

**PITTSBORO TOWN COUNCIL MEETING
TUESDAY, NOVEMBER 21, 2017 @ 7:00 PM**

QUORUM:

John Hart
Shelby Smith

William Majeske
Kimberly Carmean
Doug Joiner

Jim Buddenbaum, Attorney
Shari L. Ping, Clerk Treasurer
Lt. Scott King
Officer Nick Webber

OTHERS: Jason Love, Town Manager; Eric Wathen, RQAW; Bill Hueber, Police Commission Rep; Steve Maple, Building Comm; Jim Hill, 123 Lakeside Drive; Bill Zeunik, Fire Chief; Jay & Linda Thompson, Quail Creek; Sherrie Haas, Parks & Rec Rep

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE:

7:00 p.m. – President John Hart brought the Council meeting to order by establishing a quorum. All five (5) 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 October 17 and November 7, 2017 Town Council meetings. Bill Majeske made a motion to approve, Shelby Smith seconded. All ayes, motion carries. The minutes were passed for Council signatures

WISHES TO SPEAK:

TOWN STAFF REPORTS:

TOWN MANAGER

Jason Love had nothing to report at this time

POLICE CHIEF

Lt. Scott King reported that Chief Christi Patterson is out sick and that he had nothing to report on at this time.

MISCELLANEOUS REPORTS:

TOWN ATTORNEY:

Jim Buddenbaum had nothing to report at this time

ADVISORY PLAN COMMISSION: (see attached report)

Steve Maple went over the attached report. The home values have gone up 146% since 2014.

Storm water fees are not being charged correctly to the impervious areas according to our ordinance. Everyone is being charged the \$3.50 fee. Calculation of the impervious areas needs to be done and charged accordingly. Table this until later.

POLICE COMMISSION:

Bill Hueber reported that at their meeting on November 6th they voted to release Officer Nick Webber from probation. Two (2) board members terms expire on January 1st – Landon Karst would like to be reinstated and Elizabeth Nester Danai does not want to be reinstated. Dustin Danai is applying for Elizabeth's position on the Board. Shelby Smith would like get the notice on Facebook that there is an opening on the Commission and take resumes until December 1st. Be prepared to vote at our next Council meeting. John Hart seconded. All ayes, motion carries.

Shelby Smith made a motion to appoint Landon Karst to another three (3) year term, Bill Majeske seconded. All ayes, motion carries.

FIRE TERRITORY BOARD:

Bill Zeunik, Fire Chief, gave the following report: hosted a State Fire Investigation Class-27 from all over the state attended. Three (3) people became certified investigators.
Santa Claus will be arriving by Fire Truck on December 2nd

PARKS & RECREATION:

Sherrie Haas reported that the Parks have joined with the downtown merchants for Holly Days on December 2nd from 12-4 p.m. Santa Claus will be in The Bruin House instead of the Scout Building, vendors will be set up outside this year along the parking lot between Big Tuck's and the Vet's office.

The Scout and Legion Buildings are going through some repairs right now. The mold issue in the Legion Building has been taken care of.

Jim Buddenbaum will send the Interlocal Agreement to Steve Maple tomorrow

UTILITY BOARD: No meeting**CONTRACTED BUSINESS:**

Eric Wathen, RQAW, presented the contract for the design, engineering and bid for the Community Crossing Grant. The Town will be getting \$379,000 from the State with a match from the Town of \$135,000. RQAW's fee will be \$45,000. John Hart asked for a motion to authorize Jason Love to sign the contract. Bill Majeske made the motion, John Hart seconded. All ayes, motion carries.

The Town is a member of the MPO. Any long term projects with our annexation could be eligible for federal funding through the MPO. They have an 80/20 match program.

OLD BUSINESS:

Alarm Ordinance – tabled until we get start-up costs for the Town Court, Court Clerk, Judge

NEW BUSINESS:

Redevelopment Commission – 32 E Main Street property to turn into a parking lot would cost \$45,000 plus drainage
After much discussion it was decided to come up with a plan to sell the property with a realtor or on Facebook/website

Jason Love informed the Council that USDI is looking for property to build a facility on. Then they would be moving out of the old Fire Station and he could move his equipment in. He has offered them the old water plant property on 136. He is waiting on the appraisal before giving them a price. It would have to be rezoned commercial.

Jim Buddenbaum reported after the Executive Session held before tonight's meeting to discuss legal action against K&J Capital that they have filed a cell tower easement at Jefferson Park. He is looking for a motion to proceed with litigation to attempt to enforce the terms of the PUD. Bill Majeske made a motion to proceed, Doug Joiner seconded. All ayes, motion carries.

ACKNOWLEDGEMENT OF CORRESPONDENCE:**REVIEW & APPROVE OCTOBER DRAFTS AND CLAIMS:**

Shari Ping presented the drafts and claims for October, 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.

ADJOURNMENT:

Shelby Smith made a motion to adjourn, John Hart seconded the motion. All ayes, motion carries.

Next Town Council meeting is December 5, 2017

Respectfully submitted,

Shari L. Ping
Clerk Treasurer