

COMMON COUNCIL
JANUARY 7, 2019
6:00 P.M.
COUNCIL CHAMBERS

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

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

Mayor Evans opened nominations for Council President Pro Tempore. Mike Shockley nominated Dale Seward. No further nominations were offered. Mayor Evans closed nominations. Dale Seward was elected President Pro Tempore by acclamation.

Minutes from the meeting held on the 3rd of December, 2018 were presented for approval. Carolyn Pearson made the motion to approve the minutes. Second by Brian Garrison. Motion carried. (5-0)

DEPARTMENT HEAD REPORTS:

Mayor Evans noted all the council members had been present at the BOW meeting and heard the reports from the department heads. Mayor Evans asked if the council needed to hear the reports again or had any questions for the department heads. The council members stated it was not necessary. Mike Shockley asked Aaron Lyons how many miles of streets in the city limits. Aaron Lyons stated over 19 or 20 miles of streets.

AREA PLAN: Dale Seward had nothing to report.

COMMUNITY BUILDING COMMITTEE: Mike Shockley stated he did not attend the last meeting.

Mayor Evans opened nominations to the Delphi Redevelopment Commission. Richard Traeger nominated Anita Werling. Dale Seward nominated Kevin Gaskill. No further nominations were offered. Mayor Evans closed the nominations. Anita Werling and Kevin Gaskill were selected to the Delphi Redevelopment Commission by acclamation.

Mayor Evans stated an appointment or reappointment of an elected official to the Northwest Solid Waste District needs to be made. Mayor Evans asked Councilman Shockley if he would be willing to serve another year. Mike agreed to do so. Mayor Evans appointed Mike Shockley to the position. Brian Garrison made the motion to approve the appointment of Mike Shockley to the Northwest Solid Waste District. Second by Dale Seward. Motion carried. (5-0)

ORDINANCE 2019-1, *Ordinance Enacting and Adopting a Supplement to the Code of Ordinances for the City of Delphi*. The purpose of this ordinance is to update the Delphi Code of Ordinances for all ordinances passed since the last codification. Richard Traeger made the motion to pass Ordinance 2019-1 on first reading. Second by Brian Garrison. Motion carried. (5-0)

Mayor Evans requested the Council suspend the rules and allow passage on the same day as introduction.

Carolyn Pearson made the motion to suspend the rules and allow Ordinance 2019-1. Second by Brian Garrison. Motion carried. (5-0)

Richard Traeger made the motion to pass Ordinance 2019-1 on second reading. Second by Brian Garrison. Motion carried. (5-0)

Brian Garrison made the motion to pass Ordinance 2019-1 on third and final reading. Second by Richard Traeger. Motion carried. (5-0)

ORDINANCE 2019-2. This ordinance would remove inconsistent sections of code and make some amendments to account for state statute as well as previously passed ordinances.

Carolyn Pearson felt more study and not comfortable with moving forward at this time. Brian Garrison wanted to make sure nothing could be written without council voting. He also feels clarification and discussion is needed. It was agreed this would be addressed through work sessions.

RESOLUTION 2019-1, *A Resolution Setting 2019 Trick-or-Treat Date and Time*. Carolyn Pearson felt it was too early in the year to set this date and time. Dale Seward questioned if we could change later on if problems with church schedule. Mayor Evans state it could be changed. Richard Traeger made the motion to set trick-or-treat for the 31st of October from 6 to 8:30 P.M. Second by Brian Garrison. Motion carried. (5-0)

RESOLUTION 2019-2, *A Resolution Waiving Garage Sale Permit Fees During Old Settlers*. Dale Seward asked if Mayor Evans has confirmation the Chamber of Commerce will have this in their plans. Mayor Evans noted he did not have a confirmation from the Chamber. Dale Seward stated he felt this should be tabled. With no motion, the resolution was tabled.

Mayor Evans issued a Certificate of Appointment from Resolution 2018-1. This document is filed along with the minutes of this meeting.

Mayor Evans had compiled summaries of legislation passed by the Common Council in 2018, 2017, and 2016 and an analysis of the number and types of ordinances passed since 1992. There were no questions or comments from the council members.

Mayor Evans noted the next step is the legislative goals for 2019. Mayor Evans asked for discussion from the council members.

Mayor Evans brought information on 2019 NextLevel Trails Grant. It is an 80/20 grant with minimum total project cost of \$200,000. Mayor Evans met with representatives of Carroll County Chamber, Wabash & Erie Canal Assoc., and HHI. The preferred project for the first phase would be the paving of the Monon High Bridge Trail and to complete the trail to Samuel Milroy Road as well and work on erosion control on a section of the trail. T-Bird will put together cost estimates. The trail would be widened for multi-use. Disabled persons would be able to access the trail. There is a possibility that money previously committed toward the trail could be used as the local match. There is also the

possibility that I would request a commitment of future additional appropriation in the February meeting. February 15 is the deadline to apply. Sharon Milburn does not feel the trails are used all year and the money should be used on some of our other projects. Mayor Evans noted he would provide more information at the next meeting

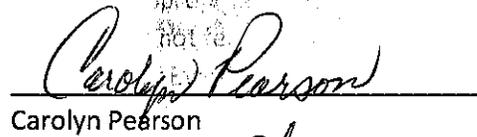
Mayor Evans asked for comments or requests from council members. No comments.

Clerk-Treasurer Leanne Aldrich asked for help on two issues. A log of expenses and contributions for the trolley had been request 2 years ago and not received. Mayor Evans stated he would get with Makenzie Martin, city attorney and find resolution. Leanne also noted she did not have copies of the minutes from the Community Building meetings in her office and will need them for the SBOA.

With no further business, Brian Garrison made the motion to adjourn. Second by Mike Shockley. Motion carried. (5-0) Meeting adjourned at 6:40 P.M.

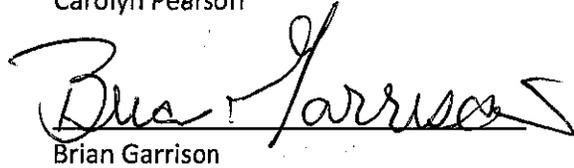


Mayor Shane Evans



Carolyn Pearson

Richard Traeger



Brian Garrison



Dale Seward



Mike Shockley

COMMON COUNCIL
FEBRUARY 4, 2019
6:00 P.M.
COUNCIL CHAMBERS

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

Roll Call: Dale Seward, Brian Garrison, Carolyn Pearson, and Mike Shockley were in attendance. Dick Traeger was absent. Marilyn McKnight was taking minutes for the meeting.

Minutes from the meeting held on the 7th of January 2019 were presented for approval. Carolyn Pearson moved to approve the minutes as presented. Second by Mike Shockley. Motion carried (4-0).

DEPARTMENT HEAD REPORTS:

POLICE: Chief Mullin reported 2018 statistics and the January of 2019 statistics. In January of 2019 there were 11 arrests, 246 calls for service, 45 incident reports, 41 vehicle stops, 6 citations, 5 written warnings, 11 crash reports, 16 parking tickets, 1 handgun license, and 6,491 miles driven. Chief Mullin attached January news releases with his report.

STREETS: Aaron Lyons stated the Street Department had ben removing a lot of snow in January. When they were not removing snow, they were working on fleet maintenance and stripping, sanding and priming the merry go round.

WATER: Craig Myers provided his monthly report and stated they had more frozen meters and leaks over the weekend. Mike Shockley asked about the storm drains at the corners of Market and Adams, Monroe and Market, and 800 W and Hamilton Street.

WASTEWATER: Dick VanSickle highlighted they had been doing maintenance on the front end loader, the Cottage Street lift station, and that there had been some freezing at the plant.

MAYOR: Mayor Evans highlighted that the Community Crossings Grant application had been submitted, the City of Delphi was not awarded a grant for an elevator, and letters were sent out to property owners who had a poorly rated sidewalk or curb abutting their property.

AREA PLAN COMMISSION: Dale Seward stated they elected officers at the January meeting and that they are still working on hiring a director.

COMMUNITY CENTER: Mike Shockley stated the Grand Opening will be March 2nd and that Dale Seward is working on putting together the meeting minutes for Clerk-Treasurer Aldrich.

MISCELLANEOUS: Carolyn Pearson highlighted the efforts of the Parks and Recreation Advisory Board and all the work they've been doing over winter break and for other events pertaining to great family activities.

