

COMMON COUNCIL

APRIL 3, 2017

7:00 P.M.

Mayor Shane Evans called the meeting to order and led in the pledge of allegiance to the flag.

Roll Call: Carolyn Pearson, Brian Garrison, Dick Traeger, Dale Seward and Mike Shockley were present.

Minutes from the meeting held on March 6, 2017 were presented for approval. Mayor Evans offered an amended version of the minutes. Carolyn Pearson made the motion to approve the minutes. Second by Richard Traeger. Motion carried. (5-0)

Mayor Evans asked for questions on the reports of the department heads and there were none.

Dale Seward asked about the audit results. Leanne reported it was completed but not on line yet. It was a good audit.

Area Plan did not have a meeting in March. They are working with two properties to rezone from residential to commercial.

Dale Seward reported he had a meeting with John Dunn concerning amateur sports and a sports commission of 10 to 12 individuals. The goal will be to develop a sports complex capable of hosting tournaments, providing recreation to locals and acting as an economic driver for the community.

Dale Seward introduced Kent who has partnered with Jeff Watson to start Wabash River Handyman and Construction and they will be hiring one to five employees.

Public Hearing: Additional appropriation 2017-2. This will transfer money to the fund for the start-up of the Community Center. Mike Shockley, Dale Seward and Jeff Watson laid out stakes and lines for the building on the site. Now they are waiting on the fund approval from the council in order to begin the project. Richard Traeger questioned numbers for their budget and where the money will come from. The start-up fund will come from the city and fund raisers and contributions will finish the project. Brenda Daly stated they will be in the building weekly and will maintain the cleaning of the building. They will pay utilities but with a limit. Ms. Daly also stated she is working on a grant. Dick Bradshaw asked who will hold the title and Mayor Evans responded the City of Delphi. Questions were presented concerning maintenance, set up of rental revenue and insurance. Mark and Tricia Mendel offered to make a sign for the Community Center. The public hearing was closed.

Carolyn Pearson made the motion to approve 2017-2 Additional Appropriation for Community Center. Second by Dale Seward. Motion carried. 4 ayes (Carolyn Pearson, Brian Garrison, Dale Seward, Mike Shockley 1 abstain (Richard Traeger).

2017-4. *Vacating a Non-Exclusive Utility Easement.* Mayor Evans explained the ordinance was previously tabled to allow the parties to reach an agreement. An agreement had not yet been reached but the three interested parties affirmed at the meeting they believe they can reach an agreement. Mrs. Abigail Diener has prepared a revised version of the Right of Entry and Use Agreement for the parties to examine. Dale Seward made the motion to table the matter. Second by Brian Garrison. Motion carried. (5-0)

Ordinance 2017-7. *Ordinance Amending Title VII, Chapter 76, Schedule I Titled Parking Limitations.* Dale Seward made the motion to pass on second reading. Second by Richard Traeger. Motion carried. (5-0)

Building Regulations. Mayor Evans stated he was unprepared to make a presentation to the Council and asked if there are no objections, he would like to present at the May meeting.

Ordinance 2017-8. *Ordinance Amending Title VII, Chapter 76, Titled Parking Limitation.* Councilman Shockley opened the discussion highlighting the need to restrict parking on both sides of Hamilton Street between Deer Creek and Cook Street in order to ensure children cannot dart out from vehicles into traffic. Mike Shockley made the motion to pass on first reading. Second by Dale Seward. Motion carried. (5-0) Mike Shockley made the motion to suspend the rules of procedure to allow passage on the same day as introduction. Second by Carolyn Pearson. Motion carried. (5-0)

Mike Shockley made the motion to pass Ordinance 2017-8 on second and third and final reading. Second by Dale Seward. Motion carried. (5-0)

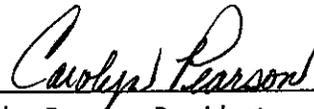
Council and Clerk-Treasurer comments. None to report.

Public comment. None to report.

With no further business, the meeting was adjourned at 7:42 P.M.



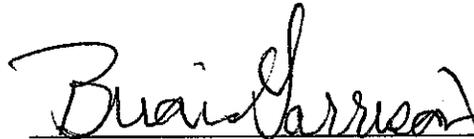
Mayor Shane Evans



Carolyn Pearson, President



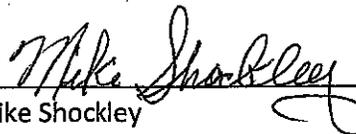
Richard Traeger



Brian Garrison



Dale Seward



Mike Shockley