

COMMON COUNCIL
JANUARY 2, 2018
7:00 P.M.
COUNCIL CHAMBERS

Mayor Shane Evans called the meeting to order and led in the Pledge of Allegiance.

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

Selection of President Pro Tempore:

Dale Seward made a motion to nominate Carolyn Pearson as President Pro Tempore. Second by Mike Shockley. Motion carried. (4-0) Carolyn Pearson abstained.

Dale Seward made a motion to close nominations. Second by Mike Shockley. Motion carried. (5-0)

Dale Seward made a motion to vote on the nomination of Carolyn Pearson as President Pro Tempore. Second by Mike Shockley. Motion carried. (4-0) Carolyn Pearson abstained.

Minutes from the meeting held on December 4, 2017 were presented for approval. Carolyn Pearson made the motion to approve as presented. Second by Richard Traeger. Motion carried. (5-0)

Department Head Reports:

Aaron Lyons, Street Superintendent, reported the projects on Monroe Street, Main Street and the Pump Station have been completed with some punch list items to complete.

Carolyn Pearson stated she would like to hear from all department heads even if they provided written reports.

Craig Myers, Water, noted the new building for well#3 is almost done. The water department has been dealing with many frozen meters.

Dick VanSickle, Wastewater, reported a new gate in being installed at the plant. Mike Shockley asked Dick if he was working on a 5-year plan. Dick stated there are plans for expansion but nothing is set in stone yet. Dale Seward if the expansion would be for millions of dollars and by bond process. Mayor Evans responded the project cost is not set as IPC is working on numbers for quantities of water and wastewater needed for future growth.

Area Plan Commission Report:

Dale Seward stated there was no meeting held by Area Plan in December.

Community Center Report:

Mike Shockley reported Jeff Watson and his men blew in eighteen inches of insulation in the ceiling. Mike stated four ceilings have been painted. The ceiling in the large room still needs to be painted.

Proposed Ordinance 2017-19, Ordinance Repealing Delphi Code Sections 30.25, 30.26 and 30.27 regarding Community Room. Richard Traeger made a motion to pass Ordinance 2017-19 on third and final reading. Second by Carolyn Pearson. Motion carried. (5-0)

Proposed Ordinance 2017-20, Permitting Vacation Rentals by Owner within U-1 and U-2 Zones within the City of Delphi. With no debate or discussion, Carolyn Pearson made the motion to pass Ordinance 2017-20 on second reading. Second by Dale Seward. Motion carried. (5-0)

Appointments to Delphi Redevelopment Commission:

Dale Seward made a motion to nominate Kevin Gaskill to the Delphi Redevelopment Commission. Second by Mike Shockley. Motion carried. (5-0)

Richard Traeger made a motion to nominate Anita Werling. Second by Brian Garrison. Motion carried. (5-0)

Richard Traeger made a motion to close the nominations. Second by Brian Garrison. Motion carried. (5-0)

Carolyn Pearson made a motion to vote on the appointments of nominees Kevin Gaskill and Anita Werling. Second by Mike Shockley. Motion carried. (5-0)

Appointment to Northwest Solid Waste District:

Carolyn Pearson made a motion to nominate Mike Shockley to Northwest Solid Waste District. Second by Brian Garrison. Motion carried. (5-0)

Carolyn Pearson made a motion to close nominations. Second by Richard Traeger. Motion carried. (5-0)

Richard Traeger made a motion to vote on nominee Mike Shockley to the Northwest Solid Waste District. Second by Brian Garrison. Motion carried. (5-0)

Proposed Ordinance 2018-1, Ordinance Enacting and Adopting a Supplement to the Code of Ordinances for the City of Delphi. Richard Traeger made a motion to pass Ordinance 2018-1 on first reading. Second by Brian Garrison. Carolyn Pearson questioned if this would be done every year. Mayor Evans stated he would like to see it done each year. Motion carried. (5-0)

Richard Traeger made a motion to suspend the rules of procedure to allow for passage on the same day as introduction. Second by Brian Garrison. Motion carried. (5-0)

Richard Traeger made a motion to pass Ordinance 2018-1 on second reading. Second by Brian Garrison. Motion carried. (5-0)

Brian Garrison made a motion to pass Ordinance 2018-1 on third and final reading. Second by Richard Traeger. Motion carried. (5-0)

Proposed Ordinance 2018-2, Creating Standing Committees and Procedure for Creation of Select Committees. Carolyn Pearson stated she does see this as necessary. Brian Garrison said he did not feel he was qualified to serve on some of the committees. Carolyn agreed with Brian and stated she feels this falls under the responsibilities of the Mayor. Dale Seward stated it is big government and a waste of resources. Mike stated he agrees with the other board members. Mayor Evans made a call for motion and there was none.

Proposed Resolution 2018-1, A Resolution Creating Council Liaisons to City Departments. Dale Seward stated his desire was to be connected with the departments and this would prevent getting blindsided at budget time. Carolyn felt this had been done in the past and definitely helpful. Carolyn also stated

she would like verbal reports from the department heads during council meetings. Richard Traeger noted he drops in and talks with department heads. Brian felt this was a good tool for budget administration. Richard Traeger made the motion to approve passage of Resolution 2018-1., Second by Brian Garrison. Motion carried. (5-0)

Proposed Resolution 2018-2, A Resolution Setting 2018 Trick-or-Treat Date and Time. Carolyn Pearson questioned why we are so addressing this so early. Mayor Evans responded it was better to get some of these small issues done and off the table. Carolyn Pearson made a motion to pass Resolution 2018. Second by Richard Traeger. Motion carried. (5-0)

Proposed Resolution 2018-3, A Resolution Waiving Garage Sale Permit Fees During Old Settlers. Brian Garrison made the motion to pass Resolution 2018-3. Second by Carolyn Pearson. Motion carried. (5-0)

Proposed Resolution 2018-7, A Resolution Creating Select Committee Names Salary and Wages Study Committee. The proposed resolution was not read due to Proposed Ordinance 2018-2 failing.

Proposed Ordinance 2018-8, A Resolution Creating Select Committee Names Building Code Enforcement Study Committee. The proposed resolution was not read due to Proposed Ordinance 2018-2 failing.

Proposed Resolution 2018-9, A Resolution Creating Select Committee Names Community Development Director Study Committee. The proposed resolution was not read due to Proposed Ordinance 2018-2 failing.

Proposed Resolution 2018-10, A Resolution Creating Select Committee Named Building Maintenance Standards Study Committee. The proposed resolution was not read due to Proposed Ordinance 2018-2 failing.

Proposed Resolution 2018-11, A Resolution Creating Select Committee Names Legislative Options Study Committee. The proposed resolution was not read due to Proposed Ordinance 2018-2 failing.

Proposed Resolution 2018-12, A Resolution Creating Select Committee Names Zoning Ordinance Study Committee. The proposed resolution was not read due to Proposed Ordinance 2018-2 failing.

Sidewalk Assessment Discussion:

Carolyn Pearson reported she had the sidewalks in her area identified as to where they are as well as curbs. The ratings are not done.

Dale Seward reported he had Riley Road and Riley Meadows completed.

Brian Garrison stated he was close but snow stopped the progress.

Discussions Regarding Areas of Town which could be Cleaned Up:

Mike Shockley asked if a letter had been written to the property owner of a dilapidated garage on W. Summit Street. Mayor Evans stated he would send a letter the next day.

Carolyn Pearson asked about the status of 100 Tally Ho Court. Mayor Evans stated he could reach out to the owner but this property had been bought at a tax sale and the previous owner has 1 year to pay the back taxes.

Mike Shockley asked about the status of abandoned homes on Terrace Lane and Dayton Road. Mayor Evans noted he would be sending letters out to owners of abandoned homes in January.

Discussion Regarding Improvements for 2018: Richard Traeger stated he would like to talk about this again next month. Brian Garrison stated less paper. Leanne Aldrich, Clerk Treasurer reported more cities and towns are buying tablets for their meetings. Richard Traeger stated he would be interested in that option. Leanne stated she would look into this more and report back at the next meeting.

Discussion Regarding Legislative Goals for 2018:

Richard Traeger stated he would like to discuss this next month.

Discussion Regarding Last Parking Spot on W. Main Street:

Dale Seward stated considering how much parking the city has lost, he does not want to lose more. Carolyn Pearson noted it is tough if people do not stop at the white line – it can be an issue of pulling up too far. Carolyn suggested the police department could give warnings for stopping past the white line.

Discussion of Follow Up from December Meeting:

Dale Seward asked if the letters to be sent to owners of abandoned properties are the same letters sent to owners of property by the Mayor in 2017. Mayor Evans stated he sent letter to property owners with wooded, empty or agricultural lots to gather their interest in developing their properties. Dale Seward asked for a copy of the letter Mayor Evans sent to the owners of property.

Discussion of Legislative Summary:

No comments were offered.

Discussion of Mayor's 2018 Executive Goals:

No comments were offered.

Discussion of Mayor's 2018 Legislative Goals:

Dale Seward questioned if this was a requirement for the council members. Mayor Evans stated these goals are just a guideline of what he would hope to accomplish in 2018.

Discussion of Mayor's 2018 Administrative Goals:

No comments were offered.

Discussion of Mayor's Proposed 2018 Legislative Schedule:

Mike Shockley wanted to know how any junk cars were removed in 2017. Chief Mullin responded we don't have an accurate count since some of the owners moved the vehicles when approached about the issue. Mayor Evans offered to give Mike a copy of the letters that were sent out. Mike questioned if anything had been done concerning a truck and van between Monroe and Franklin Streets. Mayor Evans noted this would be checked on tomorrow.

Discussion of Council Rules of Procedure:

Mayor Evans stated why he would like Rules of Procedure – to tell the administration when the Council desires packets, how they want the, what rules to follow, be it Robert's Rule's or Mason's Manual. Carolyn Pearson stated Robert's Rules of Order have been used in the past and satisfactorily. The members like the written reports but also want the open communication with department heads. Richard Traeger asked for the members to receive a copy of Robert's Rules of Order.

Council Comments and Requests:

Carolyn Pearson asked about property development. Mayor Evans stated he had talked to a developer and thinks he will hear something in January. Mayor Evans noted he talked to another developer about a different parcel.

Dale Seward stated he wanted to give Craig an "atta-boy" for his department's work on a water main break in the middle of the night.

Public Comment:

Sharon Milburn stated a rusted-out truck with 4 flat tires is parked by the Canal Park Annex and has been there for some time.

Jayne Abbott asked Dale Seward to explain the difference between a Bed-and-Breakfast and AirBNB.

John Gingrich asked about the low water pressure on the south hill. He stated his water softener is not operating properly due the low pressure. Craig Myers said he would take a look at it and there is 40 to 45 psi in this area and the elementary school sprinklers require 45 psi.

Carolyn Pearson made a motion to adjourn. Second by Brian Garrison. Motion carried. (5-0)
Meeting adjourned at 8:15 P.M.



Mayor Shane Evans



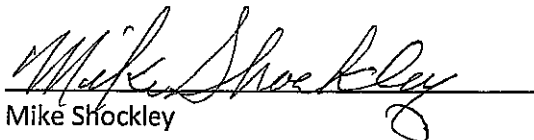
Carolyn Pearson

Brian Garrison

Richard Traeger



Dale Seward



Mike Shockley

COMMON COUNCIL
FEBRUARY 5, 2018
7:00 P.M.
COUNCIL CHAMBERS

Mayor Shane Evans called the meeting to order and led in the Pledge of Allegiance.

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

Jason Hart, Airport Manager, gave an annual report of the Delphi Municipal Airport. Jason reported 1,000 visitors were at the fly-in this year along with thirty planes. Jason noted the Airport would like to inspire the next generation of aviators. Jason discussed the ongoing runway expansion to 4,000 feet. Jason showed the Council a photograph of the new website for the airport. He stated another fly-in would be held on August 4, 2018. He reminded the Council of the passing of Jim Hodge. Jim served as a board member and was deeply involved with the airport.

Minutes from the meeting held on January 2, 2018 were presented for approval. Carolyn Pearson made the motion to approve the minutes as presented. Second by Mike Shockley. Motion carried.
(3-0)

Department Head Reports:

Chief Mullin provided a written report for statistics from 2017 and January of 2018. Dale Seward questioned how many tickets were issued in January of 2018. Chief Mullin stated that some of that information may have been inaccurately filed under the county and he would get that info to him. Mike Shockley questioned the average miles driven per month by the police department. Chief Mullin noted it was nearly 5,000 miles per month in 2017.

Aaron Lyons stated lights were installed in Riley and City Parks. Aaron stated the air release valve for the pump station had been ordered and it will be warranted by BF&S. Mike Shockley asked about the bid tabulation from the January 15, 2018 BOW meeting. Mayor Evans reported they were bid results for the Owner Occupied grant. Mayor Evans stated there are currently 5 homes in the program and he hopes for three to five more participants. Mike Shockley asked why the grant for trail security was only \$48,695. Mayor Evans stated that is the amount received from IHCD and there are funds received on top of this from crowdfunding. Dale Seward told Aaron the pot holes look better.

Craig Myers went over the pumping data from January. He reported on the progress of well #3. Craig reported there were seven water leaks in January and service lines were replaced. Craig noted there are "No Trespass" and "No Spray Signs" placed at well #6.

Dick Vansickle informed the Council a new sliding gate had been installed at the plant. Dick noted he had filed his annual report to IDEM.

Mayor Evans had submitted a written report to the council members. He noted he had a meeting with Peerless and US Ag this AM on drilling new well #7. US ag stated their 5-year plan does not indicate they will be going deeper. Right now, they are at 200 feet. Dale Seward questioned why we aren't in the loop with Peerless, US Ag, Economic Development and Redevelopment. Mayor Evans stated the Council received a memorandum a week before the council meeting and that was only days after notifying those other bodies. Mayor Evans further stated, at this time we don't know the dollar amount and won't know till later.

Carolyn Pearson questioned the maintenance of the cameras for the trail security. Mayor Evans explained he has discussed with the Trail Taskforce the possibility of using some of the grant funds toward a Rotary Fund for security maintenance. Carolyn also questioned about insurance as they could be vandalized or stolen.

Mike Shockley stated painting has been completed at the Community Center and a special thanks to Dale Seward. Lights are installed on the outside of the building. Trim work will begin this week and volunteers will be setting the cabinets. Both Carolyn Pearson and Dale Seward noted the hard work Mike Shockley had contributed to the building.