Mike Shockley said there is not a sign at the intersection of Main and Washington Streets which denotes what is E. Main Street and what is W. Main Street if you are approaching the intersection from the south heading northbound. Mayor Evans and Superintendent Lyons stated they will take a look at it.

NEW BUSINESS:

Resolution 2019-3, *A Resolution Initiating a Zoning Amendment or Change of Zoning for Trinity Life Mission*. Mayor Evans explained that this resolution would be directed to the Area Plan Commission for a recommendation on how to allow Trinity Life Mission to operate in the Peters Industrial Development site. Jeff Watson stated he thinks that it would be allowable under I-2 zoning as the ordinance currently reads. Mayor Evans asked him if he was referring to the Delphi Zoning Ordinance or Carroll County Zoning Ordinance. Anita Werling stated that the owner may have to look at soil conditions if the property will be used for residential uses. Dale Seward asked the Council to approve the resolution and that it would help with substance abuse in the community. Dale Seward moved for approval. Second by Mike Shockley. Motion carried (4-0). Mayor Evans stated he would send the Resolution to Al Auffart.

MISCELLANEOUS BUSINESS:

Mayor Evans stated that the Council had discussed having a special meeting to review proposed Ordinance 2019-2 which recodifies Title III of the Delphi Code. Brian Garrison moved to hold it on February 12, 2019 at 5:00 p.m. Second by Carolyn Pearson. Motion carried (4-0).

Mayor Evans explained it may be possible to apply for the Next Level Trails Grant without committing any city finances. He explained that the application is due by February 15 and the application would be submitted without any matching funds coming from the City of Delphi – rather, they the matching funds would be from work already completed on the trail or work that is anticipated to be completed using grant funds from different agencies. Jeff Watson asked if the project would flood his land. Dale Seward asked if there are studies that show trails provide economic development benefits. Carolyn Pearson moved to express support for the project with no city funds being contributed. Second by Brian Garrison. Motion carried (4-0).

Mayor Evans informed the Council that the City of Delphi was not awarded funds for the elevator for ADA accessibility. He asked for recommendations from the Council on how to proceed and where to hold meetings. Mike Shockley stated that we have a brand new building down the street – it may be a little more difficult for the Clerk-Treasurer to bring her paperwork down there but it may get more people to meetings. Brian Garrison stated that the money we put in to help build the Community Center is likely the money we would have matched the elevator grant with anyway and that we should meet at the Community Center. Dale Seward asked if we have a financial estimate for the cost of the elevator. Mayor Evans explained the estimate we have is likely higher than if the Council pursued an elevator using only local funds because the grant provides for prevalent wages and other contingencies due to the money coming from the federal government. Carolyn Pearson stated she does not believe we needed all the amenities that the engineer put in our proposal. Mayor Evans stated he will prepare a document for the March meeting which expresses that the Community Center will be used as Council Chambers. The Council will meet at City Hall at the March meeting.

COUNCIL COMMENTS:

Dale Seward asked where we are with the trolley. City Attorney Martin said she has all of Brian Stirm's contact information and we will have something next month.

Brian Garrison stated he thinks there are 7 empty buildings downtown and thinks it's because we don't have a Community Development Department. He stated our buildings are getting empty and we need to work on getting buildings full and getting a Community Development Director.

Mike Shockley asked how the Christmas Party was paid for. Mayor Evans stated that originally it was paid out of water and sewer funds as tax funds had been used for the party the two previous years, but was informed that SBOA did not permit utility funds to go toward the expenditure so the Promotional Fund reimbursed the water and sewer utilities.

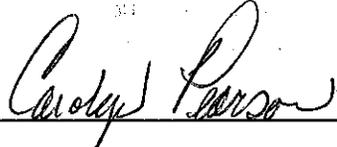
Mike Shockley asked what had happened with the properties that were to be sold. Mayor Evans explained the city went through the process required by statute in 2018 and did not hear from any interested buyers. He said he has talked to City Attorney Martin about the next steps in the process.

PUBLIC COMMENT:

Jeff Watson pointed to items in the insurance policy that are no longer owned by the City – the Stone Barn, the bathroom at Trailhead Park, and that the Community Center is only insured for \$253,700. Mayor Evans stated he would talk to Johnson & Williamson.

With no further business, Carolyn Pearson moved to adjourn. Second by Brian Garrison. Motion carried (4-0). Meeting adjourned at 6:50 p.m.

Mayor Shane Evans



Carolyn Pearson



Brian Garrison

Richard Traeger



Dale Seward, President Pro Tempore



Mike Shockley

COMMON COUNCIL
FEBRUARY 12, 2019
5:00 P.M.
COUNCIL CHAMBERS

Mayor Shane Evans called the meeting to order.

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

The Council discussed a proposed rewrite of Title III of the City of Delphi Code of Ordinances. The Common Council went line by line through the proposed version and made recommendations.

With no further business, the meeting adjourned.

Mayor Shane Evans



Carolyn Pearson



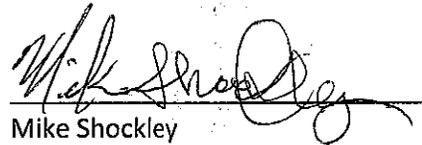
Brian Garrison



Richard Traeger



Dale Seward, President Pro Tempore



Mike Shockley

COMMON COUNCIL
MARCH 4, 2019
6:00 PM
COMMON COUNCIL CHAMBERS

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

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

Minutes from the meeting held on February 4, 2019 were presented for approval. Carolyn Pearson made the motion to approve the minutes. Second by Brian Garrison. Motion carried. (4-0) Richard Traeger abstained. Motion carried.

Minutes from the special meeting held on the 12th of February were presented for approval. Carolyn Pearson made the motion to approve the minutes. Second by Richard Traeger. Motion carried. (5-0)

DEPARTMENT HEAD REPORTS:

POLICE: Chief Mullin stated the new car will be taken to Lafayette to be outfitted for duty. Mike Shockley questioned Chief Mullin about giving lie detector tests in the area.

WASTE: Dick VanSickle reported a power outage on the 24th. Dick also noted he had helped Craig Myers on a water leak.

STREET: Aaron Lyons reported another snow removal was addressed. Thirteen homeowners have committed to the sidewalk/curb replacement plan. Wind damage to trees and the salt storage shed was addressed.

WATER: Craig Myers stated 25,495,000 gallons of water had been pumped in February. Six water leaks with 5 of those leaks on the week-end were repaired.

MAYOR: Mayor Evans reported an application for the Trail Grant in the amount of 1.3 million had been submitted. A grant proposal for the purchase of the Masonic Building had been put together. Carroll County Chamber of Commerce would own the building.

AREA PLAN: Dale Seward noted the search for a new director is ongoing. Dale asked for input from council members on duties or any related items.

COMMUNITY CENTER: Mike Shockley stated the open house had a good turn-out. A plaque honoring Bill Rodenbarger had been dedicated at the opening.

JOSH PLUE: Mr. Plue reported there is OCRA funds available for addiction centers. Mr. Plue stated he would like to work with the city on this possible project.

RESOLUTION 2019-4, A Resolution Setting the Delphi Community Center as Council Chambers. Mayor Evans asked for discussion regarding the possible resolution. Dale Seward stated he likes the use of the Community Center as temporary. He expressed his interest is for a grant or self-funding of an elevator for the city building.

Brian Garrison made the motion to approve Resolution 2019-4. Second by Mike Shockley. Motion carried. (5-0) Mayor Evans stated the next council meeting will be at the Community Center.

ORDINANCE 2019-3, An Ordinance Creating A Handicapped Parking Spot at the Delphi Christian Church. Bob Duke, Pastor, requested two, Sunday only, handicap parking spots. Makenzie Martin, city attorney stated our sign should say Sunday only.

