Pendleton Town Council August 11th, 2022

CALL TO ORDER

The Pendleton Town Council met August 11th, 2022, at 6:00pm 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 Chet Babb called the meeting of the Pendleton Town Council to order.

ATTENDEES

Council Members present were President Chet Babb, Vice President Shane Davis, Robert Jones, Steve Denny, and Marissa Skaggs with a quorum established. Clerk-Treasurer Willie Boles was present. Also in attendance were Town Attorney Jeff Graham, Deputy Clerk-Treasurer Karen Parkison, Marc Farrer, Chris Nodine, Aaron Burris, Hannah Urbanski, and Town Manager Scott Reske.

Motion to approve the minutes from July was made by Shane Davis and 2nd by Marissa Skaggs. Motion approved 5-0.

CLERK-TREASURER'S REPORT

Clerk-Treasurer Willie Boles presented the claims and the financial report for the month of July. Motion to approve the report as presented was made by Robert Jones and 2nd by Shane Davis. Motion approved 5-0.

DEPARTMENT REPORTS

Fire – Nodine presented his report
Police – Farrer presented his report
Court – Judge was on vacation
Park – Burris presented his report
Plan – Urbanski presented her report.
Town Manager- Reske presented his report.

OLD BUSINESS

No Old Business presented

NEW BUSINESS

Resolution 22-07 Monthly Utility Transfers

Reske explained that these were in-house monthly water and electric utility transfers and that they needed to be adjusted accordingly each month, not set at a certain percentage. Skaggs asked if these transfers effected the General Fund Balance. Reske replied no, only utility.

Motion to approve R22-07 was made by Shane Davis and 2nd by Robert Jones. Motion approved 5-0.

Resolution 22-08 De Minimis Policy

This resolution will cover an employee that may use the town's property for personal use, (example given of an employee using a town provided cell phone to receive a personal call from a doctor's office). Attorney Jeff Graham approved of this resolution and said it was one of the first around the area. Motion to approve Resolution 22-08 was made by Robert Jones and 2nd by Steve Denny. Motion approved 5-0.

Ordinance 22-29 Amending the 2022 Salary Ordinance

The ordinance only addresses the Court Clerk and Court Administrator that was inadvertently left off the 2022 Salary Ordinance.

Motion to approve Ordinance 22-29 was made by Marissa Skaggs and 2nd by Robert Jones. Motion passed 5-0.

Motion to suspend the rules was made by Shane Davis and 2nd by Steve Denny. Motion passed 5-0. Motion to approve Ordinance 22-29 on the second reading was made by Robert Jones and 2nd by Shane Davis. Motion approved 5-0.

Ordinance 22-30 Amending the UDO

Urbanski stated the this was more updating to the UDO and had received a favorable recommendation from the Plan Commission. As with the favorable recommendation, there will only need to be one motion to approve by the council.

Motion to approve Ordinance 22-30 was made by Robert Jones and 2nd by Marissa Skaggs. Motion approved 5-0.

Public Comments

Joe Noel asked about suspending the rules and second readings on the same night. It was explained that some Ordinances were just housekeeping and to keep the town going, they are fast tracked with the 2 readings in one night. It was also explained that if the Plan Commission already gave it a favorable recommendation, that it was already considered its first reading, and the Council only need to conduct the second reading and vote.

2023 Fire Budget

Steve Denny as SMFPT board president, spoke concerning the 2023 Fire Budget. The budget that was presented had already been passed by the SMFPT Board, Fall Creek Township and Green Township Boards. Each council member had a chance to voice questions and/or concerns. Julie Schnepp voiced concerns over police and firefighter pay discrepancies.

This is only a yes or no vote. Roll call vote was taken: Jones – Yes; Skaggs -Yes; Davis -Yes; Denny – Yes; Babb – Yes.

Ordinance 22-32 Non-Reverting Restricted Fund for the South Madison Fire Protection Territory The Ordinance will provide the SMFPT with its own Revenue Fund.

Motion to approve Ordinance 22-32 was made by Steve Denny and 2nd by Shane Davis. Motion passed 5-0.

Motion to suspend the rules was made by Shane Davis and 2nd by Marissa Skaggs. Motion passed 5-0. Motion to approve Ordinance 22-32 on the second reading was made by Steve Denny and 2nd by Shane Davis. Motion approved 5-0.

Public Comments

Connie Whetsel voiced concern that the Pendleton Town Court did not have posted hours of operation. Shane Davis responded that he would talk with the Court.

Kelly from Friends for Paw spoke concerning their non-profit animal rescue that operates in Pendleton. They would like help in finding a building to help house rescued animals. Robert Jones stated that he would like to recommend that the town contract with them to help provide support.

Adjournment

Meeting adjourned at 7:54 pm.

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Prepared by Karen Parkison

Deputy Clerk-Treasurer

Approved by Chat W. Ball

Chet Babb

Council President