

The Pendleton Town Council met in regular session at 6:00 PM on March 10, 2022, 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 Vice President Shane Davis called the meeting of the Pendleton Town Council to order.

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

Also representing the Town were Town Manager Scott Reske, Planning Director Hannah Urbanski, Deputy Clerk-Treasurer Dawn Speedy, Fire Chief Chris Nodine, Park Director Aaron Burris, Town Marshal Marc Farrer, and Town Attorney Jeff Graham. The minutes from the meeting of February 10, 2022, were approved with a correction as follows: during public comments, Melissa Krieg asked about the paving on State Street, not behind Martin Insurance.

CLERK-TREASURER'S REPORT

Clerk-Treasurer Willie Boles presented claims and financials for February 2022.

A MOTION TO APPROVE THE CLAIMS AS PRESENTED WAS MADE BY ROBERT JONES AND SECONDED BY SHANE DAVIS. MOTION CARRIED WITH A VOTE OF FOUR TO ZERO.

DEPARTMENT REPORTS

- Fire Department – Fire Chief Chris Nodine presented report.
- Police Department – Town Marshall Marc Farr presented report.
- Town Court – Judge George Gasparovic was absent.
- Park Department – Park Director Aaron Burris presented report.
- Planning – Planning Director Hannah Urbanski presented report.
- Town Manager Scott Reske presented report.

OLD BUSINESS

Ordinance 22-03 park bond

- Dennis Ottman gave a presentation about the new park bond.
- If fiscally sound, the bond will include a refund of the 2013 A & B park bonds.

MOTION TO APPROVE ORDINANCE 22-03 WAS MADE BY STEVE DENNY AND SECONDED BY MARISSA SKAGGS. MOTION CARRIED WITH VOTE OF FOUR TO ZERO.

NEW BUSINESS

Amended lease for Ingalls fire station

MOTION TO APPROVE THE LEASE FOR INGALLS FIRE STATION WAS MADE BY ROBERT JONES AND SECONDED BY MARISSA SKAGGS. MOTION CARRIED WITH VOTE OF FOUR TO ZERO.

Contract amendment with CDM Smith

MOTION TO APPROVE THE AMENDED CONTRACT WITH CDM SMITH WAS MADE BY ROBERT JONES AND SECONDED BY STEVE DENNY. MOTION CARRIED WITH VOTE OF FOUR TO ZERO.

Planning Director appointment

- Reske recommended appointing Hannah Urbanski as Planning Director.

Board and Commission appointments

- Tabled

Ordinance 22-04 pole attachment

MOTION TO INTRODUCE ORDINANCE 22-04 ON FIRST READING WAS MADE BY ROBERT JONES AND SECONDED BY MARISSA SKAGGS. MOTION CARRIED WITH VOTE OF FOUR TO ZERO.

MOTION TO SUSPEND THE RULES WAS MADE BY ROBERT JONES AND SECONDED BY MARISSA SKAGGS. MOTION CARRIED WITH VOTE OF FOUR TO ZERO.

MOTION TO ADOPT ORDINANCE 22-04 ON SECOND READING WAS MADE BY ROBERT JONES AND SECONDED BY MARISSA SKAGGS. MOTION CARRIED WITH VOTE OF FOUR TO ZERO.

Ordinance 22-06 amending the zone map for PC03022022-03

- Plan Commission gave a favorable recommendation.

MOTION TO ADOPT ORDINANCE 22-06 WAS MADE BY ROBERT JONES AND SECONDED BY MARISSA SKAGGS. MOTION CARRIED WITH VOTE OF FOUR TO ZERO.

Ordinance 22-07 amending the zone map for PC03022022-02

- Plan Commission gave a favorable recommendation.

MOTION TO ADOPT ORDINANCE 22-07 WAS MADE BY SHANE DAVIS AND SECONDED BY ROBERT JONES. MOTION CARRIED WITH VOTE OF FOUR TO ZERO.

Ordinance 22-08 amending the zone map for PC03022022-04

- Plan Commission gave a favorable recommendation.

MOTION TO ADOPT ORDINANCE 22-08 WAS MADE BY ROBERT JONES AND SECONDED BY STEVE DENNY. MOTION CARRIED WITH VOTE OF FOUR TO ZERO.

Ordinance 22-09 amended UDO

- Plan Commission gave a favorable recommendation.
- Graham suggested removing the last section concerning solar as it was illegal.

MOTION TO SEND UDO BACK TO PLAN COMMISSION, WITH SUGGESTED AMENDMENT TO REMOVE THE LAST SECTION CONCERNING SOLAR ON ORDINANCE 22-09, WAS MADE BY MARISSA SKAGGS AND SECONDED BY ROBERT JONES. MOTION CARRIED WITH VOTE OF FOUR TO ZERO.

Ordinance 22-10 extended operations policy

MOTION TO INTRODUCE ORDINANCE 22-10 ON FIRST READING WAS MADE BY MARISSA SKAGGS AND SECONDED BY ROBERT JONES. MOTION CARRIED WITH VOTE OF FOUR TO ZERO.

MOTION TO SUSPEND THE RULES WAS MADE BY ROBERT JONES AND SECONDED BY MARISSA SKAGGS. MOTION CARRIED WITH VOTE OF FOUR TO ZERO.

MOTION TO ADOPT ORDINANCE 22-10 ON SECOND READING WAS MADE BY STEVE DENNY AND SECONDED BY ROBERT JONES. MOTION CARRIED WITH VOTE OF FOUR TO ZERO.

Ordinance 22-11 ordinance to repeal 2016-09 net metering

MOTION TO INTRODUCE ORDINANCE 22-11 ON FIRST READING WAS MADE BY STEVE DENNY AND SECONDED BY ROBERT JONES. MOTION CARRIED WITH VOTE OF FOUR TO ZERO.

MOTION TO SUSPEND THE RULES WAS MADE BY ROBERT JONES AND SECONDED BY MARISSA SKAGGS. MOTION CARRIED WITH VOTE OF FOUR TO ZERO.

MOTION TO ADOPT ORDINANCE 22-11 ON SECOND READING WAS MADE BY STEVE DENNY AND SECONDED BY ROBERT JONES. MOTION CARRIED WITH VOTE OF FOUR TO ZERO.

Resolution R22-02 opt back into opioid settlement

MOTION TO ADOPT RESOLUTION R22-02 WAS MADE BY ROBERT JONES AND SECONDED BY MARISSA SKAGGS. MOTION CARRIED WITH VOTE OF FOUR TO ZERO.

PUBLIC COMMENTS

None

ADJOURNMENT

- There being no other business brought before this Town Council, the public meeting adjourned at 7:07pm.

Prepared by _____
Dawn Speedy
Deputy Clerk-Treasurer

Approved by _____
Chet Babb
Council President