Carolyn Pearson made the motion to approve Ordinance 2019-3. Second by Mike Shockley. Motion carried. (5-0)

Carolyn Pearson made the motion to suspend the rules of procedure to allow for passage on all three readings tonight. Second by Richard Traeger. Motion carried. (5-0)

Carolyn Pearson made the motion to pass Ordinance 2019-3 on second reading. Second by Richard Traeger. Motion carried. (5-0)

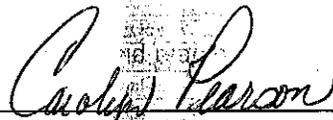
Carolyn Pearson made the motion to pass Ordinance 2019-3 on third and final reading. Second by Mike Shockley. Motion carried. (5-0)

Mayor Evans stated he had been asked by one or two people at the Courthouse about possibly having permit parking around the downtown square. Mayor Evans asked for input from the council. Mike Shockley stated there are 54 employees and 3 handicap parking spaces. Carolyn Pearson felt it was something to think about. Brian Garrison felt we should take a look at the old parking study. Richard Traeger noted we should look at the old study and then lots of thinking on new ideas.

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



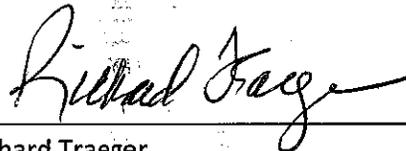
Mayor Shane Evans



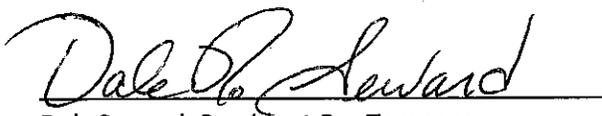
Carolyn Pearson



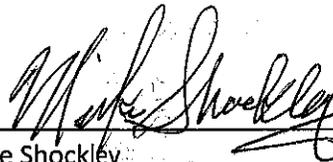
Brian Garrison



Richard Traeger



Dale Seward, President Pro Tempore



Mike Shockley

COMMON COUNCIL

APRIL 1, 2019

6:00 P.M.

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

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

Minutes from the meeting held on the 4th of March, 2019 were presented for approval. Carolyn Pearson made the motion to approve the minutes as presented. Second by Richard Traeger. Motion carried. (5-0).

DEPARTMENT HEAD REPORTS:

POLICE: Steve Mullin reported the new SUV is in service. A written report was submitted to the council with monthly data.

STREET: Aaron Lyons submitted a written report to council members.

WATER: Craig Myers reported clean-up on the well field was completed. A written report was submitted.

MAYOR: Mayor Evans stated we did not receive Community Crossing funding. Mayor Evans will check with INDOT and determine why. Duke is installing lights on the backside of Riley Park.

AREA PLAN: Dale Seward reported an application for a car wash had been received. Area Plan is against larger setbacks for CAPOS.

COMMUNITY CENTER: Mike Shockley stated work has been completed on the center. A couple of plaques for volunteers and a collage of work is being done.

EDC: There was no report from EDC.

Mayor Evans introduced Proposed Ordinance 2019-4, An Ordinance Regarding Unsafe Buildings. We have adopted the Unsafe Building Code but after receiving a complaint about a property with broken windows, rotted fascia board and a dilapidated staircase, Mayor Evans contacted Frankfort to see how they handled these issues. Frankfort has adopted a Property Maintenance Code and it is on their website. Ordinance 2019-4 takes some language from the Frankfort Property Maintenance Code. There are two versions and Version A contains more than Version B. Version B does not include regulations regarding street numbers on the exterior of a structure, guards for basement windows, swimming pools or hot tubs and interior structures. At this time, Mayor Evans asked for discussion on Ordinance 2019-4. Richard Traeger and Brian Garrison felt this is important to health and safety of all. Carolyn Pearson stated she was uncomfortable with addressing interiors. Mike Shockley felt a special meeting and comparing A & B would be helpful. Richard Traeger noted looking at a few houses would help clarify the issues. Jeff Watson felt state E911 for house #'s. Mayor Evans offered to reach out to Frankfort for help with these issues.

Mayor Evans stated he had included some information regarding cemeteries due to being approached by members of the Mears family asking for the cemetery on 300 N to be enlarged. Mayor Evans wants

to know if there is interest in enlarging and having the City Attorney do research and contact the adjacent property owners about options. Leanne Aldrich stated the Clerk's office holds the records for this cemetery and there are just a very few single spaces that could be sold. Leanne also noted Sherry Mears had contacted the City and offered the land free if the City would take a sections and reserve it for the Mears family. Later on, the heirs offered to sell but with the condition a section was only for the Mears family. Carl Abbott had informed the council members that we are still selling the spaces for burial for \$8 and could easily be receiving \$250 per space. After a discussion, the Council asked Mayor Evans to contact John Mears.

Mayor Evans asked for comments from the Council. There were none.

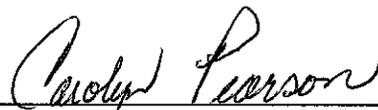
Mayor Evans asked for comments from the public. Jeff Watson stated Wolcott has a new business but could not supply water and decided to work with Reynolds on the project. Jeff stated he felt we should have done the same concept with Flora.

Gayle Conner asked if there is a time line on the income survey. No definite date was given but was sure it would be soon as this is part of the grant application.

With no further business, Carolyn Pearson made the motion to adjourn. Second by Brian Garrison. Motion carried. (5-0) Meeting adjourned at 6:35 P.M.

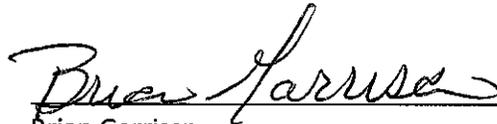


Mayor Shane Evans



Carolyn Pearson

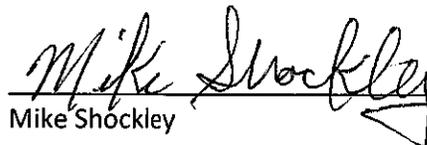
Richard Traeger



Brian Garrison



Dale Seward, President Pro Tempore



Mike Shockley

Leanne Aldrich, Attest

COMMON COUNCIL
MAY 6, 2019
6:00 P.M.
COMMUNITY BUILDING

Mayor Shane Evans called the meeting to order and requested everyone rise for 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 April 2019 were presented for approval. Carolyn Pearson made the motion to approve the minutes. Second by Richard Traeger. Motion carried. (5-0)

DEPARTMENT HEAD REPORTS:

POLICE: Steve Mullin, Police Chief, was not present but issued a written report.

STREET: Aaron Lyons was not present but issued a written report.

WASTEWATER: Dick VanSickle had distributed a written report and noted the new roof on the lab and office building had been installed by Johnson Roofing, a local contractor. His department is continuing to haul liquid sludge.

WATER: Craig Myers had a written report. Craig noted Milestone had patched some of the utility cuts for his department. The water department pumped 27,912,000 gallons of water and IPC used 22,428,000 gallons. Two water leaks had been repaired. Bowen is moving their equipment in this week and work will start next week.

MAYOR: Mayor Evans announced the award of \$1,275,000 for the Trail Grant from High Bridge to Sam Milroy Road. Mike Shockley noted Deer Creek township had given \$37,000 towards decking. Mayor Evans stated Deer Creek as well as others had already contributed to the project and this would count as the city's share. Dale Seward stated the grant for the purchase of Kevin Kologinsky's building did not go through and questioned the status of the Chamber Board 5 and who was on this board. Dick Bradshaw stated he was not sure who was on this board.

CLERK: Leanne Aldrich reported she had been contacted by PERF and they will be in the clerk's office on June 24th to do an audit on PERF records.

AREA PLAN: Dale Seward reported the resignation of the new hire, Mr. Mills. The process to find a replacement for this position will begin again.

COMMUNITY BUILDING: Mike Shockley stated again he is trying to put records for the minutes together.

EDC: Richard Traeger stated the Close-Up Magazine is going out to tell what is happening in our city and county.

Mayor Evans moved the Council to Proposed Ordinance 2019-4, *An Ordinance Regarding Unsafe Buildings*. Mayor Evans had submitted Version A and Version B to the Council members to study. Mayor Evans noted Mr. Mills of Area Plan was unable to attend and he would have been able to discuss as he had worked with Frankfort on these codes. Mayor Evans asked for questions or comments from the Council members.

Carolyn Pearson stated she felt we were being too intrusive to enter and control the interior of resident's homes. Richard Traeger feels it is our civic duty to address exterior issues as sometimes they are a danger to the public. Mike Shockley felt we are trying to have too much control over homeowners and yet he questioned if we should address the lack of a fence around the pond at the trailer park. Mike also stated we are a city of 3,000 not 10,000. Dale Seward stated it is a fine line between unsafe and how we live. Dale also he would not be compliant with these regulations with the home he recently purchased. Sometimes it takes time and money to handle all these issues. Richard Traeger felt it might be a benefit to all if time was taken to look at some of the homes that could fall under these guidelines. Richard also stated we should do research to find grants or sources of help as some of residents in this community would not have access to funds for home improvements. Mayor Evans asked the Council members to bring a list of what should be included.