Dale Seward informed the council a man came to the APC January meeting wanting to build a convenience store on US 421 and his building would rest within the Hoosier Heartland Overlay District. Dale Seward informed the council he made the motion to approve the construction of that store. Dale noted the BZA granted a variance for a veterinary clinic by the old Brosman's IGA. Dale noted Doug Wagner had stated he is working to incorporate the City's zoning ordinances into the County zoning ordinance. Dale questioned the Mayor if he had information regarding this process. Mayor Evans stated he had spoken to Doug and the goal would be to combine all zoning ordinances of municipalities within the APC to fall under one zoning ordinance which allowed exemptions for each municipality to retain their autonomy.

Special Business:

Mayor Evans announced council liaisons pursuant to Resolution 20918-1. Carolyn Pearson will be the liaison to the Water Department and Office of the Mayor. Brian Garrison will be the liaison to the Street and Park Department and the Office of the Clerk-Treasurer. Dale Seward will be the liaison to the Wastewater Department and the Fire Territory. Mike Shockley will be the liaison to the Community Development Department. Dick Traeger will be the liaison to the Police Department and Department of Aviation.

Mr. Norman Hunt appeared and requested the council amend the Delphi Code to allow usage of off-road vehicles on city streets. Mr. Hunt distributed a copy of Attica's ordinance and a photograph of an off-road vehicle. He noted his nineteen-year-old step-son has Asperger's Syndrome and works at Walmann's and commutes with a road legal moped. His desire is for his step-son to be more independent and travel in a safer vehicle. Carolyn Pearson stated the council needs to look into this and see if it could work for Delphi. Carolyn stated a golf cart ordinance was voted down but the council would look at this. Dale Seward stated there are restrictions with Section II of Attica's ordinance that makes him more comfortable. Dale Seward noted once this door is opened, there is a possibility of

more people using them on city streets. Carolyn Pearson asked Chief Mullin for his opinion on this issue. Chief Mullin he would like for the council to consider safety above everything else presented. City Attorney Martin stated the ordinance from Attica is a good example and could be tailored for Delphi. Dale Seward moved to table for further research. Second by Carolyn Pearson. Motion carried. (3-0)

Proposed Ordinance 2018-20, An Ordinance Permitting Vacation Rentals by Owners within U-1 and U-2 Zones within the City of Delphi. Carolyn Pearson made the motion to pass this ordinance on third and final reading. Dale Seward stated he would like to see it tabled because there is state legislation regarding the subject and the Sheriff had contacted him with some concerns. Dale would like to look at an ordinance from Carmel. Carolyn Pearson withdrew her motion for passage. Dale Seward moved to table the proposed ordinance. Second by Mike Shockley. Motion carried. (3-0)

Proposed Resolution 2018-13, A resolution Memorializing Abigail Williams and Liberty German.

Mayor Evans read the resolution in its entirety. Dale Seward made the motion to pass this resolution on first and final reading. Second by Carolyn Pearson. Motion carried. (3-0)

Miscellaneous Business:

Proposed Resolution 2018-4 regarding Rules of Procedure. Mayor Evans asked the Council if they had completed their questionnaires. Carolyn Pearson stated it felt like busy work but she had completed hers. Dale Seward asked if their meetings were currently governed by Robert's Rules of Order. Mayor Evans stated there was nothing within our ordinances or resolutions which stated Robert's Rule was in place. Carolyn Pearson stated the book was 700+ pages and not very helpful. Mayor Evans stated he would collect the questionnaires and would tally them up and use them to draft rules of procedure for the council.

Sidewalk Ratings for the Sidewalk Asset Management Plan:

Carolyn Pearson stated she will try to have it done soon. Dale Seward noted he does not have it done.

Tablets:

Mayor Evans provided the council with a quote of roughly \$197 for a Samsung tablet with wi-fi. Dale Seward asked if this came with a keyboard. Dale noted he would like training for the statutory requirements of what must be retained. Carolyn Pearson stated she would need training on the tablet. She also stated input from all the council would be best.

City Property:

Council members discussed six parcels of land and how the city acquired them. Mike Shockley moved for a public hearing at the next council meeting regarding the disposition of property. Second by Dale Seward. Motion carried. (3-0)

Water and Sewer Utilities:

Mayor Evans stated the council had received as a memorandum regarding the water and sewer expansion project and noted the topic had been discussed in depth at the BOW meeting. He noted Craig Myers and the Mayor had met with Peerless and US Ag that morning to understand the quarry's future

plans and opportunities to develop the current aquifer. Dick VanSickle stated most of his needs are in equipment upgrades.

1782 Notice:

Leanne Aldrich explained the budget approved by DLGF was the budget of the city council. When there is a budget veto the lessor of prior year certified appropriation, advertised current year budget, or attempted current year budget is approved. For all line items covered under the line item veto the attempted current year budget is the lowest, as such the budgets signed by City Council is what is approved for the 2018 budget.

State of the City Address:

Mayor Evans asked the council for dates they would be available for the State of the City Address. The council members presented stated they are available on March 8. Mayor Evans stated he would check with the two councilors not present and make sure this would work.

Council Member Comments:

None

Clerk-Treasurer Comments:


Leanne stated in addition to the regular duties needed to be carried out in her office, W-2's, 1099M, 1099R's were completed early for employees. The 100R had been filed in Gateway. Ten checking accounts since August had been balanced with the fund reports. Any council member as well as the liaison is welcome to observe her office at work.

Public Comments:

Sharon Milburn asked about the truck next to the Canal Park and Mayor Evans stated it had been removed.

Carolyn Pearson made the motion to adjourn. Second by Mike Shockley. Motion carried. (3-0)
Meeting adjourned at 8:27 P.M.

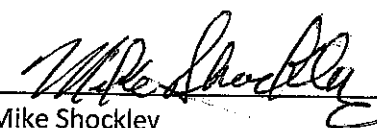
Mayor Shane Evans


Carolyn Pearson

Brian Garrison

Richard Traeger


Dale Seward


Mike Shockley

COMMON COUNCIL
MARCH 5, 2018
7:00 P.M.
COUNCIL CHAMBERS

In the absence of Mayor Evans, Carolyn Pearson, council president, called the meeting to order and led the Pledge of Allegiance.

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

A written report from the Greater Chamber of Commerce of Delphi was given by Matt McKean. It was reported there are 6 board members with 48 business members that are under a transformation. Their two main concerns are helping local and small businesses and helping promote better lives for community members. A scholarship is awarded to a graduating senior of Delphi Schools and the prestigious Samuel Milroy Award is given annually. This year their annual banquet will be held on the 23rd of April at the canal center. Carolyn thanked Matt for his report.

Minutes of the meeting held on the 5th of February 2018 were presented for approval. Dale Seward made the motion to approve the minutes as presented. Second by Mike Shockley. Motion carried. (4-0)

Department Head Reports:

Street and Parks – A written report had been given to the council members. Aaron Lyons noted lots of rain had shown the new pump station worked. The new AR valve has been shipped. The alley on the north side of the new fire station was tore out and replaced. Makenzie Martin was asked to check on the liability of the wall located at the corner of Main and Hamilton Streets. Aaron will fix the pot holes at this location.

Fire Territory - Darrell Sterrett stated 2 trucks need to be replaced. One of the trucks had been involved in the recent wreck. The vehicle had been repaired and is in service. There will be a special meeting on the 28th of March at the fire station. Darrell stated he did not have hard numbers at this time. Mike Shockley questioned about the budget for the new building. Darrell stated the project had come in under budget. Darrell stated he will have an updated capital asset plan ready.

Police – Chief Mullin had provided a written statement for the council members. He corrected the miles on the report to 5,891. Chief Mullin noted a new radar had been bought for one car with a cost of \$1,600. He also noted it had been a busy month. Mike Shockley stated he had 7 calls concerned with unmarked police vehicles and cars sitting out on corner of 18 and 29. Chief Mullin stated the SUV is not marked and has been involved in lots of arrests. It is a fact that better police work can be accomplished with an unmarked car. Steve noted his car is also unmarked and used in investigations. Chief Mullin stated he would mark the SUV if so wished but preferred not to do so. Chief Mullin also stated his men assist the county in their efforts and the county also assists our officers. Chief Mullin also asked that

calls be directed to him in the future as he is responsible for his men and needs to be able to address any issues that concern the public.

Wastewater - A written report had been given to the council members. Dick Vansickle stated an issue with Duke Energy had caused problems with the lift station working properly on Armory Road. Duke addressed the issue and had it up and running properly by 7 that evening. The diesel pump had been set up at the plant during flooding and really helped. Only one complaint. Wastewater will start the annual disinfectant on April 1, 2018.

Water - A written report had been given to the council members. Craig Myers stated there had been 3 leaks. The wells had pumped 26,118,000 gallons of water in February. The new backhoe had been delivered. They will prepare for Peerless to drill well #7 and this will be at 400 feet. The 3 to 1 well permit had been approved by IDEM.

Area Plan - Dale Seward said they had been tasked with creating assistance to smaller towns for chicken and rabbit issues and this does not apply to the city of Delphi.

Community Center - Mike Shockley stated the floor in the big room had been sealed. IPC has agreed to pay for the sidewalk in front of the building and connecting to the city sidewalk. A bench will be installed with their logo on the bench. Appliances are coming and then the cabinets can be set. There will be 25 to 30 parking places at the building and Mike needs to get with Mayor Evans on concrete for this area. There will be another 20 to 30 parking spaces off street. Carolyn thanks Mike and all the volunteers for their work on this project.

Board of Works - Dick Bradshaw reminded everyone of the meeting at the canal center on the 20th of March at 7:00 pm on water issues for Delphi. Craig Myers, BF&S and Peerless Well will be there. A questions and answer session will follow the presentation.

Other Business:

Disposal of City Property - Mayor Evans has approved and the next step is a notice to the public of our intention of doing appraisals on these properties. Two appraisals must be done on each property. This explanation was given to the council by Makenzie Martin.

Unfinished Business:

2017-20 - Permitting Vacation Rentals - Makenzie Martin gave a copy of Carmel's ordinance and noted it was similar to our ordinance. A discussion followed with concerns noted and with the realization this ordinance had been passed on two readings. Richard Traeger made the motion to pass 2017-20 on third and final reading. Second by Mike Shockley. 2 ayes (Richard Traeger and Mike Shockley) 2 nays (Dale Seward and Carolyn Pearson). Motion failed. Issue is dead.

Dale Seward made the motion to gather further information. Second by Carolyn Pearson. 3 ayes (Carolyn Pearson, Dale Seward and Mike Shockley) 1 nay (Richard Traeger) Motion carried. (3-1)

New Business:

Handicap Parking Spot on Indiana Street. Aaron Lyons stated 20 feet is needed for each handicap stall. Right now, there are two signs for two spaces. Richard Traeger wants emblems painted on both spots. After a discussion, Dale Seward made the motion to table this until more information could be received from Makenzie Martin, city attorney, and Aaron Lyons. Second by Richard Traeger. Motion carried. (4-0)

Rehab Center. Aaron Lyons stated we have the three required handicap spots for 56 spaces. Aaron is concerned that there could be a problem setting a sign. He would have to go through the pavers and hope he does not hit limestone or a big rock. Richard Traeger made the motion to table this request for an additional space now. Second by Dale Seward. Motion carried. (4-0)

Off road vehicles on city streets. Norman Hunt, who had requested permission for his step son to use an off-road vehicle in order to go to work, was present. Several members of the council expressed their understanding of his request but also concerns. Both Richard Traeger and Carolyn Pearson stated lots of research was needed before a decision could be made. Dale Seward thought maybe designated areas could be possible and golf carts should be included. Carolyn Pearson stated research will continue on this issue.

Miscellaneous Business:

Proposed Resolution 2018-4 – Rules of Procedure. Carolyn Pearson noted the books Mayor Evans supplied to them was 700 pages long and lots to take in. Richard Traeger made the motion to table until later. Second by Dale Seward. Motion carried. (4-0)

Carolyn Pearson stated she had completed her section and noted it is being tabulated by Mayor Evans.

Tablets – More information is needed.

Carolyn Pearson noted it was important for council members to be aware of all the issues for water projects as sooner or later the council will be required to determine bond issues. Carolyn urged all to be present for the meeting on the 20th of March at the canal center.

Scheduling State of the City Meeting. Carolyn Pearson read the dates proposed by Mayor Evans. After a long discussion of possible dates, it was determined the 23rd and 27th of March would not be good as this is spring break. The council agreed on April 4th at 7:00 pm in the council chambers.

Council Comments:

Richard Traeger thanked Aaron Lyons for the improvements in the council room. Mike Shockley also thanked Aaron for working on pot holes as well as their work with the snow and ice.

Makenzie Martin stated she had contacted our insurance company and they would look into if our coverage would cover the cameras on the trails. Dale Seward asked for the status of the trail grant and Leanne explained she had paid on the camera but had no knowledge of the grant status as she had not been a part of their meetings.

Public Comments:

Anita Werling spoke and asked the council members to consider our streets and intersections. Visibility is so limited one has to be clear out in the intersection for a clear view. Anita asked this to be considered before passing off-road vehicles usage.

With no further business before the council, Dale Seward made the motion to adjourn. Second by Richard Traeger. Motion carried. (4-0)

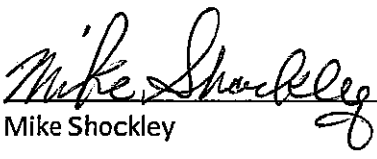
Meeting adjourned at 9:12 P.M.


Carolyn Pearson, Council President

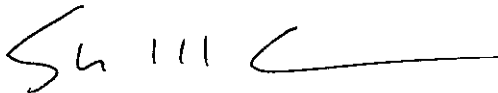

Richard Traeger


Brian Garrison


Dale Seward


Mike Shockley


Leanne Aldrich, Attest



PUBLIC MEETING
COMMON COUNCIL
WATER PRESENTATION
6:30 P.M.
MARCH 20, 2018
CANAL CENTER

Dick Bradshaw, BOW member, opened the meeting and introduced the following council members: Carolyn Pearson, President of the Common Council, Mike Shockley, Richard Traeger and Dale Seward. Karyl Traeger, serving on the BOW with Dick Bradshaw and Mayor Evans, Mike Smith and Matt Spidell of BF&S, Till Hill and Tim Northern of Peerless, Craig Myers of Delphi Water Department and Dick VanSickle of the Delphi Wastewater were introduced.

