

**Resolution 2014-18, Designation of Purchasing Agents and Spending Authority**  
**Resolution 2014-19, Reduction of Appropriation (CCD Fund)**  
**Resolution 2014-20, Transfer Appropriation (Gravel to Snow Removal)**  
**Ordinance 2014-03, Appropriations & Tax Rate**  
**Ordinance 2014-04, Amending Section 2 of Zoning Ordinance Regarding Definitions**

**PITTSBORO TOWN COUNCIL**  
**PUBLIC HEARING FOR 2015 TOWN BUDGET**  
**TUESDAY, OCTOBER 21, 2014 @ 7:00 PM**

**QUORUM:**

Shelby Smith  
William Majeske  
Todd Henriksen  
Doug Joiner

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

**OTHERS:** Jason Love, Steve Maple, Ed Whaley, Dan Hedden-Umbaugh, Kevin Watson-Umbaugh, Walt Reeder, Rob Schwein, Jason Lee, Steve Milstead, Michele Bisceglie-HCEDP, Eric Deutsch, Jim Hill

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

7:00 p.m. – Shelby Smith brought the Public Hearing to order by establishing a quorum, all members are present except John Hart. He asked council, staff and audience to stand for the Pledge of Allegiance and to follow with a Moment of Silence.

**PUBLIC HEARING**

Dan Hedden from Umbaugh went over the budget again and asked if there were any questions from the Council. Shelby Smith wanted clarification that the \$99,515 deficit included the extra police officer and equipment/car. Dan and Kevin both agreed it did.

There was no comment from the Public.

Shelby Smith closed the Public Hearing at 7:15.

**PITTSBORO TOWN COUNCIL**  
**TUESDAY, OCTOBER 21, 2014 @ 7:15 PM**

Shelby Smith opened the regular Town Council meeting. All members present with the exception of John Hart.

**APPROVAL OF SEPTEMBER 2014 MINUTES:**

Shelby Smith asked if there were any additions or corrections to the minutes from the September 2014 Town Council Meeting. Bill Majeske made a motion to approve the minutes, Doug Joiner seconded the motion. All ayes, motion carried. The minutes were passed for council signatures.

Shelby Smith asked for a motion to wave the introduction of reading the Ordinance 2014-03, Ordinance for Appropriations and Tax Rate, and waiting 30 days. Bill Majeske made the motion and Todd Henriksen seconded. All ayes, motion carried. Bill Majeske made a motion to adopt **Ordinance 2014-03, Ordinance for Appropriations and Tax Rate**, Doug Joiner seconded. All ayes, motion carried.

**TOWN STAFF REPORTS:**

**TOWN MANAGER**

Jason Love reported the following:

Working on phase 2 of the sewer lining system

Radio read meters are in some of the subdivisions, waiting on the merge with Keystone. Bill Majeske made the motion to go ahead with the quote with Keystone for \$5,500, Todd Henriksen seconded. All ayes, motion carried.

## **TOWN MARSHALL**

Christi Patterson reported on the following:

The officers were inquiring on how much the Town was going to be putting into their HSA accounts this year

Officer Salvi resigned and they department will not be replacing him at this time

November 2 – Souperheroes Cookoff – Hendricks County Fairgrounds

November 9 – Monster Golf – Avon – 5 – 8 p.m.

## **MISCELLANEOUS REPORTS:**

### **TOWN ATTORNEY**

Jim Buddenbaum – **Resolution 2014-18 – Resolution for the Designation of Purchasing Agents and Spending Authority**

Bill Majeske made a motion to approve this resolution, Todd Henriksen seconded. All ayes, motion carried.

### **ADVISORY PLAN COMMISSION**

Steve Maple reported on the following:

The 2 unsafe building Public Hearings went very well. Hope to get both homeowners to tear them down.

It was agreed to change the height of sheds from 7 feet to 13 feet – Ordinance will be presented in new business

### **FIRE TERRITORY BOARD**

Steve Milstead reported for Bill Zeunik:

Would like to start a new program called “Adopt a Road”. This will need to be looked into along with the town liability purposes. Put on agenda for next month.

### **PARKS & RECREATION**

Ed Whaley reported the following:

There is a broken window in the Legion Building

An electrician is looking at putting in extra plug in at Scamahorn for Christmas lights/decorations

### **UTILITY BOARD**

No meeting

### **CONTRACTED BUSINESS**

No report

### **OLD BUSINESS**

Violations Bureau – Tabled again. Look into our own court-provide our own judge.

Safety Board – Police & Fire PERF – 5 member Commission – 2 recommendations from Council, 2 recommendations from Police and 1 recommendation from Police Chief. Put on agenda for next month

### **NEW BUSINESS**

Bill Majeske made a motion to approve **Ordinance 2014-04, Amending Section 2 of the Zoning Ordinance Regarding Definitions (Storage Shed/Mini-Barn)**, Todd Henriksen seconded. All ayes, motion carried.

Bill Majeske made a motion to approve **Resolution 2014-19, Reduction of Appropriation CCD (\$1000)**, Todd Henriksen seconded. All ayes, motion carried.

Bill Majeske made a motion to approve **Resolution 2014-20, Transfer Appropriations (Gravel to Snow Removal)**, Todd Henriksen seconded. All ayes, motion carried

Town portion of the HSA deductible – Bill Majeske made a motion to increase the Town’s portion to \$1500 single/\$3000 family to be effective with the January 1, 2015 renewals, Todd Henriksen seconded. All ayes, motion seconded.

Hendricks County Communication Center – Shelby Smith read the letter received by all Council members and gave his opinion and asked other council members to share their thoughts.

### **WISHES TO SPEAK**

**COUNCIL COMMENT**

Shelby Smith informed everyone present of John Hart's health issues and Bill Majeske lost his wife. He asked everyone to keep them in their thoughts and prayers.

**ACKNOWLEDGEMENT OF CORRESPONDENCE**

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

Shari Ping presented the drafts and claims for September 2014. Bill Majeske made a motion to approve the September 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, Todd Henriksen seconded the motion. All ayes, motion carried.

Respectfully submitted,

Shari L. Ping  
Clerk Treasurer