Mayor Evans moved to Proposed Resolution 2019-5, *A Resolution Expressing Interest in Acquiring Property to Expand Morning Heights Cemetery*. Mayor Evans stated this would give him authority to purchase the land from the Mears family if the City Council approves. A section of this land would be reserved for their family. A total of around 1,300 spaces would be available and 20 to 35 of those spaces would be for their family. The family is asking \$7,500 for the first acre and the reservation of the 20 to 35 spaces for the second acre. Leanne Aldrich stated the plot book had been brought up to date by her office and at this time there were no spaces she felt could be sold without concern. Carolyn Pearson felt the price for this particular piece of land was too high and felt we should counter their offer. Carolyn Pearson made the motion to approve 2019-5 subject to renegotiating price. Second by Dale Seward. Motion carried. (5-0)

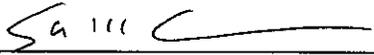
Mayor Evans moved to Proposed Resolution 2019-6, *A Resolution Expressing Interest in Acquiring INDOT Excess Land on the West Side of Freedom Bridge*. Mayor Evans reported the cost of the land would be \$1,375 and could be taken from Rainy Day. Mayor Evans feels in is in the city's interest to control this land. Mike Shockley feels it is more mowing would be making Aaron Lyons department handle. Dale Seward asked if we had a plan for this land and nothing was confirmed. Carolyn Pearson made the motion to approve Resolution 2019-6. Second by Richard Traeger. Motion carried. (5-0)

Mayor Evans needs input on the future of the Delphi City Court. Judge Wellnitz has resigned as of the end of May. Mayor Evans reminded the Council only an attorney that resides in Delphi can fill this position. Mayor Evans will work with Makenzie Martin, city attorney on how to proceed. Mayor Evans stated he would like to recognize City Court Judge Craig Wellnitz on his dedication to Delphi. Mayor Evans asked for a motion to pass Resolution 2019-7, *A Resolution Honoring Judge Craig Wellnitz*, on first and final reading. Richard Traeger made the motion to pass Resolution 2019-7 on first and final reading. Second by Dale Seward. Motion carried. (5-0)

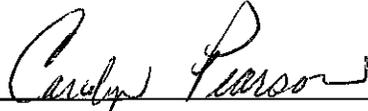
Mayor Evans moved to Council comments and requests starting with President Pro Tempore Dale Seward. There were none.

Mayor Evans asked for public comments and there were none.

With no further business, Mike Shockley made the motion to adjourn. Second by Carolyn Pearson.
Motion carried. (5-0) Meeting adjourned at 7:25 P.M.



Mayor Shane Evans



Carolyn Pearson



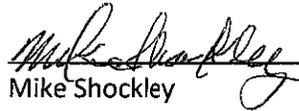
Richard Traeger



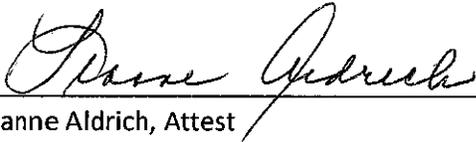
Brian Garrison



Dale Seward, President Pro Tempore



Mike Shockley



Leanne Aldrich, Attest

COMMON COUNCIL
JUNE 3, 2019
6:00 P.M.
COMMUNITY CENTER

Mayor 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 6th of May were presented for approval. Carolyn Pearson made the motion to approve the minutes. Second by Mike Shockley. Motion carried. (5-0)

DEPARTMEN HEAD REPORTS:

POLICE: Chief Mullin thanked the community for their support of the departments searching for Owen Jones and his family. Chief Mullin submitted a written report. Carolyn Pearson asked about the increased number of calls for service. Chief Mullin felt it might be due to the new records management system. Carolyn also noted the increased mileage on the police vehicles. Chief Mullin agreed it was higher than average and had no explanation. Dale Seward asked if the pie charts would be back in the reports. Chief stated he will work on that.

WASTEWATER: Dick VanSickle had submitted a written report. Dick stated he started interviewing for the position at the wastewater plant. Dick had an employee retire effective the end of May. Work had to be done on a skimmer in a clarifier. Dick also noted they were no longer hauling liquid sludge.

WATER: Craig Myers had submitted a written report. Craig noted two water leaks. He also reported they had pumped 29,732,000 gallons of water. Craig gave an update on Bowen's progress with Phase I of the water project.

STREETS AND PARKS: Aaron Lyons reported his department had been mowing, running the street sweeper, installing new steps at Riley Cabin, removing bad and fallen trees and reinstalling the merry-go-round at Riley Park. Mike Shockley thanked Aaron and Craig for their quick work on trees downed by the storm. Dale Seward stated the steps at the Cabin look nice. Carolyn Pearson reminded everyone of the new air-conditioning in Riley Cabin.

MAYOR: Mayor Evans stated he had contacted the Mears family and he is waiting to hear back from the family on the counteroffer. Mayor Evans contacted INDOT regarding the purchase of land off 300 N by Freedom Bridge and they should be drafting a contract. Mayor Evans reported our attorney, Makenzie Martin, is reviewing the document prior to execution for the Next Level Trails grant. Dale Seward asked about the survey letters, how many were mailed and responses. Mayor Evans did not have the exact numbers.

AREA PLAN: Dale Seward reported the Commission met to review job descriptions for the APC Director and the Flood Plain Manager.

COMMUNITY CENTER: Mike Shockley stated he had nothing to report and the building is completed. Mayor Evans said he will take Mike off the report agenda. Mike stated again he is working on compiling the minutes from their meetings and when completed will bring to the Clerk's office.

CLERK: Leanne reported PERF will be in her office on the 24th of June for an audit. A lot of data is needed for the required audit.

OLD BUSINESS:

Proposed Ordinance 2019-4, An Ordinance Regarding Unsafe Buildings. Mayor Evans reminded the Council he had requested they put together a list of items to be included in this ordinance. No list was offered by Council but discussion followed. Carolyn Pearson stated she thinks Chapter 150 of the Delphi Code satisfies the need. Carolyn also reported she had many calls on this ordinance and people feel threatened. Dale Seward stated he thinks we have enough to enforce unsafe building codes within Chapter 150. Dale also noted we do not have money in our salary ordinance or budget for a person to enforce the codes and does not trust it will stop with the proposed ordinance. Mike Shockley said he had spent two days in Frankfort and did not feel their ordinance was working. Dale Seward also agreed he had seen many dilapidated homes in Frankfort. Richard Traeger said we are not talking about Frankfort; we are trying to do what is right for our citizens. Mayor Evans reminded the Council the purpose of this ordinance was so the city may enforce provisions of the Unsafe Building Code which requires a standard set by local ordinance. This includes standards for repair, rehabilitation and sealing unsafe buildings. Carolyn Pearson asked if we could add codes to ours. Mayor Evans it doesn't look like this is going anywhere.

With no motions, the Ordinance is considered dead.

NEW BUSINESS:

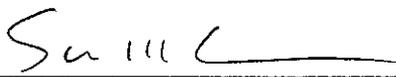
Proposed Resolution 2019-8, Resolution Authorizing Application Submission and Local Match Commitment. Mayor Evans explained the Resolution authorizes the City to pursue a grant for rehabilitating three existing water towers. The grant amount is \$549,790 and the local match would be \$137,448. The money for our match would come from SRF bond funds for Phase II of the project. Carolyn Pearson moved to approve the Resolution. Second by Richard Traeger. Motion carried. (5-0)

MISCELLANEOUS BUSINESS:

Dale Seward asked about the status of the trolley. Makenzie Martin, city attorney, stated she had a conversation with Brian Stirm and will contact him again.

Mike Shockley asked how many income surveys were sent out and received. Mayor Evans noted he did not have the exact numbers available.

With no further business, Brian Garrison made the motion to adjourn. Second by Carolyn Pearson. Motion carried. (5-0) Meeting adjourned at 6:30 P.M.



