The Pendleton Town Council met in regular session at 6:00 PM on April 11, 2023, 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 Marissa Skaggs called the meeting of the Pendleton Town Council to order.

Council Members present were President Marissa Skaggs, Vice President Shane Davis, Chet Babb, Steve Denny, and Jennifer Roberts. Five of five members confirmed a quorum.

Also representing the Town were Clerk-Treasurer Willie Boles, Town Manager Scott Reske, Deputy Clerk-Treasurer Dawn Speedy, Park Director Aaron Burris, and Town Attorney Jeff Graham. The minutes from the meeting of March 9, 2023, were approved as presented.

BUSINESS PRESENTATION

- Pete Bitar, 425 W & 600 S
- Bitar showed presentation of Electric jet aircraft & drones
- Carol Hanna asked if this property was zoned for this usage; Reske said the property was grandfathered in.

CLERK-TREASURER'S REPORT

Clerk-Treasurer Willie Boles presented financials and claims for March 2023.

MOTION TO APPROVE THE CLAIMS AS PRESENTED WAS MADE BY SHANE DAVIS AND SECONDED BY CHET BABB. MOTION CARRIED WITH VOTE OF FIVE TO ZERO.

DEPARTMENT REPORTS

- Fire Department not present
- Police Department not present
- Town Court not present
- Park Department Park Director Burris presented the report
- Planning not present
- Town Manager Scott Reske presented the report

OLD BUSINESS

Ordinance 23-06 adopting amended economic development rider

- This is the second reading.
- No changes have been made since the introduction.

MOTION TO APPROVE ORDINANCE 23-06 ON SECOND READING WAS MADE BY STEVE DENNY AND SECONDED BY CHET BABB. MOTION CARRIED WITH VOTE OF FIVE TO ZERO.

Ordinance 23-07 unused vacation time

This is the second reading.

MOTION TO APPROVE ORDINANCE 22-43 ON SECOND READING WAS MADE BY SHANE DAVIS AND SECONDED BY STEVE DENNY. MOTION CARRIED WITH VOTE OF FIVE TO ZERO.

NEW BUSINESS

Ordinance 23-08 new amended peddlers' permit

• This is the introduction.

MOTION TO APPROVE ORDINANCE 23-08 WAS MADE BY SHANE DAVIS AND SECONDED BY JENNIFER ROBERTS. MOTION CARRIED WITH VOTE OF FIVE TO ZERO.

Ordinance 23-09 mobile food vendor

- This is the introduction.
- The title is amended to read 'food and concession vendors'.
- The attorney will amend to add language limiting proximity to open restaurants.

MOTION TO APPROVE ORDINANCE 23-09 ON FIRST READING WAS MADE BY STEVE DENNY AND SECONDED BY SHANE DAVIS. MOTION CARRIED WITH VOTE OF FIVE TO ZERO.

CDM Smith contract amendment US 36

Reske discussed the contract

MOTION TO APPROVE CDM SMITH CONTRACT WAS MADE BY CHET BABB AND SECONDED BY STEVE DENNY. MOTION CARRIED WITH VOTE OF FIVE TO ZERO.

Cemetery fees

- Columbarium and ossuary fee structure
- This will be an amendment to ordinance 2018-11
- A fully written ordinance will be presented in May
- This approval is requested now to start using the new space

MOTION TO APPROVE FEES WAS MADE BY CHET BABB AND SECONDED BY SHANE DAVIS. MOTION CARRIED WITH A VOTE OF FIVE TO ZERO.

CLOSE PUBLIC MEETING & OPEN PUBLIC HEARING AT 7:04 PM

Resolution R23-03 appropriation for SMFPT

· Additional appropriation for the fire department

CLOSE PUBLIC HEARING & OPEN PUBLIC MEETING AT 7:05 PM

MOTION TO APPROVE RESOLUTION R23-03 WAS MADE BY STEVE DENNY AND SECONDED BY SHANE DAVIS. MOTION CARRIED WITH A VOTE OF FIVE TO ZERO.

PUBLIC COMMENTS

None

ADJOURNMENT

- Next Town Council meeting is scheduled for May 11, 2023
- There being no other business brought before this Town Council, the public meeting adjourned at 7:12 pm.

Prepared by

Dawn Speedy

Deputy Clerk-Treasurer

Approved by

Marissa Skaggs

Council President