Approximately 50 guests attended the meeting.

Mayor Evans presented a slide show of the water issues and possible solutions to the guests. The options are:

- 1) Do Nothing
- 2) Same Aquifer, Aeration, Ground Storage, Well 3, Well 7, and Connections
- 3) Same Aquifer, Aeration, Ground Storage, Well 3, Well 7, Well 8 and deepening Well 5
- 4) Increase Pumping Capacity
- 5) Northwest Wellfield While Maintaining Current Capacity
- 6) Surface Water Treatment
- 7) Supply from Flora
- 8) Same aquifer, Aeration, Ground Storage, Well 3, Well 7, Connections and Tank Maintenance
- 9) Same as Option 2 and include tank maintenance
- 10) Same as Option 9 and Increase Piping Capacity
- 11) Northwest Wellfield and Tank Maintenance
- 12) Flora Possibility and Tank Maintenance

After the slide show, the meeting was opened for the public to ask questions or express thoughts or concerns with the water situation.

John Neuman presented his thoughts on the residential application of reverse osmosis to individual homes. The city could purchase the units and the homeowners could pay for the equipment through their monthly bill.

Linda Gingrich asked about the use of the surface water at US Agg. Tim Northern of Peerless explained US Agg is not a licensed supplier and there are lots of rules to be followed. Once it comes out of the ground and hits air, it is termed surfaced water.

Jane Abbott questioned the cost of aeration and was told this would be different for each well.

A question concerning the money spent on each well was placed. Reported well #3 was around \$100,000, Well #6 around \$300,000 and Well #7 around \$110,000.

A guest questioned if there is a cap on the depth allowed for US Ag. It was noted some quarries are at 600 feet, so it appears there is no cap.

Denny Myers wanted the amount needed to treat the surface water at US Agg. Mike Smith of BF&S stated studies had been done and determined this project was in excess of what the city could afford. Denny questioned what would happen if we drilled deeper and then found ourselves in the same situation. Mike Smith stated another study would have to be done.

Dick Roe stated he does not feel we can afford any major improvements. Dick does not think we have the answer to the problem at this time. Mayor Evans emphasized we don't want to raise rates but we don't want to run out of water.

Mike Shockley asked if we could stagger increases. Mike Smith of BF&S said the staggering system has been done by other municipalities.

Todd Price asked about the rates for wastewater and if they would increase. It was stated that the increased capacity would affect the rates at the wastewater plant. Todd Price questioned if we have the rates for the cities around us and noted this increase could deter new businesses.

A guest asked if the quarry in Americus could affect our water supply. Tim Northern of Peerless is not aware of issues from Americus reflecting on our supply.

Gayle Conner stated she feels 82% of the water used is industry and although she is not against industry in our community, she thinks the emphasis should go to the citizens.

John Gingrich asked if the additional wells will increase the water pressure on the south hill. BF&S stated it would. Mayor Evans noted it would depend on what projects we choose to do.

Rick Acheson questioned the location of the Teays River and the cost to bring water from the spring at the bottom of the Pittsburg Hill that runs continually. BF&S and Peerless addressed this question. Rick further stated he understands we need water but is against another bond.

Jeff Kibbler stated he feels spending money on wells that could go dry seems wrong and the answer appears to be with the Teays River.

Mayor Evans was asked if we have a definite commitment from IPC to help with the cost of these projects. Mayor Evans stated we do not have a definite commitment but a good understanding between IPC and the city.

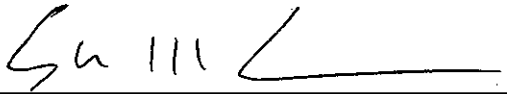
Dale Seward stated he wants more research on bonds as well as federal grants. He noted OCRA has \$200,000 for use. Dale also stated he felt a 2nd opinion from another engineering firm would be advisable.

Dick Roe stated IPC has outgrown us and we can't afford any of these projects. Mayor Evans noted IPC pays their share.

Debbie Lowe, reporter for the Comet, asked for bond information. Clerk Treasurer Leanne Aldrich stated the water department has two bonds at the current time. One bond was issued in 2000 and the payoff of this bond will be January 1, 2040. A second bond was secured in 2013 and the payoff for this bond will be January 1, 2035.

Mayor Evans stated the city share would be 1/6, Rural Development Commission would be 1/6 and IPC share would be 2/3 on water projects.

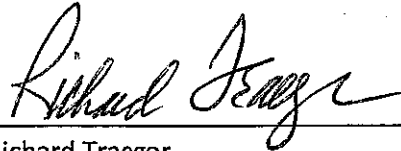
Dick Bradshaw thanked everyone for coming and for their participation. Dick stressed how we address the need for more water is top priority and will need lots of study and input from everyone.



Mayor Shane Evans



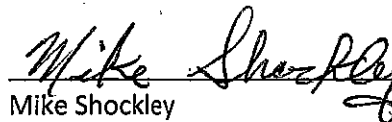
Carolyn Pearson, President



Richard Traeger



Dale Seward



Mike Shockley

Leanne Aldrich, Attest

COMMON COUNCIL
APRIL 2, 2018
7:00 P.M.
CITY COUNCIL ROOM

Mayor Shane Evans called the meeting to order and led in the Pledge of Allegiance.

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

Special Business:

Delphi Community School Corporation Superintendent Greg Briles gave a presentation to members of the Council and guests. He noted the school's efforts to get Project Lead the Way into the elementary and middle schools and the high school in the future. Engineering courses could translate into credits at Ivy Tech or Purdue would be a possibility. Mr. Briles also discussed the Leader in Me that currently is in the elementary level and soon will be in the middle school. The solar project is proving to be a huge success. The school saved \$75,000 in the first two months. The solar and LED projects cost \$4.2 million and will be paid off over 20 years. Work will be done on the pool this summer. Mr. Briles noted they are looking at vocational programs for diesel mechanics and adding to the welding program. The printing department added an additional certification. Mike Shockley thanked Superintendent Briles for the use of the school's buffer on the floors of the Community Center. Chief Mullin thanked Mr. Briles for being an asset to the police department and the community. Superintendent Briles noted a carnival will be held at the school on April 29th.

Minutes:

Minutes from the meeting held on the 5th of March, 2018 were presented for approval. Carolyn Pearson made the motion to approve the minutes. Second by Richard Traeger. Motion carried. (4-0)

Minutes from the meeting held on the 20th of March, 2018 were presented for approval. Carolyn Pearson made the motion to approve the minutes. Second by Richard Traeger. Motion carried. (4-0)

Department Reports:

Written reports were prepared and distributed to council members prior to the meeting.

Chief Mullin added to his report by noting there will be an opioid panel on the 3rd of April at the Opera House.

Craig Myers, water superintendent, added 28,540,000 gallons were pumped in March and IPC used roughly 22,600,000. Well 7 will be pump tested on the 3rd of April. Materials for the Well 3 to 1 connection will be ordered this week.

Aaron Lyons, street and park superintendent, noted Pavement Solutions has been delayed on crack sealing due to the weather. Dale Seward questioned the 6-55-gallon drums behind the Commons.

Aaron noted he will check into this. Carolyn Pearson asked what potholes were being addressed. Aaron stated they were mostly addressing streets and some stone will be put in alleys.

Dick VanSickle, wastewater superintendent, stated a new meter base is done. Disinfection season has started. Pumps and a new control panel for the Cottage Street lift station is ready to be installed.

Mayor Evans reported he attended the utility coordination meeting with T-Bird for Samuel Milroy Road. He presented a State of the City at a meeting hosted by Carroll County Chambers. Mayor Evans attended an RDC meeting, held two neighborhood meetings, attended an EMAC meeting, met with a new code official from IDHS, attended Larry DeBoer's agricultural land impact, met with Julia Leahy to discuss trail security grant, went to Crawfordsville and Greencastle to review their Stellar progress, met with the Mayor of Greencastle, and sent letters to individuals abutting crack sealing projects.

Dale Seward questioned if Mayor Evans had made his appointment to the APC. Mayor Evans responded he had not. Dale Seward stated the APC was finalizing the rabbit and chicken ordinance for Yeoman, Camden and Burlington and that it would have an annual renewal fee of \$5. The Kingsland Hollow subdivision, around Pyrmont, had been approved. They are considering allowing road signs (billboards) on country roads and asked for input. Dale also noted they may be considering wind and solar power throughout the county.

Mike Shockley stated the tentative date for completion of the Community Center is April 16, 2018. All doors, knobs and locks are installed. Trim work around the cabinets is almost done. Counter tops should be in this week or next. Mike noted they had broke ground on April 28, 2017 and that completing will be done is less than a year. Mike stated none of this would have been possible without all the volunteer workers involved.

Jayne Abbot reported on the summer recreation program with sign ups on April 11th and 21st at the City Building. Flyers had been distributed to the elementary and middle schools. The summer rec program will run from the 11th thru the 22nd of June from 9AM to 11AM, Monday through Friday. Jane also expressed the park board's desire to work with a fall and winter recreation program.

NEW BUSINESS:

Ordinance 2018-3, *An Ordinance Regarding Short Term Rentals within the City of Delphi*. Mayor Evans stated this ordinance needs to be sent to Doug Wagner for approval and then back to us to do a first reading. Dale Seward stated the Sheriff and people in the community have expressed they are worried about not knowing who will be staying in these rentals. Richard Traeger stated he did not see how a registry would make a difference. Mike Shockley asked Makenzie Martin, city attorney, if the \$150 permit fee was normal. Attorney Martin noted it was. Dale Seward asked where the fee would go. Mayor Evans replied it would probably go to APC as other permit fees do. Mike Shockley stated he felt the permit fees should go to the City. Richard Traeger made the motion to submit the ordinance to APC for their recommendation. Second by Carolyn Pearson. Motion carried. (4-0)

Ordinance 2018-4, *An Ordinance Creating a Community Crossing Fund*. Mayor Evans gave an explanation of the reasoning for the new fund. Mayor Evans stated the state has awarded \$263,000+ to

the City of Delphi. Leanne Aldrich, Clerk-Treasurer, stated it would assist with her accounting records. Carolyn Pearson made the motion to pass Ordinance 2018-4 on first reading. Second by Richard Traeger. Motion carried. (4-0) Mayor Evans asked for rules of procedure to be suspended to allow for passage on the same day as introduction. Dale Seward made the motion to suspend the rules of procedure. Second by Richard Traeger. Motion carried. (4-0) Richard Traeger made the motion to pass the ordinance on second reading. Second by Carolyn Pearson. Motion carried. (4-0). Richard Traeger made the motion to pass the ordinance on third and final reading. Second by Carolyn Pearson. Motion carried. (4-0).

Resolution 2018-14, *A Resolution Authorizing Public Notice for a Public Hearing on Additional Appropriations*. Mayor Evans explained this would cover funds needed for a position of community development, office supplies and a code enforcer. Richard Traeger made the motion to approve Resolution 2018-14. There was no second to the motion. Motion failed.

Miscellaneous Business:

Handicapped parking on Indiana Street: Aaron Lyons reported he had moved the signs to be in accordance with the ordinance.

Parking on Indiana Street:

Dale Seward stated on the west side of Indiana Street, between the bank exit and Main Street, the curb had been painted yellow. Dale noted there was not an ordinance on record for that to be declared no parking. The ordinance needs to be amended or the yellow paint needs removed and this would create 2 more parking spaces. The members of the Council agreed it would be best to put back into usable parking spaces.

Handicapped Parking on E. Main Street:

Mayor Evans stated the crosshatched area by the first parking space east of the alley on the north side of the road (in front of Team Rehab) meets ADA and/or IMUTCD guidelines. Richard Traeger stated the Council proceed with drafting an ordinance. Carolyn Pearson asked if a concrete base for the sign could be used. Aaron Lyons stated he would prefer to core it into the ground. Dale Seward asked if Team, Rehab knew the parking spot would not be dedicated strictly to their business.

Off-Road Vehicles:

Makenzie Martin, city attorney, stated a local ordinance cannot circumvent the state requirements. In this case an operator of an off-road vehicle operating on a public way must have a valid driver's license. Makenzie will draft a letter to the family who had requested the amendment to our ordinance.

Rules of Procedure:

Mayor Evans stated he is waiting on two surveys to be returned from the Council so he can understand their priorities in the document and will get it drafted.

Sidewalk Assessment:

Mayor Evans stated he is waiting on one assessment from the Council and then will proceed.

Tablets:

Chief Mullin stated Chromebooks could be purchased for \$255/209. Dell offered a bid of \$191.61. They would have keyboards and internet access. Richard Traeger made the motion to purchase the tablets from Dell. Second by Mike Shockley. Motion carried. (4-0)

Dale Seward questioned what progress with water and sewer projects since the meeting of March 20th. Mayor Evans noted well #7 is drilled and testing. The quote to connect well #3 to #1 was approved. Dale noted Mr. Bradshaw had mentioned another meeting and would like to know if a date is set. Mr. Bradshaw stated no date is set but should be within a couple of months.

Dale Seward asked Mayor Evans if he wanted to address the letter to Dale. A discussion followed with nothing determined.

Mayor Evans asked for a date for the State of the City to the Council. It was determined to have the meeting on the 11th of April at 7 PM at the City Building.

Mike Shockley stated he had worked with a resident concerning parking in the opposite direction on our streets. It has been resolved.

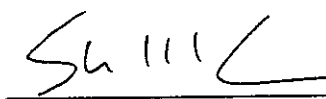
Dale Seward informed Chief Mullin he had received complaints about a junk vehicle at the bowling alley by IPC.

Jane Abbott asked Dale Seward to explain a private meeting. An explanation was given and Dale noted he did not think private meetings with the Mayor was proper.

Dick Bradshaw stated the BOW has work sessions on the 2nd and 4th Thursday of each month. Anyone can come and is welcome to do so. Dale Seward stated he does not understand why all can't have the data.

Anita Werling stated we are all neighbors in a small community. Anita would like to see respect shown for each other.