Mayor Shane Evans



Carolyn Pearson



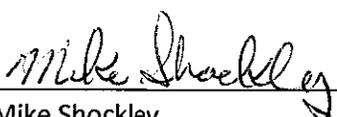
Richard Traeger



Brian Garrison



Dale Seward, President Pro Tempore



Mike Shockley

COMMON COUNCIL
JULY 1, 2019
6:00 PM
COMMUNITY CENTER

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

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

Minutes from the meeting held on the 3rd of June were presented for approval. Carolyn Pearson made the motion to approve the minutes as presented. Second by Richard Traeger. Motion carried

DEPARTMENT HEAD REPORTS;

POLICE; Chief Mullin had submitted a written report. No questions from the council.

STREET: Aaron Lyons submitted a written report and noted lots of mowing. Painting and tree work.

WATER: Craig Myers submitted a written report and noted 29,110,000 gallons of water had been pumped and IPC usage was 22, 000,087 gallons.

WASTEWATER: Dick VanSickle submitted a written report and stated getting close on starting the phosphorus building.

CLERK: Leanne Aldrich reported the PERF audit was completed and was good. SBOA is getting ready to start their audit of the year 2018 and it will be a federal audit.

MAYOR: Mayor Evans stated he is looking for an agreement signed by Brian Stirm and former Mayor Lee Hoard. There has not been any more communication with the Mears family on the cemetery land. The income survey was completed and shows 52.9% participating were in the low-to-moderate income which meets our threshold. Mayor Evans is waiting for signed paperwork on the INDOT excess land. Mayor Evans will sign once he receives the copy and then can issue the check. An application for the second round of Community Crossing had been submitted. This would cover additional work on Samuel Milroy. The Next Level Trails Grant agreement should be ready for execution this month. Fireworks will be held on July 4th and the parade will be on July 6th with start time of 10:00 AM.

AREA PLAN: Dale Seward stated they are continuing the search for a director. They have been getting their budget ready and passed new by-laws.

Carroll County ED: Richard Traeger stated he had nothing new to discuss.

Mayor Evans asked for any additional information on old or new business. Carolyn Pearson reminded the council members of the budget meeting on the 12th of August and the 13th if needed. The meetings will begin at 5:30 PM at the Community Center. Carolyn Pearson reminded everyone it is really important to attend the meetings. Carolyn asked to have the proposed budgets from the Mayor before the next council meeting.

Mike Shockley stated he had attended the NW Regional meeting. Budget talks were held at this meeting. Some expressed a need to hire an assistant but this issue was tabled.

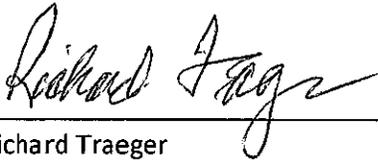
With no further business, Carolyn Pearson made the motion to adjourn. Second by Brian Garrison.
Motion carried. (5-0)

Meeting adjourned at 6:15 PM.

Mayor Shane Evans



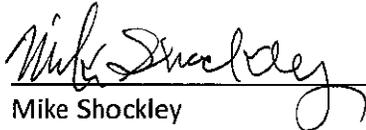
Carolyn Pearson



Richard Traeger



Brian Garrison



Mike Shockley



Dale Seward, President Pro Tem

Leanne Aldrich, Attest

COMMON COUNCIL
AUGUST 5, 2019
6:00 P.M.
COMMUNITY CENTER, 311 N. WASHINGTON STREET

Mayor 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.

Sara Daly-Brosman, Executive Director of the Delphi Opera House, provided an update on the programs and services offered at the Opera House. The organization is getting ready to celebrate the fourth anniversary of the reopening of the building. The organization is governed by a twelve-member board of directors. The organization has secured grants to preserve the back wall of the stage and the original windows. The organization partnered with the City of Delphi and Delphi Public Library to host community forums and partnered with the Delphi Community School Corporation to host the "This I Believe" awards. The organization is partnering with the high school for community service for high school students. The organization hosted 31 ticketed events between July 2018 and July 2019 with an attendance of 4,685 guests. The organization offers tours, educational opportunities, spaces for community events, and much more. Mrs. Daly-Brosman read some reviews which highlight the Opera House and the City of Delphi.

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

DEPARTMEN HEAD REPORTS:

POLICE: Chief Mullin read from his written report: 5,153 miles driven in July, 312 calls for service, 33 incident reports, 63 vehicle stops, 9 citations, 6 written warnings, 11 crash reports, and 12 parking tickets. Chief Mullin said Bacon Fest preparations were underway and there would be a meeting August 12 to coordinate safety for the event. Chief Mullin will also be meeting with the business director of the carnival for Old Settlers prior to the event starting. Chief Mullin also reported that he and Mayor Evans reviewed mileage from May after he had reported approximately 8,000 miles driven and the math was actually somewhere around 5,000 miles driven that month.

WASTEWATER: Dick VanSickle read from his written report: KDM Services moved a job trailer on site 7/24/19. They have excavated for the Phosphorous Building foundation and have been setting rebar and framing for concrete. Also, due to a low pH condition in the clarifiers, he has increased the carbon feed rate and has doubled soda ash usage. Additionally, caustic soda has been introduced just prior to the contact tank which have greatly improved pH conditions.

WATER: Craig Myers read from his written report: Peerless-Midwest pulled and replaced the motor and wiring for Well 4 the week of July 4th. Duke energy is working to get power to Well 7. Bowen is working on the new booster station at Well 5. They have been pouring walls and installing piping out of the buildings. They are preparing the site for the tank contractors. There were 2 water leaks in July. Mike Shockley asked when Bowen would be digging across the golf course. Mayor Evans and Craig Myers

responded it would likely be in October or November but that that pipe section is a low priority at this time.

STREETS AND PARKS: Aaron Lyons read from his written report: the department finished painting the playground equipment in Riley Park, painted the shelter at Trailhead Park, and has been grinding stumps throughout the city. They have ground 50 – 60 stumps and have about 6 left.

MAYOR: Mayor Evans read from his written report: the City has applied for round two of Community Crossings for the Samuel Milroy Road project. The City has also applied for a ROZI grant through OCRA and PCRD. The Patronicity Grant for Trail Security is closed out thanks to Julia Leahy and Leanne Aldrich. He reported that the Indiana Finance Authority had approved \$1,000,000 in funds to be provided to the City of Delphi for Phase II of the Water Project that will not have to be paid back to them. He stated he is still waiting to hear back on the OCRA Grant.

AREA PLAN: Dale Seward reported he was out of state for the last APC meeting but that the Board had hired Kamron Yates to serve as Director.

COMMUNITY CENTER: Mike Shockley stated he found out who donated the sign for the Community Center. He has not received information regarding the grant for the acoustic panels. He stated there are around 6 – 8 documents left to gather and he will be able to get a binder of materials to Clerk-Treasurer Aldrich.

CLERK: Clerk-Treasurer Aldrich reported the federal audit is already wrapped up. She stated it was a fairly clean audit. One issue continues to be internal policies – the Board of Public Works and Safety approved the Clerk-Treasurer's policy regarding job duties and internal controls at the August 5 meeting. The office will also be reviewing distribution reports in payroll with two sets of eyes.

EDC: Dick Traeger reported the EDC Board is starting an evaluation of the organization and a strategic plan. The Board will be conducting a self-evaluation which has not been done for some time. The Board will also be putting together a list of expectations that contributing entities expect from the EDC. He expects that to be completed by the end of the year.

OLD BUSINESS:

NEW BUSINESS:

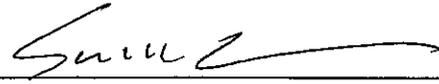
Mayor Evans presented Chapter 94 weeds for discussion. The question is whether the accumulation of cut weeds is a violation as defined by the Delphi Code. Carolyn Pearson stated the citizen which brought this up to the Mayor also called the Council members and that the citizen thinks the weeds attract snakes and rodents. Mike Shockley stated he didn't see anything in the Delphi Code which required business owners to cut weeds. He stated the Old Methodist Church has tall weeds and he has talked to representatives of three filling stations in town about their weeds. Carolyn Pearson suggested the ordinance be amended to say, "cut, removed *from property*..." She stated we all as citizens have a responsibility to our neighbors and that by keeping our properties clean it creates pride in the city. Dick Traeger stated he thinks it should be cut weeds and remove from property. Dale Seward agreed that it should be cut, remove, and maintain weeds. City Attorney Makenzie Martin stated the easiest way to accomplish this would be to replace "and" for "or" in Chapter 94. An ordinance will be drafted for next meeting.

