

Pendleton Town Council
January 13, 2022

The Pendleton Town Council met in regular session at 6:00pm on January 13, 2022, at the 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, Chet Babb, called the meeting of the Pendleton Town Council to order.

Council Members present were President Chet Babb, Vice President Shane Davis, Robert Jones, Steve Denny and Marissa Skaggs. A quorum was established with five of five members present. Clerk-Treasurer Willie Boles was present.

Also representing the Town were Acting Planning Director Hannah Urbanski, Deputy Clerk-Treasurer Dawn Speedy, Park Director Aaron Burris, Police Captain Lucas Traylor, Judge George Gasparovic, Fire Chief Chris Nodine, and Administrative Assistant Denise McKee. After a moment of silence, Mike Hannah led the Pledge of Allegiance. The minutes from the December 9, 2021 and December 13, 2021 and December 17, 2021 meetings were approved.

CLERK-TREASURER'S REPORT

Clerk-Treasurer Willie Boles presented the claims and the financial report for December 2021.

A motion to approve the claims and financial report as presented was made by Shane Davis and second by Robert Jones. Motion carried with a roll call vote of five to zero.

DEPARTMENT REPORTS

Fire Department - Nodine presented the reports. Nodine asked for an Ordinance for inspection fees to be added to February's agenda.

Planning Department - Urbanski presented the report.

Town Court – Judge Gasparovic presented the report.

Park Department – Aaron Burris presented the report.

Police Department – Traylor presented the report.

OLD BUSINESS

Board and Commission Appointments

- Board of Zoning Appeals
 - Jerry Burmeister, FB
 - **Motion to appoint Jerry Burmeister was made by Robert Jones and second by Shane Davis. Motion carried with a vote of five to zero.**
- Historic Preservation Commission

Pendleton Town Council
January 13, 2022

- Sandy Butler, ME
 - Ted Julian, ME
 - Kevin Kenyon, Advisor, ME
- Board of Storm water Management
 - Jerry Kelly, ME
- Utility Rate Advisory Board
 - Kyle Eichhorn, FB
 - **Motion to appoint Kyle Eichhorn was made by Shane Davis and second by Robert Jones. Motion carried with a vote of five to zero.**
- Redevelopment Commission
 - Craig Campbell, ME
 - Lynn Mellinger, ME
 - Dan Maddox, ME
 - Dave Cravens, FB
 - Steve Denny, FB
 - **Motion to appoint Dave Cravens and Steve Denny was made by Melissa Skaggs and second by Robert Jones. Motion carried with a vote of five to zero.**
- Waterworks Board
 - Mike Romack, ME
 - Zach Berline, ME
 - Donnie Meyer, ME
- Redevelopment Authority
 - Jeanette Isbell, ME
- Economic Development Commission
 - Shon Seargent, ME
- Urban Forestry Committee
 - Jeanette Isbell, ME
- Park Board
 - Lindsay Madinger, FB, nominated by Chet Babb
 - Josh Ring, FB, nominated by Steve Denny
 - **Motion to appoint Lindsay Madinger was made with roll call vote of three to two as follows.**
 - **Shane Davis yes**
 - **Robert Jones, no**
 - **Steve Denny, no**
 - **Melissa Skaggs, yes**
 - **Chet Babb, yes**

Ordinance 22-02 clarification of the modernization of Park Board

- Ordinance 22-01 was adopted last month, but was written based on the wrong State Statute.
- With the adoption of Ordinance 22-02, the Park Board is still in place per 1972 ordinance.

Motion to approve first reading of Ordinance 22-02 was made by Shane Davis and second by Marissa Skaggs. Motion carried with a roll call vote of five to zero as follows.

- **Marissa Skaggs, yes**
- **Steve Denny, yes**

Pendleton Town Council
January 13, 2022

- Robert Jones, yes
- Shane Davis, yes
- Chet Babb, yes

Motion to suspend the rules and allow second reading was made by Shane Davis and second by Robert Jones. Motion carried with a roll call vote of five to zero as follows.

- Marissa Skaggs, yes
- Steve Denny, yes
- Robert Jones, yes
- Shane Davis, yes
- Chet Babb, yes

Motion to approve second reading of Ordinance 22-02 was made by Shane Davis and second by Robert Jones. Motion carried with a roll call vote of five to zero as follows.

- Marissa Skaggs, yes
- Steve Denny, yes
- Robert Jones, yes
- Shane Davis, yes
- Chet Babb, yes

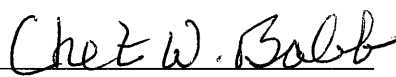
NEW BUSINESS

- None

ADJOURNMENT

- There being no other business brought before this Town Council, the public meeting adjourned at 6:51pm.

Prepared by 
Dawn Speedy
Deputy Clerk-Treasurer

Approved by 
Chet Babb
Council President