

The Pendleton Town Council met in regular session at 6:00 PM on June 14, 2018, 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 Fire Chief Jeff Moore led the Pledge of Allegiance.

Council Members present were President Robert Jones, Vice President Chad Wolfe, Chet Babb, Jessica Smith, and Jessica Bastin. A quorum was established with five of five members present. Clerk-Treasurer Virgil Mabrey was present.

Also representing the Town were Town Manager Tim McClintick, Judge George Gasparovic, Fire Chief Jeff Moore, Deputy Clerk-Treasurer Dawn Speedy, and Attorney Alex Intermill. The minutes from the regular meeting of May 10, 2018 were approved.

PUBLIC INPUT

- A resident asked about the Fall Creek Regional Waste District projects around town and after a short discussion, was told to contact FCRWD since they were not a department of the Town.

MONTHLY CLAIMS

- Babb asked about the MSRP grant professional fees. McClintick said the Town pays this up front and gets reimbursed later.
- Babb asked about the voluntary annexation on the attorney bill. Intermill said this annexation was on tonight's agenda.

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

CLERK-TREASURER'S REPORT

MONTH ENDING MAY 31 2018	
VIRGIL MABREY, CLERK TREASURER	
Total Claims for the month of May 2018	\$ 1,098,885.11
Electric Revenue Received	\$ 646,655.71
Water Revenue Received	\$ 89,038.29
General Fund Balance	\$ 430,432.11
Park Fund Balance	\$ 65,208.59

Cumulative Capital Fund Balance	\$	91,064.18
Cumulative Capital Improvement Fund Balance	\$	9,129.15
Motor Vehicle Highway Fund Balance	\$	413,817.00
Local Roads and Streets Fund Balance	\$	193,821.62

General Fund Comparison Balance For The End of May

General Fund 2016	General Fund 2017	General Fund 2018
\$ 368,565.41	\$ 370,584.61	\$ 430,432.11

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

OLD BUSINESS

Ordinance 2018-05 - an interconnection ordinance

- An ordinance establishing interconnection standards for the Town's municipally owned electric utility
- McClintick recommended adding an application fee of \$150.

A MOTION TO ADOPT ORDINANCE 2018-05 WITH ADDITION OF APPLICATION FEE OF \$150 WAS MADE BY CHAD WOLFE AND SECONDED. MOTION CARRIED.

Resolution R18-08 – a resolution concerning electric net metering

A MOTION TO APPROVE RESOLUTION R18-08 WAS MADE BY CHAD WOLFE AND SECONDED. MOTION CARRIED.

NEW BUSINESS

Ordinance 2018-06 – an annexation ordinance

- 100% voluntary annexation (super annexation)
- Introduction of ordinance tonight
- Public hearing is scheduled for Thursday June 28 at 5:45pm
- Intermill said a fiscal plan will be available at the hearing

A MOTION TO INTRODUCE ORDINANCE 2018-06 WAS MADE BY JESSICA SMITH AND SECONDED. MOTION CARRIED. CHAD WOLFE ABSTAINED BECAUSE HIS PROPERTY IS INCLUDED IN THE ANNEXATION.

Ordinance 2018-07 - an ordinance amending the map of historic buildings, structures, and sites

- Adding the property at 110 West High Street, owned by Bob Post
- Originally zoned Residential, was rezoned Downtown Business with a condition that this property be brought into the Historic District.

A MOTION TO APPROVE ORDINANCE 2018-07 ON FIRST READ WAS MADE BY JESSICA BASTIN AND SECONDED. MOTION CARRIED.

A MOTION TO SUSPEND THE RULES AND HAVE A SECOND READING WAS MADE BY JESSICA SMITH AND SECONDED. MOTION CARRIED.

A MOTION TO APPROVE ORDINANCE 2018-07 ON SECOND READ WAS MADE BY JESSICA BASTIN AND SECONDED. MOTION CARRIED.

Special event policy review

- McClintick asked Town Council to review the information and have a discussion at July meeting.

Discussion concerning Park 100

- Katie Culp presented an introduction to the project
- Mr. Meade, President, gave an overview of the project. Park 100 is a food manufacturer specializing in kettle cooked foods for several restaurant chains.
- This is a proposed project for the TIF District

Discussion concerning 4th at the Falls sponsorship

- Main Street asked the Town to be a sponsor
- Smith suggested using rainy day funds
- Julie Schnepf asked the Town to write a thank you note to Community Hospital, as they have agreed to be a large sponsor again this year.

A MOTION TO APPROVE A \$250 SPONSORSHIP FOR 4TH AT THE FALLS WAS MADE BY CHAD WOLFE AND SECONDED. MOTION CARRIED.

Discussion concerning the cemetery

- McClintick asked Town Council to review the information
- General rule changes are proposed in order to prevent paying overtime to employees

Discussion concerning the trash contract

- Bid packets are prepared & bids should be received in July
- Optional add-ons include limb pickup and leaf pickup

Discussion concerning solar panel fees

- This was discussed earlier in the meeting

Discussion concerning marijuana

- Judge Gasparovic gave an update on the status of medical and recreational marijuana

OTHER BUSINESS

Discussion concerning fire truck

- Fire Chief Moore said the bid packet for the tanker has been advertised
- The grant to replace air packs was denied
- Suggested adding \$204,000 for air packs to the fire truck loan
- Fred Gaskill is also looking at his numbers

A MOTION TO MOVE FORWARD WITH FIRE TRUCK DEBT AND WORK WITH UMBAUGH WAS MADE BY CHAD WOLFE AND SECONDED. MOTION CARRIED. BOB JONES ABSTAINED BECAUSE HE IS A MEMBER OF THE FIRE DEPARTMENT.

ADJOURNMENT

- There being no other business brought before this Town Council, the public meeting adjourned at 8:05pm.

Prepared by _____
Dawn Speedy
Deputy Clerk-Treasurer

Approved by _____
Robert Jones
Council President