

Ordinance 2017-02 Establishing a Requirement for Alarm System Permits
Ordinance 2017-04 to Vacate a Portion of the Public Way (Progress Drive)
Resolution 2017-04 SRF Loan Program Signatory Authorization
Resolution 2017-05 Dedication of Right of Way located within Jefferson Park subdivision

**PITTSBORO TOWN COUNCIL MEETING
TUESDAY, MAY 16, 2017 @ 7:00 PM**

QUORUM:

John Hart
Shelby Smith
William Majeske
Kimberly Carmean

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

OTHERS: Jason Love; Steve Maple; Eric Wathen, RQAW; Robert Saunders, Police Commission Rep; Jay & Linda Thompson; Bill Zeunik, Fire Chief; Charles Schutz, Legion Post 426; Murray Clark, Faegre Baker Daniels; Dan Keown, SDI; Keith Gurley, Young Marines

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE:

7:02 p.m. – President John Hart brought the Council meeting to order by establishing a quorum. Four (4) of the five (5) members are present, Doug Joiner is absent. He asked the Council, staff and audience to stand for the Pledge of Allegiance and to follow with a Moment of Silence.

PUBLIC HEARING

President John Hart opened the Public Hearing by introducing Murray Clark from Faegre Baker Daniels representing Steel Dynamics, Inc. presented the attached request for Right of Way Vacation a portion of Progress Drive, approximately 514 feet in length, west of Jeff Gordon Blvd. The right of way directly abuts property owned by SDI. The Guard Shack will move to the east end of the vacated road.

In order to pass tonight, the Council would all need to be present. The four (4) present are in favor. Will hold the final vote until 9:00 to see if Doug Joiner shows up.

President John Hart closed the Public Hearing

President John Hart opened the regular Council Meeting

Dan Keown from SDI explained that SDI is planning a major expansion with their bar finishing business with approximately 25 new jobs available. They went to the Hendricks County Economic for justification on a tax abatement.

APPROVAL OF MINUTES:

President John Hart asked if there were any additions or corrections to the minutes from the April 2017 Town Council Meeting. Shelby Smith made a motion to approve the minutes, Bill Majeske seconded. All ayes, motion carries. The minutes were passed for Council signatures.

WISHES TO SPEAK:

Charles Schutz, Commander for American Legion Post 426 introduced himself and informed the Council that the Legion was going to become more active with a Ladies Auxiliary and breakfasts.

TOWN STAFF REPORTS:

TOWN MANAGER

Jason Love gave an update on the following:

Streets – milling and filling is completed as of today. Brixton was going to be done with a different type of repair, however it was decided the slurry and micro surface repair would not hold up as long. Jason reached out to E & B Paving for a change order, additional costs would be \$61,000 to be completed by July 31 with no penalty with the micro surfacing company. Jason would like the Council's permission to spend the extra \$61,000 to fix Brixton the

right way. Bill Majeske made the motion to spend the extra money, Kimberly Carmean seconded. All ayes, motion carries. Striping the roads will follow. John Hart read a thank you note at this time from Jim & Julie Mardis for paving the streets.

Water – Jefferson Park has had its fourth (4th) water leak so the paving of its streets is on hold. John Hart thanked Jason and his crew for handling the Citizens Water main break.

Reopen Public Hearing

7:30 – Doug Joiner arrives

Shelby Smith makes a motion to introduce Ordinance 2017-04 to Vacate a Portion of the Public Way (Progress Drive), Bill Majeske seconded. All ayes, motion carries.

Bill Majeske makes a motion to dispense with the second reading of Ordinance 2017-04 to Vacate a Portion of the Public Way (Progress Way), John Hart seconded. All ayes, motion carries.

Close the Public Hearing

TOWN MANAGER Continued

Truck Route – change truck route from Meridian Street to Mitchell – what would this take? Jim Buddenbaum will work on an Ordinance and bring to the next meeting

Alley – cars going wrong way, speeding complaints now that The Bruin House is open. What can be done about this?

POLICE CHIEF:

Christi Patterson reported the alarm ordinance is on the agenda and she gave each Council member a statistic report

MISCELLANEOUS REPORTS:

TOWN ATTORNEY:

Jim Buddenbaum had nothing to report at this time

ADVISORY PLAN COMMISSION: (see attached report)

Steve Maple reported there was no meeting in April.

Fees for vacated roads and tax abatement fees

POLICE COMMISSION:

Robert Saunders, newest member of the Commission, introduced himself. Should have Policy and Procedures in July. Held a 2018 Budget preliminary meeting. Looking into getting rid of some of the older police cars.

FIRE TERRITORY BOARD: (see attached report)

Bill Zeunik, Chief, reported all shifts attended the FDIC conference at the Convention Center and Lucas Stadium. Met the famous Owen Mahan along with the Sons of the Flag, Retired Navy Seals. The back building is finished with three (3) offices and a training room. There will also be a room for rent. Replacing lights with LEDs soon. He then explained the Tell a Stroke System in connection with the Hendricks Regional Hospital.

PARKS & RECREATION: No report

UTILITY BOARD: No meeting

CONTRACTED BUSINESS:

Eric Wathen, RQAW, gave updates on the following:

Jefferson Park – road paving project cost \$80,000 - \$116,000

Annexation – need legal description

Lift Station in front of Fire Station – pipe going under the railroad tracks needs lined and will demonstrate for ½ price. Miller Pipeline's price is \$21,325. Bill Majeske made a motion to spend \$21,325 on sewer lining, Kimberly Carmean seconded. All ayes, motion carries.

Community Crossing Paving Project – meeting next week, 25/75 state match, application in June 5 – July 4, 2017, must be under contract by April 14, 2018

SRF Loan Program Signatory Authorization Resolution 2017-04 – Shelby Smith made a motion to approve said Resolution authorizing Jason Love to make application for a State Revolving Fund Loan, John Hart seconded. All ayes, motion carries.

Water system improvements -guaranteed maximum price selected request for proposal, bring in experts to explain the process.

OLD BUSINESS:

Alarm Ordinance – Bill Majeske made a motion to adopt Ordinance 2017-02 Establishing a Requirement for Alarm System Permits. Kimberly Carmean seconded. All ayes, motion carries.

Accept Jefferson Park Streets – Bill Majeske made a motion to approve Resolution 2017-05 Dedication of Right of Way located within Jefferson Park subdivision, Kimberly Carmean seconded. All ayes, motion carries.

Stormwater MOA – (see attached) John Hart signed after much discussion

Water Financing – Bill Majeske made a motion to accept both engagement letters from London Witte Group, LLC in order to provide municipal advisory services to the Town as it relates to the proposed financing of the Town's Water Revenue Bond Anticipation Note, Series 2017. John Hart seconded. All ayes, motion carries.

NEW BUSINESS:

Dedication of Crosswalk – Shari Ping and Christi Patterson have worked together to design a plaque to present to Maurice Spoon for his years of service as Crossing Guard as well as Town Marshall. As soon as the crosswalk is back in place, Shari would like to present the plaque to Maurice and his family and attach the other one to the wall in front of the school at the beginning of the school year.

COUNCIL COMMENT & WISHES TO SPEAK: Keith Gurley asked for permission to use the parade route again this year on July 4th. Start lining up in Sparks Addition at 1:30, Parade begins at 2:30. Fireworks at 10:00. The Young Marines received Division Unit of the Year and Tracey Gurley received Adult Leader of the Year.

ACKNOWLEDGEMENT OF CORRESPONDENCE: Shari Ping received an email from REACH Alert system. It's an AIM (IACT) approved partnership notification service for emergencies. Table until next month.

REVIEW & APPROVE APRIL DRAFTS AND CLAIMS:

Shari Ping presented the drafts and claims for April 2017. Bill Majeske made a motion to approve the drafts and claims. Kimberly Carmean seconded the motion. All ayes, motion carries. The drafts and claims were passed for Council signatures.

APPROVAL OF SPECIAL MEETING MINUTES:

Bill Majeske made a motion to approve the minutes from the special meeting on April 28, 2017; Kimberly Carmean seconded. There were three (3) ayes, Shelby Smith abstained, motion carries.

ADJOURNMENT:

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

Respectfully submitted,

Shari L. Ping
Clerk Treasurer