

COMMON COUNCIL MEETING

July 1, 2013

TIME: 7:00 P.M.

Pledge of Allegiance was recited.

Roll call was taken.

Present: Mayor Gary Herbert, Darrell Poling, Terry Wagner, Blake O'Mara, Glenn Tebbe and Jamie Cain

Pledge of Allegiance was recited.

Roll call was taken.

Minutes from June 3, and Special Meeting of June 10th and 17th were presented for approval. Darrell Poling moved to approve the June 3rd and June 10th as amended and June 17th as presented and Terry Wagner seconded all ayes no nays, motion passed. Jamie Cain abstained from vote for June 10th and 17th Special Meetings.

Mark Klosterkemper – Street Commissioner presented **Ordinance 2013-3** for second reading. Glenn Tebbe moved to approve Ordinance 2013-3 with the amendments as presented by council members and City Attorney Chris Stephen with Jamie Cain seconding motion to approve amendments all ayes no nays, motion passed. Darrell Poling moved to adopt Ordinance 2013-3 on its second and final reading and Jamie Cain seconded. Roll call vote was taken with ayes being Blake O'Mara, Glenn Tebbe, Terry Wagner, Darrell Poling and Jamie Cain, motion passed.

Bridgett Weber – City Clerk-Treasurer updated calendar on **Ordinance 2013-2**. Notice of Adoption appeared in the newspaper on June 21st; remonstrance period will end on July 22nd and a request will be made to the county auditor at that time or a public hearing by the DLGF will happen depending on the remonstrance outcome.

Ken Dornich – Redevelopment Commission President presented **Redevelopment Commission Resolution 2013-1** for council approval. Glenn Tebbe moved to approve Redevelopment Commission Resolution 2013-1 and Blake O'Mara seconded all ayes no nays, motion passed. Darrell Poling abstained from vote due to position on the Redevelopment Commission Board.

Tax Abatement Committee met to review tax abatement renewals for **Hitachi and Valeo** and recommend to council to accept renewals as presented. Terry Wagner moved to approve **Hitachi and Valeo** renewals and Blake O'Mara seconded all ayes no nays, motion passed.

Mayor Herbert discussed a possible trip to China for education with EDIT Funds in the amount of no more than \$4000.00 if the Mayor is requested to attend. Blake O'Mara moved to support the mayor if the trip is required to attend and Glenn Tebbe seconded all ayes no nays, motion passed.

Bridgett Weber – City Clerk-Treasurer presented budget calendar for 2014 for approval.

Gary Murray – City Engineer presented **Ordinance 2013-4** to rezone parcel from R2 to B2. Planning Commission approved request in June and granted unanimously. Jamie Cain moved to adopt Ordinance 2013-4 on its first reading and Glenn Tebbe seconded all ayes no nays, motion passed. Jamie Cain moved to suspend the rules for second reading and Glenn Tebbe seconded all ayes no nays, motion passed. Jamie Cain moved to adopt Ordinance 2013-4 on second and final reading and Blake O'Mara seconded all ayes no nays, motion passed.

Frank Hamilton spoke on behalf of a client that is an automatic pool cover provider. Plan Commission approved amending ordinance, vote being 6-1 to allow automatic pool cover in lieu of a fence. State of Indiana approved this in April 2011 which mirrors federal swimming pool code. Darrell Poling moved to pass **Ordinance 2013-5** amending **Ordinance 1999-15** on its first reading. A comment by Fire Chief Chasteen wanting to maintain a fence in the ordinance for safety purposes; Glenn Tebbe seconded ayes were Blake O'Mara, Terry Wagner, Darrell Poling and Glenn Tebbe, Jamie Cain nay vote, motion passed. Darrell Poling moved to suspend rules for second reading and Terry Wagner seconded all ayes no nays, motion passed. Glenn Tebbe moved to **adopt Ordinance 2013-5** on second and final reading and Blake O'Mara seconded ayes were Terry Wagner, Darrell Poling, Blake O'Mara, Glenn Tebbe, Jamie Cain nay vote, motion passed.

Darrell Poling presented information from Board of Works Meeting this evening. Three organization requesting street closings for 5K Runs. Fair Parade and Carousel were approved and Emily Edwards request was tabled. House located on North East Street was requested to be contracted to be demolition. The property is currently waiting for redemption period from tax sale and a neighbor is in the process of acquiring the tax sale certificate then demolition of the unsafe property would be under his ownership.

With nothing further to come before the board, Terry Wagner moved to adjourn.

Meeting adjourned at 8:18 p.m.

PRESIDING OFFICER: _____

ATTEST:

Clerk-Treasurer