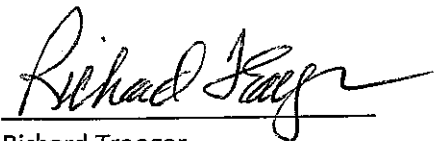
With no further business, Carolyn Pearson made the motion to adjourn. Second by Mike Shockley. Motion carried. (4-0) Meeting adjourned at 8:32 PM



Mayor Shane Evans



Carolyn Pearson



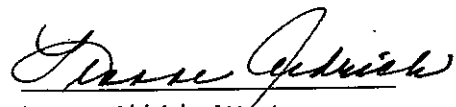
Richard Traeger



Dale Seward



Mike Shockley



Leanne Aldrich, Attest

COMMON COUNCIL
MAY 7, 2018
COUNCIL CHAMBERS
7:00 P.M.

Mayor Shane Evans opened the meeting and led the Pledge of Allegiance to the flag.

Roll call was given and the following members were present: Carolyn Pearson, Richard Traeger, Brian Garrison, Dale Seward and Mike Shockley.

Mayor Evans introduced State Representative Don Lehe for a message to council and guests. Representative Lehe spoke on the workings of the legislative session with no increases to the budget. Lots of proposed bills are filed in the house and senate. Stats for the state's standing were given as well as the fact we are the lowest property taxes in the country. Concerns with Sunday sales, local government annexation, short term rentals and property owner rights versus local control are all issues trying to be addressed. Mayor Evans questioned Representative Lehe about water issues. He stated studies had been going on for several years but he does not know where it will settle. Mayor Evans thanked Representative Lehe for bringing this info to us.

The minutes from the meeting held on the 2nd of April, 2018 were presented for approval. Carolyn Pearson made the motion to accept the minutes as presented. Second by Dale Seward. Motion carried. (5-0)

DEPARTMENT REPORTS: Written reports had been given by each department head.

Chief Mullin stated his department had been busy. A burglar on the South Hill had been caught, incarcerated in Tippecanoe County and most of the missing items had been returned. Brian questioned Chief Mullin about the semis going through town. Chief Mullin stated they enforce the law when they are there to see the violation.

Aaron Lyons reported his men had weeded the spots downtown and applied mulch. Carolyn Pearson asked about a few items that are dead. Aaron will check, but noted they are probably past warranty. Dale Seward asked about the 55-gallon drums in the alley. Aaron stated he had contacted the company and only 1 remains and will be removed.

Craig Myers reported he had replaced a fire hydrant. F&K is done on the connection of well#3 to well#1. #7 well is pumping 1200 gallon per minute with no sulfur smell. Craig noted he is waiting on J&K to give final cost for communication issues.

Dick VanSickle announced a blockage had been located west of Save-a-Lot and had been fixed. The force main is exposed (running under Deer Creek). The area will have to be dammed off, the joint repaired, a blanket installed and covered with stone. IDEM and BF&S are involved in the project.

Area Plan: Dale Seward stated they did not have a quorum.

Community Building: The building passed state inspection. Bids for a parking lot are needed as Mayor Evans wants to have meeting here until the elevator is in place. The sidewalks IPC donated are soon to be installed. Carolyn Pearson stated it is obvious we can't put a parking lot in with the \$12,000 remaining funds. She questioned if the City could put the parking lot in and then be paid back. Brian

Garrison felt numbers should be determined and then talk. Dale Seward agreed. Mayor Evans stated he would work on getting bids.

NEW BUSINESS:

- A. 2018-5, Creating Elevator Fund. No money is involved at this time. It is just establishing a fund to be used if we secure the grant. Carolyn Pearson made the motion to pass 2018-5 on first reading. Second by Mike Shockley. Motion carried. (5-0)
Carolyn Pearson made the motion to suspend the rules to allow passing on 2nd and 3rd reading. Second by Brian Garrison. Motion passed (5-0)
Carolyn Pearson made the motion to pass 2018-5 on 2nd reading. Second by Brian Garrison. Motion passed. (5-0)
Carolyn Pearson made the motion to pass 2018-5 on 3rd and final reading. Second by Brian Garrison. Motion passed (5-0)
- B. 2018-6, Handicap Parking on East Main Street. This will establish another handicap spot in front of the rehab office. Carolyn Pearson made the motion to pass 2018-6 on first reading. Second by Richard Traeger. Motion carried. (5-0)
- C. Resolution 2018-16, Financing LED Street Lights Conversion. After discussion, Richard Traeger stated he felt an additional appropriation should be done. Carolyn Pearson and Dale Seward expressed their agreement to an additional appropriation. Richard Traeger made the motion to approve the financing with Security Federal, version B, if financing is done. Second by Mike Shockley. Motion carried. (5-0)
- D. Resolution 2018-17, Proposed Meeting Location. Dale Seward felt this should be determined after sidewalks and the parking lot is completed. Mayor Evans stated he will bring this issue back to the June or July meeting.

MISCELLANEOUS BUSINESS:

Mayor Evans stated an update on water and sewer projects with dates and reports were included in their packets along with a drafted list of priorities. It was noted the South Hill has issues with getting water up the hill. The booster station is in a rough state at IPC. It is possible to go lower on well #5. Improvements to the main are needed. If needed, another storage tank could be set out by HHH Development. Dale Seward stated he does not feel we can look at this one option. We need to look at all possibilities. Craig Myers was questioned about wells at Flora. Craig felt this would be too expensive and not the answer we are looking for. Surface water at US Agg would also be too expensive. Carolyn Pearson noted the public needs to know all possibilities and the cost and reason for our decision. Dale Seward stated if this is the best option, we need to justify with the public. Dale also questioned what other engineers would cost. Carolyn Pearson stated she would like more than a verbal with US Agg regarding their statement of not going to drill deeper in the next five years. It was determined another public meeting is needed.

COMMENTS:

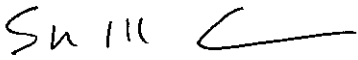
Leanne Aldrich, Clerk-Treasurer, gave each council member a memo along with a copy of the grant for trail safety. Leanne explained this grant is being handled as a pass through by the City for the Canal. The grant was signed and established on December 4, 2017. At this time, a list of donors contributing to the required match for the grant has not been given to the City. The funds that cover these

contributions have not been given but are being held by the Carroll County Chamber of Commerce. The City has only received funds from the grant origination. SBOA audits all grants and they City will be found in the wrong if the grant is not followed as proposed. Leanne stated she is unwilling to pay any claims or proceed further with this grant unless these issues are addressed.

Mayor Evans stated he has a list of all donors and will get the list to Leanne

Carolyn Pearson made the motion to adjourn. Second by Dale Seward. Motion carried. (5-0)

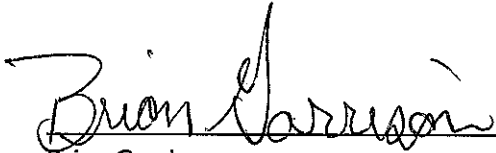
Meeting adjourned at 8:50 PM



Mayor Shane Evans



Carolyn Pearson, President



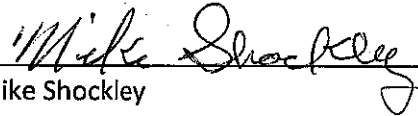
Brian Garrison



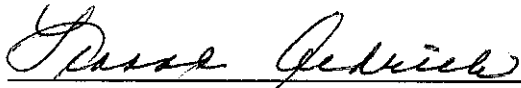
Richard Traeger



Dale Seward



Mike Shockley



Leanne Aldrich, Attest

COMMON COUNCIL
JUNE 4, 2018
7:00 P.M.
COUNCIL CHAMBERS

Mayor Shane Evans opened the meeting and led in the Pledge of Allegiance to the Flag.

Roll Call: Present – Carolyn Pearson, Richard Traeger, Brian Garrison, Dale Seward and Mike Shockley.

Kelly Currie of the Delphi Public Library was introduced by Mayor Evans. Mrs. Currie gave a presentation on the history of the library as well as the past programs, programs offered now and future programs to be implemented into the library. The library is and will continue to be a vital part of our city.

The minutes of the meeting held on the 7th of May, 2018 were presented for approval. Carolyn Pearson made the motion to approve as presented. Second by Richard Traeger. Motion carried. (5-0)

DEPARTMENT REPORTS: Each department head had submitted a written report to the council members.

Police: Chief Mullin went over the numbers in his report.

Wastewater: Dick VanSickle reported Merrell Bros had stopped hauling bio solids. There had been 2 outages with the lift station on 39. Yardberry has started with the dewatering process.

Water: Craig Myers reported 29,797,000 gallons of water had been pumped with IPC using 23+million. Work had started on the mains on Samuel Milroy Road. Brian Garrison asked about the stakes at the golf course and Craig explained the road will be moved as it has to be 100feet from the well location.

Street: Aaron Lyons noted work on levee had been done as the inspection will be in June. Micro sealing done on just less than 4 miles of streets. Carolyn stated the parks look really nice. Mike thanked Aaron's department for cleaning the home on the east end.

Area Plan: Dale Seward reported they had worked on short term rentals.

Community Center: Mike Shockley reported it is done other than the gas hook-up.

2018-3 SHORT TERM RENTAL. A and B were presented. Makenzie Martin noted the maximum charge for the fee is \$150 and B-8 needs to be removed as we cannot charge a renewal fee. Dale Seward stated having to have a special exemption allows community to have input. This would be 1st reading since being sent to Area Plan. Dale Seward made the motion to approve 2018-3 (B) with removal of B-8. Second by Mike Shockley. Motion carried. (5-0)

2018-6 HANDICAPP PARKING ON EAST MAIN. Richard Traeger made the motion to approve 2018-6 on second reading. Second by Dale Seward. Motion carried. (5-0)

CF1 form is the schedule of benefits and council decides to approve what has been filed. Carolyn Pearson made the motion to approve CF1. Second by Brian Garrison. Motion carried. (4-0) Dale Seward abstained.

2018-7 REMOVE ZONING REQUIREMENT. Mike Shockley stated his desire to have the clause requiring screening to be erected around the parking lot and residential area of the Community Center. After a discussion, Carolyn Pearson felt it should remain and a variance could be requested. Mike Shockley made the motion to approve 2018-7. With no second, the motion failed.

2018-8 MARKET AND MONROE INTERSECTION. A discussion of the poor visibility followed. Mayor Evans stated he had sent letters concerning this issue but did not receive any responses. A 4-way stop at this intersection could help with the problem. It was determined accident data was needed and then it could be determined how to proceed.

Frank Herron, guest, stated he has issues with the police department. He stated there are vehicles without license and still parked in our city. Our city police cars are constantly out of city limits. Speeding is still a real problem on Hamilton Street and does not feel the police have responded to his expressed concerns.

2018-18 RESOLUTION FOR SIGNATURE AUTHORIZATION. This is not a commitment to follow through with the financing process. This is a step that would allow our Mayor to sign and submit the paper work that would allow us to be part of the process in selection. John Julien of Umbaugh explained there are steps to receiving the SRF funds. This resolution would be followed by the application. The BOW had approved funds for BF&S to work on this. Questions came from Dale Seward in regards to estimate figures. Jeff Watson questioned how long of a fix would this project be. John Julien stated there are lots of questions to be answered but the process must be started or we won't be eligible. Richard Traeger made the motion to approve Resolution 2018-18. Second by Brian Garrison. Motion carried. (4-1) Dale Seward (nay)

Mayor Evans spent some time going over the cost analysis of different water projects and proposed a second information meeting on the projects during the week of June 25th.

COMMENTS:

Dale Seward asked about the water department deficit spending. Leanne noted part of the issue stemmed from the downtown projects connected to Stellar. Originally, these projects were to be done through Stellar funds but with INDOT refusing to fund these, the City ended up doing a water exchange with the Lt. Governor's office.

Richard Traeger stated weeds needed addressed at the Community Center. This is a city responsibility.

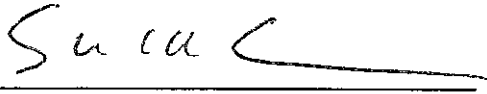
Mike Shockley asked about the 219 N. Union St. property needing to be mowed. Mayor Evans noted they had been sent a letter.

Dale Seward questioned if a budget for the water department would be done during budget time. Mayor Evans stated probably not until 2019.

Jayne Abbott questioned if it would be illegal if a short-term rental was operating before 3rd reading and passage. Doug Wagner noted there are two short-term rental operating at this time. Jayne asked if a letter would be going to the two owners and Doug stated he would do so.

With no further business, Carolyn Pearson made the motion to adjourn. Second by Brian Garrison.
Motion carried. (5-0)

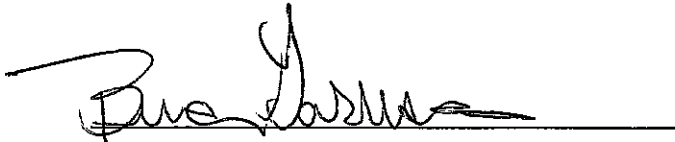
Meeting adjourned at 9:00 P.M.



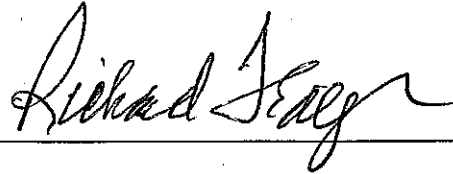
Mayor Shane Evans



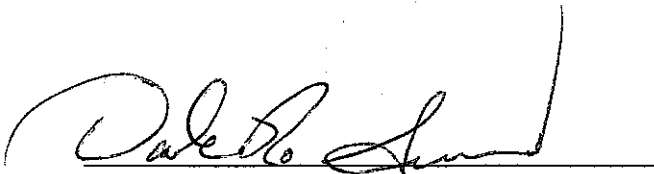
Carolyn Pearson, President



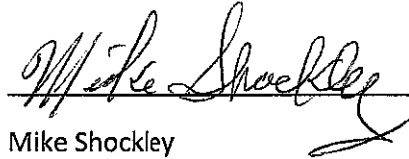
Brian Garrison



Richard Traeger



Dale Seward



Mike Shockley



Leanne Aldrich, Attest

PUBLIC MEETING
PROPOSED WATER PROJECTS
JUNE 27, 2018
CANAL CENTER
7:00 P.M.

Mayor Shane opened the public meeting and introduced the following:

Panel: Eric Walsh of Umbaugh, Tim Hill and Tim Northern of Peerless and Mike Smith of BF&S and Craig Myers, Water.

