

Ordinance 2013-7 Electric Tap Fee
Resolution 2013-6 Replacing Section 10 of Zoning Ordinance
Resolution 2013-7 Replacing Section 11 of Zoning Ordinance

PITTSBORO TOWN COUNCIL MEETING
TUESDAY, JULY 16, 2013 @ 7:00 PM

QUORUM:

John Hart, President
Shelby Smith
William Majeske
Todd Henriksen

Angela Gidley, Attorney
Shari L. Snyder, Clerk Treasurer
Marshal Christi Patterson

OTHERS: Walter Reeder, Jason Love, Steve Maple

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE:

7:00 p.m. - John Hart brought the Council meeting to order by establishing a quorum, Doug Joiner is not present. He asked council, staff and audience to stand for the Pledge of Allegiance and to follow with a Moment of Silence.

APPROVAL OF JUNE 2013 MINUTES:

John Hart asked if there were any additions or corrections to the minutes from the June 2013 Town Council Meeting. Bill Majeske made a motion to approve the June 2013 minutes, Todd Henriksen seconded the motion. All ayes, motion carried. The minutes were passed for council signatures.

PUBLIC COMMENT: None

TOWN STAFF REPORTS:

TOWN MANAGER

Jason Love reported the material to put in the new school crossing has been ordered and should be completed before the new school year begins. The signs to honor Maurice Spoon are still in process. Jason has been looking into a new phone system with TDS. There will be an auto attendant with numbers to select the correct person/department they are requesting. Compare with Bright House also. He reported that the sewer line in Brixton is almost complete.

TOWN MARSHALL

Christi Patterson presented the attached report. National Night Out will be held on August 6 from 6-8 p.m. at the Fire Station.

Christi is looking into starting an Ordinance Violation Bureau to handle non-moving ordinance violations and the fines would be collected in the Town Hall. This could generate thousands of dollars in revenue for the Police Department. Council asked Christi to work with Jim Buddenbaum or Angela Gidley on legal issues.

MISCELLANEOUS REPORTS:

TOWN ATTORNEY:

Angela Gidley for Jim Buddenbaum presented the 1st reading of the Electric Tap Fee. John Hart asked for a motion to introduce **Ordinance 2013-7**. Bill Majeske made the motion and John Hart seconded. All ayes, motion carried.

The attorney for SDI would like property deeds cleaned up and asked for permanent vacating of Co. Rd 800 N.

PLAN COMMISSION:

Steve Maple presented the **Resolution 2013-6 and Resolution 2013-7** which will be presented at the Public Hearing on July 23.

FIRE TERRITORY BOARD:

Bill Majeske reported there wasn't enough present at meeting it was rescheduled for July 22 to go over the Budget for next year.

The new Fire Engine was delivered on July 8. They are asking for \$30,000 for the old engine and they have a potential buyer.

PARKS & RECREATION:

Nothing at this time

UTILITY BOARD:

Jason Love reported there was no meeting in July. New gas lines are in at Sterling Court.

CONTRACTED BUSINESS:

Nothing at this time

OLD BUSINESS:

Shelby Smith was asked how the policy for maternity/standard medical leave was coming along. More at next month's meeting.

Shari Snyder asked if Angela Gidley brought the new Ordinance for raising the fee for trash pick-up. She did not have anything but would ask Jim Buddenbaum when he returned from his vacation.

NEW BUSINESS:

Nothing at this time

WISHES TO SPEAK:

Christi Patterson asked when we would be meeting to go over the budget for next year. Shari Snyder will check with Doug Joiner to see if he is still interested in being involved with the budget. We should meet within the next few weeks.

COUNCIL COMMENT:

John Hart announced the next meeting will be on August 20, 2013.

ACKNOWLEDGEMENT OF CORRESPONDENCE:

Shari Snyder received information from American Fidelity Assurance Company (see attached info). The Council decided not to look into further at this time.

REVIEW & APPROVE JUNE 2013 DRAFTS AND CLAIMS:

Shari Snyder presented the drafts and claims for June 2013. Bill Majeske made a motion to approve the June 2013 drafts and claims. Todd Henriksen seconded the motion. All ayes, motion carried. The drafts and claims were passed for Council signatures.

ADJOURNMENT:

Before adjourning, Jason Love forgot to mention in his report that an investor from Virginia has contacted him about building in Pittsboro. His main concern is the water. They would like more information going back 3 or 4 years as to our revenue from water sales and gross maintenance costs.

Shelby Smith made a motion to adjourn. Bill Majeske seconded the motion. All ayes, motion carried.

Respectfully submitted,
Shari L. Snyder
Clerk Treasurer

