

**PITTSBORO TOWN COUNCIL MEETING
TUESDAY, JANUARY 17, 2017 @ 7:00 PM**

QUORUM:

John Hart
Doug Joiner
William Majeske
Kimberly Carmean
Shelby Smith

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; Bill Zeunik, Chief, PFD; Bill Hueber, Police Comm. Rep.; Linda Ash; Bev Austin; Sharon Wilson; Gary Schick; Marc Pulliam; Julia Pulliam; David Dale; Jason Ellis; Dan Keom, SDI; Jim Hill; John Adelsperger; Alex Hilt, Umbaugh; Scott Miller, Umbaugh; Rachel Bauna

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE:

7:00 p.m. – Vice President Shelby Smith brought the Council meeting to order by establishing a quorum. All members are present except for John Hart. He asked the Council, staff and audience to stand for the Pledge of Allegiance and to follow with a Moment of Silence.

ELECTION OF OFFICERS:

President John Hart arrived in time to hold elections. John Hart asked for nominations for President. Bill Majeske nominated John Hart for President. Shelby Smith seconded. Doug Joiner-aye, Kimberly Carmean-aye, Shelby Smith-aye, Bill Majeske-aye, John Hart-aye.

John Hart asked for nominations for Vice President. Doug Joiner nominated Shelby Smith. John Hart seconded. Doug Joiner-aye, Kimberly Carmean-aye, Shelby Smith-aye, Bill Majeske-aye, John Hart-aye.

APPROVAL OF MINUTES:

President John Hart asked if there were any additions or corrections to the minutes from the December 2016 Town Council Meeting. Bill Majeske made a motion to approve the minutes, Kimberly Carmean seconded. Four ayes, Shelby Smith abstained due to absence in December, motion carries. The minutes were passed for Council signatures.

NATIONAL NIGHT OUT RECOGNITION:

Chief Christi Patterson wanted to thank several people who helped to make the 10th annual National Night Out a huge success. She presented the following people with certificates: Steve & Shari Ping, Bev Austin, Sharon Wilson, Sherrie Haas, Todd Ploughe, Pittsboro Fire Dept., Rachel Bauna-Joey Bauna Band, Julia Pulliam-Red Hot Reign, Steel Dynamics, State Bank of Lizton, Linda Ash and Angie Fetzner-Roell

WISHES TO SPEAK:

David Dale, 53 E. Main Street, Pittsboro Fire Dept. Chaplain, helped to raise \$300 for a family in town that has special dietary requirements during the holiday season.

UMBAUGH PRESENTATION:

Alex Hilt from Umbaugh presented the Council with the attached information regarding an electric tracker to be added to the bills each quarter. The tracker amounts to \$.013013 with an approximate impact to a 700 KWH residential bill of \$9.11. Discussion followed by all Council members and a motion was made to move forward with the necessary tracker by Shelby Smith. Bill Majeske seconded. All ayes, motion carries. There will be a Public Meeting on February 21 at 7 p.m.

Scott Miller from Umbaugh also discussed doing an electric rate study. Cost to do a rate study is approximately \$5,000-\$7500. Discussion by the Council followed. A motion was made by Doug Joiner to ask Umbaugh to do a rate study not to exceed a cost of \$6500, seconded by Shelby Smith. All ayes, motion carries.

TOWN STAFF REPORTS:

TOWN MANAGER

Jason Love met with Umbaugh to discuss the plans for annexation. Timeline for volunteer annexation takes approximately 75-90 days. Business on north side of 74 is on hold until the annexation goes through. Gas lines on north side of 74 have stopped for the winter.

SDI still working with Cloud's on purchasing property behind Love's.

POLICE CHIEF: (see attached report)

Chief Christi Patterson reported the DEA Compliance review has been approved and we have been released. She will be submitting the 2015 and 2016 reports and as soon as they are approved we should be back in compliance. Officer Teri Crouch graduates from ILEA on February 16th. Officer Brian Helmer has completed his field training.

We have received several complaints of homeowners blocking the sidewalks when parked in their driveways. A concerned citizen would like to see the Town adopt an ordinance that prohibits anyone from blocking the sidewalk with their vehicle. Discussion followed but no ordinance was made.

MISCELLANEOUS REPORTS:

TOWN ATTORNEY:

Jim Buddenbaum asked Shari Ping if the wire transfer had been received by KJ Capital. Shari told him no it had not been as of today.

ADVISORY PLAN COMMISSION: (see attached report)

Steve Maple reported there was no meeting. He did report the totals for 2016 were close to \$8million in value and collected \$200,000 in fees.

POLICE COMMISSION:

Bill Hueber thanked the Council for his reappointment and that of Melodi Ingalls. He also thanked the Council for the extra officer. They are close to having 24/7 coverage.

FIRE TERRITORY BOARD: (see attached report)

Bill Zeunik, Chief, reported they opened bids on remodeling the back building. Work will begin next week on that project. They certified 24 guys in ice rescue and will be putting on another training soon to certify more.

PARKS & RECREATION:

Sherrie Haas reported there was no meeting in January. They welcomed Rachel Miller as the Middle Twp. representative to the Board at the December meeting.

UTILITY BOARD: No meeting

CONTRACTED BUSINESS:

Eric Wathen, RQAW, reported he is getting quotes for the water and sewer bores under 74. The advertisement for paving is in the Hendricks County Flyer now and bids will be opened on February 17 at 2 p.m. Ready to pave in spring. The County is ready to reconstruct the drain by SDI, this gives the Town an opportunity to say what will help the town or not.

Steve Maple reported the new road signs are being put up.

OLD BUSINESS:

Shelby Smith made a motion to approve the attached Handbook Amendments, Doug Joiner seconded. All ayes, motion carries.

John Hart made a motion to appoint Linda Ash to replace Jason Love on the Advisory Plan Commission, Shelby Smith seconded. All ayes, motion carries.

K & J Settlement – no funds in account

NEW BUSINESS:

Jim Buddenbaum reported on the suit that Pyatt has filed against the Town of Pittsboro. Solution - wording right recorded. Settlement – PUD changes then issue permit

COUNCIL COMMENT:

ACKNOWLEDGEMENT OF CORRESPONDENCE:

REVIEW & APPROVE DECEMBER 2016 DRAFTS AND CLAIMS:

Shari Ping presented the drafts and claims for December 2016. 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:

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

Respectfully submitted,

Shari L. Ping
Clerk Treasurer