COMMON COUNCIL MARCH 6, 2017 7:00 P.M.

Mayor Shane Evans opened the meeting and led council members and guests in the pledge of allegiance to the flag.

Roll Call: Carolyn Pearson, President, Richard Traeger, Dale Seward and Mike Shockley were present. Brian Garrison was absent.

Minutes from the meeting held on the 6^{th} of February were presented for approval. Carolyn Pearson made the motion to approve the minutes. Second by Dale Seward. Motion carried. (4-0)

Department Head Reports and Questions: Carolyn Pearson questioned Jake Adams, Community Development, concerning Main Street organizations. Dale Seward stated Mr. Adams had previously stated that a community must have a Main Street Organization as a prerequisite to a Stellar designation. Dale Seward questioned for more information. Dale Seward questioned Mayor Evans about his January Daily Report in regards to referencing concrete damage. Mayor Evans stated he would review his report and reply to Councilman Seward. There were no other questions for the department heads.

Petition for Vacation of Utility Easement. Ordinance 2017-4. Mark and Tricia Mendel, as owners of the Blue Moose, had previously petitioned the City for a vacation of a non-exclusive utility easement on their property. Utility meters and laterals which service neighbors Rick Paul and Kathy Bell are located on this easement. Mrs. Abby Diener provided information regarding easements by necessity and possible agreements which could be reached by neighboring property owners. Mrs. Diener offered to work with the property owners to draft the language of such an agreement. Carolyn Pearson made the motion to table this issue and allow Mrs. Diener to work with both parties. Second by Richard Traeger. Motion carried. (4-0)

2017-2 Ordinance Title VII, Chapter 70.061 titled Axle Restrictions Upon Vehicles Using Certain Roadways. Carolyn Pearson made the motion to pass n third and final reading. Second by Richard Traeger. Motion carried. (4-0)

2017-3 Ordinance Amending Delphi Code Section 51.43 Bad Check and Reconnection Charges Carolyn Pearson made the motion to pass on third and final reading. Second by Mike Shockley. Motion carried. (4-0)

Ordinance 2016-22. Ordinance Amending Zoning Ordinance for 731 W. Franklin Street. Dale Seward made the motion to pass on third and final reading. Second by Richard Traeger. Motion carried. (4-0)

Ordinance 2017-6. Ordinance Amending Zoning Ordinance of Delphi, Indiana Article 3, Section 1 titled "U-1 Urban Residential District." In 2016, the Council referred this matter to the Carroll County Area Plan Commission (APC) for a recommendation. The APC provided a favorable recommendation to the



Council. Mrs. Beverly Seese, who owns a property she intends to convert to a Bed and Breakfast at 201 W. North Street, asked the Council to approve the ordinance on three readings so she may petition the Board of Zoning Appeals (BZA) for a special exception so she may operate a Bed and Breakfast at said property. Carolyn Pearson made the motion to approve on first reading. Second by Mike Shockley. Motion carried. (4-0) Carolyn Pearson made a motion to suspend the rules of procedure and pass on second and third reading. Second by Dale Seward. Motion carried. (4-0) Richard Traeger made the motion to pass on second and third and final reading. Second by Dale Seward. Motion carried. (4-0)

Ordinance 2017-7. Ordinance Amending Title VII, Chapter 76, Schedule I titled Parking Limitations. Dale Seward introduced the ordinance which would allow two hour parking on the north side of US 421 between Market Street and the alley east of the Office Tavern. Dale Seward made the motion to pass on first reading. Second by Richard Traeger. Motion carried. (4-0)

Additional Appropriation for Community Center. Mayor Evans stated there had been some confusion at the BOW meeting with bids. It was determined the committee needs to meet again and confirm the status of the bids (pole or conventional). Dick Traeger stated he would like to see the drawings and feels a public meeting should be held for that purpose. Leanne Aldrich stated she will consult with both the State Board and DLGF concerning another additional appropriation.

Dale Seward made the motion to table this issue. Second by Dick Traeger. Motion carried. (4-0)

City Council Comments:

Dale Seward asked what are plans for the Health Clinic. Mayor Evans stated not sure as county has not made their final decision yet.

Mike Shockley reported he had informed Mayor Evans of a car on Franklin St. and Mayor Evans had the problem resolved quickly.

At the end of this discussion, Councilman Seward noted Dick VanSickle's 40 years service with the City of Delphi. Dale thanked Dick and invited all to share cake and punch after the meeting.

With no further comments or business, the meeting was adjourned at 8:30 P.M.

Mayor Shane Evans

Carolyn Pearson, President of Council

Richard Traeger

Brian Garrison

Dale Seward

Mike Shockley

Leanne Aldrich, Attest