

Ordinance 2018-1 Amending Ordinance 2017-14 Establishing 2018 Salaries for Officials & Employees
Resolution 2018-01 Amending the Employee Handbook Regarding Employee Paid Time Off
Ordinance 2018-2 Establishing Responsibility of Payment for Electric, Water and Gas Utilities

**PITTSBORO TOWN COUNCIL MEETING
TUESDAY, JANUARY 16, 2018 @ 7:00 PM**

QUORUM:

John Hart
Shelby Smith
William Majeske
Kimberly Carmean
Doug Joiner

Aleasha Boling, Attorney
Shari L. Ping, Clerk Treasurer
Chief Christi Patterson
Officer Nick Webber

OTHERS: Jason Love, Town Manager; Eric Wathen, RQAW; Steve Maple, Building Comm; Rachel Miller, Parks & Rec Rep; Bob Gentry, 10084 N Co Rd 275 E; Mark Vogler, 225 Edgewood Ct.; Phil Tucker, 482 Woodland Place; Max Tintera, 232 N Meridian St.

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE:

7:00 p.m. – 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.

ELECTION OF OFFICERS:

John Hart asked for nominations from the floor for President. Doug Joiner nominated Shelby Smith as President, John Hart seconded. All ayes, motion carries. Doug thanked John for all his years as President. Bill Majeske nominated John Hart as Vice President. Doug Joiner seconded. All ayes, motion carries. John Hart turned the gavel over to Shelby Smith to run the rest of the meeting.

SDI – SB1 Approval – Aleasha Boling informed the Council to move on to the next item on the agenda

APPROVAL OF MINUTES:

President Shelby Smith asked if there were any additions or corrections to the minutes from the December 19, 2017 Town Council meeting. Bill Majeske made a motion to approve, Kim Carmean seconded. All ayes, motion carries. The minutes were passed for Council signatures

WISHES TO SPEAK:

Phil Tucker, 482 Woodland Place, heard rumors about taking away parking spots in front of downtown businesses. He recommends giving the downtown businesses temporary signs to use during business hours that can be moved. Need to set up a meeting with downtown businesses to allow them to voice their opinions before taking away parking on Main Street. Put on agenda for next meeting.

Max Tintera, 232 N. Meridian Street, would like to see a different truck route to the west and not down Meridian Street. Steve Maple informed him that the signs and posts are in, we are just waiting on the weather to change so that we can get the posts in the ground to change the route to the west down Mitchell Ave.

TOWN STAFF REPORTS:

TOWN MANAGER:

Jason Love will give his report later

POLICE CHIEF: (see attached report)

Chief Christi Patterson went over the attached report.

Discussion followed on the percentage of runs taken for Lizton. A joint discussion between Shelby Smith, Lizton Police/Fire and Tim Griffith to come up with a Mutual Aid Agreement. We shouldn't be taking 90% of the runs. Hearing will be held on January 27, 2018. The Contract for representation of Town-Employee termination matter from Steuerwald, Hannon & Witham, LLP (Attorneys at Law) needs to be voted on and approved. The cost will be \$275.00/hour. Shelby Smith asked for a motion to approve said contract. John Hart made said motion, Bill Majeske seconded. All ayes. Motion carries. Contract was passed for signatures.

MISCELLANEOUS REPORTS:

TOWN ATTORNEY:

Aleasha Boling had nothing at this time

ADVISORY PLAN COMMISSION: (see attached reports)

Steve Maple went over the attached reports. The Town of Pittsboro should be built out in residential ground by 2020. We should start looking at a different kind of growth such as industrial north of I74.

POLICE COMMISSION: No report

FIRE TERRITORY BOARD: No report

PARKS & RECREATION:

Rachel Miler gave an update on the Legion Building with new lighting installed, an attic fan has been installed, tripled the amount of outlets and the block building has been sealed on the outside to prevent water from coming in. She also reported that they would like to put pictures of the board members on the website along with their duties. The new ball diamonds will be used by different groups this year not just the TWLL. The floor and roof will be installed on each of the dugouts this year.

