

The Pendleton Town Council met in regular session at 6:00 PM on March 9, 2017, at Pendleton Town Hall, 100 West State Street, Pendleton, Indiana. All documents presented are on file in the Clerk-Treasurer's office and may be reviewed upon request. Town Council President Robert Jones called the meeting of the Pendleton Town Council to order. Jones called for a moment of silence, and Rachel Christenson led the Pledge of Allegiance.

Council Members present were President Robert Jones, Vice President Chad Wolfe, Chet Babb, Jessica Smith, and Michael Romack. A quorum was established all five members present. Also present representing the Town were Deputy Clerk-Treasurer Dawn Speedy, Town Manager Tim McClintick, Police Chief Marc Farrer, Judge George Gasparovic, Fire Chief Jeff Moore, and Town Attorney Alex Intermill. The minutes from the previous regular meeting of February 9, 2017 were approved.

#### **Presentation of Plaque to Mike Hall**

- Council presented a plaque honoring Mike Hall's 39 years as a firefighter.
- Hall was not in attendance.

#### **The Public Meeting was recessed and a Public Hearing was opened at 6:03pm**

- Concerning the application for Main Street revitalization program funds
- Application includes 6 façades (1 is Town Hall) and wayfinding signage
- Application is due April 17
- Local match is \$239,875.00
  - \$35,000 from South Madison Community Foundation – FAB tax money
  - \$12,500 from planning department budget / general fund
  - \$65,100 from electric fund
  - \$4,455 from Historic Preservation Commission / building rent
  - \$122,820 from building owners commitments
- Still need to advertise and hold a public meeting due to the changes on the resolution (committed funds changed)
- Correction to item #2 from two hundred thirty-six thousand, seven hundred and fourteen to two hundred thirty-nine thousand, eight hundred seventy five

#### **The Public Hearing was closed and the Public Meeting was opened at 6:21pm**

#### **Resolution R17-02 (authorizing application submission and local match commitment)**

**A MOTION TO ADOPT RESOLUTION R17-02 WITH CORRECTED VERBAGE TO: TWO HUNDRED THIRTY-NINE THOUSAND, EIGHT HUNDRED SEVENTY FIVE, AS PRESENTED, WAS MADE BY CHAD WOLFE AND SECONDED. MOTION CARRIED.**

**PUBLIC INPUT**

- Lori Adams said she was in an accident at State Road 67 & Huntzinger Blvd and asked what she could do to make a difference at this location.
  - This is a State Road so it is up to INDOT to make any changes
  - Town is addressing this intersection due to previous concerns brought to Town Council
  - Jones suggested a resolution to present to INDOT

**A MOTION TO ALLOW INTERMILL, MCCLINTICK, AND FARRER TO COLLABORATE ON A RESOLUTION, AND TO AUTHORIZE JONES TO SIGN THE RESOLUTION, WAS MADE BY CHAD WOLFE AND SECONDED. MOTION CARRIED.**

- Kelly Borgman presented an update for Friends for Paws
  - Thank you to Lions Club & Girl Scouts for their support

**MONTHLY CLAIMS**

**A MOTION TO APPROVE THE CLAIMS AS PRESENTED WAS MADE BY CHAD WOLFE AND SECONDED. MOTION CARRIED.**

**CLERK-TREASURER VIRGIL MABREY'S FEBRUARY REPORT**

- Presented by Deputy Clerk-Treasurer Dawn Speedy

<p><b>CLERK TREASURER'S REPORT</b> <b>MONTH ENDING FEBRUARY 28, 2017</b> <b>VIRGIL MABREY, CLERK TREASURER</b></p>
----------------------------------------------------------------------------------------------------------------------------

Total Claims for the month of February 2017	\$	1,157,477.71
Electric Revenue Receipted	\$	734,638.76
Water Revenue Receipted	\$	87,513.92
General Fund Balance	\$	575,441.57
Park Fund Balance	\$	105,833.71
Cumulative Capital Fund Balance	\$	24,980.08
Cumulative Capital Improvement Fund Balance	\$	41,287.79
Motor Vehicle Highway Fund Balance	\$	391,515.69
Local Roads and Streets Fund Balance	\$	105,672.95

**General Fund Comparison Balance For The End of February**

General Fund 2015	General Fund 2016	General Fund 2017
\$ 324,308.04	\$ 485,036.21	\$ 575,441.57

**A MOTION TO ACCEPT THE CLERK-TREASURER'S REPORT AS PRESENTED WAS MADE BY MICHAEL ROMACK AND SECONDED. MOTION CARRIED.**

**NEW BUSINESS**

**Discussion concerning a youth drug prevention program**

- Gasparovic would like to form a steering committee to develop a youth drug prevention program
- Mike Taylor from PHHS will participate
- Gasparovic would like to include a Town Council member and various other people
- Jones and Wolfe agreed to serve
- Town Council approved

**Presentation by Davey Resource Group**

- Taylor Metz, Heidi McClintick, and Kate Edwards, Tree Committee members, were in attendance
- Erin Flint presented a tree inventory and management plan for the Town
- 3054 trees were inventoried including street trees & some park trees
- A 5 year management plan with a cost of \$727,990 was presented
- The Town is participating in an Arbor Day celebration with the schools on April 28

**Salary discussion on public safety**

- Babb presented his idea to give the police officers a raise based on numbers he got from Gateway & Town's Salary Ordinance
- Jones said to table the item until the Clerk-Treasurer was present
- It was decided to form a committee to look into this matter further
  - Committee = Babb, Romack, Farrer, McClintick

**OLD BUSINESS**

**Pendleton First United Methodist Church parking lot lease**

- A-V Striping estimate is \$1187.00 for striping and seal coating
- Smith stated that exhibit A should have a legal description of location

**A MOTION TO APPROVE LEASE AS PRESENTED, PENDING MUTUAL APPROVAL OF MCCLINTICK AND JACK WILSON FOR EXHIBIT A, WAS MADE. MOTION CARRIED.**

**Discussion concerning the Internal Controls standards and procedures law**

- Town will talk with Umbaugh about providing a template
- Jones will meet with department heads to discuss IC
- Town Council agrees to proceed with contacting Umbaugh

**DEPARTMENT REPORTS**

**Town Court**

- Judge George Gasparovic presented.

**A MOTION TO ACCEPT THE TOWN COURT REPORT WAS MADE BY CHAD WOLFE AND SECONDED. MOTION CARRIED.**

**Fire Department**

- Fire Chief Jeff Moore presented fire department & EMS reports.

**A MOTION TO ACCEPT THE FIRE DEPARTMENT REPORT WAS MADE BY CHET BABB AND SECONDED. MOTION CARRIED.**

**Police Department**

- Police Chief Marc Farrer presented.

**A MOTION TO ACCEPT THE FIRE DEPARTMENT REPORT WAS MADE BY JESSICA SMITH AND SECONDED. MOTION CARRIED.**

**Park Department**

- Park representative was not present

**Planning / Street / Utility / Cemetery Departments**

- Town Manager Tim McClintick presented

**A MOTION TO ACCEPT THE TOWN MANAGER REPORT WAS MADE BY MICHAEL ROMACK AND SECONDED. MOTION CARRIED.**

**OTHER BUSINESS**

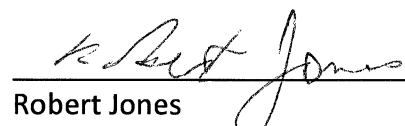
- None

There being no other business brought before this Town Council, the public meeting adjourned at 8:11pm.

Prepared by

  
Dawn Speedy  
Deputy Clerk-Treasurer

Approved by

  
Robert Jones  
Council President