

**Ordinance 2025-01 Annexing to and Bringing within the Town Limits of Pittsboro, Indiana Certain Territory
Contiguous Therewith
Resolution 2025-01 Establishing a Fiscal Plan for the Annexation of Certain Territory Contiguous to the Town of
Pittsboro, Indiana**

**PITTSBORO TOWN COUNCIL MEETING
33 EAST MAIN STREET, PITTSBORO
TUESDAY, JANUARY 21, 2025 @ 7:00 PM**

QUORUM:

Jarod Baker

Larry Compton

William Majeske

Randy Price

Jim Buddenbaum, Attorney

Shari L. Ping, Clerk Treasurer

Scott King, Police Chief

Jason Love, Town Manager

OTHERS: Carl Carson, Asst. Police Chief; Eric Wathen, ELW Consulting; Bill Zeunik, Fire Chief; Brian Snyder, 436 Karen Drive; Brian Estes, 130 Lakeside; Spring Deaton, 86 Woodview Drive; Andy Kult, Comer Law

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE:

President Jarod Baker welcomed everyone and brought the Council Meeting to order by establishing a quorum. Four (4) of the five (5) members are present, Terry Northern is absent. 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 OFFICERS:

Bill Majeske made a motion nominate Jarod Baker as President, Randy Price seconded. All ayes, motion passes 4-0. Jarod Baker made a motion to nominate Bill Majeske as Vice President, Randy Price seconded. All ayes, motion passes 4-0.

APPROVAL OF MINUTES:

President Jarod Baker asked if there were any additions or corrections to the minutes from the December 17, 2024 meeting. Bill Majeske made the motion to approve the minutes as written, Larry Compton seconded. All ayes, motion passes 5-0.

PUBLIC HEARING: RICH PROPERTY VOLUNTARY ANNEXATION

President Jarod Baker went over the procedures for a Public Hearing. He opened the Public Hearing by announcing the notice was published in the December 12th issue of *The Republican*. The property includes 46.43 acres and meets the contiguous border with the Smith property that was annexed in earlier. Jarod closed the Public Hearing.

There were no Council Comments. Jarod introduced **Ordinance 2025-01 Annexing to and Bringing within the Town Limits of Pittsboro, Indiana Certain Territory Contiguous Therewith**. This ordinance will be voted on during our February 18, 2025, meeting.

STAFF REPORTS:

TOWN MANAGER:

- Jason Love had nothing to report

POLICE CHIEF:

- Police Chief Scott King had nothing to report

CLERK TREASURER:

- Shari Ping gave an update on the past due balances. She has made phone calls today and will continue to contact the rest by email.
- Shari Ping announced that our dental insurance does not cover orthodontics. She reached out to our agent and received the rates to add the coverage. It can be retro to January 1st. Larry Compton felt it was worth it

to add to those with children, Bill Majeske agreed. Jarod Baker made the motion to add ortho coverage to our dental insurance and make it retroactive to January 1st, Larry Compton seconded. All ayes, motion passes 4-0. Shari also mentioned that we could increase our dependents to \$10,000 from \$5,000. The additional premium is minimal and worth the increase. Bill Majeske made the motion to increase the Life Insurance on dependents to \$10,000, Larry Compton seconded. All ayes, motion passes 4-0.

BUILDING & PLANNING:

- Jarod Baker went over the report sent in from April Wrigley. Since December 17th, there have been 3 single family building permits for a total of \$941,458 and 5 miscellaneous permits for a total of \$28,539. There has been a total of 45 inspections.

WEB DEVELOPMENT UPDATE:

- Scott Smith sent the attached report

TOWN COMMITTEE REPORTS:

BZA: no meeting

FIRE BOARD: (see attached report)

- Bill Zeunik, Fire Chief, sent the attached reports. Bill also reported that he is retiring from Brownsburg Fire after 29 years, he will be full time at Pittsboro.

PARK & RECREATION:

- Robin Swalley sent the attached report. Robin was not able to be here, so Jarod Baker went over the report. They are looking for a part-time Park Event Coordinator. Jarod went over the soccer contract which was for a two (2) year term and they will pay the Parks Dept. \$2400/year. Terry Northern mentioned earlier in an email that he would like to see the Soccer League give us a Certificate of Insurance. Jarod made a motion to approve the contract with the Soccer League, Bill Majeske seconded. All ayes, motion passes 4-0.

ADVISORY PLANNING COMMISSION:

- Jarod Baker reported that the Plan Commission met in December and some of that was finalized at our December 17th meeting. They will meet again next week.

