

Resolution 2019-01 Master Equipment Lease Purchase Agreement
Resolution 2019-02 Adopting an Employee Medical Leave-Sharing Policy
Resolution 2019-03 Authorizing Use of Eminent Domain for Acquisition of Recreational Trails.
Ordinance 2019-01 Amending Code of Ordinances Concerning Use of Fees Deposited in Non-Reverting Operating Fund

**PITTSBORO TOWN COUNCIL MEETING
MONDAY, JANUARY 7, 2019 @ 7:00 PM**

QUORUM:

Shelby Smith
Doug Joiner
William Majeske

Jim Buddenbaum, Attorney
Shari L. Ping, Clerk Treasurer
Chief Christi Patterson

OTHERS: Jason Love, Town Manager; Steve Maple, Building Comm; Eric Wathen, RQAW; Jon Breeding, Parks & Rec Rep; Bill Zeunik, Fire Chief; Lisa Hill, Postmaster

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE:

7:00 p.m. – President Shelby Smith brought the Council Meeting to order by establishing a quorum. Three (3) of five (5) members present. Jim Hill and John Hart are absent. He asked the Council, staff and audience to stand for the Pledge of Allegiance and to follow with a Moment of Silence.

ELECTION OF PRESIDENT & VICE PRESIDENT:

Shelby Smith asked for nominations for Vice President - Bill Majeske nominated Doug Joiner, Shelby Smith seconded. All ayes, motion carries. Shelby Smith asked for nominations for President – Doug Joiner nominated Shelby Smith, Bill Majeske seconded. All ayes, motion carries. Shelby will introduce and welcome Jim Hill at the February 5th meeting.

APPROVAL OF MINUTES:

President Shelby Smith asked if there were any additions or corrections to the minutes from the December 17, 2018 meeting. Shelby Smith made a motion to approve the minutes, Bill Majeske seconded. All ayes, motion carries. Minutes were passed for Council member signatures.

TOWN MANAGER:

Jason Love had nothing to report at this time

POLICE CHIEF: (see attached report)

Christi Patterson reported on a new camera that could be used wherever needed. The monthly cost could be taken from the IDACS appropriation line since they don't use any longer. The camera itself could be purchased from the ESR account. After much discussion, it was decided to put this on hold.

BUILDING COMMISSIONER:

Steve Maple reported on the following:

- 1) See attached report for Pittsboro Trail proposals. If Arbor Homes and Jefferson Park HOA donates the money to the Town that they are required to spend on the trail area, we can leverage that money to help the Town pay for their portion of the grant money.
- 2) Verizon approached the Town about putting in a 6G wireless system on our poles – depends if they are attaching to our existing poles – too many questions need answered before they come
- 3) K & J would like to remove responsibility on Whispering Fields top coat on their roads. Would like to escrow money like they did for Jefferson Park. After much discussion, it was decided that they still have landscaping to be finished before they can give up responsibility.
- 4) Arbor Homes came to a Plan Commission meeting to start section 3 north of Jefferson Park

CLERK TREASURER:

Shari Ping gave an update on the 90 day report – 2 accounts are still shut off; she told the Council about a new letter folding machine that will make mailing out statements a whole lot faster. More information at the February meeting.

PARKS & REC BOARD:

Jon Breeding reported on the Legion Building has been sided; insulation installed in the Shelter Kitchen Building; baseball will be starting soon

REDEVELOPMENT/ECONOMIC DEVELOPMENT:

Jason Love reported the TIFF on Steel Dynamics has been wrapped up

CONTRACTED BUSINESS:

Eric Wathen, RQAW, reported they are working on the Community Crossing Grant for this year. More later.

FIRE BOARD: (see attached report)

Bill Zeunik, Chief, went over the attached report. Bill then explained the **Resolution 2019-01 Master Equipment Lease Purchase Agreement** to purchase 35 sets of turn out gear to be paid over the next five (5) years. Shelby Smith asked for a motion to allow Shelby authorization to sign the Resolution. Doug Joiner made the motion, Bill Majeske seconded. All ayes, motion carries.

PUBLIC COMMENT

Lisa Hill, 4921 Myrtle Drive, Postmaster, spoke regarding the parking at the post office and Mason Inn since the owner of Mason Inn barricaded the parking lot now so traffic cannot exit from the Post Office onto Maple Street. Complaints come in that there is no parking in the evening at the Post Office for residents to pick up their mail after work. She would like help with parking issues downtown. Council discussed posting signs along the south side of 136 to allow for Post Office customers to park for 15 minutes to get their mail. Shelby Smith asked for a motion to change the parking along the south side of 136 from the light to Meridian Street to 15 minutes only. Doug Joiner made the motion, Bill Majeske seconded. All ayes, motion carries.

OLD BUSINESS

Street Parking/Downtown Parking – see above for a partial solution

PTO Donation – Shelby Smith went over the PTO Donation and how it should work. Bill Majeske made a motion to introduce **Resolution 2019-02 Adopting an Employee Medical Leave-Sharing Policy**, Doug Joiner seconded. All ayes, motion carries

Codifying of Ordinances – tabled until Shari hears from Aleasha with recommendations for other companies to use

Fund 206/Ordinance – Shelby Smith asked for a motion to introduce **Ordinance 2019-01 Amending Code of Ordinances Concerning Use of Fees Deposited in Non-Reverting Operating Fund**. Bill Majeske made the motion, Doug Joiner seconded. All ayes, motion carries.

NEW BUSINESS

Fire Dept. Resolution for Gear – see Fire Chief Report

Streets in Whispering Fields – see Building Commissioner Report

2019 Board Appointments –

Park Board: Jon Breeding – Shelby Smith, President reappoints Jon Breeding for a 4 year term

Board of Zoning Appeals: Shelby Smith, President reappoints Samantha Crouse for a 4 year term

Bill Majeske made a motion to reappoint Stan Shepherd for a 4 year term, Doug Joiner seconded

Advisory Plan Commission: Shelby Smith, President reappoints Matt Cooper for a 4 year term

Bill Majeske made a motion to reappoint Linda Ash for a 4 year term, Doug Joiner seconded

Shelby Smith made a motion to appoint Jason Love for a 4 year term, Bill Majeske seconded

Bill Majeske made a motion to reappoint Steve Maple for a 4 year term, Doug Joiner seconded

Verizon 6G Wireless System – see Building Commissioner Report

COUNCIL COMMENT:

ATTORNEY:

Jim Buddenbaum had nothing to report.

ACKNOWLEDGEMENT OF CORRESPONDENCE:

None

REVIEW & APPROVE JANUARY DRAFTS AND CLAIMS:

Shari Ping presented the drafts and claims for January 7, 2019. Shelby Smith made a motion to approve the drafts and claims. Bill Majeske seconded the motion. All ayes, motion carries. The drafts and claims were passed for Council signatures

Steve Maple reminded the Council of the process to further develop the trails and the need for **Resolution 2019-03 Authorizing Use of Eminent Domain for Acquisition of Recreational Trails**. After discussing further, Shelby Smith made a motion to approve Resolution 2019-03, Bill Majeske seconded. All ayes, motion carries.

ADJOURNMENT:

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

Respectfully submitted,

Shari L. Ping
Clerk Treasurer

