

Resolution 2024-17 Establishing a Fiscal Plan for the Annexation of Certain Territory to the Town of Pittsboro,
Hendricks County, Indiana
Ordinance 2024-16 Amending Section 54.01 and 54.02 of the Code of Ordinances of the Town of Pittsboro
regarding Solid Waste

PITTSBORO TOWN COUNCIL MEETING
33 EAST MAIN STREET, PITTSBORO
TUESDAY, JUNE 18, 2024 @ 7:00 PM

QUORUM:

Jarod Baker
Terry Northern
William Majeske
Randy Price
Larry Compton

Jim Buddenbaum, Attorney
Shari L. Ping, Clerk Treasurer
Police Chief Scott King
Steve Maple, Building Commissioner
Jason Love, Town Manager

OTHERS: Carl Carson, Asst. Police Chief; Eric Wathen, ELW Consulting; Spring Deaton, 86 Woodview Drive; Mitch Alexander, Alexander Contractors; Billy Ray & Tracie Alexander, 8537 N Co Rd 275 E; Kyle Martin, 108 Woodview Dr.; Bill Zeunik, Fire Chief; Joyce Compton, 7758 Quail Creek Trace; Andy Kult,
Please see the attached list for all others in attendance.

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE:

President Jarod Baker welcomed everyone and brought the Council Meeting to order 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.

APPROVAL OF MINUTES:

President Jarod Baker asked if there were any additions or corrections to the minutes from the May 21, 2024, meeting. Bill Majeske made a motion to approve, Larry Compton seconded the motion. All ayes, motion passes 5-0.
President Jarod Baker asked if there were any additions or corrections to the minutes from the June 4, 2024, meeting. Jarod Baker made a motion to approve, Randy Price seconded. All ayes, motion passes 5-0.

STAFF REPORTS:

TOWN MANAGER:

Jason Love had nothing to report. Eric will talk about Community Crossing Grant later in the meeting.

POLICE CHIEF:

Chief Scott King had nothing to report.

CLERK TREASURER:

Shari Ping went over the past due balance report. She reported that she has made phone calls and sent emails to those we have address for.

BUILDING COMMISSIONER:

Jarod Baker reported for Steve Maple and said things are moving fine in his department.

WEB DEVELOPMENT UPDATE (see attached report):

Scott Smith sent the attached report but was unable to attend. Jarod Baker reported that Scott has presented a new updated quote for service. Will vote on it at the next meeting.

TOWN COMMITTEE REPORTS:

BZA: no meeting

FIRE BOARD:

Bill Zeunik, Fire Chief, sent the attached reports. He also reported that the Police and Fire Departments would be doing some training at the Pittsboro Elementary School in the next week.

PARK & RECREATION:

Abbie Morgan, Park Board Secretary, sent the attached report.

ADVISORY PLANNING COMMISSION:

President Jarod Baker for Steve Maple reported that the APC met on May 28th and will meet again next Tuesday.

POLICE COMMISSION:

President Jarod Baker reported the meeting was cancelled.

REDEVELOPMENT AND ECONOMIC DEVELOPMENT COMMISSIONS:

President Jarod Baker reported that Spring Deaton sent the report for the EDC and he thanked her for doing that. President Jarod Baker reported that the RDC did not meet last month.

CONTRACTED BUSINESS:

Eric Wathen, ELW Consulting, reported that they received seven (7) requests for plans and received five (5) bids. Eric recommends we go with the Calumet bid for \$496,000. This is a 75%/25% split. Jarod Baker made a motion to allow Jason Love to sign the award letter, Terry Northern seconded the motion. All ayes, motion carried 5-0. Eric gave the timeline for the process; Calumet will have two (2) weeks to get back the contract build out and performance bonds to us. At the July meeting he will have the contract to sign and submit to the state then they will issue a PO.

OLD BUSINESS:

Appoint Park Board Members by Council – President Jarod Baker reported that we have two (2) open spots on the Park Board. We received four (4) names but one (1) has been withdrawn. This leaves Zach Rich, John Bewley and Mark McNabb. Jarod Baker made a motion to appoint Zach Rich to a term expiring December 31, 2025, Terry Northern seconded the motion. All ayes, motion carried 5-0.

The next term expires December 31, 2026. Jarod Baker made the motion to appoint Mark McNabb, Randy Price seconded the motion. All ayes, motion carried 5-0.

Fiscal Plan – Alexander, Warren and Cash Concrete Annexation – President Jarod Baker explained that the Fiscal Plan has been updated to include all three (3) parcels as Ag zoning. Jarod Baker made a motion to approve **Resolution 2024-17 Establishing a Fiscal Plan for the Annexation of Certain Territory to the Town of Pittsboro, Hendricks County, Indiana**. Tom Davis spoke up and is asking for a continuance (see attached letter). There was no second on the Fiscal Plan, therefore no other item regarding this annexation needs to be discussed.

Alexander, Warren and Cash Concrete Annexation as Ag Zoning – was not discussed (see above).

