

Ordinance 2022-19 Establishing 2023 Salaries for Officials and Employees
Ordinance 2022-10 Amending Ordinance 2002-9 as Codified at Title V, Chapter 53, Section 53.41 of the Code of
Ordinances for the Town for Sanitary Sewer Utility Rates and Charges
Resolution 2022-18, Providing for Additional Appropriations

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

QUORUM:

Jarod Baker
William Majeske
Jay Thompson
Randy Price - Zoom

Jim Buddenbaum, Attorney
Police Chief Scott King

OTHERS: Jason Love, Town Manager; Eric Wathen, ELW Contracting; Linda Thompson, 7722 Quail Creek Trace; Spring Deaton, 86 Woodview Dr.

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE:

President Jarod Baker welcomed everyone and brought the Council Meeting to order by establishing a quorum. Three (3) of the five (5) members are present, Terry Northern is absent. Jarod 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 Jarod Baker asked if there were any additions or corrections to the minutes from the November 15, 2022, meeting. Jarod informed everyone that Jay Thompson had some edits, but due to Shari Ping being out with an illness and has not made those corrections yet. Jarod Baker made the motion to approve the minutes, Bill Majeske seconded. Roll call vote: Jay-yes, Bill-yes, Jarod-yes, motion passes 3-0.

PUBLIC COMMENT:

TOWN STAFF REPORTS

TOWN MANAGER:

Jason Love had nothing to report on

POLICE CHIEF:

Chief Scott King had nothing to report

CLERK TREASURER:

Jarod Baker reported that due to Shari Ping being out this week, she was unable to get the 30/60/90 day list out to the Council.

BUILDING COMMISSIONER:

Jarod Baker reported that Steve Maple is out as well so no report from the Building Commissioner

TOWN COMMITTEE REPORTS:

BOARD OF ZONING APPEALS:

No meeting

FIRE BOARD: (report attached)

Jarod Baker reported that Bill Zeunik sent over the attached report. Bill Majeske reported that the report covers everything they discussed.

PARK AND RECREATION:

Robin Drew Swalley was not able to attend. Their next meeting will be tomorrow, December 7th.

ADVISORY PLAN COMMISSION:

Jarod Baker reported the meeting in November was cancelled. Waiting to see if they have anything for the December meeting.

POLICE COMMISSION:

Chief Scott King reported that they are planning to change the meeting time to 6 pm instead of 7 pm. He also reported they have started the hiring process for a new officer.

REDEVELOPMENT & ECONOMIC DEVELOPMENT COMMISSIONS:

No meeting

CONTRACTED BUSINESS:

Eric Wathen, ELW Consulting, gave an update on the Community Crossing Grant awarded is \$506,624.98.

He also gave an update on Jefferson Park. They still have several small items that need to be completed.

Kent Elliott and himself will be meeting with Chris York to go over the Wastewater Treatment upgrades to get moving on the application for SRF Funds.

Eric reported that we were awarded the READI Grant in the amount \$875,000. Jason Love asked about the private match. Eric reported that had enough was stuff with the work in Avon that they had enough for the private match. Jason Love explained how we were counting on the Jones Development, but since they pulled out that left us with no private match.

Eric reported on the Park Impact Fee.

Jarod Baker thanked Eric for all his work with the county securing the Safety LOIT. We should receive \$56,000 to use for public safety. Jarod and Scott King will meet to discuss the best way to utilize these funds.

Jay Thompson asked Eric about the Cost Benefit Analysis report that we are waiting on. Eric said that is what they are meeting with Chris tomorrow to go over.

OLD BUSINESS:

2023 Salary Ordinance – Jarod Baker explained that we have been discussing this over the last several months. There have been several edits. Jarod gave the 2023 Salary Ordinance the following number, but Shari can edit this number if necessary. **Ordinance 2022-19 Establishing 2023 Salaries for Officials and Employees**. Jarod went over the different Sections. Scott King explained that they approved a longevity pay after the third (3rd) year. Jason Love explained about promoting from within a Maintenance Supervisor to handle the position Jason vacated when he became Town Manager. Scott King was able to send the Salary Ranges approved by the Police Commission. Jim Buddenbaum made the edits to the ordinance. Jarod Baker made the motion to approve **Ordinance 2022-19 Establishing 2023 Salaries for Officials and Employees**, Jay Thompson seconded. Roll call vote: Randy-yes, Bill-yes, Jarod-yes, motion passes 4-0.