UTILITY BOARD: No meeting

CONTRACTED BUSINESS:

Eric Wathen, RQAW, gave the following report:

Drinking water improvement system bid from Sub Surface of Indiana came in at \$314,530.15. He needs a motion to pay said bill. Bill Majeske made a motion, Doug Joiner seconded. All ayes, motion carries.

Guaranteed letters of interest for the well design are due next week.

OLD BUSINESS:

Shari Ping pointed out a couple of mistakes on the Salary Ordinance 2017-14. She presented Ordinance 2018-1 Amending Ordinance 2017-14 Establishing 2018 Salaries for Officials and Employees. Bill Majeske made a motion to approve said Ordinance, Doug Joiner seconded. All ayes, motion carries.

Park Board Appointment – We received three (3) resumes from Jon Breeding, Carolyn Berg and Joel VanTreesee. After much discussion and from recommendation from the Park Board Shelby Smith appointed Carolyn Berg with a term ending on January 1, 2020.

Bob Gentry, 10084 N Co Rd 275 E, asked if this was the same board that will levy the county residents and have the same impact on the agriculture? Do they have a representative on the board--Yes there is a Middle Twp resident serving on the board now.

Shelby Smith appointed Ed Whaley to a four (4) year term expiring on January 1, 2022.

Heavy Trash dates – Council approved 3 dates again this year

Restaurant Tax – Eric Wathen will talk to Jeff Thompson

Town Court – Shelby Smith and Christi Patterson will sit down and discuss

Redevelopment Commission – SDI is adding on again. Need to establish TIF district before they can submit for permit.

NEW BUSINESS:

Handbook revision – Resolution 2018-01 Amending the Employee Handbook Regarding Employee Paid Time Off was presented for discussion regarding being paid out 40 hours or rolling over 40 hours. Doug Joiner made a motion to approve Resolution 2018-01 as presented. John Hart seconded. All ayes, motion carries.

PTO Carryover/Payout – John Hart feels we will expose ourselves to liability in order to pay out or roll over up to 1 week. Mark Vogler stated there needs to be a CAP potential...we have 7 weeks CAP.

Landlord responsibility – After much discussion to make the landlord responsible for the utilities, Doug Joiner made a motion to introduce Ordinance 2018-2 Establishing Responsibility of Payment for Electric, Water and Gas Utilities. John Hart seconded. All ayes, motion carries. This should include sewer.

General Fund Deficit Discussion – Shari Ping asked for ideas to help the General Fund budget. The Council would like to start the budget meeting sooner with Umbaugh.

Max Tintera asked if there was a way to force annexation. No forced annexation is forbidden. There is an MOU with Brownsburg to not cross township lines.

Raises for Town Manager, Police Chief, and Clerk Treasurer – Doug Joiner made a motion to give a 4% raise, Bill Majeske seconded. 4 ayes, 1 nay. Motion carries. Council will not get a raise this year.

COUNCIL COMMENT:

Board Appointments: Board of Zoning Appeals-Larry Herring, 4 year term expires 1/1/2022

Fire Board – Bill Majeske, John Hart made motion, Doug Joiner 2nd, all ayes, 4 year term expires 1/1/2022

Board of Zoning Appeals-Samantha Crouse, 1 year term expires 1/1/2019

Agenda needs to be publicized electronically during winter months. Shelby Smith will reach out to his contact and present a proposal at next month's meeting.

ACKNOWLEDGEMENT OF CORRESPONDENCE:

REVIEW & APPROVE NOVEMBER AND DECEMBER 2017 DRAFTS AND CLAIMS:

Shari Ping presented the drafts and claims for November 2017. Bill Majeske made a motion to approve the drafts and claims. Kim Carmean seconded the motion. All ayes, motion carries. Shari Ping presented the drafts and claims for December 2017. Doug Joiner 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, Kim Carmean seconded the motion. All ayes, motion carries.

Next Town Council meeting is February 6, 2017

Respectfully submitted,

Shari L. Ping
Clerk Treasurer