Sanitation Update/Changes to Ordinance – President Jarod Baker introduced **Ordinance 2024-16 Amending Section 54.01 and 54.02 of the Code of Ordinances of the Town of Pittsboro regarding Solid Waste**. After reading in its entirety Jason Love asked for the ordinance to be tabled until some changes are made to the Ordinance. Terry Northern made a comment that the discussion was around giving each resident one (1) tote at the Town's expense and if they want a second tote, they will need to pay for it. Jarod would like to see cardboard as an acceptable use of totes. Jarod would like to see bags eliminated outside the tote.

NEW BUSINESS:

Appoint Advisory Plan Commission Member – President Jarod Baker spoke with Gary Golay, Water Plant Superintendent/Operator, and he is interested in serving on the APC as a town employee and he would begin immediately and serve out the remainder of the term expiring December 31, 2026. Jarod Baker made the motion to appoint Gary Golay, Bill Majeske seconded the motion. All ayes, motion carried 5-0.

Announce 2025 Budget Planning Schedule – President Jarod Baker explained that Financial Solutions Group would like to coordinate with everyone and meet on August 9, 2024, from 9 am – 12 pm.

PUBLIC COMMENT:

No public comment

COUNCIL COMMENT:

President Jarod Baker wanted to acknowledge that Hendricks County Bicentennial Committee has endorsed our Freedom Celebration. They will be putting yard signs and banners throughout Scamahorn Park and the Town.

ATTORNEY ITEMS: None

DRAFTS & CLAIMS:

President Jarod Baker asked Shari Ping to read the dollar amounts from the Drafts & Claims for June 18th. Shari gave the totals from the Town and Sewer APVs. Jarod Baker made the motion to approve the drafts and claims, Terry Northern seconded. All ayes, motion carried 5-0.

ADJOURNMENT:

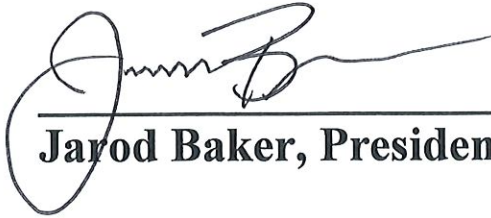
President Jarod Baker reminded everyone there would not be a meeting on July 2nd and the next meeting will be July 16th. Jarod Baker made a motion to adjourn, Terry Northern seconded. All ayes, motion carried 5-0.

Respectfully submitted,

Shari L. Ping
Clerk Treasurer

06-18-2024 TOWN COUNCIL MEETING

NAME	ADDRESS
BEV AUSTIN	2478 E US HWY 136
TOM & KATHIE DAVIS	9001 N CO RD 275 E
SUZIE SMITH	8831 N CO RD 425 E
BILLY ALBRIGHT	9400 N CO RD 550 E
ANNETTE & CHARLES CHILDRESS	9008 N CO RD 500 E
BOB KING	295 S WOODRIDGE DR
PHIL LUDLOW	5419 E CO RD 750 N
RANDY SUE BURGER	8650 N CO RD 425 E
MAX & KATHY MEISER	4588 E CO RD 550 N
MARK WAGGONER	4503 E CO RD 850 N
DANIELLE ZULKOSKY	WISH-TV
ADELE REID	WISH-TV
MARY ROKUSEK	9769 N CO RD 550 E
MICHAEL PARHAM	9784 N CO RD 425 E
MIKE & KARA SHEADS	8740 N CO RD 150 E
BOB DUNCAN	4421 QUAIL CREEK TRACE S
LAURA MEISER	2306 E CO RD 900 N
KEITH YEAGER	4478 E CO RD 1000 N
DAN SMITH	9341 N CO RD 500 E
JODI ENSIGN	5727 TARA WAY
GERALD & DENISE MOZINGO	7295 E CO RD 900 N
KAREN HILAND	484 KAREN DR
GLORIA BARGER	7006 E CO RD 900 N
RTV 6 NEWS	INDY
ANNA HAYDEN	9759 N CO RD 150 E
BRUCE CARLSON	1092 E CO RD 600 N
D JANIE COX	4624 E CO RD 1000 N
KEVIN DUFFY	9233 N CO RD 225 E
BILL & KIM CAMPBELL	9949 N CO RD 200 E
JOHN & TAMI BOWMAN	5580 E CO RD 900 N
BONNIE STRUCK	5564 E CO RD 900 N
KAREN FRITCHLEY	2390 E CO RD 900 N
SANDEEP KAPOOR	2320 E CO RD 1025 N



Jarod Baker, President



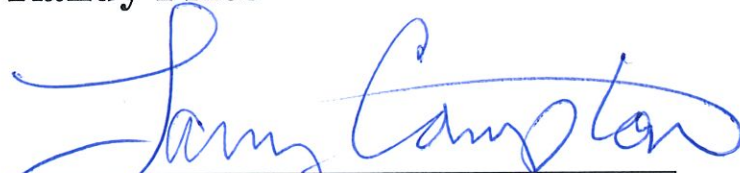
William Majeske



Terry Northern



Randy Price



Larry Compton

Attest: 

Shari L. Ping, Clerk Treasurer