

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

QUORUM:

John Hart, President
Todd Henriksen
William Majeske
Shelby Smith
Kimberly Carmean

James Buddenbaum, Attorney
Shari L. Ping, Clerk Treasurer
Chief Christi Patterson
Lt. Scott King

OTHERS: Jason Love; Steve Maple; Travis Montgomery, Attorney; Eric Wathen, Banning; Bill Hueber; Landon Karst; Kevin Watson, Umbaugh; Janet Walker; Jayson Marksberry, Attorney; Jay & Linda Thompson; Keith Ross; Kevin Basham; Brad Crawford; Rick Rusie

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE:

7:00 p.m. – President John Hart brought the Council meeting to order by establishing a quorum. All members are present. He asked the Council, staff and audience to stand for the Pledge of Allegiance and to follow with a Moment of Silence.

PUBLIC HEARING

John Hart opened the Public Hearing to discuss the 2016 Budget. He asked if there were questions for Umbaugh's representative Kevin Watson to answer. There being no further discussion, Bill Majeske made a motion to approve the budget for 2016. Kimberly Carmean seconded. All ayes, motion carries.

There was no Public Comment

Shelby Smith made a motion to close the Public Hearing, Bill Majeske seconded. All ayes, motion carries.

John Hart opened the regular scheduled Council meeting.

APPROVAL OF MINUTES:

John Hart asked if there were any additions or corrections to the minutes from the September 2015 Town Council Meeting. John Hart made a motion to approve the minutes, Bill Majeske seconded. All ayes, motion carried. The minutes were passed for Council signatures

TOWN STAFF REPORTS:

TOWN MANAGER

Jason Love reported the next stage of the sewer lining project will get started next week by Miller Pipeline.

Update on Scamahorn Park – all utilities are in the ground going to the middle of field for future concession/restroom building. Spoke to TW Little League about breaking down diamond and turning it around. The County should be here Friday to run tile from north to south along walking trail. Camera showing debri under 136 which is causing problems.

POLICE CHIEF (see attached report)

Christi Patterson gave an update on Reserve Officers

DEA Compliance Check should be done

National Night Out was a huge success

MISCELLANEOUS REPORTS:

TOWN ATTORNEY:

Jim Buddenbaum had nothing at this time to report

ADVISORY PLAN COMMISSION: (see attached report)

Steve Maple reported the contract for the signage grant is here and needs to be signed and returned.

POLICE COMMISSION:

Bill Hueber reported the Council needs to appoint a new member to the Commission with a term expiring 01/01/18.

Also, Doug Joiner will be on the Council effective 01/01/16, so he will need to be replaced as well. His term would expire 01/01/17. Nate Lien's term expires on 01/01/16 and he would like to be reappointed

FIRE TERRITORY BOARD: No report

PARKS & RECREATION:

Janet Walker reported at the last meeting the board did a walk through each park and made a list of repairs/concerns that need to be done. The board has contacted Bob Hamm to stain the wooden fences and Cornwell Plumbing to winterize the restrooms.

UTILITY BOARD: No meeting

CONTRACTED BUSINESS:

Eric Wathen, Banning Engineering – reported construction costs on a new lift station would be \$130-\$150,000.

He sent out requests to five (5) contractors for resurfacing quotes for S Meridian, Mitchell Avenue south of RR tracks and repairs over the interstate, only received one (1) back and it was too high. He suggests waiting until early Spring and trying again to get quotes.

Spoke to Jason Love and Steve Maple about putting together construction standards for new development coming into Town. This should be done if there is money in the budget.

OLD BUSINESS:

Police Chief Contract – Police Commission present to Town Council for binding authority of the final say of contract.

The Council would like an Ordinance giving the Police Commission the authority to choose the Police Chief as long as the Police Commission can't give monetary benefits. Jim Buddenbaum will bring to the November meeting.

Maternity Leave Policy – (see sample) – after much discussion it was agreed that the Town will give 6 weeks maternity leave retro back to October 1, 2015. Jim Buddenbaum will bring to the November meeting and this will be added to our handbook.

NEW BUSINESS:

Steve Maple introduced the idea of merging the Park district and Town Government with Township Government – tabled until November

WISHES TO SPEAK:

Eric Wathen has had no luck in reporting John Hart as the Small Town representative to the HCCC either by phone, email or otherwise. John will go to the meeting next month.

COUNCIL COMMENT: None

ACKNOWLEDGEMENT OF CORRESPONDENCE: HBG Insurance, John Parmley stopped by the Town Hall asked if we want to shop our liability insurance - No

REVIEW & APPROVE SEPTEMBER 2015 DRAFTS AND CLAIMS:

Shari Ping presented the drafts and claims for September 2015. Shelby Smith made a motion to approve the drafts and claims. Bill Majeske seconded the motion. All ayes, motion carries. The drafts and claims were passed for Council signatures.

ADJOURNMENT:

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

Respectfully submitted,

Shari L. Ping
Clerk Treasurer

Next meeting will be November 17, 2015