

**PITTSBORO TOWN COUNCIL MEETING
33 EAST MAIN STREET, PITTSBORO
TUESDAY, SEPTEMBER 6, 2022 @ 7:00 PM**

QUORUM:

Jarod Baker
William Majeske
Jay Thompson

Shari L. Ping, Clerk Treasurer
Scott King, Police Chief

OTHERS: Jason Love, Town Manager; Linda Thompson, 7722 Quail Creek Trace; Travis Stonebraker, 150 Stamford Drive

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE:

President Jarod Baker brought the Town Council Meeting to order at 7:00 pm by establishing a quorum. Three (3) of the five (5) members are present. Terry Northern and Randy Price are absent. Jarod then asked the Council, staff, and audience to stand for the Pledge of Allegiance and to follow with a Moment of Silence.

PUBLIC HEARING: VACATE RIGHT OF WAY WITHIN ASHTON PARK

President Jarod Baker went over the guidelines for a public hearing. Jarod opened the Public Hearing. Jarod stated that the Public Hearing was noticed in The Republican on August 25, 2022. Purpose of the public hearing is for a request to vacate a stub road located in the west end of Ashton Park with a width of 50' side and 100' long located between 148 and 150 Stamford Drive. Jarod asked for any public comment. Jarod asked Shari Ping if we received any written correspondence about the request. Shari said no. Jason Love, Town Manager, asked about the right of way line for the town to maintain. President Jarod Baker closed the Public Hearing.

Jarod Baker asked if the Council had any comment.

Jay Thompson reported that a few years ago when Shelby Smith was President and we vacated property around the steel mill, Shelby thought we should have sold the property instead of vacating. Jay then asked Scott King, Police Chief, about the safety of vacating an access to the farm ground if it sold in the future. Scott never argues about two (2) entrances into an addition. Jay also would like to wait until all five (5) council members are present.

Jason Love had a comment about the Besore's property when it was going to be developed. The triangle piece of the property was to be donated to the Town to put in a water tower. Jason said the water pressure is low on the south side of the Town. This would be a perfect sight to build a water tower. He would not want a through street to come through the property with the water tower on it.

Jarod Baker had Steve Maple look into Ordinance 2009-08 requiring more than two (2) entrances if more than 30 lots. Ashton Park was done prior to 2009 and flourished with only one (1) entrance/exit. Jarod Baker made a motion to vacate the property located between 148 and 150 Stamford Drive. Bill Majeske seconded. Roll call vote: Bill-yes, Jay-abstain-he feels all Council members should be able to vote, Jarod-yes. Motion passes 2 yes and 1 abstain. Jason Love reminded everyone involved that the Town vacated the right of way, the homeowners need to do a survey to split down the middle.

PUBLIC COMMENT:

OLD BUSINESS

Ordinance 2022-05 Vacate Lee Drive – President Jarod Baker turned to Jason Love to explain why he wanted to include the Ordinance on the agenda. Jason explained that we approved the Ordinance, but it was never signed.

NEW BUSINESS

2023 Budget Introduction – President Jarod Baker explained the process for approving the budget for 2023 based on the Form 1 from Financial Solutions Group (FSG). The budget is being introduced tonight, a Public Hearing will be held on September 20th, with an approval date on October 18th.

FSG Proposed Agreement/GO Bond for 2023 – President Jarod Baker explained the proposed agreement from FSG to complete the GO Bond process not to exceed \$15,000. Jarod Baker asked for a motion to approve the Agreement from FSG. Jay Thompson made the motion, Bill Majeske seconded. Roll call vote: Bill-yes, Jay-yes, Jarod-yes.

Shari Ping went back over minutes from May where there was mention of a Public Hearing to vacate Lee Drive. Jason Love recommend having a survey done and Jim Buddenbaum suggested we hold off on vacating until a legal description can be found. Jay Thompson looked over the minutes from previous meetings and did not find that we ever voted on it. Jason Love feels if we do our part and vacate Lee Drive, it would be up to the homeowner to do the survey. After speaking with Jim Buddenbaum, it was decided to table Ashton Park vacation until the meeting on September 20th.

For Lee Drive, Jarod Baker is fine with waiting two (2) more weeks. Jarod made a motion to table Ordinance 2022-05 until the meeting on September 20th. Jay Thompson seconded. Roll call vote: Bill-yes, Jay-yes, Jarod-yes. Motion passes 3-0.

COUNCIL COMMENT

Jay Thompson – 1) asked Jason Love about the sidewalk at 4906 Myrtle Drive still gravel been that way, Jason Love explained that it was skipped, will be taken care of next trip to Town.

2) asked about the letter received from IURC with violations at the gas plant. Jason Love reported that the gas company handles all IURC

3) asked about the election cycle being off, wanted to know if we could get back on a regular cycle. will need to ask Jim Buddenbaum.

4) asked if the Redevelopment Commission had a meeting to discuss the use of the TIF monies. Jason Love explained that it was approved in the original documents.

5) asked about the Staff Mobile Office Hours with US Senator Mike Braun's office. Jarod Baker reported it will be held tomorrow, September 7, 2022, from 9:30-11:30 am at 33 E Main Street.

Jason Love – 1) received a pay application/invoice from Bowen Engineering for the repairs made to the clarifier as the Wastewater Treatment Plant in the amount of \$45,000. He would like permission to give to Shari Ping to pay tomorrow.

2) IDEM is happy with the generator at the new Water Plant.

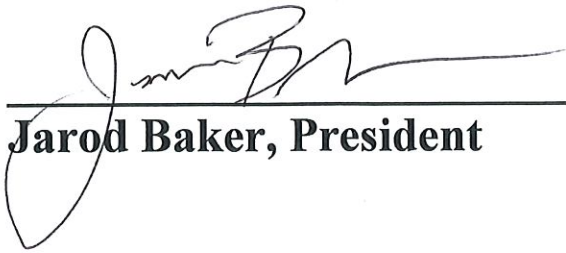
ATTORNEY ITEMS:

ADJOURNMENT:

Jarod Baker reminded everyone that the next meeting will be September 20th at 7:00 pm. Jarod asked for a motion to adjourn. Jay Thompson made the motion, Jarod Baker seconded. Roll call vote: Jay-yes, Bill-yes, Jarod-yes. All ayes, motion passes 3-0

Respectfully submitted,

Shari L. Ping
Clerk Treasurer




Jarod Baker, President

Terry Northern



William Majeske

Randy Price



Jay Thompson

Attest: 

Shari L. Ping, Clerk Treasurer