

**PITTSBORO TOWN COUNCIL MEETING
33 EAST MAIN STREET, PITTSBORO
TUESDAY, JANUARY 3, 2023 @ 7:00 PM**

QUORUM:

Jarod Baker
Terry Northern
William Majeske
Jay Thompson
Randy Price

Jim Buddenbaum, Attorney
Shari L. Ping, Clerk Treasurer
Scott King, Police Chief

OTHERS: Larry and Joyce Compton, 7758 Quail Creek Trace; Brian Estes, 130 Lakeside Drive; Linda Thompson, 7722 Quail Creek Trace

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE:

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

ELECTION OF PRESIDENT AND VICE PRESIDENT:

Jarod Baker opened the nomination for President. Bill Majeske nominated Jarod Baker; Jay Thompson nominated Terry Northern. Roll call vote for Jarod as President – Terry abstained, Randy-yes, Bill-yes, Jay-no, motion passes 2-1. Roll call vote for Terry as President – Jarod abstained, Randy-no, Bill-no, Jay-yes. Jarod is President for 2023. Jarod Baker opened the nomination for Vice President – Jarod nominated Bill Majeske; Randy Price seconded; Jay Thompson nominated Terry Northern. Roll call vote for Bill Majeske as VP – Randy-yes, Jay-no, Jarod-yes, motion passes 2-1. Roll call vote for Terry Northern as VP – Jay-yes, Randy-no, Jarod-no. Bill Majeske is Vice President for 2023.

PUBLIC COMMENT:

STAFF REPORTS:

TOWN MANAGER:

POLICE CHIEF:

Police Chief Scott King had nothing to report.

CLERK TREASURER:

Shari Ping went over the 30/60/90-day list. She explained that we can not shut off water when it is below freezing and the winter months, we cannot shut off electric or gas.

Shari Ping asked about scheduling the dates for Heavy Trash Pick Up for 2023. Council asked to table this.

BUILDING COMMISSIONER:

OLD BUSINESS

Review of Golf Cart Ordinance – Jarod Baker explained that there is nothing stated in our ordinance regarding a refund of the \$50 fee. We have a resident who sold their golf cart and is requesting a refund. Terry Northern and Randy Price both agree it would be a waste of time and money, Bill Majeske agreed there should be no refund given, we would spend more in legal fees to process.

It was noted that there are no meetings scheduled for 2023 on Town Hall Streams or our website.

NEW BUSINESS

Dedication of Streets in Jefferson Park – Jarod Baker asked that we table this matter to a later meeting.

The Republican – Jarod Baker explained that in November Melissa Gibson reached out and would like to do a spotlight on the Towns. She will be here in two (2) weeks at 6:30 to get some head shots of the Council, Clerk Treasurer, Town Manager, Chief of Police and Building and Planning. This would be posted in *The Republican* and on their website.

Appointment of Boards & Commissions –

Advisory Plan Commission – Steve Maple would like to stay on the Commission as the Town employee rep, Jarod Baker made the recommendation, Bill Majeske seconded. Roll call vote: Randy-yes, Terry-yes, Jarod-yes, Bill-yes, Jay-yes, motion passes 5-0.

Jack Swalley would like to stay on the Commission as the Town employee rep, Jarod Baker made the motion, Randy Price seconded. Roll call vote: Randy-yes, Terry-yes, Jarod-yes, Bill-yes, Jay-yes, motion passes 5-0.

Jarod Baker would like to stay on the Commission as an Elected Official; Terry Northern made the motion, Randy Price seconded. Roll call vote: Randy-yes, Terry-yes, Jarod-abstain, Bill-yes, Jay-yes, motion passes 4-0.

Lisa Abbott would like to stay on the Commission as a citizen; Jarod Baker made the appointment to another four (4) year term.

Park Board – Jarod Baker appointed Jon Breeding to another four (4) year term.

Board of Zoning Appeals – Jarod Baker appointed Lisa Abbott to a four (4) year term.

Jarod Baker made a motion to appoint Stan Shepherd as a citizen, not APC member to a four (4) year term, Bill Majeske seconded. Roll call vote: Randy-yes, Terry-yes, Jarod-yes, Bill-yes, Jay-yes, motion passes 5-0.

Police Commission – Jarod Baker made a motion to appoint Larry Compton to a three (3) year term, Bill Majeske seconded. Roll call vote: Randy-yes, Terry-yes, Jarod-yes, Bill-yes, Jay-yes, motion passes 5-0.

