

**Ordinance 2015-01 Establishing the Police Commission**

**PITTSBORO TOWN COUNCIL  
TUESDAY, JANUARY 20, 2015 @ 7:00 PM**

**QUORUM:**

Shelby Smith  
Todd Henriksen  
Kimberly Carmean  
Bill Majeske

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

**OTHERS:** Justin Rutherford, Steve Maple, Bill Zeunik, Eric Wathen - Banning, Andy Zeunik, Bill Hueber, Landon Karst, Jayson Marksberry, Tiana McGhee, Nathaniel Lien, Kristen Lien, Bob Gentry, Rick Rusie, Doug Joiner, Brent Johnson, John Hake

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

7:00 p.m. - Shelby Smith brought the regular Town Council meeting to order by establishing a quorum, four (4) of the five (5) Council members are present, John Hart is absent. Shelby Smith asked everyone in attendance to keep the family of Ron Ping, Past Town Manager, in their thoughts. He passed away on January 6, 2015. He asked council, staff and audience to stand for the Pledge of Allegiance and to follow with a Moment of Silence.

**ELECTION OF OFFICERS**

Shelby Smith wants it noted that he does not want to be the President for the entire year if John Hart returns and feels he can fulfill the duty of Council President. He would like a President only elected tonight to handle several things necessary and then that person can resign once John Hart comes back. Bill Majeske made a motion to elect Shelby Smith as President, Todd Henriksen seconded. All ayes, motion carried.

**APPROVAL OF DECEMBER 2014 MINUTES**

Shelby Smith asked if there were any additions or corrections to the minutes from the December 2014 Town Council Meeting. Bill Majeske made a motion to approve the December 2014 minutes, Todd Henriksen seconded the motion. There were three (3) ayes and one (1) abstain (Carmean), motion carried. The minutes were passed for council signatures.

**TOWN STAFF REPORTS:**

**TOWN MANAGER**

Jason Love was not present but Eric Wathen from Banning gave an update on the sewer lining project. Miller Pipeline should be here within the next week to two weeks to start the project.

**TOWN MARSHALL (see attached report)**

Chief Christi Patterson reported that Scott King is still waiting on PERF to get back to him with the amount we will need to pay for Carlson and Carr to join the 1977 Police and Fire Pension. She also reported that Stumm and Carlson are away at training.

**MISCELLANEOUS REPORTS:**

**TOWN ATTORNEY**

Jim Buddenbaum has nothing to report at this time

### **ADVISORY PLAN COMMISSION**

Steve Maple reported the Public Hearing for the Unified Development Ordinance will be held next week. If approved by the Plan Commission it will be presented to the Town Council at the February meeting for their approval. There was a total of 83 permits in 2014 with a value of \$4.91 million.

Kiwanis Club will be hosting a Pulled Pork Dinner fundraiser on January 30 at the Tri-West High School.

### **FIRE TERRITORY BOARD (see attached report)**

Chief Bill Zeunik reported they had 667 runs. They are under budget for 2014. They have a goal for 2016 to purchase a new ambulance.

### **PARKS & RECREATION**

Justin Rutherford introduced Tiana McGhee from Brownsburg Meadows. She is interested in developing a relationship with the community by establishing a partnership and utilizing the buildings in the park to host community events. She would like to host lunch for the senior citizens of Pittsboro, bingo, health fairs, lunches to say thank you to our Police and Fire personnel.

### **UTILITY BOARD** No meeting

### **CONTRACTED BUSINESS**

Eric Wathen from Banning had nothing to report at this time.

### **OLD BUSINESS**

Police Commission - the six (6) applicants are: William Hueber, Brent Johnson, Doug Joiner, Landon Karst, Nathaniel Lien, and Shellie Fetzner was not able to be present- those present introduced themselves and spoke a little about why they thought they would be a good candidate for the Commission. Christi Patterson introduced Jayson Marksberry, Attorney for Brownsburg's Police Commission. He answered questions from the Council members. Police Commission can approve hiring a new officer. We will no longer be a Marshall system. Christi will be Police Chief.

- 1) Shelby Smith not in favor of a council member on the Police commission
- 2) Members of the Police Commission will be on staggered terms
- 3) What governs the Police Commission? Rules of Order

Jim Buddenbaum introduced **Ordinance 2015-01, Establishing the Pittsboro Town Board of Metropolitan Police Commissioners, Abolishing the Office of Town Marshal and Repealing all Ordinances inconsistent with this establishment.** Bill Majeske made a motion to approve Ordinance 2015-01, Shelby Smith seconded. All ayes, motion carried.

### 2015 Board Appointments

**Advisory Plan Commission:** Shelby Smith, Council President, appoints Matt Cooper to a 4 year term (1/01/15-01/01/19)

Bill Majeske made a motion to appoint John Hart to a 4 year term (01/01/15-01/01/19), Todd Henriksen seconded. All ayes. Motion carried.

**Utility Board:** Todd Henriksen made a motion to appoint Bill Majeske to a 4 year term (01/01/15-01/01/19), Kimberly Carmean seconded. All ayes, motion carried

**Park Board:** Shelby Smith, Council President, appoints Ed Whaley to a 4 year term (01/01/14-01/01/18) and Janet Walker to a 4 year term (01/01/15-01/01/19)

**Board of Zoning Appeals:** Shelby Smith, Council President, appoints Matt Cooper to a 4 year term (01/01/15-01/01/17)

**NEW BUSINESS**

Schedule heavy trash dates for 2015 – Council voted unanimous to continue two (2) dates again this year (April & October)

**WISHES TO SPEAK**

John Hake, 144 Brixton Woods W Drive, would like the speed limit reduced on 136 coming east out of town. Informed him he would need to contact the State Highway Department.

Eric Wathen, Republican District Chairman, reminded Todd Henriksen, Shari Ping and Shelby Smith to sign up soon to run in the next election.

**COUNCIL COMMENT**

**ACKNOWLEDGEMENT OF CORRESPONDENCE**

**REVIEW & APPROVE DECEMBER 2014 DRAFTS AND CLAIMS:**

Shari Ping presented the drafts and claims for December 2014. Bill Majeske made a motion to approve the December 2014 drafts and claims. Todd Henriksen seconded the motion. All ayes, motion carried. The drafts and claims were passed for Council signatures.

**ADJOURNMENT:**

Bill Majeske made a motion to adjourn, Kimberly Carmean seconded the motion. All ayes, motion carries.

Respectfully submitted,

Shari L. Ping  
Clerk Treasurer