City Officials: Clerk-Treasurer Leanne Aldrich, Council President Carolyn Pearson, Councilman Richard Traeger, Councilman Brian Garrison, Councilman Dale Seward, Councilman Mike Shockley, BOW member Dick Bradshaw and Karyl Traeger. Wastewater Dick VanSickle, Street Aaron Lyons.

Mayor Evans presented a slide show with information on present conditions facing the city and possible plans for solutions. The report shows the slow but constant decrease in the static level of our wells. From 2009 to 2016 there is an increase in the production of water but a decrease in static level. A financial, expenses and revenue for the water department was shown. Projects that need to be addressed were included. Water storage tanks have not seen repairs since 2000. Estimates for the Teays River possibility, Flora possibility and proposed projects were given. Eric Walsh of Umbaugh explained the SRF Program. This is not a bond. The State loans cities money at a low interest rate and allows payments to be made. Right now, the interest rate is 2% but could be higher by the time we follow all the steps in the process of borrowing. If we did a bond at 5% the annual payment on the proposed projects would be \$1,800,000 and if we used SRF funds at the current 2%, our payment would be \$824,000 each year. The debt service requirement could be done over a 5-year time frame. The slide show also included the amount of increase in the water bills our customers receive.

At the end of the slide show, Mayor Evans opened the meeting up for questions or concerns. Jeff Kobbler questioned why we did not have a commitment in writing from IPC to make sure the total cost did not fall back on the community. Mayor Evans explained RDC, US Agg and IPC will be helping but at this time we do not have the amounts.

Bill Bradshaw asked if we had done cost comparisons to other communities and if rates do go up can IPC move to another rate plan. Eric Walsh explained a state-wide survey had been done and we would be on the low side. There are two different ways to set up rates and we could change from what we are currently doing.

Deb Lowe felt we should consider how the rate change will hit our schools and they make their payments from tax revenue. Right now, they are paying around \$20,000 and with the rate increase will be around \$50,000. She also questioned about wastewater. Mayor Evans noted there is not a lot of money needed to be spent on the wastewater side.

Lou Hayden asked what the panel would recommend. Lou expressed his main concern is if IPC left the community, the residents would be stuck with way more than the 140% increase. Mayor Evans noted

he feels safe to say that IPC is all right with this project. Mike Smith stated as engineers, they worked on the project handed to them by the Mayor. Tim Northern stated that in 2008 they recommended the city get out of the influence of US Agg. North and Teays would be a one-time solution but at a much higher price tag.

Shawna Issacs felt we need to look at how these rates will hurt families within our area. She noted so many children are short funds for lunches now and if their parents are going to have to have this much more to spend on bills, it will hurt them more.

Rick Parsons feels we need to look at other engineers. Rick questioned what we could do to maintain our present condition. He also questioned if US Agg lowers and we drop in well levels, are they assuming part of the cost.

Denny Myers stated Tim Humphrey, Jeff Watson, Dale Seward and himself had worked with specialists and they said the worst thing we could do was hook wells together. Tim Northern agreed that could be right. He also noted they were not concerned with US Agg going deeper but the fact they were spreading toward Carrollton Road. Mr. Myers would like for the city to hire these specialists to look over our situation and make recommendations.

Sharon Milburn wanted an answer as to what is the most sustained water. Again, the answer would be the Teays River. The well we drilled there is really good as was expected to be.

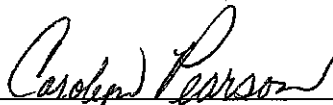
Jeff Watson asked about grants. Mayor Evans stated OCRA has grants up to \$400,000 but it depends on low income status of the community. Tim Humphrey stated Greentown had received grants totaling 2.8 million with 50% share. Tim feels we should cut out some of the projects and strictly use grant money. Eric Walsh stated SRF does do some grants but would have to be looked into.

Dale Seward asked if the figures on page 16 were the Mayors or the engineers. Mayor Evans noted he had used rates based on other estimates by the engineers. Dale questioned why these figures were so different than his. Dale stated this project is a 5-year solution to a 20 year bill.

With no further questions, the meeting was closed shortly after 9:00 PM.



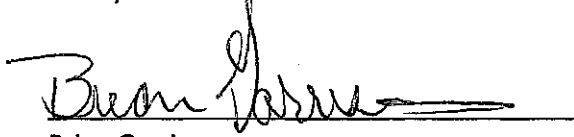
Mayor Shane Evans



Carolyn Pearson



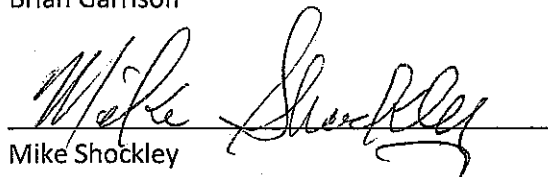
Richard Traeger



Brian Garrison



Dale Seward



Mike Shockley

COMMON COUNCIL

JULY 2, 2018

7:00 P.M.

Mayor Shane Evans opened the meeting for business and led in the Pledge of Allegiance to the flag.

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

Mayor Evans announced we will move to a public hearing for the OCRA PFP Grant. Mayor Evans opened the public hearing at 7:01 and introduced Shawn Cain from KIRPC to discuss the project and process and to open the floor for Council discussion and public comment.

Shawn Cain stated Mark Maddox was the architect for the project and the elevator. The second stairway to the council chambers would not be a part of the grant and would be the city's expense and should be around \$8,600. Advertising, invitations to bid and approval letters would be handled by KIRPC. The application is due by July 20th and award date is August 23rd. Carolyn Pearson stated it was past time to do this and it will be good for the community.

Public hearing was closed by Mayor Evans at 7:10 P.M.

Minutes from the meeting held on the 4th of June was presented for approval. Leanne explained she had received a call from Jayne Abbott noting her name was misspelled and the correction had been made to the copy the members received. Carolyn Pearson made the motion to approve the minutes as corrected by Leanne. Second by Mike Shockley. Motion carried. (5-0)

Minutes from the June 27, 2018 Special Meeting were presented for approval. Carolyn Pearson made the motion to approve as presented. Second by Richard Traeger. Motion carried. (3-0) Dale Seward and Mike Shockley abstained.

DEPARTMENT HEADS, COMMITTEES, COMMISSIONS, BOARDS:

Chief Mullin stated his numbers would be up a little bit from the time he did the report. Mike Shockley asked for miles and Chief reported 5,926.

Craig Myers stated 28,260,000 gallons pumped and 23,241,108 was IPC.

Aaron Lyons asked for questions on his report. Dale Seward asked about the work at Trailhead and Aaron explained the replacing of the decking. Dale noted the boardwalk at Riley looked good and Aaron stated it had been power washed.

Dick VanSickle noted Yardberry was done on the force main project. Dead trees have been taken down. Cottage St. lift station is done other than the new control panel.

Community Center: Mike Shockley stated they are working on getting estimates for the parking lot. Six-inch stone has been donated by US Agg. Two contractors have agreed to donate their time to do the cement work. The building is done other than the connection with NIPSCO. Jeff Watson is working with NIPSCO.

Area Plan: Dale Seward noted there will be a public hearing for setbacks on confined operations.

OLD BUSINESS:

Proposed Ordinance 2018-6, An Ordinance Creating a Handicapped Parking Spot on East Main Street. Mayor Evans asked for a motion to pass on third and final reading.

Richard Traeger made the motion to pass on third and final reading. Second by Brian Garrison. Motion carried. (5-0)

Proposed Ordinance 2018-3(B), An Ordinance Regarding Short Term Rental within the City of Delphi. Mayor Evans asked for discussion or motion to pass on second reading.

Carolyn Pearson made the motion to pass on second reading. Second by Richard Traeger. Motion passed. (5-0)

Proposed Ordinance 2018-9, An Ordinance Creating a Four-Way Stop at the Intersection of Market and Monroe. Mike Shockley does not feel it meets any crash criteria. Mike does not want us to become a City of stop signs. Richard Traeger stated he has received complaints from his district. Brian Garrison noted he drives this route every morning and feels it is a real hazard. Dale Seward feels if we pass this ordinance, we will have more accidents due to disregarding the signs. Carolyn Pearson asked Aaron Lyons how he felt about placing a stop sign at this intersection. Aaron stated he did not have an opinion but did not see how we would be able to get a stop sign to be seen by north bound traffic. Richard Traeger feels it is a dangerous intersection but think we need to study more since Aaron made this point. Nor more discussion and no motions.

Proposed Resolution 2018-19, A Resolution Initiating a Zoning Change for Parcels at the Intersection of Ruffing Avenue and Washington Street.

After discussion, Dale Seward made the motion to approve Resolution 2011-19. Second by Brian Garrison. Motion carried. (5-0)

Proposed Ordinance 2018-9, An Ordinance Creating a Nonreverting Operating Fund for Community Center Purposes. Mayor Evans explained the monthly rent CCSFS as well as other rental fees would be deposited in this fund and the funds would be for maintenance and operation purposes of the Delphi Community Center.

Carolyn Pearson made the motion to pass 2018-9 on first reading. Seconds by Mike Shockley. Motion carried. (5-0)

Carolyn Pearson made the motion to suspend the rules to allow passage on 2nd and 3rd reading. Second by Brian Garrison.

Carolyn Pearson made the motion to pass 2018-9 on second reading. Second by Brian Garrison. Motion carried. (5-0)

Carolyn Pearson made the motion to pass 2018-9 on third and final reading. Second by Dale Seward. Motion carried. (5-0)

Proposed Resolution 2018-20, A Resolution Authorizing Application, Submission and Local Match Commitment. This is for the OCRA PFP Grant.

Richard Traeger made the motion to pass Resolution 2018-20. Second by Carolyn Pearson. Motion carried. (5-0)

Update on Water Project: Mayor Evans asked for members to share their thoughts from the special meeting held on the water issues. Carolyn Pearson wished more had attended and feels fear is driving a lot of our community. Richard Traeger felt it was a good meeting and information and noted there are lots of falsehoods being circulated. Carolyn Pearson noted she felt it was very beneficial to have the panel of experts at the meeting. Pursuing the more expensive project seemed to meet the approval of many there. Mike Shockley asked if the not for profit organization pay for their sprinkler systems. Leanne explained the billing for the hydrants and sprinklers has been brought up to date. She had been asked by Dale Seward if the Opera House was paying for their sprinkler system. After looking into the matter, it was found that several were not being billed. This has been corrected.

Mayor Evans feels discussion is needed for clarification on the Community Center Project. Projects within the right-of-way has not been determined by the council members as well as other issues. Richard Traeger stated he thought after our original contribution, the rest of the funds would be raised through the committee. He also noted he had never seen a budget for the building. Dale Seward stated the committee is not asking for more money. He appreciated what the council has done but wants to finish as promised. Carolyn Pearson stated she feels it is a shame to have come this far and not finish and feels the city should take care of the final step. Aaron Lyons offered to find a way to take this expense from his budget and reminded everyone you just don't go in and pour cement. Grade, drainage and other issues are involved. No final determination was made.

Meeting times was not on the agenda but had been brought up at the BOW meeting. It was considered to have the BOW meet later in order not to have a large time span between the two meetings. Some also felt the council time could be moved up. Discussion was held and determined Mayor Evans would work on an ordinance.

COMMENTS:

Brian Garrison said we send letters to residential property owners about the condition of their yards and trash and feels we need to take a look at Next Day Container. Mayor Evans stated he will reach out to them.

Jeff Watson wanted to note Todd Price is taking care of his business and cleaning up.

Dale Seward noted a new business is opening on the square and it will be an employment business.

Marsha Jura has observed the vans for Council on Aging takes up ½ of the parking lot. She wanted to know where groups renting the building would park.

Deb Lowe asked if there was a new airport manager and what information is available on the status of tie down plane.

Mayor Evans noted the budget work shops will be August 13th and 14th.

With no further business, Carolyn Pearson made the motion to adjourn. Second by Brian Garrison. Motion carried. (5-0) Meeting adjourned at 8:23 P.M.

Sh III C

Shane Evans

Carolyn Pearson

Carolyn Pearson

Brian Garrison

Brian Garrison

Richard Traeger

Richard Traeger

Dale Seward

Dale Seward

Mike Shockley

Mike Shockley

COMMON COUNCIL
AUGUST 6, 2018
7:00 P.M.
CITY BUILDING
COUNCIL CHAMBERS

Mayor Shane Evans opened the meeting and led in the Pledge of Allegiance to the Flag.

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

Mayor Evans introduced Pat Casserly, Clerk-Treasurer of Camden, as our special guest. Mrs. Casserly gave a brief overview of Camden. She related all the grants her town had taken advantage of and noted how her council were very conservative and have had their share of grant money in reserve. One of her favorite grants is the owner-occupied housing grant. Mrs. Casserly this is her favorite because it is a direct benefit to her residents. The Town of Camden has updated their disaster plan. Mrs. Casserly also noted the negotiations are still ongoing and the recycling project is coming.

Minutes from the meeting held on the 2nd of July were presented for approval. Carolyn Pearson made the motion to accept the minutes as presented. Second by Mike Shockley. Motion carried. (5-0)

DEPARTMENT HEADS:

Police: Steve Mullin had submitted a written report to the council members. He noted it had been a very busy month. His department is getting ready for Old Settlers and the Bacon Fest.

Street: Aaron Lyons had submitted a written report to the council members. He highlighted the refurbishing of the suspension bridge at Trailhead Park. He also noted the boardwalk at Riley Park had been pressure washed. Most of the cameras through the Trail Grant are up. So far, 12 families had signed up for the sidewalk program.

Water: Craig Myers had submitted a written report to the council members. He stated the wells had pumped 29,275,000 gallons of water and IPC had used 23,927,772 gallons. His men are painting the fire hydrants. ME Simpson had finished the valve inspections. There had been 2 water leaks. A valve insertion to connect the line up Riley Road had been completed.

Wastewater: Dick VanSickle had submitted a written report to the council members. He noted plans are continuing for the phosphorus building. Construction must be started in September per IDEM permit. We are controlled on this issue due to pumping over 1 million gallons. The building will be at the plant site and beside the west clarifier. The building will be 16 x 32 and will have water, electricity and heat. Cottage Street lift station needs the disconnect fuses installed.

Mayor: Mayor Evans had given the members a written report. He added the fly-in at the airport was really a good one with lots of participation. He noted he had spent most of the month working on finances for budget meetings and work on the water projects.

