

**PITTSBORO PUBLIC HEARING MEETING
TUESDAY, SEPTEMBER 4, 2018 @ 7:00 PM**

QUORUM:

John Hart
Doug Joiner
William Majeske
Kimberly Carmean

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

OTHERS: Jason Love, Town Manager; Steve Maple, Building Comm; Sue Haase, LWG; Jim Hill, 123 Lakeside Drive; Phil Tucker, 482 Woodland Place; Jay & Linda Thompson, 7722 Quail Creek Trace; Mark Vogler, 225 Edgewood Court; Jeff Merriman, 5630 N St Rd 75, North Salem; Troy Hanna, Camera

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE:

7:00 p.m. – Vice President John Hart brought the Council Meeting to order by establishing a quorum. Four (4) of five (5) members present. Shelby Smith absent. He asked the Council, staff and audience to stand for the Pledge of Allegiance and to follow with a Moment of Silence.

OLD BUSINESS:

TIF Steel Mill New Building – Jason Love gave an update...nothing from Bob or Bruce so we should table until a later date. Jim Buddenbaum said he had a proper legal description.

Budget Ordinance – 1st Reading – Doug Joiner asked if the Rainy Day and Police Dept. Funds were explained better. Christi Patterson said the Police Funds were moved around. John Hart asked for a motion to introduce Ordinance 2018-14 Budget 2019. Doug Joiner made a motion to introduce, Bill Majeske seconded. All ayes, motion carries.

Fleece Performance TIF – Jason Love gave an update on the financing. Everything is done, signature pages were signed tonight before the meeting. Closing is scheduled for the 11th.

NEW BUSINESS:

Water Rate Ordinance – Jim Buddenbaum explained Phase 2 of the Water Treatment. The Town will need to bond the financing of the project. Sue Haase from LWG explained the way she came up with the financing and water rates. Will need to notify by advertising in paper and by sending certified mail to those not in our city limits the new rate increase. Sue was asked to come up with other towns our size the dollar amount of water cost and bring to the next meeting. Phil Tucker, 482 Woodland Place, asked about future rate increases-how often and how many?

Bill Majeske made a motion to introduce Ordinance 2018-15 Amending Water Utility Rates, Charges and Fees, Kim Carmean seconded. All ayes, motion carries.

Shari Ping introduced a letter she would like to send to all builders informing them that they will start to receive a monthly bill once utilities are established on any new home built in the Town of Pittsboro. Council was in favor.

PUBLIC COMMENT:

Phil Tucker, 482 Woodland Place, has 17 signatures of residents who live on 136 who would like their mailbox/posts removed at no cost to them. Holes to be filled with concrete. Jason Love will take care of.

Linda Thompson, 7722 Quail Creek Trace, asked how much the new Water Treatment Plant will cost. Phase 1 has a BAN of \$2 million which will roll into the SRF for a final cost of \$6.762 million for a 25 year loan payback.

Mark Vogler, 225 Edgewood Court, asked about an emergency connection with Citizen's Water which we will keep a connection. We still owe a monthly surcharge of \$3,000 to Citizens that we will have to continue to pay to them.

Mark also asked about the long term plan with the Waste Water Treatment Plant? Jason Love gave an update on the sewer lining has cut the problems with the Waste Water Treatment Plant down considerably. NO issues there.

REVIEW & APPROVE SEPTEMBER DRAFTS AND CLAIMS:

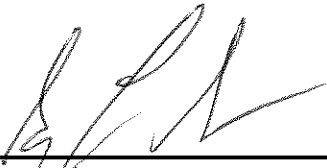
Shari Ping presented the drafts and claims for September 2018. Bill Majeske made a motion to approve the drafts and claims. Doug Joiner seconded the motion. All ayes, motion carries. The drafts and claims were passed for Council signatures

ADJOURNMENT:

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

Respectfully submitted,

Shari L. Ping
Clerk Treasurer

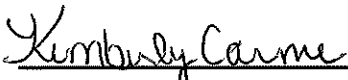


Shelby Smith, President



William Majeske

John Hart



Kimberly Carmean



Doug Joiner

Attest: 

Shari L. Ping