

The Pendleton Town Council met in regular session at 6:00 P.M. on April 12<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 Coco Bill to lead the Pledge to the Flag.

Roll was called and quorum established.

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

Also present: Town Manager Tim McClintick, Town Attorney Alex Intermill, Judge Gasparovic, Police Chief Farrer, Assistant Planning Director Rachel Christenson and Deputy Clerk Treasurer Linda Kreigh.

Mike Romack explained he was elected to represent the second district of the town and has recently found out that he did not live within the district. He stated at the time when he was asked and applied to run for the second district council seat there was no indication from anyone that he did not live within the district and his residence was in approximate symmetry of the last council member that represented the second district. He stated he has enjoyed his time on the council and has invested his heart and mind in the decisions that he made. He has always been cognizant of the needs of all the people in the Town of Pendleton and a hope all the citizens of the town recognize his honesty, integrity and transparency but now he is required with regret to resign from the town council.

## **Public Input**

### **Mr. Daniel 342 Pendleton Avenue**

Explained he has roof top solar panels at his stated address and was asking the council to reduce or eliminate the net metering tariff the electric company has in place for renewable generation sources. The \$50 dollar tariff does not create any savings for the small solar consumer and would like to see the town give more initiatives for greener users

### **Town Manager McClintick**

Stated IMPA has changed their position on the tariff for renewable generation sources and the town will have an ordinance to amend the tariff charge at the next council meeting

A residence had concerns about the longer, more frequent train traffic going and stopping thru town.

### **Assistant Planning Director Christenson**

Explained this issue is being looked into by Madison County Council of Governments as a lot of communities in the county are having issues with the trains.

**Clerk Treasurer Mabrey stated the total claims for the month of March were \$1,351,722.71.**

Council Member Babb stated he had concerns about the charges paid for the town attorney he felt it might over expend the 2018 budget

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

**Clerk Treasurer Mabrey gave the following report**

Electric Revenue Receipted	\$	706,102.05
Water Revenue Receipted	\$	89,727.58
General Fund Balance	\$	528,446.23
Park Fund Balance	\$	81,034.65
Cumulative Capital Fund Balance	\$	91,064.18
Cumulative Capital Improvement Fund Balance	\$	9,129.15
Motor Vehicle Highway Fund Balance	\$	397,267.01
Local Roads and Streets Fund Balance	\$	179,488.04

**A MOTION TO APPORVE THE CLERK TREASURER'S REPORT WAS MADE BY COUNCIL MEMBER WOLFE AND SECONED BY COUNCIL MEMBER SMITH. MOTION CARRIED**

**Council President Jones requested a motion to approve the minutes from the regular town council meeting of March 8 2018.**

Town Manager McClintick pointed out the incorrect year stated in the third paragraph.

**A MOTION TO APPROVE THE MINUTES OF THE REGULAR COUNCIL MEETING DATED MARCH 8 2018 WITH A CORRECTION OF THE INCORRECT STATED YEAR IN THE THIRD PARAGRAPH WAS MADE BY COUNCIL MEMBER SMITH AND SECONDED BY COUNCIL MEMBER WOLFE. MOTION CARRIED**

### **New Business**

#### **Resolution R18-03 – A resolution recognizing the Pendleton Community Public Library**

This resolution was in honor of the Pendleton Community Public Library during national library week. Library director Lynn Hobbs accepted the recognition on behalf of the Pendleton Library and gave a small presentation of the different programs that are offer by the library besides the traditional library services.

#### **Resolution R18-04 – A resolution recognizing the satisfaction of the mature fire station bond**

This resolution made aware that the lease rental bond concerning the Town and Fall Creek Township for the remodel of the fire station has been paid in full.

## **Discussion concerning the Riverfront Development District**

Assistant Planning Director Rachel Christenson gave an overview of what a riverfront development district is, the proposed area and the benefits it would create.

Jack Wilson representing the Pendleton Business Association presented to the council findings by the PBA which include

- Most Riverfront communities are significantly larger
- Economic development projects drove the need for smaller communities to designate a riverfront district.
- Talked with current ATC excise officer who defined that Pendleton's growth will provide more licenses for new businesses
- Current license owners have paid significant prices for their asset
- The proposed riverfront district includes two churches and many homes in the historic district area.