Area Plan: Dale Seward reported it had been a short meeting and did not apply to the city.

Community Building: Mike Shockley reported the building is complete on the inside.

Mayor Evans brought Ordinance 2018-3 B (Short Term Rental) for third and final reading. Carolyn Pearson made the motion to pass 2018-3B on third and final reading. Second by Richard Traeger. Motion carried. (5-0)

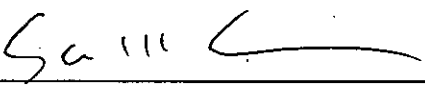
Mayor Evans proposed 2018-10 Time for Regular Meetings. The reason for this is to reduce the time in-between meetings on the first Monday of the month. Deale Seward stated he feels people would not have adequate time to attend the BOW meetings if they were moved to 5 or 5:15. Carolyn Pearson questioned if 6 for BOW and 7 for Council would work. She stated she does not want to change the time for council meetings since it has been so for so many years. Brian Garrison, Richard Traeger and Mike Shockley agreed to the 6:00 and 7:00 time. With no change to the meeting time of the Council, nothing more will be done to the ordinance.

Mayor Evans stated there will be a meeting later in the month for the water projects and financing. Dale Seward asked if a new rate % for July was obtained. Mayor Evans stated he has not heard yet from Umbaugh.

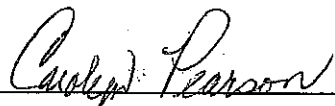
Carolyn Pearson had read the recommendation from the park board to not ask Deer Creek Township for funds to help with summer recreation. Carolyn does not think this is fair to the residents of the city since everyone in the county can and do use the parks. The city residents should not have to bear all the expenses. She noted Deer Creek Township had always helped in the past and did not see a problem asking them to continue to do so.

Mayor Evans explained he had made a mistake in scheduling the first budget workshop for 6:30 and would like to see it changed to 5:30. The would be the meeting scheduled for the 13th of August. The second meeting (14th) is scheduled for 5:30. Carolyn Pearson made the motion to change the meeting on the 13th to 5:30. Second by Brian Garrison. Motion carried. (5-0)

With no further business, Carolyn Pearson made the motion to adjourn. Second by Mike Shockley. Motion carried. (5-0)




Mayor Shane Evans




Carolyn Pearson



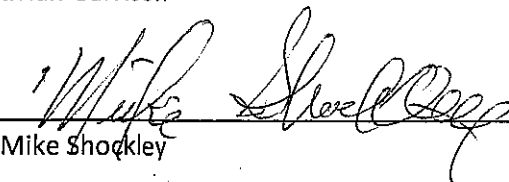
Richard Traeger



Brian Garrison



Dale Seward



Mike Shockley

BUDGET WORKSHOP
AUGUST 13, 2018
5:30 PM
CITY BUILDING
COMMON COUNCIL CHAMBERS

Mayor Evans called the budget workshop to order and the Pledge of Allegiance to the Flag was given. Roll Call: Carolyn Pearson, Richard Traeger, Brian Garrison, Dale Seward and Mike Shockley were present.

Court: Craig Wellnitz explained he is holding court weekly to make it easier for officers to do tickets. Judge Wellnitz related his personal expense of \$180 per year to be certified by Supreme Court. Carolyn Pearson noted she would rather than expense be paid through the budget. Dale Seward stated he was struggling with a 48.6 salary increase for the judge's position. Judge Wellnitz stated he works approximately 12 hours per month. Dale suggested raising miscellaneous to \$400 and the standard 2% increase in his wages.

Council Changes:

| | | |
|------------------|----------------|---------------------|
| 101010111 | 2653.00 | JUDGE SALARY |
| 101010240 | 400.00 | COURT-MISC. |

Airport: Mr. Ed Nagle was introduced as the new airport manager. He explained he was not involved with the budget process and would accept the offered budget done by Mayor Evans.

Council Changes: NONE

Police: Steve Mullin requested to purchase a new vehicle. He plans to encumber extra money from garage/motor to apply to the purchase. In service is the car Steve drives (2012) with 88,000 miles, a 2014 with 85,000 miles, a 2016 with 40,000 miles, a 2017 with 30,000 miles and the 2003 blue pool car. Chief Mullin also requested the addition of another man to the force for safety sake. Brian Garrison reminded Chief Mullin they had asked him to look and try changing the scheduling and nothing had been tried. Carolyn stated she was not in favor of adding another officer. Mayor Evans asked to give Steve a raise of 8% in order to equal the pay other department head receives.

Council Changes

| | | |
|------------------|------------------|------------------------|
| 101005111 | 54560.00 | CHIEF OF POLICE |
| 101005113 | 259425.00 | PATROLMAN 1ST |
| 101005120 | 4000.00 | CLOTHING |
| 101005130 | 7000.00 | OVERTIME |
| 101005131 | 9000.00 | PART- TIME |

Street: Aaron Lyons explained he had combined the street and park department as his men interchange work. Leanne explained our software allows us to go back to archived data if that would be needed information in the future. \$7,500 needs to be put into the budget to address the hard and soft

landscaping issues in the downtown and going up the hill. Carolyn noted a need for \$30,000 for the walking path improvements.

Council Changes

101008362 37500.00 PARK INFRASTRUCTURE

MVH: Good

LRS: Good

Session ended at 9:35 PM

AUGUST 14, 2018

5:30 PM

Police Pension: Good

Riverboat: 2,500.00

Rainy Day: Good

CCI: Good

General:

| | | |
|------------------|----------------|---------------------------------------|
| 101001131 | 1910.00 | BOARD OF WORKS |
| 101001320 | 500.00 | MILEAGE |
| 101001393 | 2500.00 | CODE ENFORCER'S/COMMUNITY DEV. |

MAYOR:

| | | |
|------------------|------------|----------------------|
| 101003111 | -0- | SUMMER INTERN |
|------------------|------------|----------------------|

CLERK:

| | | |
|------------------|-----------------|----------------------|
| 101004111 | 14649.00 | CLERK SALARY |
| 101004440 | 6000.00 | COMPUTERS |
| 101004113 | 11607.00 | UTILITY CLERK |

EDIT:

| | | |
|------------------|----------------|------------------------------------|
| 444001111 | -0- | CODE ENFORCER/COMMUNITY DEV |
| 444001112 | -0- | PERF |
| 444001113 | -0- | FICA/MED |
| 444001114 | -0- | INSURANCE |
| 444001211 | -0- | OFFICE SUPPLIES |
| 444001321 | -0- | MILEAGE |
| 444001330 | -0- | POSTAGE |
| 444001395 | 5000.00 | MAIN STREET |

Mayor Evans requested \$6,000 for retirement payment for Chief Mullin and council agreed to **\$4000.**

Dale Seward questioned the policy and use of the trolley.

Mayor Evans noted he will talk with Makenzie Martin on the blue car being excessive property and how to proceed.

Mayor Evans reminded council members of the meeting on water projects on the 27th.

Brian Garrison made the motion to adjourn. Second by Dale Seward. Motion carried. (5-0)

Meeting adjourned at 6:05 PM.



Mayor Shane Evans



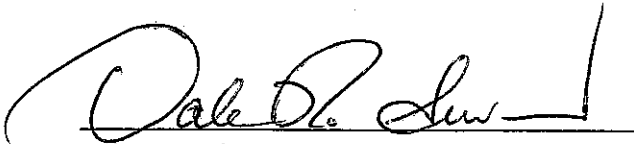
Carolyn Pearson



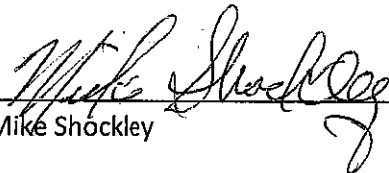
Richard Traeger



Brian Garrison



Dale Seward



Mike Shockley

SPECIAL MEETING
WATER PROJECTS AND FUNDING
AUGUST 27, 2018
FIRE TERRITORY MEETING ROOM
102 E. MAIN STREET

Mayor Shane Evans opened the meeting and led in the Pledge of Allegiance to the Flag.

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

Mayor Evans introduced Matt Spidel of BF&S presented a break-down of the proposed projects and their time lines. Phase I is anticipated construction beginning in 2019. Phase 1 includes well#7 connection, well#7 building controls, hook well 3 to 5, Carrollton Road ground storage and aeration for sulfides. Phase II would have construction in 2020. Phase II would cover maintenance on Hilltop tank, maintenance on Deer Creek tank, maintenance on old Armory Road tank and Prince William loop main. Phase I projected cost with engineering land and contingency would be \$6,560,000. Phase II would be \$7,760,000. Matt stated there is a 5-day comment and question period. Questions could be submitted and BF&S will respond.

Carolyn Pearson stated she did not see this was to be a hearing in her agenda. Mayor Evans stated it was an oversight in the agenda preparation but he did include the notice of public hearing in the packet.

John Julien, Umbaugh, stated there is a limited amount of grants that could apply to phase II. OCRA has a \$600,000 at certain times of the year that can be applied for and awarded. It is a precise set of rules including when you can incur costs. There is also a federal program through US Department of Rural Development. It is a much slower process than OCRA and we should be able to use on the second stage. We could be looking at 1 to 2 million in grant money.

Ice Miller explained the borrowing process. An ordinance would be drafted to cover borrowing from 3 different options: bond, SRF and open market.

SRF – state loans to local communities and there are two programs. The traditional is a subsidized program with a fixed rate for 20 years. The second is a pooling process. There are unlimited funds to lend, SRF borrows and passes the cost to us. Rated AAA. It would be for 35 years and at 4%. John Julien recommends the pool process since we did not qualify for the traditional program.

In order to qualify for the pool program, the legal process must be done by October. The ordinance process would begin in September and finish in October.

Water rates will become higher due to this process and could see an increase by December billing but more likely in the January billing of 2019.

When Matt Spidel finished, public questions were asked.

Denny Myers stated he would still like for the city to contact the specialists at Purdue University in order to allow them to look into our situation and make suggestions. Cost could be around \$150,000.

Jeff Watson stated he had seen where several surrounding communities had taken advantage of grants and this would reduce the impact on utility users.

Ice Miller stated they had worked on Royal Center for 3 years to secure a grant. Consider how much construction had gone up in that 3 years.

Gayle Conner asked if the new rates would be available by the next council meeting and Mr. Julien stated it was not possible.

Sharon Milburn stated she feels these projects should be done in stages as we can afford or secure the funds. She is a single mother with 2 daughters and if this happens as proposed, she would probably need to move from the area.

Jayne Abbott explained her concern if we were unable to pay back the loan and also agreed the projects should be done in stages.

John Gingrich stated he had lives here for 51 years but will be forced to leave Delphi if the bill goes up 140%.

John Brand stated water mains life span is around 50 years. The life span of storage tanks is 50 to 75 years and wells are 35 to 50 years. Completing the proposed projects would put the city in a good place.

Anita Werling questioned what would happen if we don't move forward and asked if we had done the necessary maintenance in the past, would ^{our} ~~are~~ bills be higher? John Brand ^{stated} ~~stated~~ if we don't move forward we could be boiling water and ^{our} ~~are~~ bills would have been higher had we done the work on a regular basis.


Dale Seward stated he is concerned all the information is not on the table. We need to look at grants before not afterwards. We need think about doing this in stages so we don't place a burden on the residents. All information must be on the table before action is taken. John Julien of Umbaugh explained grants could still be applied for but we needed Preliminary Engineering for idea of scope of project to apply for.

Mayor Evans stated this process will be a living document and can be amended.


The hearing closed at 7:53 PM.

John Brand of BF&S explained an alternative project procurement called guaranteed savings contract. Earlier collaboration with the contractor increases the likelihood for enhanced value. The traditional design-bid-build process always had change orders bringing the final cost up. The GSC eliminates change orders.

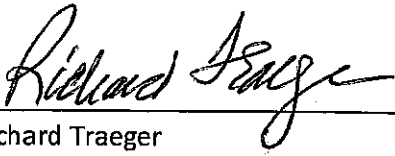
Meeting closed at 8:08 PM

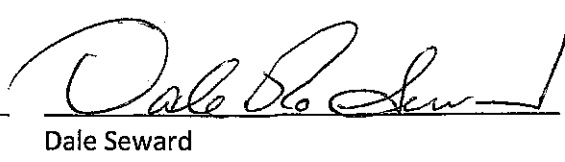


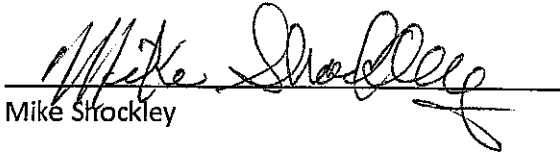
Mayor Shane Evans



Carolyn Pearson


Richard Traeger


Dale Seward


Mike Shrockley

COMMON COUNCIL
SEPTEMBER 4, 2018
7:00 P.M.
COUNCIL CHAMBERS

Mayor Shane Evans opened the meeting and led in the Pledge of Allegiance to the flag.

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

Mayor Evans stated minutes will be reviewed at the next meeting.

DEPARTMENT HEADS:

Police, Chief Mullin submitted a written report. Dale Seward asked if Chief Mullin was handling DARE at Carroll Consolidated Schools and he stated he was not involved.

Street, Aaron Lyons submitted a written report. Aaron stated the contractors will begin the sidewalk work on Thursday.

Water, Craig Myers submitted a written report. Craig noted 32,545,000 gallons of water had been pumped with IPC using 23,506,000 gallons. Well #1 is up and going with the motor replaced.

Wastewater, Dick VanSickle submitted a written report. Dick stated a replacement sludge pump had been ordered. He also noted EPA had checked their lab and 6 out of 6 requirements were acceptable.

Mayor's report: Mayor Evans stated money had been returned to INDOT on the first stage of Community Crossings. He also noted Star Development has resigned from the OOH II project and we have until late October to get these homes completed. It will be impossible to get another 4 homes enrolled and done in this time frame. Mayor Evans also stated we did not get the grant for the new elevator. It was a very competitive round and we will resubmit for consideration.

Area Plan, Dale Seward stated they were working on confinement issues and nothing for the city.

Community Building, Mike Shockley thanked the city for the use of a truck and one of our employees from the street department for working on the holiday. They will be working on the dirt and planting grass seed. Mike also noted a volunteer, John Harvey has been mowing the lot.

