

**BUDGET ADOPTION 2012**

**INTRODUCTION ORDINANCE 2011-1 GAS UTILITY LOAN TO ELECTRIC  
UTILITY  
POLICE SUBURBAN PURCHASED**

**PITTSBORO TOWN COUNCIL MEETING  
TUESDAY OCTOBER 18<sup>TH</sup> 2011 @ 6:45PM**

**QUORUM:**

Shelby Smith, Vice President  
Robert Barnette  
Wm. Majeske  
Doug Joiner  
John Hart (absent) President

James Buddenbaum, Attorney  
Judith Compton, Clerk Treasurer  
James Mardis, Town Manager  
Christi Patterson, Marshal  
Lt. Scott King

OTHERS: Christina Horan, Jessica Eckerle, Walt Reeder, Rachael Hensley

**BUDGET ADOPTION 2012:**

Vice President, Shelby Smith asked the Council for any comment or questions that the Umbaugh representatives might need to address on the 2012 budget.  
The reduction of appropriations that will balance the budget to the revenues for 2012 will be by resolution at the November 15<sup>th</sup> 2011 meeting.  
The Councilmen had no further discussion so the Vice President asked for a motion to adopt the 2012 budget for the Town of Pittsboro.  
William Majeske made a motion to adopt the 2012 budget for the Town of Pittsboro.  
Robert Barnette seconded the motion. All ayes motion carried. The 2012 budget document was passed to the Council for signatures. The Clerk will submit the 2012 budget with signatures electronically to the DLGF after the meeting of the Council has adjourned.  
The Vice President asked the Council for adjournment and will bring to order in five minutes the regular scheduled Town Council meeting.  
Doug Joiner made a motion to adjourn the 2012 budget adoption meeting. Wm. Majeske seconded the motion. All ayes motion carried.

QUORUM: Four Council members present

**PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE:**

Shelby Smith asked the Council, staff and audience to stand for the Pledge of Allegiance and remain standing for a moment of silence.

APPROVAL OF SEPTEMBER 6<sup>TH</sup> 2011 JOINT MEETING PARK BOARD/TOWN COUNCIL MINUTES:

Doug Joiner made a motion to approve the September 6<sup>th</sup> 2011 minutes. Wm. Majeske seconded the motion. All ayes motion carried.

APPROVAL OF SEPTEMBER 20<sup>TH</sup> 2011 TOWN COUNCIL MINUTES:

Wm. Majeske made a motion to approve the September 20<sup>th</sup> 2011 Town Council minutes. Doug Joiner seconded the motion. All ayes motion carried.

The September 6<sup>th</sup> and September 20<sup>th</sup> 2011 minutes were passed for Council signatures.

TOWN STAFF REPORTS:

Town Manager, James Mardis reported the electric rate study was not completed needing more information of expenditures. Umbaugh will be completing this study in the next 4 to 6 months.

Mr. Mardis would like the Council to consider an Ordinance that loans \$100,000 from the Pittsboro Gas utility to the Pittsboro Electric utility. This would allow the electric utility from running negative each month and give this study time to produce the correct % for rates to be billed. This loan must be paid back to the gas utility within (60) months.

Indot expresses no interest in the interchange revitalizing at I-74 coming into our Town limits. MPO doesn't show concern either since no commercial developments are in the near future. The service club at Tri-West may have some grant money to purchase trees and we might start some landscaping in that area for a future improvement to that entrance to the Town.

Mr. Mardis has been approached to put together a policy for non-smoking in all our work places in trucks and on equipment. The employee is concerned about second-hand smoke. Mr. Mardis received a new published flood zone map from FEMA. This does look different than before as mapped on the property of Keers at the interstate.

Jim will not override any dispute of policy flood zone map that FEMA would print. This only raises the National Flood insurance premiums.

Mr. Mardis has met with Don Burke and the baseball representatives. He has spoken to the schools in working a plan for the soccer and baseball organizations to build fields or diamonds behind the Pittsboro Elementary. Plans are being considered by all involved at this time.

He has been building basketball goals for Scott Park and the cost was around \$100 which is quite a savings.

Shelby Smith asked Mr. Mardis when Osborne Ave would be completed because a citizen had asked him that question. Mr. Mardis said next spring Osborne Ave will be started for completion.

Wm. Majeske made a motion to introduce Ordinance 2011-1 the Pittsboro Gas Utility will loan the Pittsboro Electric utility \$100,000 to be paid in full within (60) months.

Robert Barnette seconded the motion. All ayes motion carried. The Ordinance 2011-1 will be presented for approval and adoption at the November 15<sup>th</sup> 2011 Town Council meeting.

TOWN MARSHAL:

The Marshal reported arson and burglary arrests were made. The cameras in Scamahorn Park enabled one arrest of arson. Palm prints were matched through the Indiana State Police lab for the burglary case and the assailant is still in jail.

Trick or Treat will be on October 31<sup>st</sup> 6-8pm for the town with various special treats at the Police, Fire, churches and sorority locations.

The department did receive a large deposit of \$145,409.79 into the DARE fund for an equitable share due to a drug bust.

The department wants to purchase a 2011 Suburban at \$37,570.35 and equip and light the vehicle with approximately \$8000 added costs. This vehicle is for the K9 officer.

The department would like to get rid of the 2001 Crown Vic with 103,000 miles on it. Stilesville and Coatsville would like to purchase this car. Mr. Buddenbaum will research this issue and see if this calls for an auction or an out right sale of the car.

Mr. Joiner wanted to make sure the proper kennel was purchased for Baron to use in the new suburban.

The Marshal will be completing a grant to update their computer system which she reports is outdated.

Wm. Majeske made a motion to purchase with monies from the Dare fund and equip a 2011 Suburban for the K9 officer not to exceed \$46,000 then he retracted the amount and stated not to exceed \$48,500. Th

R. Barnette seconded the motion. All ayes motion carried.

The Clerk felt due to the large amount of the share deposited to DARE perhaps the department and the Council should consider placing an amount in a Trust Indiana account for interest baring purposes.

The Marshal will research the program and make sure this is acceptable.

The Police report with statistics and the equitable share report are attached to the minutes.

#### MISCELLANEOUS REPORTS:

Town Attorney: None

Plan Commission: Mr. Mardis said final draft for nuisance ordinance should be next month.

Parks and Recreation: No report

Utility Board: No report

Fire Territory Report:

Mr. Majeske reported their 2012 budget was approved with a salary increase included.

Contracted Business:

Mr. Reeder reported the update for next month was being done on the study for the Park Impact fee.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

PUBLIC COMMENT: None

WISHES TO SPEAK: None

COUNCIL COMMENT: Doug Joiner will not be able to be present at the November meeting.

ACKNOWLEDGMENT OF CORRESPONDENCE: None

REVIEW & APPROVE DRAFTS & CLAIMS:

Wm. Majeske made a motion to approve the September drafts and claims. Doug Joiner seconded the motion. All ayes motion carried. The September drafts and claims were passed for Council signatures.

ADJOURNMENT:

Wm. Majeske made a motion to adjourn. Doug Joiner seconded the motion. All ayes motion carried.