

The Pendleton Town Council met in regular session at 6:00 PM on January 12, 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 Jack Wilson 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 Clerk-Treasurer Virgil Mabrey, Town Manager Tim McClintick, Police Chief Marc Farrer (Left early on a call), Judge George Gasparovic, Fire Chief Mike Hall, Ambulance Chief Donnie Meyer, Deputy Clerk-Treasurer Dawn Speedy, and Town Attorney Alex Intermill. The minutes from the previous regular meeting of December 8, 2016 and special meeting of December 13, 2016 were approved.

ELECTION OF OFFICERS

Bob Jones was nominated for President and with no other nominations a motion was made.

A MOTION TO ELECT BOB JONES AS PRESIDENT WAS MADE BY CHAD WOLFE AND SECONDED. MOTION CARRIED WITH A VOTE OF 4-1.

Chad Wolfe was nominated for Vice President and with no other nominations a motion was made.

A MOTION TO ELECT CHAD WOLFE AS VICE PRESIDENT WAS MADE BY JESSICA SMITH AND SECONDED. MOTION CARRIED WITH A VOTE OF 4-1.

PUBLIC INPUT

- Marty Parlos, Huntzinger Farms resident, talked about his concern for his neighborhood entrance last month. The State installed a camera to monitor the area for about a week. After the camera was removed, an accident occurred.
- Bob Post discussed a historic marker about the three white men hung in 1825. The marker has been awarded by the State and will cost \$2200. Post asked the Town if they would install the marker and donate some money as well. The marker will be located on the southeast corner of Pendleton Avenue and Fall Creek Drive; this location needs to have ADA access. The dedication is scheduled for March 22. McClintick agreed to have the Town install the marker.

A MOTION TO DONATE \$500 FROM THE RAINY DAY FUND TOWARDS THE MARKER, WAS MADE BY CHAD WOLFE AND SECONDED. MOTION CARRIED.

MONTHLY CLAIMS

- Romack asked if the Town had any type of annual contract with MCCOG and if so what is included. The Water Street study done by MCCOG cost \$7600 and resulted in no action. McClintick said there is no annual contract; the Water Street study was a done with a contract of its own.

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

CLERK-TREASURER VIRGIL MABREY'S DECEMBER REPORT

CLERK TREASURER'S REPORT		
MONTH ENDING DECEMBER 31ST 2016		
VIRGIL MABREY, CLERK TREASURER		

Total Claims for the month of December 2016	\$	1,415,645.11
Electric Revenue Received	\$	621,251.95
Water Revenue Received	\$	84,653.33
General Fund Balance	\$	726,109.27
Park Fund Balance	\$	129,814.93
Cumulative Capital Fund Balance	\$	24,980.06
Cumulative Capital Improvement Fund Balance	\$	41,287.79
Motor Vehicle Highway Fund Balance	\$	302,011.26
Local Roads and Streets Fund Balance	\$	100,422.92

General Fund Comparison Balance For The End of December

General Fund 2014	General Fund 2015	General Fund 2016
\$ 484,658.76	\$ 619,150.05	\$ 726,109.27

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

OLD BUSINESS

Pendleton First United Methodist Church parking lot lease

- Jack Wilson was representing the church
- Jones said the required public hearing will be on the February agenda

Discussion concerning the Park Board appointments

- Jones stated that the Circuit Court Judge would like to appoint Brian Souders to the Park Board, but this appointment has to be in the unincorporated area of Fall Creek Township and Souders lives in the Town. Jones said if Steve Will resigned his position on the Park Board, then Judge could appoint Wills (who lives in unincorporated area) & then Jones could appoint Souders to Will's open position.
- Babb said this is not the right way to make an appointment. Others on the list of interested persons do live in the unincorporated area and could easily be appointed. Jones replied that this plan was the Judge's wish.
- Jones said he would contact Wills the next day to discuss this plan.
- Intermill clarified that the four appointments made by the Town can live in or out of Town but must have an interest in the park.

NEW BUSINESS

Resolution R17-01 (to allow MCCOG to submit information on behalf of the Town to certify the Town's road mileage)

A MOTION TO ALLOW MADISON COUNTY COUNCIL OF GOVERNMENTS TO SUBMIT MILEAGE TO THE STATE, VIA GIS, ON BEHALF OF THE TOWN, WAS MADE BY CHET BABB AND SECONDED. MOTION CARRIED.

Ordinance 2017-01 (amending the planning department fees)

- Planning staff reviewed and compared fees with surrounding areas
- Fees have not been changed since 2004

A MOTION TO ADOPT ORDINANCE 2017-01, FIRST READING, WAS MADE BY CHET BABB AND SECONDED. MOTION CARRIED.

DEPARTMENT REPORTS

Town Court

- Judge George Gasparovic presented.

A MOTION TO ACCEPT THE TOWN COURT REPORT WAS MADE BY JESSICA SMITH AND SECONDED. MOTION CARRIED.

Fire Department

- Fire Chief Jeff Moore presented.
- Jones stated the Council will recognize Mike Hall for is 39 years of service at the February meeting.

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

Emergency Medical Services

- EMS Chief Donnie Meyer presented.

A MOTION TO ACCEPT THE EMS REPORT WAS MADE BY CHAD WOLFE AND SECONDED. MOTION CARRIED.

Police Department

- Police Chief Marc Farrer had to leave earlier in the meeting.

Park Department

- Park Board President Jack Wilson presented.

A MOTION TO ACCEPT THE PARK DEPARTMENT REPORT WAS MADE BY CHAD WOLFE AND SECONDED. MOTION CARRIED.

Planning / Street / Utility / Cemetery Departments

- Town Manager Tim McClintick presented
- McClintick discussed the FCRWD project & said that the sidewalks on Water Street should be put back at a 5' width due to ADA. Town will need to pay for the difference in cost.

A MOTION TO PROVIDE FUNDING WITHIN REASON TO PUT IN 5' SIDEWALKS WHERE NEEDED, WAS MADE BY CHET BABB AND SECONDED. MOTION CARRIED.

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

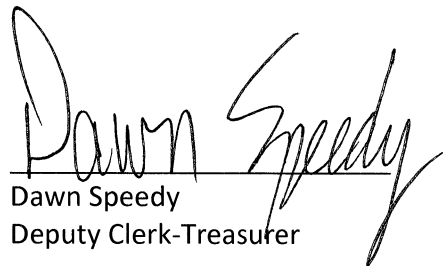
OTHER BUSINESS

State Bicentennial flag

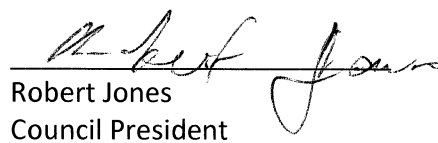
- Jones would like to have it hang it in the Board Room.

There being no other business brought before this Town Council, the public meeting adjourned at 7:11pm.

Prepared by


Dawn Speedy
Deputy Clerk-Treasurer

Approved by


Robert Jones
Council President