An oral resolution was presented to waive garage sale permit fees from August 5 to August 12 for Old Settlers city-wide garage sales. Dale Seward moved to approve. Second by Brian Garrison. Motion carried (5-0).

MISCELLANEOUS BUSINESS:

Mike Shockley stated he has a NWSWD meeting Thursday night for the second reading of the budget. In the first reading it was approved for an assistant to the director.

With no further business, Carolyn Pearson made the motion to adjourn. Second by Dick Traeger. Motion carried. (5-0) Meeting adjourned at 6:47 P.M.



Mayor Shane Evans



Carolyn Pearson



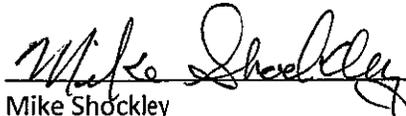
Richard Traeger



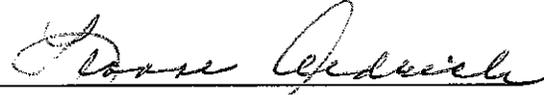
Brian Garrison



Dale Seward, President Pro Tempore



Mike Shockley



Leanne Aldrich, Attest

COMMON COUNCIL
AUGUST 12, 2019
5:30 P.M.
COMMUNITY CENTER, 311 N. WASHINGTON STREET
BUDGET WORKSHOP

Mayor 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.

2020 Budget

Mayor Evans presented the initial budget proposals for the 2020 General Fund, MVH, LRS, EDIT, Fire Territory, Solid Waste, Police Pension, Rainy Day, CCI, Riverboat, Highway Relinquishment, and LOIT Special Distribution Budgets. Department heads and Council members discussed the initial proposals and provided recommendations. Mayor Evans will compile the recommendations and provide the Council with the information.



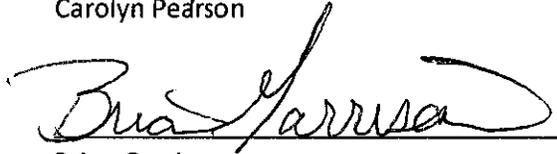
Mayor Shane Evans



Carolyn Pearson



Richard Traeger



Brian Garrison



Dale Seward, President Pro Tempore



Mike Shockley

COMMON COUNCIL
SEPTEMBER 3, 2019
6:00 P.M.
COMMUNITY CENTER

Mayor Shane Evans opened the meeting and asked all present to rise for the Pledge of Allegiance.

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

Minutes from the meeting held on the 5th of August, 2019 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 budget workshop held on the 12th of August, 2019 were presented for approval. Richard Traeger made the motion to approve the minutes as presented. Second by Mike Shockley. Motion carried. (5-0)

DEPARTMENT HEAD REPORTS:

POLICE: Chief Mullin provided a written report and read some of the numbers.

STREET: Aaron Lyons provided a written report and same report as at BOW.

WATER: Craig Myers provided a written report and noted 30,545,000 gallons pumped and IPC usage was 22,969,000.

WASTEWATER: Dick VanSickle provided a written report and same detail to BOW.

CLERK: Leanne Aldrich stated all budget forms had been filed with gateway along with the debt report.

MAYOR: Mayor Evans stated 300 letters had been mailed to residents on streets that will have crack/seal applied. Mayor Evans noted he will be having a meeting with Jerry White, OCRA and Emily Allbaugh, KIRPC to see why we did not receive the water grant.

AREA PLAN: Dale Seward stated there had been 2 rezone applications and one approved. The position for Area Plan had been filled by Kamron Yates.

SOLID WASTE DISTRICT: Mike Shockley stated they had passed their budget on 2nd reading and an assistant for the director had been approved.

EDC: Richard Traeger stated they had started the process of evaluating the organization.

OLD BUSINESS:

Proposed Ordinance 2019-5, An Ordinance Regarding Weeds. The need to cut and remove the waste from the property is established.

Richard Traeger made the motion to approve Proposed Ordinance 2019-5 on first reading. Second by Brian Garrison. Motion carried. (5-0)

Proposed Ordinance 2019-6, 2020 Budget. This is the first reading of the 2020 Budget and all changes should reflect the recommendations of the Council from the meeting held on the 12th of August, 2019. Carolyn Pearson made the motion to pass Proposed Ordinance 2019-6, 2020 Budget on first reading. Second by Richard Traeger. Motion carried. (5-0).

Proposed Ordinance 2019-7, 2020 Wages. Carolyn Pearson asked about the Chief of Police IRA Contributions. Mayor Evans stated he will provide the city contributions toward PERF at the Budget Workshop. Dale Seward moved to approve the ordinance on first reading. Second by Brian Garrison. Motion carried. (5-0).

Proposed Ordinance 2019-8, 2020 Salary. Carolyn Pearson moved to approve the ordinance on first reading. Second by Dale Seward. Motion carried. (5-0).

NEW BUSINESS:

Mayor Evans asked the Council for input on the ordinance regarding large vehicles parking in residential and business areas. He stated the current ordinance compares vehicles to a conventional station wagon and would like some clarity. He provided the Council with ordinances from eight other communities for comparison. The Council will discuss it further at the next regular meeting.

MISCELLANEOUS BUSINESS:

Mike Shockley asked what constitutes yard waste and that a man was putting sheet rock and boards out.

Carolyn Pearson stated there is various information put out on what should be recycled like whether lids should be taken off bottles before they are to be recycled. Aaron Lyons said there is some confusion on what can be recycled because things change over time. The Council discussed putting information on the trash calendar or recycling calendar in the future.

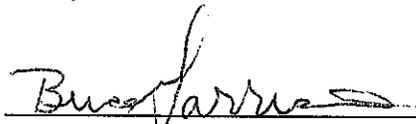
With no further business, Dale Seward moved to adjourn. Second by Mike Shockley. Motion carried. (5-0). Meeting adjourned at 6:52 p.m.



Mayor Shane Evans



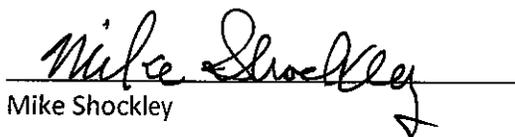
Carolyn Pearson



Brian Garrison



Dale Seward, President Pro Tempore



Mike Shockley

Leanne Aldrich, Attest

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

Meeting adjourned at 6:37 P.M.



Mayor Shane Evans



Carolyn Pearson

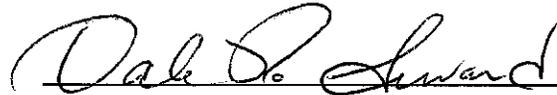


Brian Garrison

Richard Traeger



Mike Shockley



Dale Seward, President Pro Tem

Leanne Aldrich, Attest

BUDGET HEARING
COMMON COUNCIL
SEPTEMBER 16, 2019
6:00 P.M.

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

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

Mayor Evans opened the public hearing on Proposed Ordinance 2019-6, 2020 Budget. Mayor Evans asked if any members of the public would like to be heard on the matter of the proposed budget.

There were no comments or questions on the budget.

The public hearing on the proposed budget for 2020 closed at 6:00 P.M.

Mayor Evans noted the Council will move to Proposed Ordinance 2019-6, 2020 Budget. Mayor Evans asked if there was any further discussion needed regarding the 2020 Budget.

Dale Seward noted he did not think we approved an intern position. Mayor Evans referred to his notes which showed the Council asked for a job description and for the intern to attend the council meetings. The Council agreed they would like to see financial records.

Carolyn Pearson made the motion to reduce EDIT to \$30,000. Second by Brian Garrison. Two ayes (Carolyn Pearson, Brian Garrison. Three nays (Dale Seward, Mike Shockley and Richard Traeger). Motion failed.

Carolyn Pearson made the motion to pass Proposed Ordinance 2019-6, 2020 Budget on second reading. Second by Dale Seward. Motion carried. (5-0)

Mayor Evans moved to Proposed Ordinance 2019-7, 2020 Wages. Mayor Evans reminded the Council the IRA for Chief Mullin needed to be addressed. Richard Traeger stated he was in favor of the increase to \$5,000. Carolyn Pearson stated she was satisfied with \$4,000.

