

**PITTSBORO TOWN COUNCIL MEETING  
TUESDAY, MARCH 20, 2018 @ 7:00 PM**

**QUORUM:**

Shelby Smith, President  
John Hart  
William Majeske  
Kimberly Carmean  
Doug Joiner

Jim Buddenbaum, Attorney  
Shari L. Ping, Clerk Treasurer  
Major Scott King

**OTHERS:** Jason Love, Town Mgr; Eric Wathen, RQAW; Steve Maple, Building Comm; Jeff Porch, Parks & Rec Pres.; Mark Vogler, 225 Edgewood Ct.; Kevin Watson & Dan Heddon, Umbaugh; Pat Carmean; Max Tintera, 232 N Meridian St.; Troy Hanna; Jim Hill, 123 Lakeside Dr.; David Price, 46 Woodview Dr.; Trent Montemayor, RQAW

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

7:00 p.m. – President Shelby Smith explained that the meeting was being recorded live and put on Facebook. He introduced Troy Hanna who was here to help with the live streaming. He then 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 Shelby Smith asked if there were any additions or corrections to the minutes from the February 20, 2018 Town Council meeting. John Hart made a motion to approve, Bill Majeske seconded. All ayes, motion carries.

President Shelby Smith asked if there were any additions or corrections to the minutes from the March 6, 2018 Town Council meeting. Bill Majeske made a motion to approve, Shelby seconded. Three (3) ayes, Doug Joiner and John Hart abstain, motion carries.

The minutes were passed for Council signatures.

**GUEST PRESENTATIONS/CONTRACTED BUSINESS REPRESENTATIVES:**

*RQAW* – Trent Montemayor presented a powerpoint presentation on the Drinking Water System Improvements Phase 2 – discussion followed. It was decided that the guaranteed savings contract is not the way to go on this project. We need to go with a regular bid design process to build the water plant. Also need to hire a WT3 Operator. Chris York cannot operate this plant with her current licenses. She could with 1000 hours of on the job shadowing which would take her away from the wastewater plant here and her duties here. We need to commit to hire someone with the right certification. Shelby wants it on record that we need to control our own destiny with our own water, we can control our own rates. There is a contingency plan with Citizen Energy with our connection at the golf course. After much discussion, John Hart made a motion to allow Jason Love to proceed to hire a WT3 operator for the Water Plant, Shelby Smith seconded. All ayes, motion carries.

Eric Wathen asked the Council to allow for the payment of Application No. 3 from Sub-Surface of Indiana Inc for \$131717.82 for the Pittsboro Drinking Water/North Connector. Bill Majeske made a motion to pay, Doug Joiner seconded. All ayes, motion carries.

*Umbaugh* – Dan Heddon went over the 2018 budget (power point presentation). Discussion followed on the budget for 2018 and 2019.

**Public Comment/Wishes to Speak**

Jim Hill, 123 Lakeside Dr., asked if the previous two (2) presentations would be available to the public. Yes, Shari Ping will have it on the website by Friday.

**TOWN STAFF REPORTS:**

**TOWN MANAGER:**

Jason Love had nothing to report.

**POLICE CHIEF: (see attached report)**

Major Scott King went over the attached report.

**BUILDING COMM/ADVISORY PLAN COMMISSION/BZA: (see attached report)**

Steve Maple went over the attached report. He also presented Ordinance 2018-03 Schedule of Fees of the Town Of Pittsboro Unified Development Ordinance as recommended by the Advisory Plan Commission. Bill Majeske made a motion to approve said ordinance, Kim Carmean seconded. All ayes, motion carries. Ordinance was passed for Council signatures

**POLICE COMMISSION:**

Jim Buddenbaum informed the Council that according to Indiana Constitution that no one can hold two (2) lucrative offices at the same time. If the Council were to appoint Pat Carmean to the Police Commission he would need to resign from the Middle Township Board. Pat Carmean is withdrawing his application from the Police Commission. Shelby Smith said to open up the time to accept resumes for the Police Commission again with a date of March 29<sup>th</sup>. Shari Ping will post on Facebook. Council will appoint at the April 3<sup>rd</sup> meeting.

**FIRE TERRITORY BOARD: (see attached report)**

**PARKS & RECREATION:**

Jeff Porch had to leave for work, but Steve Maple gave his report on his behalf. They raised the Legion Building rent by \$25-Shari Ping informed the Council that this was done by an email vote which is not legal. This will need to be done at a regular meeting and she informed the Board of this. Shelby will also talk to them about this.

They are asking if the Attorney fees can be paid from the Town account instead of their funds due to discussion of the Park Impact Fees—no this should be paid by the Park funds.

The Tri-West Little League signed a lease to play baseball in the parks.

**UTILITY BOARD:** No meeting

**OLD BUSINESS:**

*Town Court* – Major Scott King gave a report (see attached report) on the cost of starting the Town Court. After much discussion, it was decided that there was no guarantee of any revenue on having our own Town Court. Shelby Smith made a motion to take Town Court off the agenda, Bill Majeske seconded. All ayes, motion carries.

*Ordinance 2017-11* – correct wording for this ordinance – tabled until April 3<sup>rd</sup> meeting, also the PDF version of the permits will be ready at the April 3<sup>rd</sup> meeting

*Police Commission Appointment* – this was taken care of during the Police Commission report

**NEW BUSINESS:**

*Adopt-A-Road Proclamation* – Dan Turpin of the American Legion would like to sponsor and clean the road along Jeff Gordon Blvd. and Mitchell Ave./Wall St. Bill Majeske made a motion to approve this request, Shelby Smith seconded. All ayes, motion carries.

*WT3 Operator* – see discussion under RQAW section of minutes

*Ordinance Change Adoption Process* – The Council will not hear requests to change an ordinance until it has gone to the Advisory Plan Commission. Zoning and land use issues always go to the Plan Commission. John Hart made a motion to approve, Bill Majeske seconded. All ayes, motion carries.

*Park Impact Fee* – Park Advisory Board will meet when RQAW has data ready for the meeting. They will bring recommendation to the Advisory Plan Commission with a Public Hearing.

*TIFF District* – SDI area is ready for the Redevelopment Commission to be meeting. Fleece property will use TIFF money to fund his bonding. Will also need to form an Economic Development Commission in order to make economic recommendations to the Town Council.

**COUNCIL COMMENT:**

Shelby Smith noticed on the landlord letters that were sent out that there wasn't a date to return by on them. We need them back as soon as possible since the new Ordinance takes effect April 1<sup>st</sup>. Also asking if the meter deposit we collect could be increased.

**ACKNOWLEDGEMENT OF CORRESPONDENCE:**

**REVIEW & APPROVE FEBRUARY 2018 DRAFTS AND CLAIMS:**

Shari Ping presented the drafts and claims for February 2018. Bill Majeske made a motion to approve the drafts and claims. Doug Joiner seconded the motion. All ayes, motion carries. The drafts and claims were passed for Council signatures.


**ADJOURNMENT:**

Kim Carmean made a motion to adjourn, Doug Joiner seconded the motion. All ayes, motion carries.


Next Town Council meeting is April 3, 2017

Respectfully submitted,

Shari L. Ping  
Clerk Treasurer

  
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**Shelby Smith, President**

  
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**William Majeske**

  
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**John Hart**

  
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**Kimberly Carmean**

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**Doug Joiner**

Attest:   
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**Shari L. Ping**