Jarod Baker made a motion to appoint Dustin Danai to a three (3) year term, Randy Price seconded. Roll call vote: Randy-yes, Terry-yes, Jarod-yes, Bill-yes, Jay-^{NO}yes, motion passes ~~5-0~~ 4-1

Redevelopment Commission – Jarod Baker made a motion to appoint to appoint Dan Devlin to a one (1) year term, Bill Majeske seconded. Roll call vote: Randy-yes, Terry-yes, Jarod-yes, Bill-yes, Jay-yes, motion passes 5-0.

Jarod Baker made a motion to appoint Steve Haley to a one (1) year term, Terry Northern seconded. Roll call vote: Randy-yes, Terry-yes, Jarod-yes, Bill-yes, Jay-yes, motion passes 5-0.

COUNCIL COMMENT:

Jarod Baker wanted to let the Council know that we submitted a Levy Appeal that we were awarded \$175,000. We will need to submit again this year in hopes to receive the same funding. We have two (2) departments that struggle each year with their budgets. This extra money will help support the Parks Department and the Police Department. Jarod Baker went over some goals for 2023. 1) Update our Salary Manual. The human resource from the County has offered to go over the manual and make edits to meet our needs. 2) Move forward with the wastewater treatment plant upgrades. We can utilize the ARPA funds to continue working on the upgrades. 3) At the end of the first or second quarter, we need to start looking at building a Police Station. He toured the Paoli Police Station and it is exactly what we need. We could talk to their developer and see if they would be interested in quoting the cost associated to meet our needs.

Terry Northern would like to see us develop a State of the Union focusing on utilities, where we've been and where are we going? We could include our plans for wastewater plant expansion – 20 years ago vs now. Growth can be proactive with a growth plan. Jarod suggested including commercial when they are asking about gas pipelines and the water rates. Terry then suggested a Comprehensive Plan – Five (5) year plan with a road map for our growth.

Jay Thompson asked about moving the start time up since we run so long and we wanted to wait until Terry Northern was here to discuss. He also suggested moving our main meeting to the 1st Tuesday instead of the 3rd Tuesday. Jarod Baker prefers the 7 pm start time. Jarod explained that since we don't hold the 1st Tuesday meeting every month, then the 3rd Tuesday meeting runs long. Bill Majeske likes the 7 pm start time and meeting twice a month is fine with him. Jarod suggested that we could frame things to work over once a month, presentations would be on the 3rd Tuesday. More discussion will be tabled.

The Masonic Lodge would like to place signs next to the IMPA signs east on 136 and South of Love's Truck Stop. Terry Northern asked that they follow our sign ordinance and they should meet with our building commission to make sure they are in compliance.

Jay Thompson thanked Gary Golay and Daniel Ball for replacing the water meter antennas.

CORRESPONDENCE:

APPROVAL OF DRAFTS & CLAIMS:

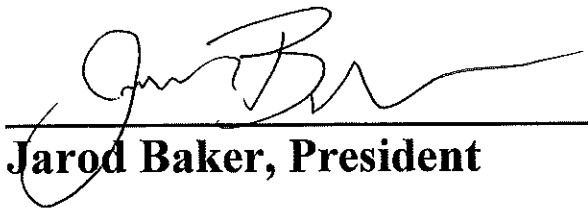
Shari Ping presented the drafts & claims for January 3, 2023 which includes all payments since our December 6th meeting. Bill Majeske made the motion to approve, Jarod Baker seconded. Motion passes 5-0.

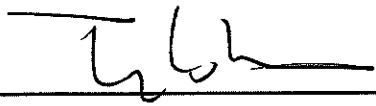
ADJOURNMENT:

Jarod Baker reminded everyone that the next meeting will be February 7th at 7:00 pm. Jarod made the motion to adjourn, Jay Thompson seconded. Motion passes 5-0.

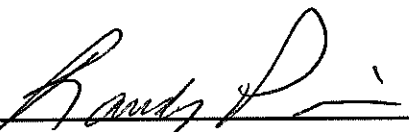
Respectfully submitted,

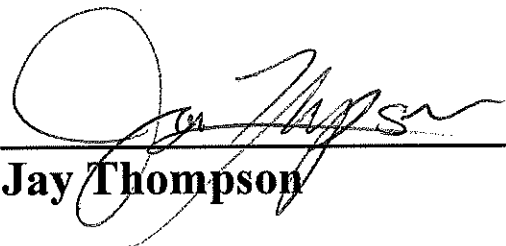
Shari L. Ping
Clerk Treasurer



Jarod Baker, President


Terry Northern


William Majeske


Randy Price


Jay Thompson

Attest: 
Shari L. Ping, Clerk Treasurer