NEW BUSINESS:

Proposed Ordinance 2018-10, Time change for council meetings. Brian Garrison made the motion to move the council meetings to 6 PM. Second by Richard Traeger. Motion carried. (5-0)

Brian Garrison made the motion to suspend the rules in order to pass Ordinance 2018-10 on second and third reading. Second by Mike Shockley. Motion carried. (5-0)

Brian Garrison made the motion to pass Ordinance 2018-10 on second reading. Second by Richard Traeger. Motion carried. (5-0)

Brian Garrison made the motion to pass Ordinance 2018-10 on third and final reading. Second by Richard Traeger. Motion carried. (5-0)

Mayor Evans stated the meeting on October 1, 2018 for the Common Council will be at 6:00 P.M.

Resolution 2018-21 SRF Funding, Preliminary Engineering Acceptance Resolution. Carolyn Pearson stated the first time the council became aware the city did not receive financing at 2% for 20 years and

be in the pool at 4% for 35 years, was last Monday. Brian Garrison stated he had not been to the last meeting but had read about it. Brian stated we are continuing "to kick the can down the road". Brian stated if looked back in the minutes from previous years, back to Sam Diewert time we would find the same issues and the same results – nothing. Brian stated he doesn't agree with everything but we can't continue to do nothing. The real fix will cost more than these projects. Brian feels we should be looking at the Teays project. But doing nothing again is not acceptable.

Mayor Evans asked the council if they wanted to open up the meeting for another public hearing. Carolyn Pearson made the motion to allow the guests to express their concerns and questions. Second by Dale Seward with unanimous agreement and Mayor Evans opened a public hearing. Questions concerning well depth and drilling at US Ag were brought up. Concerns of spending the money and doing the projects with nothing in writing from US Ag to guarantee not drilling deeper would be a waste. Questions arose as to why grants had not been applied for these projects. Not having figures for alternative plans was a concern. Consulting with Purdue was brought up again. Concerns about not following through on the new wells drilled on Carrollton Road were brought up. Priorities of the projects were an issue to some. Most agreed they were not concerned cost but supply. Matt Spidel of BF&S addressed some of the concerns and did inform the public it would be catastrophic if the city ran out of a water supply. Dale Seward feels due diligence has not been done. Flora offered help and was turned down. A call was received Friday from a company interested in buying our enterprises. No further information at this time.

John Julien of Umbaugh stated grants were never a part of the plan A and would be plan B. Mr. Julien also stated this would be done in two phases. The first stage would begin in 2019 and done in 2020. The second stage would begin in 2020 and finished in 2021. The biggest challenge is that rates must be addressed. To continue the project on Carrollton Road would cost over \$25,000,000 and these projects fit the financial picture better.

Mayor asked for a motion to approve 2018-21

Dale Seward made a motion to table 2018-21 for 6 months for research and immediately hook-up well#7. Second by Mike Shockley. Motion failed. 2 Ayes (Dale Seward, Mike Shockley) and 3 Nays (Carolyn Pearson, Richard Traeger, Brian Garrison).

Richard Traeger made the motion to approve Resolution 2018-21. Second by Brian Garrison. Motion carried. 3 Ayes (Carolyn Pearson, Richard Traeger, Brian Garrison) 2 Nays (Dale Seward, Mike Shockley)

Resolution 2018-22, Recommending the BOW to Hire Consultants to Develop Necessary Documents Associated with Bonding. Richard Traeger made the motion to approve Resolution 2018-22. Second by Brian Garrison. Motion carried. 3 Ayes (Carolyn Pearson, Richard Traeger, Brian Garrison) and 2 Nays (Dale Seward and Mike Shockley).

Ordinance 2018-11, An Ordinance Setting the 2019 Budget, Dale Seward made the motion to approve Ordinance 2018-11 as per council voted changes. Second by Carolyn Pearson. Motion carried. (4-1) Brian Garrison Nay.


A second reading will be at the Special meeting on the 24th of September.

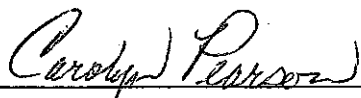
Ordinance 2018-12, Salaries for 2019. Mayor Evans presented his amounts for salaries. Dale Seward made the motion to pass Ordinance 2018-12 on first reading per council approved salaries. Second by Carolyn Pearson. Motion carried. (5-0)

Ordinance 2018-13, Wages for Employees for 2019. Mayor Evans presented his amounts for wages. Dale Seward made the motion to pass Ordinance 2018-13 on first reading per council approved wages. Second by Mike Shockley. Motion carried. (5-0)

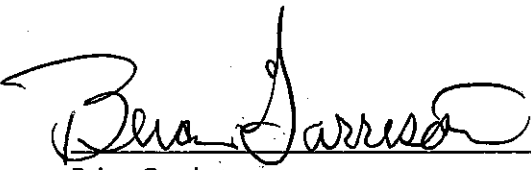
Ordinance 2018-14, Bond Ordinance. Richard Traeger made the motion to approve 2018-14 on first reading. Second by Brian Garrison. Motion carried. (3-2) 3 Ayes (Carolyn Pearson, Richard Traeger, Brian Garrison) 2 Nays (Dale Seward and Mike Shockley)

With no further business and no additional comments meeting was adjourned at 10:05 PM



Mayor Shane Evans

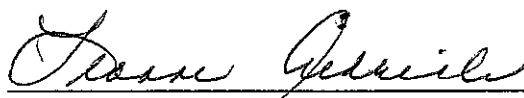

Carolyn Pearson


Richard Traeger


Brian Garrison


Dale Seward


Mike Shockley


Leanne Aldrich, Attest

SPECIAL MEETING
SEPTEMBER 24, 2018
5:30 P.M.
COUNCIL CHAMBERS

Mayor Shane Evans called the meeting to order and led the Pledge of Allegiance to the flag.

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

Minutes from the regular council meeting held on the 6th of August were presented for approval. Carolyn Pearson made the motion to approve the minutes. Second by Richard Traeger. Motion carried. (5-0)

Minutes from the budget meeting held on the 13th and 14th of August were presented for approval. Carolyn Pearson made the motion to approve the minutes. Second by Mike Shockley. Motion carried. (5-0)

Minutes from the special meeting held on the 27th of August were presented for approval. Carolyn Pearson made the motion to approve the minutes. Second by Richard Traeger. Motion carried. (5-0)

Mayor Evans presented Proposed Ordinance 2018-14 for water financing for second reading. There will be a public hearing on October 1st and October 8th. Richard Traeger made the motion to approve 2018-14 on second reading. Second by Brian Garrison. Motion carried. 3 ayes (Carolyn Pearson, Richard Traeger and Brian Garrison) and 2 nays (Dale Seward and Mike Shockley).

Mayor Evans presented Proposed Ordinance 2018-11 for budget with council changes noted. Dale Seward made the motion to pass Ordinance 2018-11. Second by Mike Shockley. Motion carried. (5-0)

Mayor Evans presented Proposed Ordinance 2018-12, Salaries for 2019 for second reading. Carolyn Pearson made the motion to pass Ordinance 2018-12 on second reading. Second by Mike Shockley. Motion carried. (5-0)


Mayor Evans presented Proposed Ordinance 2018-13, Wages for 2019 for employees. Mayor Evans noted the changes to the police chief line due to council approval at budget sessions. Carolyn Pearson made the motion to approve Ordinance 2018-13 on second reading. Second by Richard Traeger. Motion carried. (5-0)

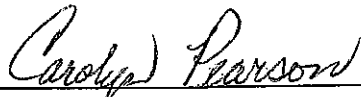
Mayor Evans presented Proposed Ordinance 2018-15 for first reading. A rate study had been done by Umbaugh and Associates and recommended a 42.57 percent rate change for the first stage of water improvements. This was done using 3.25% instead of the 4% for the pool financing program. There will be a public hearing on the 1st and 8th of October at 5:30 PM. Richard Traeger made the motion to pass Ordinance 2018-15 on first reading. Second by Brian Garrison. Motion carried. 3 ayes (Carolyn Pearson, Richard Traeger and Brian Garrison) 2 nays (Dale Seward and Mike Shockley).


Mayor Evans asked for council comments or questions and there were none.

Mayor Evans asked for clerk comments and there were none.

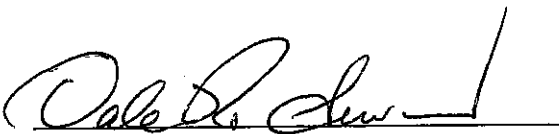
Mike Shockley made the motion to adjourn. Second by Brian Garrison. Motion carried. (5-0)

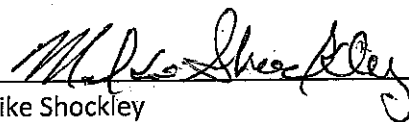

Mayor Shane Evans

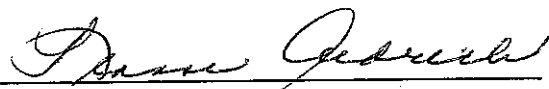

Carolyn Pearson


Richard Traeger


Brian Garrison


Dale Seward


Mike Shockley


Leanne Aldrich, Attest

COMMON COUNCIL
OCTOBER 1, 2018
6:00 P.M.
COUNCIL CHAMBERS

Mayor Shane Evans called the meeting to order and asked all to rise for the Pledge of Allegiance.

Roll Call: Carolyn Pearson, Richard Traeger, Brian Garrison, Dale Seward and Mike Shockley were present for the meeting.

Minutes from the regular meeting held on the 4th of September were presented for approval. Carolyn Pearson made the motion to approve the minutes as presented. Second by Richard Traeger. Motion carried. (5-0)

Minutes from the special meeting held on the 24th of September, 2018 were presented for approval. Richard Traeger made the motion to approve the minutes as presented. Second by Carolyn Pearson. Motion carried. (5-0)

DEPARTMENT HEAD REPORTS: Written reports from each department had been distributed prior to the meeting.

POLICE: Chief Mullin reported they had driven 5,636 miles. The DARE program has started.

STREET: Aaron Lyons stated all 10 scheduled projects for new sidewalks were done. The storm line on Wabash is done other than the asphalt. Leaf pick-up will begin next week.

WATER: Craig Myers noted 29,624,000 gallons of water had been pumped during September and IPC used 23,986,000 gallons.

WASTEWATER: Dick VanSickle reported a power outage occurred at the 39 Lift Station but with a quick restore. The Force Main under Deer Creek is done.

MAYOR: The Community Crossings application was submitted prior to the deadline and covered work to be done on Samuel Milroy. We should know awarded amounts in late October or early November. Last week a mandatory pre-response meeting was held on Phase I of the water projects. Proposals are due by October 19th. Selection of a provider will occur prior to November 1st.

Area Plan: Dale Seward stated Dad's Auto Repair had closed and had been rezoned to residential.

Community Center: Mike Shockley deferred his remarks to Dale Seward. Mr. Seward noted they are waiting on stone and really close to being totally done.

Mayor Evans brought Proposed Ordinance 2018-14, *An Ordinance of the City of Delphi Authorizing the Issuance of Waterworks Revenue Bonds for the Purpose of Providing Funds to Pay the Cost of Certain Additions, Extension and Improvements to the Municipal waterworks of said City, therewith, including the issuance of notes in anticipation of bonds, and repealing ordinances inconsistent therewith.* Mayor Evans noted this is the third and final reading of Proposed Ordinance 2018-14 and opened the public hearing at 6:08 P.M. Eric Walsh of Umbaugh was invited to provide an explanation of the rate study and rate ordinance. The rate ordinance is up for second reading tonight and it is tied to the bond ordinance. Comments and questions will be allowed.

Eric Walsh stated a rate study had been done for the two stages and Phase I will show an increase in the water rate of 42.9%. Phase I will include some soft cost from Phase II. \$7,420,000 million will be financed at an estimated rate of 3.25% for 35 years making the total pay back around \$12,450,000. There is the possibility we could secure the cheaper rate on Phase II but if we do not qualify then we would return to the pool. Dale Seward asked for bond rating. Dale questioned if anything on the audit report from SBOA could reflect on our being able to borrow money. Mr. Walsh noted it could but without seeing the report he could not address. Mr. Seward shared his copy and asked for his guidance. Questions concerning why we did not qualify for the subsidized rate, why some soft costs were incorporated from Phase II, rate for Phase II, Mayor meeting with IPC, reflection of rate increase on bills, rate for Phase II, and cap for contingencies were asked. Mr. Walsh addressed the questions and supplied answers.

Public hearing closed at 6:28 P.M.

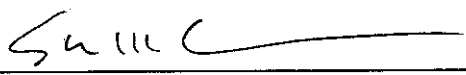
Richard Traeger made the motion to pass Ordinance 2018-14 on third and final reading. Second by Brian Garrison. Motion carried. (3-2) Three Ayes (Carolyn Pearson, Richard Traeger and Brian Garrison) and Two Nays (Dale Seward and Mike Shockley).

Proposed Ordinance 2018-15, *An Ordinance Approving, Adopting and Authorizing a Change in the Schedule of Rates and Charges of the City of Delphi, Indiana, Municipal Water Utility*, Brian Garrison made the motion to pass Ordinance 2018-15 on second reading. Second by Richard Traeger. Motion carried. (3-2) Three Ayes (Carolyn Pearson, Richard Traeger and Brian Garrison) and Two Nays (Dale Seward and Mike Shockley).


Mayor Evans reminded everyone of the special meeting on the 8th of October at 5:30 P.M. for the third reading of the rate ordinance, 2019 budget, 2019 wages and 2019 salaries.

Comments: There were no comments or questions from the council members. Eric Walsh of Umbaugh addressed the question from Dale Seward on the bond rating for the city was an A-. Mr. Walsh also noted this was a typical rating for communities our size.

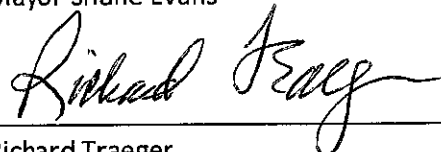
With no further business Brian Garrison made the motion to adjourn. Second by Mike Shockley. Motion carried. (5-0) Meeting adjourned at 6:32 P.M.



