

The Pendleton Town Council met in regular session at 6:00 P.M. on February 9th 2017, 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 Laura Meyer 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, Judge Gasparovic, Police Chief Farrer, Fire Chief Moore, Ambulance Chief Meyer and Deputy Clerk Treasurer Linda Kreigh.

Open public hearing at 6:02 concerning the proposed lease between the Town of Pendleton and First United Methodist Church of Pendleton.

Council Member Smith asked about the cost concerning the church's request for the town to stripe and sealcoat the parking lot by July 1, 2017.

Town Manager McClintick stated he would have to get estimates.

Close public hearing at 6:05 concerning the proposed lease between the Town of Pendleton and First United Methodist Church of Pendleton

The lease agreement was tabled until estimates were obtained on the striping and sealcoating of the parking lot.

PUBLIC COMMENT

Dustin Padgett 235 Adams Street Pendleton

Stated the Pendleton police department towed his vehicle that the town considered abandon. Explained after it was initially tagged he purchased insurance and a license plate for the car within the 30 day time frame but the vehicle was still towed. He wanted the town to return the car and any fees involved.

Town Attorney Intermill

Explained this was an issue that needed to be address to the Pendleton Town Court and gave Dustin the date of the next session of court.

Clerk Treasurer Mabrey

Stated the total claims for the month January was \$2,682,051.14 which includes a transfer of \$1,000,000.00 from the checking account to the savings.

MOTION TO APPROVE THE CLAIMS FOR JANUARY 2017 WAS MADE BY COUNCIL MEMBER WOLFE AND SECONDED BY COUNCIL MEMBER ROMACK. MOTION CARRIED.

Clerk Treasurer Mabrey gave the following report for the month of January 2017

Electric Revenue Receipted	\$ 614,198.67
Water Revenue Receipted	\$ 86,246.87
General Fund Balance	\$ 634,638.43
Park Fund Balance	\$ 113,393.29
Cumulative Capital Fund Balance	\$ 24,980.08
Cumulative Capital Improvement Fund Balance	\$ 41,287.79
Motor Vehicle Highway Fund Balance	\$ 413,135.20
Local Roads and Streets Fund Balance	\$ 104,078.15

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 council to accept the minutes as presented from the January 12th 2016 council meeting.

A MOTION TO APPROVE THE MINUTES AS PRESENTED FROM THE REGULAR COUNCIL MEETING DATED JANUARY 12TH 2016 WAS MADE BY COUNCIL MEMBER ROMACK AND SECONDED BY COUNCIL MEMBER WOLFE. MOTION CARRIED.

NEW BUSINESS

Ordinance 2017-02 (An ordinance annexing certain territory to the Town of Pendleton)

Town Attorney Intermill

Stated the town held the three public information meetings as require by the new annexation law. Tonight will be the first reading of the annexation ordinance and a public hearing will be conducted no earlier than 60 days from tonight which will allow the hearing to be conducted at the May council meeting. This annexation meet the assess value requirement

A MOTION TO ADOPT ORDINANCE 2017-02 ON FIRST READING WAS MADE BY COUNCIL MEMBER WOLFE AND SECONDED BY COUNCIL MEMBER ROMACK. MOTION CARRIED

Discussion concerning a study of State Road 67

Town Manager McClintick stated the state's reply on the issue did not address the issue and the town sent another request.

Suggestions were made to lower the speed limit between State Road 38 and State Road 9 and adding signage concerning stopped or turning traffic but it was suggested that a letter be sent with those suggestions for a paper trail.

OLD BUSINESS

Ordinance 2017-01 (An Ordinance amending the Town of Pendleton Planning Department Fees)

Town Attorney Intermill

Stated this was second reading of the ordinance and the only change from first reading was the removal of the fee for appeal. Stated the ordinance would take effect after it was advertised.

A MOTION TO ADOPT ORDINANCE 2017-01 ON SECONDED READING WAS MADE BY COUNCIL MEMBER ROMACK AND SECONDED BY COUNCIL MEMBER WOLFE. MOTION CARRIED

Discussion concerning future board appointments

Council Member Smith explained she wanted the current town ordinance concerning appointments made to the park board to be clearer about the appointment being a residence of the town.

Council Member Babb felt the representation of Fall Creek Township becomes small if the town appointments are town residence only

A short discussion began about the issue and ended with Council Member Wolfe tabling the issue.

DEPARTMENT REPORTS

Judge Gasparovic

Reported the infractions and ordinance violation for the month of January

Stated contacts to Madison County Schools are being made to schedule the court's choices program during the spring

Explained a complete review of all infraction suspension and defendant in the collection system are being made to confirm accuracy

Stated contact with Indiana Prevention Resource Center has been made to review potential programs for Pendleton

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

Fire Chief Moore

Reported a total of 38 fire runs were made by the department for the month of January 2017. Training included ice sled rescue, CPR, Lucas device and January business meeting.

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

Ambulance Chief Meyer

Reported 117 ambulance runs were made for the month of January, 42 runs were ALS, 60 runs were BLS and 15 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

Reported the department has two reserve officers that have completed all training, applications are being accepted for the six openings in the reserve program.

Reported a total of 302 dispatched incidents for the month of January.

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

Town Manager McClintick

A public input meeting was held February 2nd at the town hall a presentation by Remenschneider & Associates and Burke Engineering was made and a draft copy of the map is on display in the town hall lobby

Application submittal deadline is April 7th for the façade grant

Reported the water tank bid was awarded to DN tanks Inc, water line bid will be awarded to Watson Excavating once all documents have been submitted

Stated the town is preparing the bidding process for the metering project for both the water and electric departments

Stated the town has an adequate amount of salt on hand and on order.

Currently working with E&B paving to start paving projects this spring

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

OTHER BUSINESS

Clerk Treasurer Mabrey

Stated the 1782 notice concerning the 2017 budget was received and approved

Explained he has been talking with a representative from State Board of Accounts and even though the town has met the minimal requirements on the state's internal controls law the town needs to proceed on expanding the requirement as this is a question the state will inquire about during audits.

ADJOURNMENT

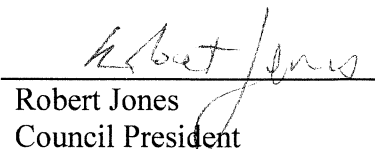
There being no other business brought before this Town Council, the meeting adjourned at 7:20 P.M.

Prepared by:



Linda Kreigh
Deputy Clerk Treasurer

Approved by:



Robert Jones
Council President