 2 hour or full day increments. This was a misprint on the last Resolution 2018-01. Bill Majeske made a motion to approve Resolution 2018-02, Kimberly Carmean seconded. All ayes, motion carries.

Park Merger MOU – Jim Buddenbaum will look into

COUNCIL COMMENT:

John Hart mention last year wireless support structures on every corner to get 5G. Senate Bill 213 traction to return local service to municipalities-restricted to residential subdivision. Refusal of funds from Wes Bennett-did not show justification, response to him regarding township approval of tax increase funds go to county.

ACKNOWLEDGEMENT OF CORRESPONDENCE: SDI Air Permit Application from IDEM

REVIEW & APPROVE JANUARY 2018 DRAFTS AND CLAIMS:

Shari Ping presented the drafts and claims for January 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.

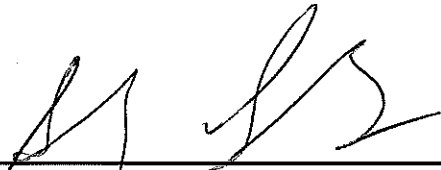
ADJOURNMENT:

Doug Joiner made a motion to adjourn, Bill Majeske seconded the motion. All ayes, motion carries.

Next Town Council meeting is March 6, 2017

Respectfully submitted,

Shari L. Ping
Clerk Treasurer



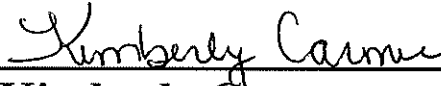
Shelby Smith, President



William Majeske



John Hart



Kimberly Carmean



Doug Joiner

Attest: 

Shari L. Ping