

**PITTSBORO TOWN COUNCIL MEETING  
TUESDAY, APRIL 17, 2018 @ 7:00 PM**

**QUORUM:**

Shelby Smith, President  
John Hart  
William Majeske  
Kimberly Carmean

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

**OTHERS:** Jason Love, Town Mgr; Eric Wathen, RQAW; Steve Maple, Building Comm; Mark Vogler, 225 Edgewood Ct.; Jim Hill, 123 Lakeside Dr.; Bill Zeunik, Chief-Pittsboro Fire; Landon Karst, Police Comm.; Jay & Linda Thompson, 7722 Quail Creek Trace

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

7:00 p.m. – President Shelby Smith uncil 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.

**APPROVAL OF MINUTES:**

President Shelby Smith asked if there were any additions or corrections to the minutes from the March 20, 2018 meeting. Bill Majeske made a motion to approve, Kimberly Carmean seconded. All ayes, motion carries.

President Shelby Smith asked if there were any additions or corrections to the minutes from the April 3, 2018 meeting. Bill Majeske made a motion to approve, Kimberly Carmean seconded. All ayes, motion carries.

The minutes were passed for Council signatures.

**GUEST PRESENTATIONS/CONTRACTED BUSINESS REPRESENTATIVES:**

*RQAW* – Eric Wathen asked the Council to allow for the payment of Application No. 4 from Sub-Surface of Indiana Inc for \$94,382.20 for the Pittsboro Drinking Water/North Connector. John Hart made a motion to pay, Shelby Smith seconded. All ayes, motion carries.

There will be a meeting to update on the progress of the water plant tomorrow, April 18 at 11:00.

**PUBLIC COMMENT/WISHES TO SPEAK**

Keith Gurley gave an update on the Freedom Celebration. He heard Brownsburg will not be doing fireworks this year so he is expecting the crowds in Scamahorn Park to be large this year. Olivia Sprout is the Grand Marshall. There will be bounce houses and dunk tanks with the proceeds going to the Sprout family to help with medical costs the family will have this summer while Olivia goes through a bone marrow transplant in Cincinnati. Keith is asking for volunteers to help out with working the bounce house and dunk tank booths throughout the day.

**TOWN STAFF REPORTS:**

**TOWN MANAGER: (see attached report)**

Jason Love went over the attached report

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

Asst. Chief Scott King went over the attached report.

**BUILDING COMM/ADVISORY PLAN COMMISSION/BZA:**

Steve Maple reported there will be three (3) Public Hearings at the next Advisory Plan Commission meeting next week. He also reported that the Park Impact Fee Advisory Committee meeting went well.

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

Landon Karst reported there was nothing else to report other than what was in the attached report

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

Bill Zeunik, Fire Chief, reported there was nothing else other than what was in the attached report

**PARKS & RECREATION:**

Andy Newton gave a report on the Farmer's Market. It will be held in July and August. Hendricks County Parks and Recreation has contacted our Parks & Rec and would like for us to participate in the 5k in August. It would be held the first week in August at 8 p.m. Would like Council permission to hold this 5k. Council agreed it would be fine to participate in the 5k with Hendricks County. Shelby thank Andy for his volunteering to help with the Park Board.

**UTILITY BOARD:** No meeting

**OLD BUSINESS:**

*Web Forms* – The parking permit application is up and running on the website. Others will be on later.

*Legal Fees related to Parks* – Jeff Porch emailed Steve Maple questioning the legal fees related to the Park Impact Fees. After much discussion, it was decided the Park Impact Fee benefits the park therefore the Park should pay for the legal fees.

*London Witte* – Jason Love received an engagement letter from London Witte to do all the bonding for the work being done on the north side of the Interstate. This will then be paid back by the Developer. Steel Dynamics will be taking care of the bonding for the south side of the Interstate. Jason is asking for Council's approval to sign the engagement letter once Jim Buddenbaum and Jason get everything confirmed with the details. Bill Majeske made a motion to give such approval, Kimberly Carmean seconded. All ayes, motion carries.

**NEW BUSINESS:**

*Interstate Overlay District of UDO* – Ordinance 2018-04 Interstate Overlay District amending UDO No. 2015-02 was presented by Steve Maple, President of Advisory Plan Commission. After discussing the changes, Bill Majeske made a motion to introduce Ordinance 2018-04, Kimberly Carmean seconded. All ayes, motion carries.

Shelby Smith then asked for a motion to approve Ordinance 2018-04. John Hart made a motion to approve, Shelby Smith seconded. All ayes, motion carries.

*Town Flag* – Shelby Smith brought up the idea of having a Town Flag. He suggested holding a contest to see if we could get some suggestions for one. Shari Ping and Dan Huff will work on ideas on holding a contest and report back at the May 1<sup>st</sup> meeting.

*Voting* – Eric Wathen reminded the Council that Town will hold a Town Convention in August for each Party and the winner will go on the ticket in November.

**ATTORNEY:**

Jim Buddenbaum gave an update on the Citizens Water rate case.

**COUNCIL COMMENT:**

Shelby Smith signed the Certificate Appointments

**ACKNOWLEDGEMENT OF CORRESPONDENCE:**

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

Shari Ping presented the drafts and claims for March 2018. 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.

**MAY 1<sup>ST</sup> AGENDA ITEMS:**

Park Impact Fee update

Advisory Plan Commission Recommendations

Water updates

Park Board Appointment

**ADJOURNMENT:**


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

Next Town Council meeting is May 1, 2018

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**