

The Pendleton Town Council met in regular session at 6:00 PM on July 14, 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 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. Five of five members confirmed a quorum. Clerk-Treasurer Willie Boles was present.

Also representing the Town were Town Manager Scott Reske, Planning Director Hannah Urbanski, Deputy Clerk-Treasurer Dawn Speedy, Assistant Fire Chief Jake Gardner, Police Captain Lucas Traylor, Park Board President Bryan Williams, and Town Attorney Jeff Graham. The minutes from the regular meeting of June 9, 2022, were approved.

### **CLERK-TREASURER'S REPORT**

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

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

### **DEPARTMENT REPORTS**

- Fire Department – Assistant Fire Chief Jake Gardner presented.
- Police Department – Police Captain Lucas Traylor presented.
- Town Court – Judge George Gasparovic was absent.
- Park Department – Park Director Aaron Burriss was absent.
- Planning – Planning Director Hannah Urbanski presented.
- Town Manager Scott Reske presented.

### **OLD BUSINESS**

#### **Resolution R22o-03 opposing the State gas tax**

- No action was taken.

**NEW BUSINESS**

**Resolution R22-05 amending Pendleton tax allocation redevelopment area**

MOTION TO APPROVE R22-05 AMENDING THE TAX ALLOCATION REDEVELOPMENT AREA WAS MADE BY CHET BABB AND SECONDED BY SHANE DAVIS. MOTION CARRIED WITH VOTE OF FIVE TO ZERO.

**Resolution R22-06 acceptance of certain Madison County legal drains**

- Madison County is transferring responsibility for AB Taylor drain to Town of Pendleton and will be sending their funds to the Town.
- Town needs an ordinance to create a new fund for this drain.

MOTION TO APPROVE RESOLUTION R22-06 ACCEPTING THE AB TAYLOR DRAIN WAS MADE BY SHANE DAVIS AND SECONDED BY MARISSA SKAGGS. MOTION CARRIED WITH VOTE OF FIVE TO ZERO.

**Ordinance 22-26 amending ordinance 20-19 electric and water development charges**

MOTION TO INTRODUCE ORDINANCE 22-26 AMENDING ORDINANCE 20-19 ELECTRIC AND WATER DEVELOPMENT CHARGES WAS MADE BY STEVE DENNY AND SECONDED BY SHANE DAVIS. MOTION CARRIED WITH VOTE OF FIVE TO ZERO.

MOTION TO SUSPEND THE RULES WAS MADE BY SHANE DAVIS AND SECONDED BY MARISSA SKAGGS. MOTION CARRIED WITH VOTE OF FIVE TO ZERO.

MOTION TO ADOPT ORDINANCE 22-26 AMENDING ORDINANCE 20-19 ELECTRIC AND WATER DEVELOPMENT CHARGES WAS MADE BY SHANE DAVIS AND SECONDED BY ROBERT JONES. MOTION CARRIED WITH VOTE OF FIVE TO ZERO.

**Community Crossing Matching Grant paving bid award recommendation**

- E & B Paving was the lowest bidder and recommended by the Town Manager for this project.

MOTION TO AWARD THE CCMG PAVING BID TO E & B PAVING, WAS MADE BY SHANE DAVIS AND SECONDED BY MARISSA SKAGGS. MOTION CARRIED WITH VOTE OF FIVE TO ZERO.

### **MOU for the MS4 Partnership Madison County**

- This is the MOU to join the Madison County stormwater partnership.
- As we are only 4% of the county population, the fees are low.

MOTION TO APPROVE THE MS4 PARTNERSHIP MADISON COUNTY MOU, WAS MADE BY ROBERT JONES AND SECONDED BY MARISSA SKAGGS. MOTION CARRIED WITH VOTE OF FIVE TO ZERO.

### **Safe Haven Baby Box**

- Julie Schnepf discussed some of the project details to install a Safe Haven baby box at the fire station.
- Schnepf will organize a fundraiser to cover the approximate \$20,000 cost to install.
- This fundraiser and its funds are maintained by Safe Haven.
- The project will have a \$300 maintenance fee.

### **PUBLIC COMMENTS**

Shane Davis introduced Cal Wilson, who discussed his fitness and training facility by the sports complex.

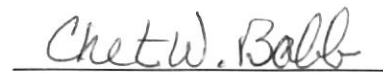
### **ADJOURNMENT**

- There being no other business brought before this Town Council, the public meeting adjourned at 7:16 pm.

Prepared by

  
Dawn Speedy  
Deputy Clerk-Treasurer

Approved by

  
Chet Babb  
Council President