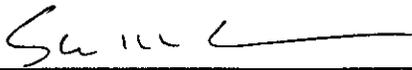
Dale Seward made the motion to pass Proposed Ordinance 2019-7, 2020 Wages on second reading with the change to the IRA to \$4,000. Second by Carolyn Pearson. Motion carried. (4-1) Four ayes (Carolyn Pearson, Brian Garrison, Dale Seward and Mike Shockley) One nay (Richard Traeger).

Mayor Evans moved to Proposed Ordinance 2019-8, 2020 Salaries. There was no further discussion.

Dale Seward made the motion to pass Proposed Ordinance 2019-8, 2020 Salaries on second reading. Second by Richard Traeger. Motion carried. (5-0)

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

Meeting adjourned at 6:37 P.M.



Mayor Shane Evans

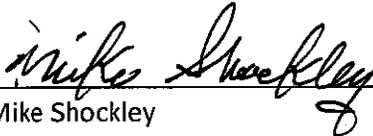


Carolyn Pearson

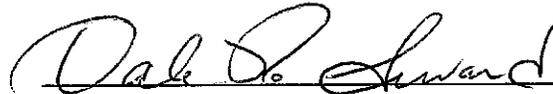


Brian Garrison

Richard Traeger



Mike Shockley



Dale Seward, President Pro Tem

Leanne Aldrich, Attest

COMMON COUNCIL
OCTOBER 7, 2019
6:00 P.M.
COMMUNITY CENTER

Mayor Shane Evans opened the meeting at 6:05 p.m. and asked all present to rise for the Pledge of Allegiance.

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

Minutes from the meeting held the 3rd of September, 2019 were presented for approval. Carolyn Pearson made the motion to approve the minutes as presented. Second by Mike Shockley. Motion carried. (4-0).

Minutes from the budget hearing meeting held the 16th of September, 2019 were presented for approval. Carolyn Pearson made the motion to approve the minutes as presented. Second by Brian Garrison. Motion carried. (4-0).

DEPARTMENT HEAD REPORTS:

POLICE: Chief Mullin provided a written report and read some of the statistics.

STREETS: Aaron Lyons provided a written report noting some concrete work and microsurfacing as well as paving of the walking path at Riley Park.

WATER: Craig Myers provided a written report. Total gallons pumped were 29,832,000 with IPC consuming 22,833,448.

WASTEWATER: Dick VanSickle provided a written report and an update on the phosphorous building at the plant.

MAYOR: Mayor Evans provided a written report and gave a synopsis of multiple documents provided in the packet. He stated the buysheet from Bowen is a living document which changes as items are updated and purchases are made. Some savings on labor or materials may be indicated in the buy sheet but all anticipated savings may not be reflected at this time. He highlighted two areas from the audit that came back. The receipt of the SRF Bond and disbursements from that fund were not in the annual financial report originally. The City of Delphi was working to correct the issue when the auditors came into the City of Delphi. Clerk-Treasurer Aldrich noted that the bond was put into the debt management section of Gateway showing the amortization. Mayor Evans noted the audit stated the City of Delphi did not verify exclusions through the System for Award Management to determine whether a vendor was suspended or debarred from participating in federal programs. Clerk-Treasurer Aldrich explained that it was regarding Ken Ross's consulting engineering firm for the airport runway extension project and that, while his company is not required to register on SAM, the State requires a print out showing that the City of Delphi looked for his company on there. Mayor Evans noted the auditors complimented Clerk-Treasurer Aldrich as they have in past years. Mayor Evans noted the letter provided to the Carroll County Redevelopment Commission asking for financial assistance on Phase II of the Water Project. He also noted the OCRA scoring sheet for the water grant application. He noted where the city lost points –

community distress level, local match, project need, national objective, and financial impact. He noted that on financial impact and project need that the low scoring does not mean there is not a need or impact but rather that the documentation or explanation requested by OCRA was not sufficient to get all the points.

APC: Dale Seward stated there had been a county rezoning at the last meeting. He stated the Council needs to bring up controversy over being able to pull into a drive and over a sidewalk. He stated the APC has asked for guidance from the City. Mayor Evans stated he would put it on the next agenda.

NWSWD: Mike Shockley stated they had a meeting on the 19th. The budget was passed as they had a quorum. He stated in the meeting they primarily discussed electronics recycling. They are having trouble with big television sets being picked up. A lot of electronics are being recycled from the schools. The next meeting is December 6.

OLD BUSINESS:

Ordinance 2019-5, An Ordinance Regarding Weeds. Carolyn Pearson moved to pass the ordinance on second reading. Seconded by Dale Seward. Motion carried. (4-0).

Ordinance 2019-6, The 2020 Budget. Mike Shockley stated he had revisited the budget for EDC. He is uncomfortable with how it was presented. He stated if it was a one-year contract they would go through the Board of Public Works and Safety. He stated he would like to see the budget cut in half if it were to be a one-year contract. Mayor Evans asked if he would be okay with keeping the budget the same if the Council attached a rider that required the contract to be presented as a two-year contract. He stated he would be okay with that. Carolyn Pearson stated she would like to see the contract come before the Council as well. Dale Seward stated the Council was back to where it was the previous meeting and that the city is not getting its money's worth out of the EDC. He expressed frustration that a contract hadn't been presented. Mayor Evans recommended passage of the budget and then an oral resolution requesting a two-year contract from the EDC. Brian Garrison moved to pass the 2020 budget on third and final reading. Second by Mike Shockley. Motion carried. (4-0).

Resolution 2019-9, EDC Contract. Carolyn Pearson moved to require the EDC contract to be a two-year contract. Second by Dale Seward. Motion carried. (4-0).

Ordinance 2019-7, 2020 Wages. Carolyn Pearson moved to pass the 2020 wages ordinance on third and final reading. Second by Dale Seward. Motion carried. (4-0).

Ordinance 2019-8, 2020 Salaries. Dale Seward moved to pass the 2020 salaries ordinance on third and final reading. Second by Mike Shockley. Motion carried. (4-0).

NEW BUSINESS

Ordinance 2019-9, An Ordinance Regarding Heavy Vehicle Parking. Mayor Evans introduced the ordinance and asked for recommendations from the Council. There was discussion from the audience regarding whether semis would be able to park along the highway so the driver could go into Blimpie's and get a snack or meal. Dale Seward stated he wasn't sure if two hours was sufficient time for ready-mix trucks to be able to be parked if they're pouring concrete. An audience member noted disdain for the provision in the proposed ordinance which prohibits running electricity to a camper/trailer which is parked on the roadway. Dale Seward stated he would like more time to review the ordinance.

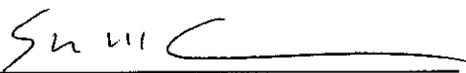
Parking Provisions. Mayor Evans noted he had received two requests over the last month to look at parking in the city. He noted one request was regarding the parking spot on the north side of Main Street at the southwest corner of the Courthouse and that an individual said it was difficult to see if traveling southbound on Market Street at the intersection with Main. Mayor Evans stated another request was to look at the possibility of additional handicapped parking spaces in the area of Team Rehab from a client of the business. Mike Shockley noted that it is difficult to see when stopped at a crosswalk and that drivers have to pull past crosswalks to be able to see traffic on the roadways. Carolyn Pearson noted Team Rehab could bring out wheelchairs for customers. Mayor Evans noted the complaint regarding handicapped parking spaces was more about the width between vehicle in parking spaces which are not handicapped as the individual complained it is difficult to get out of the vehicle.

Trolley Lease. Mayor Evans presented an initial draft to the Council and asked that they provide any changes they would like to see by the November meeting. Dale Seward asked: whether the operator will be required to have a license on file with the city, does this prohibit the operator from filing the trolley under his personal taxes, what happens to donations – who maintains and pays for the trolley, and if cash is received, is it required to be reported as income for the city?

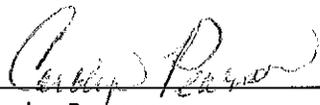
PUBLIC COMMENT

Gayle Conner asked if there is a state statute that requires only city employees can operate city vehicles. Clerk-Treasurer Aldrich stated we have a volunteer roster that is permitted to operate city vehicles through our insurance company.