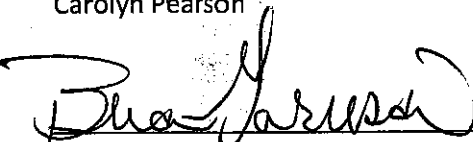
Mayor Shane Evans



Carolyn Pearson



Richard Traeger



Brian Garrison



Dale Seward



Mike Shockley

Dale Seward

Mike Shockley

COMMON COUNCIL
SPECIAL MEETING
OCTOBER 8, 2018
5:30 PM

Mayor Shane Evans opened the special meeting and led in the Pledge of Allegiance.

Roll Call: Carolyn Pearson, Richard Traeger, Brian Garrison, Dale Seward and Mike Shockley.

Mayor Evans opened the public meeting. The third reading of the rate ordinance will be addressed. Mike Fletcher expressed his concern due to the increased expense to his business, Delphi Laundromat. Jayne Abbott asked Mr. John Julien of Umbaugh what our debt ratio was and he responded it was 58%. Jayne stated she felt we were in a dangerous area. She also felt the public was speaking but not being heard. Jayne still feels there are other ways to do improvements without borrowing 14 million. Dale Seward passed out copies of well locations at IPC with two being in their parking lot. Dale also noted it has been reported IPC plans to drill more wells and eliminate the city. That would leave the residents paying the total cost of the improvements. Mayor Evans was questioned if he could say with confidence that IPC won't withdraw from their site for the next 40 years. Mayor Evans responded that he was confident IPC would be here. Concern over some residents being able to pay for the increase allowed John Julien to explain the process of life line rates. The people on low income or fixed income would have lower bills with the difference being subsidized by other residents. Dale Seward again expressed his feeling we had not done our due diligence. He noted he does not think this is the best option and there are other ways to address the issue. Craig Myers stated the two wells shown in the parking lot of IPC had been drilled and capped right away as they were unsuitable for their use. Deb Lowe noted her concerns for the increase to the schools and jail as they are some of our biggest users and they pay their bills with tax money. The public meeting on the rate ordinance was closed at 6:34 PM.

Brian Garrison made the motion to pass 2018-15 on third and final reading. Second by Dick Traeger. Motion carried. (3-2) Ayes (Carolyn Pearson, Brian Garrison and Richard Traeger) Nays (Dale Seward and Mike Shockley).

The Public Hearing on the 2019 Budget opened at 6:39 PM. Mayor Evans presented amendment 2 calling for the hydrant rental to be increased to 150,000 from \$85,000. Carolyn Pearson made the motion to approve Amendment 2 to the 2019 Budget. Second by Richard Traeger. Motion carried. (5-0) Mayor Evans presented Amendment 3 calling for the Code Enforcer increasing to \$40,000 from \$2,500. Richard Traeger made the motion to approve Amendment 3. Second by Brian Garrison. Motion failed. 2 Ayes (Richard Traeger and Brian Garrison) 3 Nays (Carolyn Pearson, Dale Seward and Mike Shockley) Budget meeting closed at 6:56 PM

Dale Seward made the motion to pass Ordinance 2018-11 with Amendment 2 on third and final reading. Second by Mike Shockley. Motion carried. (5-0)

Ordinance 2018-12 Salaries for 2019

Carolyn Pearson made the motion to approve 2018-12 Salaries for 2019 on third and final reading. Second by Dale Seward. Motion carried. (5-0)

Ordinance 2018-13 Wages for 2019

Dale Seward made the motion to approve Ordinance 2018-13 on third and final reading. Second by Brian Garrison. Motion carried. (5-0)

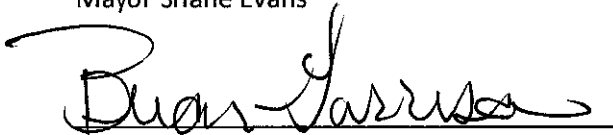
Mayor Evans asked for comments. Mike Shockley thanked the street department and Aaron for loaning a truck and worker to haul gravel all day on the holiday.

Leanne asked to address an issue that happened at the last council meeting. Umbaugh had been asked if anything written up in the audit report on the clerk's office could determine the ability of the city to borrow money. A copy of the audit had been given to Umbaugh but the council members and guests attending the meeting did not hear Umbaugh's response as it was made after the meeting. Umbaugh assured Mr. Seward that internal affairs would have nothing to do with finances. Leanne noted that she had always given Mr. Seward any reports he has asked for in the past and did not understand why he did not come to her office if he had questions. Also, he could have asked the council president as Carolyn along with Mayor Evans had attended the audit exit meeting. Mr. Seward stated he did not feel it was a question for Leanne but for the bond issue.

With no further business, Carolyn Pearson made the motion to adjourn. Second by Brian Garrison. Motion carried. (5-0) Meeting adjourned at 7:11 PM.



Mayor Shane Evans



Brian Garrison



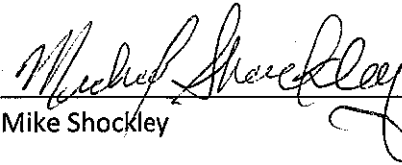
Dale Seward



Carolyn Pearson



Richard Traeger



Mike Shockley

COMMON COUNCIL
NOVEMBER 5, 2018
6:00 P.M.
COUNCIL CHAMBERS

Mayor Shane Evans called the meeting to order and led in the Pledge of Allegiance.

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

Minutes from the meeting held on the 1st of October were presented for approval. Carolyn Pearson made the motion to approve the minutes as presented. Second by Mike Shockley. Motion carried. (5-0)

Minutes from the special meeting held on the 8th of October were presented for approval. Richard Traeger made the motion to approve the minutes as presented. Second by Mike Shockley. Motion carried. (5-0)

Mayor Evans introduced our special guest, Julia Leahy of the Carroll County Chamber of Commerce. Julia handed out a flyer from 2017 with all the various data. One of the strong points was the Bacon Fest with over 8,500 visitors. The funds raised allowed the Chamber to return \$21,000 back to the community. Lots of advertising is done to promote our city and county. Some of the brochures are Festival Guide, State Travel Guide and the Purdue Guide. The Chamber maintains a part-time visitor center. Lots of questions come into their office and they supply info.

Mayor Evans introduced Director Laura Walls of the Carroll County Economic Development Corporation. Lots of effort continues to go to site lookers. Marketing our industrial park is very important. Trips have been made to Atlanta, Chicago and Indianapolis in order to present what we have to offer. Peters Development has 6 businesses within their area. They are constantly working on the building. Effort is being placed on our housing market. The City has two members on the executive committee. Carolyn Pearson noted she had asked previously and would again ask for some records of finances. The City contributes to their budget and seems it would be good to have this information. Director Walls stated they are a private-nonprofit and not required but will work with Mr. Traeger and get some information to everyone. Mrs. Walls noted that when she came here our EDIT revenue was around \$115,000 and now around \$154,000 and feels the efforts from EDC has helped with this growth of 26%.

DEPARTMENT HEAD REPORTS:

POLICE: Chief Mullin had submitted a written report and noted DARE graduation will be December 11th.

STREET: Aaron Lyons is on vacation.

WATER: Craig Myers stated the water fountain on the square has been shut off for the winter months. A couple water leaks had been handled.

WASTEWATER: Dick VanSickle stated the disinfection season has ended and will begin again in April of 2019.

MAYOR: Mayor Evans stated he had received an e-mail stating the awards for Community Crossing will be announced some time in November. Mayor Evans included a resolution which approves advertising for a public hearing for the same night as our December 3 meeting. The purpose will be for an additional appropriation.

AREA PLAN COMMISSION REPORT: Dale Seward stated he was out of town when this last meeting was held and it was the first meeting he had missed. Dale also reported Doug Wagner had resigned.

COMMUNITY CENTER REPORT: Mike Shockley thanked all the city workers that have helped during this building process. Mike also noted the huge contribution by Bill Rodenbarger who recently passed away. Mike had a plaque made in his memory and hopes to hang it during a grand opening ceremony. Mayor Evans stated Tippecanoe Township will be giving \$9,500 to use towards the expense of the parking lot. Carolyn Pearson stated all contributors should be recognized. Dale Seward stated a dedication ceremony is being planned. Carolyn asked about the rent for the center and stated she feels it is too high. Mayor Evans stated that will be addressed at the next BOW meeting.

Proposed Resolution 2018-23, *A Resolution Authorizing Application, Submission and Local Match Commitment*. This will be the first and final reading of this resolution for the elevator grant. The budget numbers have been updated and a refuge area had to be added that was not a requirement on the first round. Carolyn mentioned that she had seen the city contribution on this grant had risen. Mike Shockley asked if the \$27,000 and \$19,000 would be coming from the general fund and was told it would. Carolyn Pearson made the motion to pass Resolution 2018-23. Second by Mike Shockley. Motion carried. (5-0)

Proposed Resolution 2018-24, *A Resolution Authorizing Advertisement for Additional Appropriation Hearing*. Mayor Evans asked for a motion. Carolyn Pearson made the motion to pass Resolution 2018-24. Second by Richard Traeger. Motion carried. (5-0)

Council Comments and Requests:

Mike Shockley asked Chief Mullin to address parking the wrong way on Market Street. This request was made previously.

Leanne Aldrich stated even with issues on the Gateway system, all the budget requirements were entered before the deadline.

Public Comments: Deb Lowe of the Comet asked if there had been any rentals set for the Community Center. There has not been any made. Deb also noted in the Mayor's report IPC has requested additional flow for sewage. Dick VanSickle stated there is no change in strength, just flow. Deb also questioned why surveys on golf carts were sent only to registered voters and not all home owners in the city.

With no further business before the council, Dale Seward made the motion to adjourn. Second by Carolyn Pearson. Motion carried. (5-0) Meeting adjourned at 6:56 P.M.

Shane Evans

Mayor Shane Evans

Carolyn Pearson

Carolyn Pearson

Richard Traeger

Richard Traeger

Brian Garrison

Brian Garrison

Dale Seward

Dale Seward

Mike Shockley

Mike Shockley

COMMON COUNCIL
DECEMBER 3, 2018
6:00 P.M.
COUNCIL CHAMBERS

Mayor Shane Evans called the meeting to order and let in the Pledge of Allegiance.

Roll Call: Carolyn Pearson, Richard Traeger, Brian Garrison, Dale Seward and Mike Shockley were present for the meeting.

Minutes from the meeting held on the 5th of November, 2018 were presented for approval. Carolyn Pearson made the motion to approve the minutes as presented. Second by Richard Traeger. Motion carried. (3-0)

DEPARTMENT HEAD REPORTS:

STREET: Aaron Lyons stated the leaf machine had been down but is now up and running and they will try to finish this week.

WATER: Craig Myers stated around 27 million gallons of water had been pumped and IPC had consumed 22.4 million gallons last month.

WASTEWATER: Dick VanSickle noted they will have some liquid biosolids hauled from the plant.

PIOLICE: Chief Mullin reported RMS is being implemented through IDNetworks. Training for the next two days will be available for our officers. DARE graduation is set for December 11th.

MAYOR: Mayor Evans reported the close out documents for Community Crossings grant is almost completed and the city came in under budget.

AREA PLAN COMMISSION: Dale Seward stated they are working on CAFOS and he had been appointed to the administrative committee. This committee will meet on December 4th at 5:30 p.m. and will be in search of a new director for Area Plan.

COMMUNITY BUILDING REPORT: Mike Shockley reported rent is \$75.00 for four hours and \$150.00 for the day. He thanked the city and volunteers for their work on the building. Jayne Abbott informed the Council the Comet had been approached and an open house and ribbon cutting is set for Thursday from 4 PM to 6PM. A discussion followed determining this had not been set by the committee and Mayor Evans said he would talk with Brenda Daly about the discrepancy in when the ribbon cutting would be held.

Ordinance 2018-16, An Ordinance for an Additional Appropriation, Mayor Evans opened the public hearing at 6:23 pm. Jeff Watson asked for the total amounts paid for the projects on the additional appropriation request. He stated the conversion to LED street lights will pay for itself over the course of 3 to 4 years. With no further public comment the public hearing was closed at 6:35 pm. Dale Seward asked if the State Board of Accounts allows us to run a negative balance. Leanne Aldrich explained because we would not know in what year the money would be spent, it was allowed. She also reminded everyone we had money in the General Fund at the very beginning of the projects and we knew we would have to do additional appropriations to balance our match. She also noted that SBOA has used our grant binders as examples to other cities dealing with grants. Carolyn Pearson made the motion to pass Ordinance 2018-16 on first reading. Second by Richard Traeger. Motion carried. (5-0)

Carolyn Pearson made the motion to suspend the rules of procedure to allow for passage on the same day. Second by Brian Garrison. Motion carried. (5-0)

Carolyn Pearson made the motion to pass Ordinance 2018-16 on second reading. Second by Brian Garrison. Motion carried. (5-0)

Carolyn Pearson made the motion to pass Ordinance 2018-16 on third and final reading. Second by Richard Traeger. Motion carried. (5-0)

Resolution 2018-25, A Resolution Setting Council Schedule for 2019. Carolyn Pearson made the motion to approve Resolution 2018-25. Second by Dale Seward. Motion carried. (5-0)

OTHER BUSINESS:

Mayor Evans presented the results from the survey taken on several issues concerning residents. Carolyn Pearson stated the Street Department knows more about the safety issues of intersections and their opinion should carry weight when considering a four-way stop at the intersection of Main and Union Street.

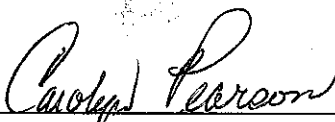
Mayor Evans asked the Council to start thinking about some legislative goals to happen in 2019 and possible discussion during the January meeting.

Brian Garrison thanked Aaron Lyons for taking care of an issue.


Debbie Lowe stated the Comet needs direction about the advertisement set for the Community Center Open House and Ribbon Cutting. She noted deadline for publishing is noon Tuesday. Mayor Evans stated he will get back in touch with her after the discussion with Brenda Daly.

With no further business, Dale Seward made the motion to adjourn. Second by Brian Garrison. Motion carried. (5-0) Meeting adjourned at 6:40 p.m.


Mayor Shane Evans



Carolyn Pearson



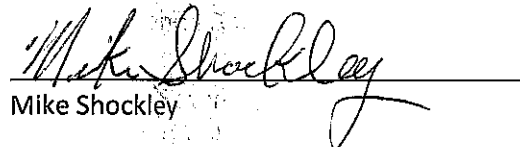
Richard Traeger



Brian Garrison



Dale Seward



Mike Shockley