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The Pendleton Town Council met in regular session at 6:00 P.M. on December 8th 2016, at its regular place of business located at 100 West State Street, Pendleton, Madison County, Indiana.

All documents presented during the same are on file in the Clerk Treasurer's office and may be reviewed upon request.

Town Council President Robert Jones called the regular meeting of the Pendleton Town Council to order. He called for a moment of silent prayer and asked Jeff Moore to lead the Pledge to the Flag.

Roll was called and a quorum established.

Council Members present: Robert Jones, Chad Wolfe, Chet Babb, Jessica Smith, Mike Romack and Clerk Treasurer Virgil Mabrey.

Also present: Town Manager Tim McClintick, Town Attorney Alex Intermill, Police Chief Farrer, Assistant Fire Chief Moore, Ambulance Chief Meyer and Deputy Clerk Treasurer Linda Kreigh.

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A presentation of a plaque was made by the Town Council to Amy Turner who presented the 1820 mural concept to the Town Council and George Harris who designed the mural located on the outside of the town hall

Council President Jones read a proclamation concerning the State's bicentennial celebration

PUBLIC INPUT

Marty Parlos

Stated he was a resident of Huntzinger Farms and wanted to thank the police and rescue units of the town for the help they gave his grandsons concerning an accident at the entrance of Huntzinger Farms. He was asking for help for improvement at that intersection stating he knew that State Road 67 was a state highway but wanted local support from the police and town council.

Council President Jones and Town Manager McClintick suggested the residences of Huntzinger Farm and anyone else concerned should made the request and concerns to Chris Meyers at INDOT

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Clerk Treasurer Mabrey

Stated the total claims for the month November was \$1,242,948.70

MOTION TO APPROVE THE CLAIMS FOR NOVEMBER 2016 WAS MADE BY COUNCIL MEMBER ROMACK AND SECONDED BY COUNCIL MEMBER WOLFE. MOTION CARRIED.

Clerk Treasurer Mabrey gave the following report for the month of November 2016

Electric Revenue Received	\$ 713,849.91
Water Revenue Received	\$ 84,991.68
General Fund Balance	\$ 384,855.37
Park Fund Balance	\$ 40,314.82
Cumulative Capital Fund Balance	\$ 10,026.86
Cumulative Capital Improvement Fund Balance	\$ 36,207.22
Motor Vehicle Highway Fund Balance	\$ 186,056.35
Local Roads and Streets Fund Balance	\$ 96,562.23

A MOTION TO APPROVE THE CLERK TREASURER'S REPORT WAS MADE BY COUNCIL MEMBER WOLFE AND SECONDED BY COUNCIL MEMBER SMITH. MOTION CARRIED.

Council President Jones

Requested a motion from the Town Council to accept the minutes as presented from the November 10th 2016 council meeting.

A MOTION TO APPROVE THE MINUTES AS PRESENTED FROM THE REGULAR COUNCIL MEETING DATED NOVEMBER 10TH 2016 WAS MADE BY COUNCIL MEMBER WOLFE AND SECONDED BY COUNCIL MEMBER ROMACK. MOTION CARRIED.

NEW BUSINESS

Council President Jones stated the discussion concerning the Pendleton First United Methodist Church parking lot will be tabled until the January 2017 council meeting.

Council President Jones explained a project in town conducted by Fall Creek Regional Waste has the construction staging area in the town's park, stated this was phase I of the phase III project.

-) Explained Phase I should be completed sometime in the month of March 2017 and that the town would be involved in the placement of the construction staging area for phase II.

Transfer of funds to the Rainy Day Fund. Clerk Treasurer Mabrey recommended that this be tabled until the year end reports are reviewed. Council Member Wolfe tabled the issue.

Limited parking in front of the Pendleton Post Office. A consensus of the Town Council was given to enforce and put up the limited parking signs in front of the Pendleton Post Office.

Town of Pendleton Board Appointments.

