



Town of Indian Trail
Minutes of Town Council Special Meeting
January 17, 2013
Civic Building
6:30 P.M.

The following members of the governing body were present:

Mayor: Michael L. Alvarez

Council Members: Robert Allen, David Cohn, Darlene Luther, and David Waddell.

Absent Members: Christopher King, Town Clerk Peggy Piontek.

Staff Members: Town Manager Joe Fivas, Town Attorney Keith Merritt, Planning Management Analyst Helen Boich, and Finance Director Marsha Sutton.

CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Alvarez called the meeting to order, led in the Pledge of Allegiance, and announced that Councilman King is not in attendance.

MOTION TO APPROVE AGENDA

Robert Allen made a motion to approve the agenda.
Council voted unanimously in favor of the motion.

BUSINESS ITEMS

a. Capital Project Ordinance for Chestnut Parkway Improvement

Town Manager Joe Fivas informed Council that when a municipality does a Capital Improvement Project, there needs to be a corresponding Ordinance explaining the allocation of the funds. Mr. Fivas explained that should this Ordinance be approved, construction would begin early next week.

Robert Allen made a motion to approve Capital Project Ordinance for Chestnut Parkway Improvement.

Motion Passed 3 - 1 with David Waddell opposing.

Mayor Alvarez announced that he has a commitment for the town and requested he be excused. Council approved his leaving and Mayor Alvarez passed over the gavel to Mayor Pro Tem Cohn who continued to officiate the meeting.

DISCUSSION ITEMS

a. Review of Animal Enforcement Ordinance

Mr. Fivas provided the history of this ordinance advising that Council requested this item be put on the agenda for further review and comments from them. Council had a lengthy discussion on this matter deciding to remove old ordinance, acknowledge current county ordinance and use Lake Park Ordinance as the new one, excluding requiring cats to have collars.

Mr. Merritt confirmed Council's intent is to draft the Lake Park Ordinance and bring it back for review or adoption. Basically the Lake Park Ordinance, minus the livestock and requirement of cats having a collar part, make a generic reference to the County Ordinance as it may be amended in the future to ensure that should it change those changes would be automatically adopted as well.

Robert Allen made a motion to approve instructing staff to come back with a proposal for the February 12, 2013 meeting.

Council had another lengthy discussion reviewing the Lake Park Ordinance.

Mr. Allen called to question on his motion.

Council voted unanimously in favor of the motion.

Mr. Merritt requested permission to leave the meeting, Council approved his being excused.

b. Discussion of law enforcement agreement options

Mr. Fivas advised as we enter into the negotiating process with the County on Law Enforcement, there are questions that staff needs direction on.

Does the Council want the current agreement with the County for law enforcement services modified? By consensus Council said yes.

Question #1: Enforcement of Ordinances - does the town council want to potentially modify the current agreement to clarify the ordinance enforcement. Mr. Fivas clarified that by consensus we would spell out each ordinance that we are doing but to have a catchall to any other customarily ones isn't going as far as saying everything.

Question #2: Data Collection and Reporting - does the Town Council want to potentially modify the current agreement to clarify data collection & reporting? By consensus Council approved this idea.

Does Council want monthly, quarterly, or annual reports - by consensus Council wants monthly reports.

Does the Council want to specifically articulate reporting requirements? Mr. Allen wants to articulate specific requirements to set a standard. Ms. Luther would like it to include how many calls for service are being filled outside of our jurisdiction. Lieutenant Coble informed Council that the best ball park number they can provide is 4.11% of the time. A discussion pursued between Ms. Luther and Lieutenant Coble on this matter.

Question #3: Cost and Allocation - does the Town Council want to potentially modify the current cost allocation method prepared by Union County to determine the per cost of deputies? By consensus Council agreed this should be done. Mr. Fivas clarified the Council would like staff to pose the question so the finance people on both sides can determine if this can be done.

Question #4: Equipment and Capital assets - does Council want to potentially modify the current process of how equipment and capital assets are handled in the current agreement? By consensus Council agreed this should be done. There was a lengthy discussion amongst

Council and Mr. Fivas. Mr. Fivas explained that within a business agreement, there is usually a termination agreement to handle matters including equipment when the business agreement is ending. This enables both entities to have a clear understanding of expectation on both sides, eliminating any disagreements. Mr. Fivas stated that Council might want to consider keeping this status quo but add the termination agreement to the next agreement, as it becomes an extremely difficult task to keep track of these things. Mr. Fivas further clarified that Council would like him to look into the issue of transferring the retired vehicles to the town upon completion of their cycle.

ADJOURN

Robert Allen made a motion to adjourn
Council voted unanimously in favor of the motion.

APPROVED:

Michael L. Alvarez, Mayor

Attest:

Peggy Piontek, Town Clerk

