The Pendleton Town Council met in regular session at 6:00 PM on November 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 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, Fire Chief Chris Nodine, Town Marshall Marc Farrer, Police Captain Lucas Traylor, Park Director Aaron Burris, Judge George Gasparovic, and Town Attorney Jeff Graham. The minutes from the regular meeting of October 13, 2022, were approved as presented.

CLERK-TREASURER'S REPORT

Clerk-Treasurer Willie Boles stated financials for October were not available yet due to staff illness.

DEPARTMENT REPORTS

- Fire Department –Fire Chief Nodine presented.
- Police Department Town Marshall Farrer presented.
- Town Court Judge Gasparovic presented.
- Park Department Park Director Burris presented.
- Planning Planning Director Urbanski presented.
- Town Manager Scott Reske presented.

OLD BUSINESS

None

NEW BUSINESS

Urban Forestry report

 Carol Hanna presented an update and asked everyone to follow their new Facebook page.

Ordinance 22-38 Amended UDO

Plan Commission approved amended UDO in October.

MOTION TO APPROVE ORDINANCE 22-38 WAS MADE BY MARISSA SKAGGS AND SECONDED BY ROBERT JONES. MOTION CARRIED WITH VOTE OF FIVE TO ZERO.

Ordinance 22-39 SMFPT fire inspection fees and fines

Ordinance needs to be updated.

MOTION TO TABLE ORDINANCE 22-39 WAS MADE BY SHANE DAVIS AND SECONDED BY ROBERT JONES. MOTION CARRIED WITH VOTE OF FIVE TO ZERO.

Resolution 22-14 additional appropriation LIT / public safety

MOTION TO APPROVE RESOLUTION 22-14 WAS MADE BY SHANE DAVIS AND SECONDED BY STEVE DENNY. MOTION CARRIED WITH VOTE OF FIVE TO ZERO.

Authorization of lawsuit vs Rencon

• This lawsuit is to recover and reimburse property owners involved in a prior Main Street façade grant program for substandard work done by Rencon.

MOTION TO AUTHORIZE THE LAWSUIT VS RENCON WAS MADE BY ROBERT JONES AND SECONDED BY SHANE DAVIS. MOTION CARRIED WITH VOTE OF FIVE TO ZERO.

Med-Bill contract

- This contract will allow Med-Bill Corporation to provide medical billing services for the fire department beginning January 1, 2023, for five years.
- Pendleton Emergency Ambulance currently has a contract with Med-Bill.

MOTION TO APPROVE MED-BILL CONTRACT WAS MADE BY SHANE DAVIS AND SECONDED BY STEVE DENNY. MOTION CARRIED WITH VOTE OF FIVE TO ZERO.

PUBLIC COMMENTS

- Shane Davis amended the agenda to discuss using \$100K ARPA funds for police equipment for new hires.
 - o Traylor said they are not able to equip any new hires within the 2023 budget.
 - They need \$27K for equipment for each of 2 new hires planned for 2023, \$20K for general equipment, and money for new handguns.

MOTION TO APPROVE \$100K FROM ARPA FUNDS FOR POLICE EQUIPMENT WAS MADE BY MARISSA SKAGGS AND SECONDED BY SHANE DAVIS. MOTION CARRIED WITH VOTE OF FIVE TO ZERO.

• A woman from the public said thank you for moving forward with the Rencon lawsuit.

ADJOURNMENT

 There being no other business brought before this Town Council, the public meeting adjourned at 6:45 pm.

Prepared by

Dawn Speedy

Deputy Clerk-Treasurer

Approved by

Chet Babb

Council President