Council President Jones appointed the following

Matt Roberts to the Planning Commission
Cheryl Ramey Hunt to the Planning Commission
Tim Pritchard to the Planning Commission
Matt Roberts to the Board of Zoning Appeals
Craig Campbell to the Historic Preservation Committee
Bruce Ring to the Historic Preservation Committee
Kyle Eichorn Board of Stormwater Management
Craig Campbell to the Redevelopment Commission
) Chad Wolfe to the Redevelopment Commission
Michael Wright to the Redevelopment Commission
Kirby McCrocklin to the Waterworks Board
Taylor Metts to the Tree Committee
Christi Kelly to the Tree Committee
Cindy Stanley to the Tree Committee
Heidi McClintick to the Tree Committee
Jen Roberts to the Park Board

The Town Council appointed Tim Pritchard to the Utility Rate Advisory Board the motion was made by Council Member Wolfe and seconded by Council Member Romack. Motion carried.

The Town Council appointed Steve Davis to the Redevelopment Commission the motion was made by Council Member Wolfe and seconded by Council Member Smith. Motion carried.

The Town Council appointed Chad Lukens to the Redevelopment Commission the motion was made by Council Member Romack and seconded by Council Member Babb. Motion carried.

-) Town Manager McClintick presented the Town Council with a proposed new fee schedule for the town's planning department explained that this would be an item on agenda for January.

OLD BUSINESS:

Ordinance 2016-15 (2017 Salary Ordinance)

Town Manger McClintick

Stated this is a second reading and no changes have been made since the first reading at the November council meeting.

A MOTION TO ADOPT ORDINANCE 2016-15 ON SECONDED READING WAS MADE BY COUNCIL MEMBER WOLFE AND SECONDED BY COUNCIL MEMBER SMITH. MOTION CARRIED

Discussion on 2017 salaries

Town Attorney provided the Town Council information concerning salaries paid in Fortville and Whitestown. The Town Council stated this information would be considered when the 2018 budget process begins.

DEPARTMENT REPORTS

Assistant Chief Moore

Reported a total of 32 fire runs were made by the department for the month of November 2016. Training included ladder and hose drill, radio review and November business meeting.

A MOTION TO APPROVE THE FIRE CHIEF'S REPORT WAS MADE BY COUNCIL MEMBER WOLFE AND SECONDED BY COUNCIL MEMBER BABB. MOTION CARRIED.

Ambulance Chief Meyer

Reported 84 ambulance runs were made for the month of November, 38 runs were ALS, 43 runs were BLS and 3 were disregarded.

A MOTION TO APPROVE THE AMBULANCE CHIEF'S REPORT WAS MADE BY COUNCIL MEMBER WOLFE AND SECONDED BY COUNCIL MEMBER SMITH. MOTION CARRIED.

Police Chief Farrer

Informed Madison County has switched on the new radio system and is operational. Stated the 2008 military surplus mine resistant ambush protection vehicle has been received. It was received through the Military Surplus Program, the program made it available to local law enforcement agencies that is why the police department made the acquisition.

A MOTION TO APPROVE THE POLICE CHIEF'S REPORT WAS MADE BY COUNCIL MEMBER BABB AND SECONDED BY COUNCIL MEMBER ROMACK. MOTION CARRIED.

Town Manager McClintick

Safe Routes to School project has been completed and a ribbon cutting ceremony was held.

Three MSRP grants were rewarded unfortunately the town did not receive one of them, but the town will meet with the OCRA representative to discuss submission for the next round.

Paving has been completed on all the schedules projects on the west side, north and south Pendleton Ave will not be completed this year

Water tank bids were opened DN Tanks Inc was the lowest bidder at \$468,000 the water line will be bided a second time do to an addendum issue in the engineers office and the water treatment plant plans are in the process of being reviewed.

This week will be the final week for leaf pickup, the trucks are ready for winter weather and road salt is in stock and more on order through the state purchase program.

A MOTION TO APPROVE THE TOWN MANAGER'S REPORT WAS MADE BY COUNCIL MEMBER WOLFE AND SECONDED BY COUNCIL MEMBER ROMACK. MOTION CARRIED.

OTHER BUSINESS

None

ADJOURNMENT

There being no other business brought before this Town Council, the meeting adjourned at 7:35 P.M.

Prepared by: Linda Kreigh
Linda Kreigh
Deputy Clerk Treasurer

Approved by: Robert Jones
Robert Jones
Council President