

COMMON COUNCIL MEETING

March 3, 2014

TIME: 7:00 P.M.

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

Blake O'Mara moved to approve minutes for December 2, 2013 as amended and Terry Wagner seconded; voice vote recorded all ayes no nays; motion passed. Blake O'Mara moved to approve minutes for January 13, 2014 as amended and Terry Wagner seconded; voice vote recorded all ayes no nays; motion passed. Glenn Tebbe moved to approve January 27, 2014 minutes as presented and Terry Wagner seconded; voice vote recorded all ayes no nays; motion passed. Blake O'Mara moved to approve February 3, 2014 minutes as amended and Darrell Poling seconded; voice vote recorded all ayes no nays; motion passed.

Gary Murray – City Engineer presented **Ordinance 2014-2 Schroeder Annexation**. This is a voluntary annexation from the Schroeder Family. The ordinance corrects original **Ordinance 2008-5** which included the entire area on the map but did not include all the legal descriptions and parcel numbers. Glenn Tebbe moved to pass **Ordinance 2014-2 for 1st reading** and Blake O'Mara seconded; voice vote recorded all ayes no nays; motion passed. Darrell Poling moved to suspend the rules for 2nd reading and Jamie Cain seconded; voice vote recorded all ayes no nays; motion passed. Blake O'Mara moved to pass **Ordinance 2014-2 for 2nd reading** and Glenn Tebbe seconded; voice vote recorded all ayes no nays; motion passed.

Gary Murray – City Engineer presented **Ordinance 2014-3 State of Indiana Department of Transportation Annexation**. This is a voluntary annexation from INDOT. The ordinance corrects original **Ordinance 2008-5** which included the entire area on the map but did not include all the legal descriptions and parcel numbers. Darrell Poling moved to pass **Ordinance 2014-3 for 1st reading** and Glenn Tebbe seconded; voice vote recorded all ayes no nays; motion passed. INDOT has not signed the annexation document as of this meeting. Council Members will pass ordinance on 2nd reading once INDOT has signed the voluntary annexation.

Mayor Herbert requested Council Members pass **Resolution 2014-4** concerning current legislation, Senate Bill 1 and House Bill 1001, eliminating business personal property tax. As proposed, no replacement revenue has been identified which puts local units of government without resources for local needs. Other Indiana cities and towns and counties have passed similar resolutions. Darrell Poling moved to pass Resolution 2014-4 and

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Blake O'Mara seconded. Roll Call vote was taken. Ayes were Glenn Tebbe, Terry Wagner, Jamie Cain, Blake O'Mara and Darrell Poling; motion passed.

Darrell Poling provided Board of Works meeting report. Scott Chasteen was approved to purchase used XTS 5000 radios; Donna Lecher received approval to adjust sewer bill for account #127774 in the amount of \$1392.29; Stacey Chasteen received approval to purchase a 2014 Ford Explorer for \$25,853.81 from Andy Mohr Ford; Thomas Weartz presented a contract and received approval to implement the Consult a Doctor Program for one year.

At the April 2014 Meeting the 2012 and 2013 annual reports will be presented by Police, Fire and Street Departments.

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With nothing further to come before the board, Darrell Poling moved to adjourn.

Meeting adjourned at 8:10 p.m.

PRESIDING OFFICER: _____

ATTEST:

Clerk-Treasurer