He stated the recommendation of the PBA was for the town not to proceed at this time.

**A MOTION TO NOT PROCEED WITH THE RIVERFRONT DEVELOPMENT DISTRICT AS RECOMMENDED WAS MADE BY COUNCIL MEMBER WOLFE AND SECONDED BY COUNCIL MEMBER SMITH. MOTION CARRIED**

**Resolution R18-05 - A resolution approving the Planning Commission order and the Declaratory Resolution expanding the Town of Pendleton consolidated redevelopment area #1.**

### **Town Attorney Intermill**

Explained the redevelopment commission has initiated the amendment to enlarge their original redevelopment area to include the Town's Falls Pointe Industrial Park which will use tax increment financing to capture and finance improvements in that area.

**A MOTION TO ADOPT RESOLUTION R18-05 WAS MADE BY COUNCIL MEMBER SMITH AND SECONDED BY COUNCIL MEMBER WOLFE. MOTION CARRIED**

**Resolution R18-06 – A resolution approving the entering into an amended lease by the Pendleton Fall Creek Township Board of Parks and Recreation with the Falls Park Building Corporation for the purpose of financing certain park improvements.**

Dennis Otten from Bose McKinney and Evans gave an overview of the process concerning a bond issue that has been requested by the Park Board.

Park Superintendent Ron Barnhart gave an overview of the proposed projects that would be completed with the bond proceeds.

Jim Treat from OW Krohn Accounting Services gave an overview of the financing of the proposed bond. Stated this will be a lease payment bond not exceeding two million dollars, with issuance cost and one year of capitalized interest of approximately \$200,000. He explained the tax impact on the tax payers and the straddle payment of the proposed lease for the first four years.

### **Council Member Wolfe**

Expressed his concerns stating when the town council made a proposal to the park board concerning a community center project it was stated that the taxpayers would be strap to support the payment of the community center project and now it seems to be all right to do it for proposed maintenance bond. He also stated he would be in support of the proposed project tonight as he felt the park was the biggest asset of the town.

**A MOTION TO ADOPT RESOLUTION R18-19-06 WAS MADE BY COUNCIL MEMBER WOLFE AND SECONDED BY COUNCIL MEMBER SMITH. MOTION CARRIED**

### **Resolution R18-07 – A resolution concerning gun safety/school security**

A short discussion began with the Council President Jones stating this was a resolution from the Town Council to request from the Indiana General Assembly to address gun safety and gun violence in its upcoming special session and pass laws that ban so called bump stock, high volume ammunition magazines, tighten and strengthen background checks, restrict purchase of assault rifles and provided state funding for school safety. Council Member Wolfe stated the important issue in this resolution was the funding for school safety and emphasize this is only a resolution from the Pendleton Town Council to request the Indiana General Assembly to address these issues explaining this was how a representation of government works. Police Chief Farrer stated if someone has ill intent they will find a way with or without a gun so banning these items do not affect someone like that but he was highly in favor of providing state funding for school safety. A citizen made a statement that this was also a mental health issue and thought funding for this should also be address. The discussion ended with the following motion and amendment to the resolution.


**A MOTION TO ADOPT RESOLUTION R18-07 WITH THE CHANGES IN SECTION 2, STRIKING BANNING THE PURCHASE OF ASSAULT RIFLES AND ADDING FUNDING ALSO FOR POLICE TRAINING AND MENTAL HEALTH PROGRAMS WAS MADE BY COUNCIL MEMBER WOLFE AND SECONDED BY COUNCIL MEMBER BABB. MOTION CARRIED.**

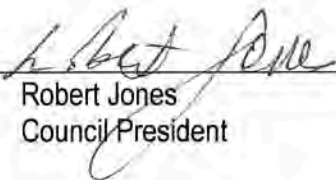
### **Business Owner Forum Results**

Assistant Planning Director Rachel Christenson gave an overview of the questions from the 2017 business owner open house and the results and feedback from the Town and a list of questions from the 2018 business owner open house which the town will begin to address.

Town Manager McClintick made aware that INDOT is in the process of lowering the speed limit on St Rd 67 to 45 mph from the high school to the state reformatory.

The meeting adjourned at 8:20 p.m.

Prepared by:   
Linda Kreigh  
Deputy Clerk Treasurer

Approved by:   
Robert Jones  
Council President