

The Pendleton Town Council met in regular session at 6:00 P.M. on May 10<sup>th</sup> 2018 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 Mike Romack to lead the Pledge to the Flag.

Jessica Bastin was sworn in as a member of the Pendleton Town Council for district 2 by Russ Willis Chairman of the Madison County Republican Party

Roll was called and a quorum established.

Council Members present: Robert Jones, Chet Babb, Chad Wolfe, Jessica Smith and Jessica Bastin. Clerk Treasurer Virgil Mabrey was absent

Also present: Town Manager Tim McClintick, Attorney Christina Bruno, Judge Gasparovic, Fire Chief Moore, Assistant Planning Director Rachel Christenson and Deputy Clerk Treasurer Linda Kreigh

#### **Public Input**

Warden Alison Yancey from the Pendleton Juvenile Correction facility was here tonight too informed and asked the council if the town would have students from the juvenile correction facility participate in more community service projects, explaining they would be supervised by the correction facility employees.

She also stated there are positions open for employment at the correction facility and position for mentoring students for anyone interested here tonight or for anybody to inform.

Council Member Babb suggested she contact the Pendleton Business Association concerning the community service projects.

**Deputy Clerk Treasurer Kreigh stated the total claims for the month of April were 1,509,422.73.**

**A MOTION TO APPROVE THE CLAIMS FOR THE MONTH OF APRIL 2018 WAS MADE BY COUNCIL MEMBER WOLFE AND SECONDED BY COUNCIL MEMBER SMITH. MOTION CARRIED.**

Council President Jones requested a motion to approve the minutes from the regular town council meeting of April 12 2018.

**A MOTION TO APPROVE THE MINUTES OF THE REGULAR COUNCIL MEETING DATED APRIL 12 2018 AS PRESENTED WAS MADE BY COUNCIL MEMBER WOLFE AND SECONDED BY COUNCIL MEMBER BABB. MOTION CARRIED.**

## **NEW BUSINESS**

Information was given by Judge Gasparovic concerning the threat of the legalization of Marijuana. He displayed a history concerning the advertising of tobacco, opium, and cocaine that had a lack of valid information, research and control. He stated the Drug Free South Madison County Coalition feels very strongly that they do not want history to repeat itself. Explained there are so many unanswered questions and serious research that needs to be done before Marijuana can be declared a legal leisure drug, there a several current FDA cannabinoids designed to treat many conditions. Stated the prime reason for the Marijuana legalization is profit. He introduced Tiffany Warfel, she explained that she works in the emergency room at St Vincent hospital and for INTERSECT. She informed that through INTERSECT she does youth drug prevention programs at the local schools. She explained the discussion and the videos she presents in her programs and explained the progression of drug addiction. She made aware of the local shops that sell drug paraphernalia and the awareness the children have about this. She wanted the council to be aware of the situation of the possible legalization of marijuana and would like for them to make a statement to take a stand against this

### **Ordinance 2018-05 - An Interconnection Ordinance**

Town Manager McClintick explained this ordinance would establish standards for the interconnection of renewable generation to the town's electric grid. Informed an application will need to be obtained for the approval of the interconnection. He also explained a big misconception that the net metering purchase IMPA would make is made at wholesale prices and not at the cost that a consumer pays for the distribution of the energy.

Council Member Babb ask it there would be a fee for the application, Town Manager McClintick replied that he was not sure but would give that information before the second reading of the ordinance.

**A MOTION TO APPROVE ORDINANCE 2018-05 ON FIRST READING WAS MADE BY COUNCIL MEMBER WOLFE AND SECONDED BY COUNCIL MEMBER BASTIN. MOTION CARRIED.**

### **Resolution 2018-08 - A resolution repealing the electric net metering tariff**

Town Manager McClintick stated at this time this resolution is for information only that the seconded reading of Ordinance 2018-05 concerning establishing new standards for interconnection would have to be approved to repeal the town's ordinance that is currently in place that established the net metering tariff.

### **MSRP Contractor Recommendation**

Town Manager McClintick explained bids were received from RenCon Services located in Pendleton and Pridemark located in Muncie for the Main Street Revitalization Façade Grant, the architect from Moody Nolan recommend RenCon Services as they were the apparent low

and responsive bidder. Construction should start at the end of June and be completed by the end of this year.

**A MOTION WAS MADE TO APPROVE THE RECOMMENDATION OF MOODY NOLAN TO ACCEPT THE BID FROM RENCON CONCERNING THE MAIN STREET REVITALIZATION FAÇADE GRANT WAS MADE BY COUNCIL MEMBER WOLFE AND SECONDED BY COUNCIL MEMBER SMITH. MOTION CARRIED.**

#### **Pendleton Bicentennial Book Project**

Council Member Smith stated she was contacted by the publisher who is located in Evansville who asked if the town would be interested in a bicentennial historical/pictorial history book. There would be no expense to the town, the total of pre-sold books and patron revenue generated will determine the number of page the book contains, the pre-sale publishing agreement is \$39.95 a book, a royalty of 7.5% on each book sold will be paid at the end of the book project. The final page proof will be approved by the bicentennial committee. She was asking for the council to approve the agreement and allow her to sign on behalf of the bicentennial committee.

**A MOTION WAS MADE TO HAVE JESSICA SMITH SIGN THE AGREEMENT WITH MT PUBLISHING COMPANY WAS MADE BY COUNCIL MEMBER WOLFE AND SECONDED BY COUNCIL MEMBER BASTIN. MOTION CARRIED.**

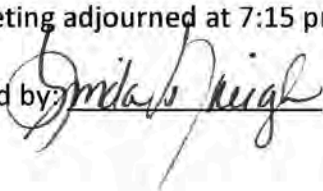
#### **Comprehensive Plan Adoption**

Assistant Planning Director Christenson gave an overview of the town's final draft of the updated comprehensive plan, informed that this plan was unanimously approved by the town's planning commission. Stated the Parks and Arts and Culture were new goals added to the plan.

Council Member Wolfe stated this was an excellent update but he would like more time to look over the final product before the council made any motion to adopt.

The meeting adjourned at 7:15 pm

Prepared by:



Approved by:

