Pendleton Town Council March 4th, 2024

CALL TO ORDER

The Pendleton Town Council met March 4th, 2024, at 6:00 pm at the Pendleton Town Hall. 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.

ATTENDEES

Council Members present were President Marissa Skaggs, Vice President Steve Denny, Jerry Burmeister, Bryan Williams, and Cory Hall with a quorum established. Also in attendance were Town Attorney Jeff Graham, Clerk-Treasurer Willie Boles, and Town Manager Scott Reske (Zoom). After a moment of silence, the Pledge of Allegiance was led by SMFPT Chief Chris Nodine.

APPROVAL OF PRIOR MEETING MINUTES

A motion was made by Jerry Burmeister and 2nd by Bryan Williams to approve the minutes for the February meeting. Motion approved 5-0.

Park- Aaron Burris submitted his report. Plan- Hannahrose Urbanski presented her report.

OLD BUSINESS

None

NEW BUSINESS

Ordinance 24-03 Amending the Zone Map Urbahns PC10042023-01

Brian Tuohy gave a presentation on the proposed zoning commitments concerning the D.R. Horton Baker's Pointe development. The ordinance received a favorable recommendation from the Plan Commission.

Public Comments

John Lord and Garry Brammer addressed the council and voiced their concerns about the new development. Attorney Lynn Lawler from Decker, Lawyer and Maynard, spoke in favor of the ordinance. This ordinance is only for the Town Council to approve the zoning change, not to approve the housing addition. After a lengthy discussion, President Skaggs called for a motion to approve the ordinance. **Motion to approve Ordinance 24-03 Amending the Zone Map was made by Bryan Williams and 2nd by Jerry Burmeister. Motion approved by roll call 5-0**.

Resolution 24-04 ARPA Additional Appropriation

The resolution will allow unappropriated ARPA funds to now be appropriated for various projects for 2024.

Open Public Hearing 6:35

No public comment

Closed Public Hearing 6:35

Motion to approve Resolution 24-04 ARPA Additional Appropriation was made by Steve Denny and 2nd by Jerry Burmeister. Motion approved 5-0.

Appointment to Economic Development Commission

President Skaggs made a motion to appoint Tim Thompson to the EDC.

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Motion to approve Tim Thompson was made by Steve Denny and 2nd by Bryan Williams. Motion approved 5-0.

Appointment to SMFPT Board

Steve Denny is stepping down from the SMFPT Board. President Skaggs nominated Cory Hall for the position.

Motion to approve Cory Hall was made by Jerry Burmeister and 2nd by Bryan Williams. Motion approved 5-0.

SMFPT Chief Chris Nodine thanked Steve Denny for his time on the SFMPT board. He stated that the territory has added 3 new firefighters at the beginning of 2024 and will add 9 more in July.

The new SMFPT ambulance is slated to be completed on March 26th. The chief requested a lease agreement from Republic First National Bank be approved by the council for the financing of the new Medic 82 Ambulance, one new stryker cot & power load system and one remounted Medic 81 ambulance.

Motion to approve the lease agreement was made by Steve Denny and 2nd by Jerry Burmeister. Motion approved 5-0.

Assistance chief Jacob Gardner discussed the used ladder truck the SMFPT would like to purchase. Fall Creek Township and the Town of Ingalls have agreed to each donate \$40,000 to help in the purchase price. The Town of Pendleton would then provide \$28,000 for the purchase along with \$28,000 for upfitting expenses and \$43,145 for SCBA equipment. The total from the town would be \$91,273. The Town will need to have a public hearing at the April 11th meeting for an additional appropriation. **Motion to approve the amount of \$91,273 and have it on the agenda for the April 11th town council meeting was made by Bryan Williams and 2nd by Cory Hall. Motion approved 5-0.**

Public Comments

Willie Boles wanted to thank the Kiwanis Club and the Pendle Hills Homeowners Association for their donation to the Utility department to help those in need of assistance with their utility bills.

Adjournment

The meeting adjourned at 6:45 pm.

Prepared by

Karen Parkison Deputy Clerk-Treasurer

Approved by

Marissa Skaggs Council President