DELPHI COMMON COUNCIL JANUARY 4, 2010 7:00p.m.

Mayor Randy Strasser opened the meeting and led the council members, staff, and guests in the Pledge of Allegiance.

Roll call by Leanne Aldrich established all council members present.

A motion by Carolyn Pearson to accept the minutes from December 21, 2009 as presented was seconded by Nelson Smith. Motion Carried.

Old Business:

Watson/Trash – Kurtis Fouts gave details on the tour of the Watson's rental properties taken with Krista and Jeff Watson and council member Kyle Germond. By our next meeting he will have a proposal ready that will address all the guidelines for future consideration with the Board of Works.

New Business:

Leanne Aldrich reported that final tax payments were not received from the county. There is a hold on placed by the state. We are waiting to close the 2009 books until this revenue is received. No reports were printed for this evening meeting, as they would not reflect correct information. As soon as the final figures are in, reports will be distributed to the council members.

Mayor Randy Strasser there will be information by the next meeting of the council on the work schedule of the old Globe Valve buildings.

Anita Werling from the Delphi Preservation Society came before the council with news that through a grant they had prepared and submitted for review with the state a proposal for "historical landmark" for the downtown area. This area would cover 43 buildings. The review of their proposal will be January 22, 2010. This means that owners of these buildings would be allowed to use grant money to restore their buildings.

Department Reports:

Leanne Aldrich - \$720.00 trash fees plus \$73.30 penalties was removed from Chamber Estates owned by Jeff and Krista Watson. Conflict of interest forms were given to several members of the council as well as department heads. These must be filled out and filed in the Clerk's office. The cost to the city to provide insurance for Darron Giancola's wife will be \$141.04. This reflects the

difference from the single membership (\$23.03) and family membership (\$41.56). Darron Ginacola will pay the difference between single and family cost and the City of Delphi will pay the balance. The City of Delphi will be responsible for this until February of 2011.

Carolyn Pearson made a motion that the City pays the \$141.04 for the insurance premium until February of 20ll. Brian Garrison seconded the motion. Motion carried.

Dick VanSickle – Roof damage, covered by insurance, work to be done soon. Generator was also damaged and hopes that insurance will cover. See attached report.

Aaron Lyons - See attached report.

Brian Stirm – Moved snow two times from runway. Gas sales reports attached and sales are down.

Justin Darling – Misdemeanor crimes reported have risen. Still in the process of finding another patrolman. See attached report.

Darrell Sterrett - December as well as year-end reports was submitted.

Area Plan did not have a meeting.

Solid Waste did not have a meeting.

Mayor Randy Strasser informed all present that a Hoosier Heartland information meeting would be held on January 26, 2010 at the Delphi Armory from 7 to 9 pm.

Meeting adjourned.

Carolyn Pearson President

Nelson Smith

Brian Garrison

Kyle Germond

Dan Sterrett

Mayor Randy Strasser

Leanne Aldrich

Clerk Treasurer