POLICE COMMISSION:

- Scott King reported that they offered Dustin Danai a conditional offer provided his background check came back fine, which it did. He started working on the 14th. He has turned in his letter of resignation to the Police Commission. So, they will be looking for someone to take his place.

ECONOMIC DEVELOPMENT COMMISSION:

- No meeting.

REDEVELOPMENT COMMISSION:

- No meeting.

CONTRACTED BUSINESS:

- Eric Wathen reported that the new lift station is moving slowly with the weather. The underground utilities are in. Eric presented a Pay App from Brackney and is asking the Council to consider for approval. The total for this Pay App is \$852,279.75. This is part of the READI Grant monies. Jarod Baker made the motion to authorize Jason Love to sign off on the Pay App, Randy Price seconded. All ayes, motion passes 4-0.
- Hidden Hills Section 3-Eric reported that all utilities in Section 3 have been tested.
- Community Crossing Grant update – Eric reported that he has submitted the report for last year for completion. He has started working on the grant for this year and is almost finished.
- Eric reported that the forced main passed its pressure test.

OLD BUSINESS: None

NEW BUSINESS:

Rich Property Voluntary Annexation/Fiscal Plan – President Jarod Baker introduced **Resolution 2025-01 Establishing a Fiscal Plan for the Annexation of Certain Territory Contiguous to the Town of Pittsboro, Indiana**, which consists of approximately 48.23 acres and will be annexed in as Ag. There were no questions by the Council, so Jarod Baker made the motion to approve Resolution 2025-01 as written, Bill Majeske seconded. All ayes, motion passes 4-0.

Financial Solutions Group/2025 Proposal – President Jarod Baker went over the attached proposal for 2025. There were no questions, Jarod Baker made the motion to approve the 2025 Proposal from FSG, Bill Majeske seconded. All ayes, motion passes 4-0.

Appoint Advisory Plan Commission Member – President Jarod Baker explained that there were several people interested in this position. He wanted to comply with the Indiana Code and look for a Democrat. He had three (3) Democrats put their names in. He appointed Kyle Martin to begin now, and his term would expire on December 31, 2028.

IMPA Commissioner Replacement – President Jarod Baker explained that Jason Love and Shari Ping are the current commissioners and neither one of them have the time to attend the meetings. Jason gave a little more detail in what is expected from the Commissioner. We will table this until the February meeting.

PUBLIC COMMENT:**COUNCIL COMMENT:**

- Jarod Baker reported that we were awarded another \$250,000 in our Excess Levy Appeal. The money will be split between the Town Hall, Parks Dept. and Police Dept.
- Jarod Baker introduced another voluntary annexation. This comes from Richard and Liz Griffith/Jerry Love properties for a total of 196.98 acres which include five (5) parcels. The request is to remain as Ag zoning. Jarod announced the Public Hearing will be held during our February meeting.
- Randy Price asked if there was an update on the purchase of Charlie Porter's property. We should have a deal on the table soon.

ATTORNEY ITEMS:

Jim Buddenbaum had nothing to report

DRAFTS & CLAIMS:


President Jarod Baker asked Shari Ping to read the dollar amounts from the Drafts & Claims for January 21st. Shari Ping read the totals from the Town, Sewer and GO Bond APVs. Bill Majeske made the motion to approve the drafts and claims as presented, Larry Compton seconded. All ayes, motion passes 4-0.

ADJOURNMENT:

President Jarod Baker reminded everyone there will not be a meeting on February 4th but will be meeting on February 18, 2025. Jarod Baker made a motion to adjourn, Bill Majeske seconded. All ayes, motion passes 4-0.


Respectfully submitted,

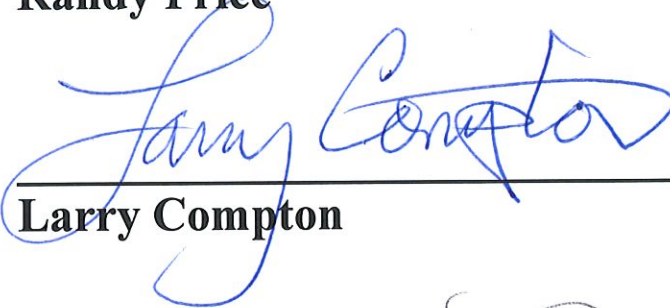
Shari L. Ping
Clerk Treasurer


Jarod Baker, President


William Majeske


Terry Northern


Randy Price


Larry Compton

Attest: 
Shari L. Ping, Clerk Treasurer