

**PITTSBORO TOWN COUNCIL MEETING
TUESDAY, APRIL 21, 2020 @ 7:00 PM**

QUORUM:

Jim Hill
Melodi Ingalls
William Majeske
Jay Thompson
Shelby Smith

Jim Buddenbaum, Attorney
Shari L. Ping, Clerk Treasurer

OTHERS: Virtual-Jason Love, Town Manager; Andy Kult, Attorney for Sparks Annexation
In person-Steve Maple, Building Commissioner; Linda Thompson, 7722 Quail Creek Trace

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE:

President Shelby Smith brought the Council Meeting to order by establishing a quorum via virtual means. All five (5) members are present. Shelby 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 Shelby Smith asked for a virtual motion to approve the minutes from the February 24, 2020 meeting. Bill Majeske made a virtual motion, Melodi Ingalls virtually seconds. There were four (4) ayes, one (1) abstained. Motion passes.

President Shelby Smith asked for a virtual motion to approve the minutes from the March 17, 2020 meeting. Jim Hill made a virtual motion, Bill Majeske virtually seconds. There were four (4) ayes, one (1) abstained. Motion passes.

RESIGNATION

Shelby Smith read the attached letter to Anne Engelhardt and Laura Herzog to the Council members. Shelby has taken a job in Alabama and has moved his family. He resigned as Town Council member effective immediately. He informed everyone that he has spoken with two (2) interested members of the community and he feels both would do a good job. Jim Hill, VP, thanked Shelby for his 16 years of service to the community and wished him luck in his new position in Alabama. Jay Thompson recommended that Shelby keep his shirts provided by the Town. Bill Majeske made a motion, Jim Hill seconded. All ayes, motion passes. Shelby Smith then turned the meeting over to Jim Hill.

PUBLIC HEARING: ANNEXATION

Jim Hill re-opened the Public Hearing and introduced Andy Kult, attorney for the Sparks annexation. Andy explained the reason behind the annexation and thought it was in the best interest of those affected to annex the northern portion of the Sparks property that is for sale off of 136. Council members do not have any issues with the annexation. Jim Hill informed everyone that the Public Hearing will remain open in order for citizens to make comment.

PAY APPLICATION APPROVAL:

Acting President Jim Hill introduced the Pay Application from Sub-Surface of Indiana in the amount of \$511,200.00. This is for the new water plant. Bill Majeske made the motion to approve the dollar amount and approving Jason to sign the application, Melodi Ingalls seconded. Virtual roll call vote-Melodi yes, Jay yes, Bill yes, Jim yes, motion passes 4-0.

MULTI-FAMILY ZONING – KEERS APARTMENTS

Jim Hill informed everyone that we will be moving the decision to the May 19th meeting in order to have a full board of Council members in attendance even if virtual. Jim invited the citizens of Pittsboro to address the Town Council members via email for the next 30 days. The May 19th meeting will not be a Public Hearing it will be a vote to change the zoning from R3 Residential District (single family) to R5 Residential District allowing for multi-family apartment complex. Jim then read the attached letter from Michael Andreoli, Attorney for Keers Development.

PUBLIC HEARING: ANNEXATION

Jim Hill closed the public hearing to annex the Sparks property. He then asked for a motion to approve the annexation. Jay Thompson made a virtual motion to approve, Bill Majeske made a virtual second. Jim then asked everyone to give their virtual roll call vote: Melodi Ingalls-yes, Jay Thompson-yes, Bill Majeske-yes, Jim Hill-yes. Motion passes 4-0.

COUNCIL COMMENT:

Jay Thompson apologized for not being at the March meeting. He was in California with the health and human services task force aiding this national disaster due to the COVID 19. He then asked if the Town has a plan in place if we were faced with a national disaster. We need to put this on our radar for future development. Jay then asked Shari Ping about the property taxes and the affect it will have on our budget and paying our bills. Shari informed everyone that the taxes will be approximately one (1) month behind and shouldn't have any affect on our bills.

Jay Thompson asked Jason Love how the new office building was coming along. Jason informed everyone that no progress on the inside. He plans to do the work in house.

REVIEW & APPROVE FEBRUARY DRAFTS AND CLAIMS:

Shari Ping presented the drafts and claims for April 21, 2020. Jim Hill made a motion to approve the presented drafts and claims, Bill Majeske seconded. Jim Hill asked for a virtual roll call vote- Melodi Ingalls-yes, Jay Thompson-yes, Bill Majeske-yes, Jim Hill-yes. Motion passes 4-0.

ADJOURNMENT:

President Jim Hill asked for a motion to adjourn. Melodi Ingalls made the motion to adjourn, Bill Majeske seconded. Jim asked for a virtual roll call vote-Melodi Ingalls-yes, Jay Thompson-yes, Bill Majeske-yes, Jim Hill-yes. Motion carries 4-0.

Jay Thompson asked about the Vice President position and wanted to nominate Bill Majeske. Jim Hill said he wanted to wait until the May 19th meeting in order to allow the new person a vote.

Respectfully submitted,

Shari L. Ping
Clerk Treasurer