

**PITTSBORO TOWN COUNCIL MEETING  
TUESDAY, MARCH 17, 2020 @ 7:00 PM**

**QUORUM:**

Jim Hill  
Melodi Ingalls  
William Majeske

Jim Buddenbaum, Attorney  
Shari L. Ping, Clerk Treasurer

OTHERS: Jason Love, Town Manager; Linda Thompson, 7722 Quail Creek Trace; Jeanene Karn, 7722 Quail Creek Trace; Jared Baker, 822 Declaration Drive

**PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE:**

Vice President Jim Hill brought the Council Meeting to order by establishing a quorum. Three (3) of the five (5) members are present, Shelby Smith and Jay Thompson are absent. Jim asked the Council, staff and audience to stand for the Pledge of Allegiance and to follow with a Moment of Silence.

**APPROVAL OF MINUTES:**

Vice President Jim Hill informed the Council that we could not approve the Minutes from the February 24, 2020 meeting due to no quorum since Jim Hill wasn't present at the meeting.

**TOWN STAFF REPORTS**

Vice President Jim Hill informed everyone that the Staff Reports will be tabled until the April meeting

Jim asked Jason Love if he had anything. Jason Love presented Pay Application #8 from Sub-Surface of Indiana for \$326,231.00. He is asking for permission to pay. Jim asked for a motion to approve the pay application. Bill Majeske made the motion, Melodi Ingalls seconded. All ayes, motion carries 3-0.

Jim Buddenbaum went over **Resolution 2020-02 Waiving Certain Procedures and Formalities During Disaster Emergency Pursuant to I.C.** Jim Hill asked for a motion to approve said Resolution, Bill Majeske made the motion, Jim Hill seconded. All ayes, motion carries 3-0.

**TOWN COMMITTEE REPORTS**

Vice President announced these reports will be tabled until the April meeting.

**PUBLIC HEARING: ANNEXATION**

Jim Hill opened the Public Hearing. He asked for any public comments, there being none he announced the hearing will be tabled until the April meeting. Jim closed the Public Hearing.

**OLD BUSINESS:**

*Board Appointments* – Jim Hill announced Shelby Smith approved the Fire Board appointment of Zach Buchanan. Paperwork will be signed at a later time. Jim then went on to say Jim Borthwick has shown an interest in the Redevelopment Commission. Jim Hill made a motion to appoint Jim Borthwick to the Redevelopment Commission. Melodi Ingalls seconded. All ayes, motion carries 3-0.

The rest of the old business will be tabled until April meeting.

**NEW BUSINESS:**

Policy decision – Farming/Lease on Town land – Jason Love asked for leases to the farmers who currently farm the property on Jeff Gordon Blvd/Wall Street and the property located south of 136. Jim Buddenbaum said that we should authorize Jason to enter into any lease between the farmers. The County is taxing us since they are farmed. Jim Hill said we should just break even and ask the farmers to pay the taxes.

**PUBLIC COMMENT:**

**COUNCIL COMMENT:**

Jason Love asked about closing the Town Hall lobby to walk in traffic until the Governor lifts the order. Jim Hill recommends posting phone numbers on the front door to contact within the Town. Jim Hill made a motion to close the Town Hall lobby, Melodi Ingalls seconded. All ayes, motion carries 3-0.

**ATTORNEY:** Jim Buddenbaum read the new order from the Governor. This will allow one (1) person can run the meeting and allow questions to come through the Facebook live feed. Zoom Cloud allows 100 people to be connected and participate in meetings. We should look into this for our April meeting and for the Advisory Plan Commission meetings. Jarod Baker explained how to link the Zoom Cloud through the Facebook. He also explained how you can mute the comments until you are ready to listen to them.

**ACKNOWLEDGEMENT OF CORRESPONDENCE:** None

**REVIEW & APPROVE FEBRUARY DRAFTS AND CLAIMS:**

Shari Ping presented the drafts and claims for March 17, 2020. Bill Majeske made a motion to approve the presented drafts and claims, Melodi Ingalls seconded. All ayes, motion carries 3-0.

**ADJOURNMENT:**

Jim Hill reminded everyone that the next meeting will be April 21<sup>st</sup>.

VP Jim Hill asked for a motion to adjourn. Bill Majeske made the motion, Jim Hill seconded. All ayes, motion carries 3-0.

Respectfully submitted,

Shari L. Ping  
Clerk Treasurer