

The Pendleton Town Council met in regular session at 6:00 PM on September 13, 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 Michael Romack 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 absent.

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 August 9, 2018, and the special meeting of August 30, 2018 were approved.

PUBLIC INPUT

- Judge Gasparovic gave the Town Council a written update on his marijuana research.

MONTHLY CLAIMS & CLERK-TREASURER'S REPORT

MONTH ENDING AUGUST 31 2018		
VIRGIL MABREY, CLERK TREASURER		
Total Claims for the month of August 2018	\$	1,676,088.03
Electric Revenue Receipted	\$	798,913.75
Water Revenue Receipted	\$	103,656.14
General Fund Balance	\$	558,963.67
Park Fund Balance	\$	155,451.73
Cumulative Capital Fund Balance	\$	109,859.14
Cumulative Capital Improvement Fund Balance	\$	13,827.75
Motor Vehicle Highway Fund Balance	\$	503,295.79
Local Roads and Streets Fund Balance	\$	211,303.59

General Fund Comparison Balance For The End of June

General Fund 2016	General Fund 2017	General Fund 2018
\$ 488,448.51	\$ 463,552.14	\$ 558,963.67

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

OLD BUSINESS

Discussion concerning leaf pickup

- Jones suggested the Town to continue leaf pick up, giving the residents the option of raking leaves or bagging leaves.
- McClintick said the contract is already approved, so this would not affect the cost. The \$12.74/month contract includes trash, leaf, limb, and heavy trash as needed. Recycle is optional at a cost of \$5.50/month. The Town Council previously voted that recycle would be optional, not mandatory.

A MOTION TO GO BACK TO PROVIDING LEAF PICKUP SERVICE AS IT WAS PRIOR TO THE BEST WAY EXECUTION OF THE CONTRACT, WAS MADE BY CHAD WOLFE AND SECONDED. MOTION CARRIED.

- Ed Dewitt said the limbs in his yard do not fit Best Way's dimensions and burning is not allowed, so he asked for a solution to remove his limbs.
- Smith suggested they put together a committee to look at some options so the Town can streamline the services and create some guidelines for residents.
- Babb agreed and said he didn't like taking away services and raising costs at the same time.
- The committee will be Jessica Smith, Jessica Bastin, Tim McClintick, Jeff Barger, Ed Dewitt, and Tom Whetsel.

Discussion concerning a historical marker

- Bob Post was not present so this was not discussed.

Ordinance 2018-11 an ordinance amending cemetery fees

A MOTION TO ADOPT ORDINANCE 2018-11 ON SECOND READING WAS MADE BY JESSICA SMITH AND SECONDED. MOTION CARRIED.

NEW BUSINESS

Ordinance 2018-13 an ordinance amending use of PODs or dumpsters

- Fire Chief Moore would like to use shipping containers for training purposes, which has become a popular public safety training tool lately. The utility maintenance barn property is a good location with plenty of room.
- McClintick stated that the Town made R & R remove their storage containers because according to the current ordinance they are only allowed as temporary use. The Town has been accused of enforcing rules for residents and businesses but not following the rules themselves. This ordinance would allow storage containers to remain on Town property.
- Wolfe said consistency is needed and public safety is important. However, at last month's meeting it was firemen who were there telling Town Council how they were not consistent and did not hold the Town to the same standards as others.
- Ralph Ridenour said that he did not have a problem with using storage containers for fire training because public safety is important.
- Due to safety, a fence would be necessary. Jones asked for a diagram of the training center to be submitted.

A MOTION TO ADOPT ORDINANCE 2018-13 AS PRESENTED ON FIRST READING WAS MADE BY CHAD WOLFE AND SECONDED. MOTION CARRIED.

Ordinance 2018-14 an annexation ordinance concerning Foster Branch Woods I

Ordinance 2018-15 an annexation ordinance concerning Foster Branch Woods II

- The annexations are introduced today.
- The public hearings are scheduled for October 11.
- The adoptions are scheduled for November 8.
- Both are in Foster Branch Woods and include all property owners except two, with 20 houses total.
- This is split in two sections so it will have a higher contiguity.
- Both annexations are on the same timeframe and should be complete by year end.
- The fiscal plan will be presented at the public hearing.
- Fire and police departments already serve this area.

A MOTION TO ADOPT ORDINANCE 2018-14 ON FIRST READING WAS MADE BY JESSICA BASTIN AND SECONDED. MOTION CARRIED.

A MOTION TO ADOPT ORDINANCE 2018-15 ON FIRST READING WAS MADE BY JESSICA BASTIN AND SECONDED. MOTION CARRIED.

Ordinance 2018-16 an annexation ordinance concerning Mercer Drive

- The annexation is introduced today.
- The public hearing is scheduled for October 11.
- The adoption is scheduled for November 8.
- This should be complete by year end.
- The fiscal plan will be presented at the public hearing.
- This property is owned by Max Mercer.
- The private drive on the property will remain a private drive.

A MOTION TO ADOPT ORDINANCE 2018-16 ON FIRST READING WAS MADE BY JESSICA BASTIN AND SECONDED. MOTION CARRIED.

Discussion concerning new sidewalk on South Pendleton Avenue

- Jones suggested putting a sidewalk on South Pendleton Avenue between Pendleton Christian Church and Country Farms.
- This would create a connection into downtown via Broadway Street.
- Wolfe stated for the record that he attends this church.

A MOTION TO HAVE TOWN STAFF WORK WITH PENDLETON CHRISTIAN CHURCH ON THE SIDEWALK PROJECT WAS MADE BY JESSICA BASTIN AND SECONDED. MOTION CARRIED.

OTHER BUSINESS

- The 2019 budget will be discussed at the October 11, 2018 meeting.

ADJOURNMENT

- There being no other business brought before this Town Council, the public meeting adjourned at 7:27pm.

Prepared by _____
Dawn Speedy
Deputy Clerk-Treasurer

Approved by _____
Robert Jones
Council President