

Ordinance 2017-01 To Amend the Unified Development Ordinance (No 2015-02) and Official Zoning Map
Ordinance 2017-02 Establishing a Requirement for Alarm System Permits
Ordinance 2017-03 Code of Ordinances Regarding Gas Connection Charges

**PITTSBORO TOWN COUNCIL MEETING
TUESDAY, APRIL 18, 2017 @ 7:00 PM**

QUORUM:

John Hart
Shelby Smith
William Majeske
Kimberly Carmean
Doug Joiner

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

OTHERS: Jason Love; Steve Maple; Eric Wathen, RQAW; Sherrie Haas, Parks & Rec Rep; Bill Hueber, Police Commission Rep; Jay & Linda Thompson; Lindsay Shaw, II; Robert Saunders; Ed Schrier;

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE:

7:02 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.

APPROVAL OF MINUTES:

President John Hart asked if there were any additions or corrections to the minutes from the March 2017 Town Council Meeting. Bill Majeske made a motion to approve the minutes, Shelby Smith seconded. Four (4) ayes, one (1) abstained, motion carries. The minutes were passed for Council signatures.

WISHES TO SPEAK:

TOWN STAFF REPORTS:

TOWN MANAGER

Jason Love gave updates on the following utilities:

Gas – main extension on the other side of 74 has been pressure tested, they are cleaning the lines and ready to gas it up. I gave them some services to hook up to next week. They are planning an outage with SDI.

Roads – E&B Paving has moved into town to start saw cuts in the morning. Should be finished will all paving in July. They will fill cracks in Brixton first with a special sealant before paving.

POLICE CHIEF: (see attached report)

Chief Christi Patterson reported the Police Commission did not meet.

The Equitable Share Fund is back in compliance and they should be releasing the deposits soon. We should receive a percentage of the figures on the attached report.

The Police officers have established a Scholarship Fund which will go to a Tri-West Graduating Senior. This year's will be presented on May 3.

MISCELLANEOUS REPORTS:

TOWN ATTORNEY:

Jim Buddenbaum had nothing to report at this time

ADVISORY PLAN COMMISSION: (see attached report)

Steve Maple reported there was a Public Hearing held to rezone 426 E Main Street. The commission comes to the Council with a favorable recommendation for the rezoning from R2 to R5. The floor was turned over to Mike Adreoni, representative for Keers Development, LLC. He went over the Commitments concerning the rezoning and development of real property (see attached). After much discussion, Doug Joiner made a motion to approve

Ordinance 2017-01 To Amend the Unified Development Ordinance (No 2015-02) and Official Zoning Map. Bill Majeske seconded. All ayes, motion carries.
Steve Maple reported there will be another Public Hearing at next month's meeting.

POLICE COMMISSION:

No meeting

FIRE TERRITORY BOARD:

No meeting

PARKS & RECREATION:

Sherrie Haas asked Jason to give an update on the dirt that has been moved. Jason Love reported he has moved approximately 137 loads of dirt from Jefferson Park to the new entrance buffer/beauty mounds of Scamahorn Park. Sherrie Haas reported that the fence for the new backstops should begin in approximately 4-6 weeks. John Hart questioned Sherrie about the Dog Park progress. She informed him that the old water plant was shut down by IDEM due to being too close to water source. They are still looking for other options.

UTILITY BOARD:

No meeting

CONTRACTED BUSINESS:

Eric Wathen, RQAW, reported that the street paving has started with patching. Milling the streets will start next week. They should wrap up sometime mid-June or July. Work in Brixton will be done in July. Would like a schedule to post on Facebook as to what streets are being done and when.
Still working on water lines.

OLD BUSINESS:

Police Commission Board Appointment – John Hart went over the five (5) resumes that were received and felt all five (5) applicants were qualified. Since all five (5) were not in the audience he made a motion to table the appointment until next month and ask them to be present. There was no second.

Two (2) of the five (5) applicants are in the audience so John asked them to introduce themselves. After much discussion, Shelby Smith made a motion to appoint Robert Saunders. Bill Majeske seconded. All ayes, motion carries.

Sewer Adjustment Form – Using this form would require an Ordinance which would require a Public Hearing. According to our Ordinances now, the Hose Meter is the only Sewer Adjustment allowed to be given. We can no longer give an adjustment for any type of leaks.

Alarm Ordinance – John Hart made a motion to introduce **Ordinance 2017-02 Establishing a Requirement for Alarm System Permits**. Shelby Smith seconded. There were four (4) ayes, one (1) abstained. Motion carries.

NEW BUSINESS:

Gas Tap Fee – Jason Love is asking those customers north of 74 to pay a reduced tap fee to hook up to gas. John Hart made a motion to introduce **Ordinance 2017-03 Code of Ordinances Regarding Gas Connection Charges** and forego the second reading, Bill Majeske seconded. All ayes, motion carries. Shelby Smith made a motion to approve **Ordinance 2017-03 Code of Ordinances Regarding Gas Connection Charges**, Bill Majeske seconded. All ayes, motion carries.

Waterworks Revenue Bond Issuance – Received engagement letter from Kimberly Blanchet, Barnes & Thornburg LLP. Fees as bond counsel for bond anticipation notes will not exceed \$5500 and fees as bond counsel for waterworks bonds will not exceed \$24,500. Bill Majeske made a motion authorizing John Hart to sign the letter, Shelby Smith seconded. All ayes, motion carries.

Quail Creek Golf Cart Path – after much discussion it was decided to allow the golf course to paint the cart path across the street but the yield signs would not be put back up. Carts should stop before entering the roadway and yield to all cars on roads.

Jefferson Park Street dedication tabled until next month.

COUNCIL COMMENT: None

ACKNOWLEDGEMENT OF CORRESPONDENCE: Chris York would like John Hart to sign the Memorandum of Agreement for the MS4 and Hendricks County Partnership. The cost is \$4,000 per year. Tabled this until next month.

REVIEW & APPROVE JANUARY & MARCH 2017 DRAFTS AND CLAIMS:

Shari Ping presented the drafts and claims for March 2017. 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:

Shelby Smith made a motion to adjourn, Kimberly Carmean seconded the motion. All ayes, motion carries.

Respectfully submitted,

Shari L. Ping
Clerk Treasurer