Hose Meter Ordinance 2022-10 – Jarod Baker explained that Financial Solutions Group approved adding a fifth (5th) month to the program. Jarod also went over Section 2 – the cost of the hose meter shall be equal to the cost incurred by the Town for the hose meter plus an administrative expense of \$5 per hose meter. He also went over Section 4 – start date is May 18th and the new end date is October 17th. He then went over Section 5 – paragraph 2 stating each consumer shall present the hose meter to the Town, at a location to be designated by the Town or to the Town Hall, to be read by the Town the first full week of May of each year. They will receive their hose meter cards once their meter has been validated. Jarod also noted the paragraph regarding irrigation meters. Jarod Baker made the motion to approve **Ordinance 2022-10 Amending Ordinance 2002-9 as Codified at Title V, Chapter 53, Section 53.41 of the Code of Ordinances for the Town for Sanitary Sewer Utility Rates and Charges**, Bill Majeske seconded. Roll call vote: Randy-yes, Jarod-yes, Bill-yes, Jay-yes, motion passes 4-0.

NEW BUSINESS:

Resolution Providing for Additional Appropriations – Jarod Baker explained the reason for the resolution for additional appropriations. Jarod gave the resolution number 2022-18, but Shari can edit this number if necessary. Jay Thompson made a motion to approve **Resolution 2022-18, Providing for Additional Appropriations**, Bill Majeske seconded. Roll call vote: Randy-yes, Jarod-yes, Bill-yes, Jay-yes, motion passes 4-0.

COUNCIL COMMENT:

Jay Thompson – went to the Pittsboro Dentist and they thanked the Town for paving the alley behind their office.
want to thank Gary Golay and Daniel Ball for repairing the water meters.
asked Jason Love about the 30 MPH sign, Jason said it should be fixed.
asked Scott King about Chase Fennell being fully certified in the drug recognition.
since Scott is looking to change their time to 6 pm, would we be interested in changing our time.
Jarod suggested tabling this until January
asked that we keep Steve Ping in our prayers during his upcoming surgery.

ATTORNEY:

Jim Buddenbaum had nothing at this time

ACKNOWLEDGMENT OF CORRESPONDENCE:

APPROVAL OF DRAFTS & CLAIMS

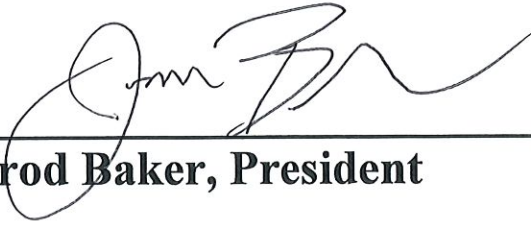
President Jarod Baker presented the drafts and claims for December 6, 2022, which includes all payments made since our November 15th meeting. Bill Majeske made a motion to approve drafts and claims as presented, Jarod Baker seconded. Roll call vote: Randy-yes, Jarod-yes, Bill-yes, Jay-yes, motion passes 4-0.

ADJOURNMENT

President Jarod Baker reported the next meeting will be on January 3rd. Jarod then asked for a motion to adjourn. Jarod Baker made the motion, Bill Majeske seconded. Randy-yes, Jay-yes, Bill-yes, Jarod-yes, motion passes 4-0.

Respectfully submitted,

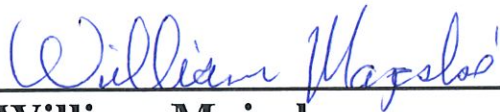
Shari L. Ping
Clerk Treasurer



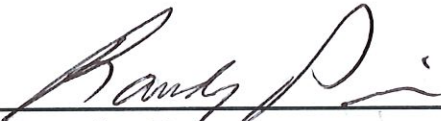
Jarod Baker, President



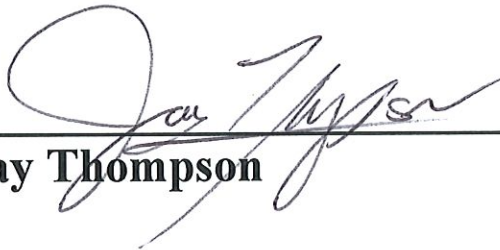
Terry Northern



William Majeske

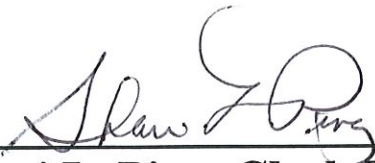


Randy Price



Jay Thompson

Attest:



Shari L. Ping, Clerk Treasurer