

ORDINANCE 2010-2 FIRE TERRITORY ACTION & APPROVAL

**ORDINANCE 2010-3 INTRODUCTION TO CODIFYING GENERAL ORDINANCES
AND RESOLUTIONS 2005-2009**

PITTSBORO TOWN COUNCIL MEETING

SATURDAY MARCH 27TH 2010 @ 9:00 AM

(meeting re-scheduled from March 16th @7:00 pm due to unavailable quorum)

DETERMINATION OF QUORUM:

John Hart, President

James Buddenbaum, Attorney

William Hueber, Vice Pres.

Judith Compton, Clerk/Treasurer

Robert Barnette

Christi Patterson, Marshal

Shelby Smith

Ken Kindler

Others Present: Jason Stumm, John Lagle, Tim Griffith, Trustee, Annie Lauderbaugh, Andy Baldauf

PLEDGE OF ALLEGIANCE:

Mr. Hart determined the quorum and brought the meeting to order. He led us in the Pledge of Allegiance and a moment of silence while standing. Mr. Hart asked Mr. Hueber to proceed with the agenda in his behalf due to talking would cause a strain on his voice for today.

APPROVAL OF THE FEBRUARY MINUTES:

S. Smith made a motion to approve the February minutes. J. Hart seconded the motion. All ayes motion was carried. The minutes were passed for signing.

UNFINISHED BUSINESS:

Mr. Hueber asked for a motion or questions on Ordinance 2010-2 Establishment of a Fire Territory and an Interlocal Agreement with the Township.

Discussion did follow pertaining to the Interlocal Agreement which language and revisions can be made if needed next month. The Ordinance 2010-2 and the Resolution from the Township must have exactly the same wording through-out each document to be acted upon this meeting.

J. Hart made a motion to approve the Ordinance 2010-2 Establishment of a Fire Territory and Approving the Interlocal Agreement.

S. Smith seconded the motion. R. Barnette asks to abstain from voting due to his lack of attendance during the meetings of the presentations of the Fire Territory.

Mr. Hueber asked for a roll call of voting. K. Kindler aye, R. Barnette abstained, S. Smith aye, J. Hart aye and Wm. Hueber aye.

The vote was 4 ayes and 1 abstained. The motion was passed.

The documents were passed to the Council and Clerk for signing by the Town Attorney.

These documents will be taken to Danville for recording by the Trustee and the Clerk Treasurer next week.

The Attorney will have the revisions and modifications available for the Interlocal Agreement next month.

TOWN STAFF REPORTS:

The Town Manager was not present but did provide a report for the Council. This report stated upcoming projects and status of current job sites through out the Town. This included electric work in Spark's addition, drain lines and catch basins on N. Maple, Poplar and Wall St., replace gas main on N. Maple to Main St. and remove and replace Osborne Ave.

The Town Manager's report is attached to the minutes.

POLICE DEPARTMENT REPORT:

Chief Patterson announced the Little League representatives were here today to ask permission from the Council to hold their annual parade on April 17th at 10:00am. The Chief said she will have several officers to work the event. She has gone over all safety issues and the parade route with the representatives being in total agreement. The Little League will provide a certificate of insurance for the Clerk to keep on file for the event.

S. Smith made a motion to approve the Little League Parade to be held on April 17th 2010 at 10:00am. K. Kindler seconded the motion. All ayes motion carried.

Chief Patterson stated spray painting in Scamahorn Park has been done. The department has taken pictures of the painting to the schools and has posted a reward for information of such person or persons responsible.

Mr. Hueber asked for an update on the safety issues pertaining to Scott Park. Shelby Smith said he would take the plan that was prepared by Jim Mardis and Christi Patterson to the Little League and report the actions to be taken at the April Meeting.

The police report, statistic sheet and a copy of the reward posted are attached to the minutes.

MISCELLANEOUS REPORTS:

TOWN ATTORNEY: No Report

Plan Commission:

Mr. Hueber reported the study and revision of the Land Use Map is completed. A public hearing at next month scheduled meeting to approve and send to the Council for final decision. The new project will be to revise the existing zoning map.

Parks and Recreation: No meeting held

Utility Board: No Report

Fire Board: No Report

The existing Fire Board will be terminated as of July 1st 2010.

Contracted Business: None

NEW BUSINESS:

The Clerk introduced Ordinance 2010-3 Enactment for the Town of Pittsboro the codifying of general and permanent ordinances and resolutions from 2005 thru 2009.

The Clerk did add this is an act of the Legislature of the State of Indiana and also requested by our Town Attorney for preservation of such passages.

The Clerk will notify American Legal Publishing for information needed for processing of these documents.

S. Smith made a motion to accept the introduction of Ordinance 2010-3 the codification of ordinances and resolutions from 2005 thru 2009. J. Hart seconded the motion. All ayes motion carried. The Ordinance 2010-3 will be brought for action at the April 20th 2010 meeting.

WISHES TO SPEAK: None

PUBLIC COMMENT: None

COUNCIL COMMENT:

Mr. Kindler asked Mr. Buddenbaum questions concerning the latest updates on the IWC rates and litigation. Mr. Buddenbaum is following any movement for increases or talk of selling the IWC. Mr. Buddenbaum and Mr. Mardis are attending an executive meeting on these matters in the month of April.

Shelby Smith inquired about health insurance contracts. The Clerk has contacted the town agent for premium updates to be sent by May since the open date is July 1st. 2010.

Mr. Barnette asked that some of the regulations stated in the Golf Car Ordinance be further discussed for amending. The headlight and taillight, insurance and some other restrictions need to be considered again due to the added expense to our residents.

These suggestions if to be considered for amending the Ordinance 2010-1 shall be discussed at the April 20th 2010 meeting.

ACKNOWLEDGMENT OF CORRESPONDENCE: None

REVIEW AND APPROVE DRAFTS AND CLAIMS:

S. Smith made a motion to approve the February drafts and claims. K. Kindler seconded the motion. All ayes motion carried. The February drafts and claims were passed for signing.

ADJOURNMENT:

S. Smith made a motion to adjourn the March meeting. K. Kindler seconded the motion. All ayes motion carried. Meeting was adjourned.