With no further business, Carolyn Pearson moved to adjourn. Second by Dale Seward. Motion carried. (4-0). Meeting adjourned at 6:56 p.m.



Mayor Shane Evans



Carolyn Pearson



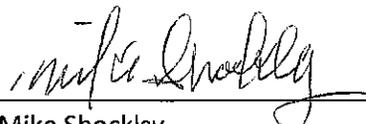
Richard Traeger



Brian Garrison



Dale Seward, President Pro Tempore



Mike Shockley

COMMON COUNCIL
NOVEMBER 4, 2019
6:00 PM
COMMUNITY CENTER

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

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

Minutes from the meeting held on the 7th of October was presented for approval. Carolyn Pearson made the motion to approve the minutes as presented. Second by Mike Shockley. Motion carried. (4-0). Richard Traeger abstained due to absence.

DEPARTMENT HEAD REPORTS:

POLICE: Chief Mullin reported the graduation of DARE student on the 10th of December at 8:30 AM. A written report was submitted. Chief Mullin noted miles driven were 4,000+ and that was less than usual.

WATER: Craig Myers reported 3 water leaks. Bowen is checking the pressure from well 7 to 5. A crane is scheduled for Wednesday. Craig stated there is lots going on and he is excited. Craig submitted a written report.

WASTEWATER: Dick VanSickle reported disinfection has ended. The new building is done other than the punch list. There were 2 power outages at the 39-lift station but with the back-up there were no issues. Dick submitted a written report.

STREET: Aaron Lyons reported trees were replaced downtown and some were under warranty. Aaron submitted a written report.

MAYOR: Mayor Evans reminded everyone that recycling will begin again on November 5, 2019. Mayor Evans announced the \$907,000 award for Samuel Milroy Road. He also announced the \$1,000,000 commitment from Carroll County Redevelopment towards Phase II.

CLERK: Leanne Aldrich informed the council members she had send the two office employees for 1-day training with Keystone, our software company.

AREA PLAN: Dale Seward reported they are working on cutting curbs for front entries to homes.

EDC: Richard Traeger stated they are continuing to work on the make-up of EDC.

SOLID WASTE: Mike Shockley stated they did not have a meeting.

Ordinance 2019-5, An Ordinance Regarding Weeds

Brian Garrison made the motion to pass Ordinance 2019-5 on third and final reading. Second by Carolyn Pearson. Motion carried. (5-0)

2019-9, An Ordinance on Heavy Vehicle Parking

After looking at several other communities' ordinances, this draft was formed and offered to the council members for suggestions or changes. Jeff Watson, guest, noted his disapproval of the ordinance. Jeff noted he felt it was written poorly and should wait until the council is elected for their input. Brian Garrison stated he felt that the wait might be a good idea because there were other issues that probably

should be addressed. One example would be a business owner using sidewalk and parking spaces for his building supplies he offers for sale. Richard Traeger agreed to putting this ordinance on the agenda for the December meeting.

NEW BUSINESS:

Ordinance 2019-10, An Ordinance for Water Rates

The total project is 14.6 million and the 1st phase of the SRF loan package is 7.4 million.

The second phase will have 3 pieces of financing. \$1,000,000 from RDC, \$1,000,000 forgivable grant from SRF and the balance of \$5,200,000 at 2.52% interest on the loan to be closed in December. This will be a 20-year loan with a fixed rate.

The savings from Phase I rolls over to Phase II.

Richard Traeger made the motion to approve Ordinance 2019-10 on first reading. Second by Brian Garrison. Motion carried. (3-2) Ayes: Carolyn Pearson, Richard Traeger, Brian Garrison Nays: Dale Seward and Mike Shockley.

Resolution 2019-10, A Resolution Regarding Driveways.

This was brought up at last month's meeting. This resolution would go to Area Plan Commission and after they address the issues their response would come back to the council to approve. Richard Traeger made the motion to approve Resolution 2019-10. Second by Brian Garrison. Motion carried. (4-1) Nay: Mike Shockley.

A special meeting for Ordinance 2019-10, Water Rates will be the 25th of November at 5:30 PM at the Community Center. Mayor Evans noted this needs council approval. Brian Garrison made the motion for the meeting date at time. Second by Dale Seward. Motion carried. (5-0)

COMMENTS:

Council - nothing

Clerk - nothing

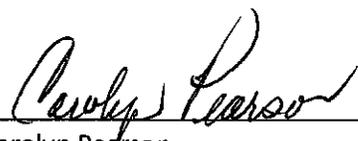
Public - Jeff Watson asked if John Julien would be at the public meeting and available to answer questions. Mayor Evans stated he will be there.

With no further business before the council, Brian Garrison made the motion to adjourn. Second by Mike Shockley. Motion carried. (5-0)

Meeting adjourned at 6:45 PM



Mayor Shane Evans



Carolyn Pearson

Brian Garrison

Richard Traeger

Dale Seward
Dale Seward, President Pro Tem

Mike Shockley
Mike Shockley

COMMON COUNCIL
NOVEMBER 25, 2019
5:30 P.M.
COMMUNITY CENTER, 311 N. WASHINGTON STREET

Mayor Evans called the meeting to order at 5:30 p.m. and led in the Pledge of Allegiance.

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

OLD BUSINESS:

Mayor Evans presented proposed Ordinance 2019-10 for second reading, read by title alone, *An Ordinance Approving, Adopting, and Authorizing a Change in the Schedule of Rates and Charges of the City of Delphi, Indiana Municipal Water Utility*. Mayor Evans opened the public hearing at 5:30 p.m. There were no members of the public at the meeting wanting to speak on the proposed ordinance. Public hearing was closed at 5:30 p.m.

Richard Traeger moved to approve Proposed Ordinance 2019-10 on second reading. Second by Brian Garrison. Motion carried (3-2) with Councilors Traeger, Garrison, and Pearson voting aye. Seward and Shockley voting nay.

NEW BUSINESS:

Mayor Evans introduced proposed Ordinance 2019-11 on first reading, read by title alone, *An Ordinance Amending Ordinance No. 2018-14*. Mayor Evans explained the purpose of the ordinance is to increase the bond amount by roughly \$200,000, account for a forgivable bond anticipation note of \$1 million from the Indiana Finance Authority, and to account for a contribution of \$1 million from the Carroll County Redevelopment Commission. Dale Seward asked why the increase in the bond amount. John Julien provided the project budget is estimated at the increased amount. Mayor Evans noted there is around \$400,000 in contingency in the second phase of the project. Mike Shockley asked what the interest rate is on the bond. John Julien responded the interest rate for Phase II is 2.42%.

Richard Traeger moved to approve Ordinance 2019-11 on first reading. Second by Brian Garrison. Motion carried (3-2) with Councilors Traeger, Garrison, and Pearson voting aye. Seward and Shockley voting nay.

MISCELLANEOUS BUSINESS:

There were no comments from the Council or the public.

Brian Garrison moved to adjourn. Second by Mike Shockley. Motion carried (5-0). The meeting adjourned at 5:37 p.m.



Mayor Shane Evans



Carolyn Pearson

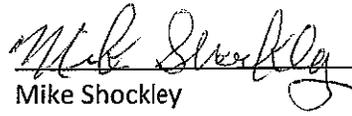


Richard Traeger

Brian Garrison



Dale Seward, President Pro Tempore



Mike Shockley

COMMON COUNCIL
DECEMBER 2, 2019
6:00 P.M.
COMMUNITY CENTER, 311 N. WASHINGTON STREET

Mayor Evans called the meeting to order at 6:00 p.m. 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 November 4, 2019 were presented for approval. Carolyn Pearson moved for approval. Second by Richard Traeger. Motion carried (5-0).

Minutes from the meeting held on November 25, 2019 were presented for approval. Carolyn Pearson moved for approval. Second by Mike Shockley. Motion carried (5-0).

DEPARTMENT HEAD REPORTS:

POLICE: Chief Steve Mullin provided a written report and read some of the statistics. He also stated the new tower is functional at the REMC building and radio service in town is much better.

FIRE: Chief Darrell Sterrett thanked the Council for the support they have shown to his administration and to the fire department.

STREETS: Superintendent Aaron Lyons stated the walking path is done. The crew has been working on leaf collection. He has ordered salt for this winter and has installed a salt spreader. Leaves and yard waste are tentatively to be completed this week.

WATER: Superintendent Craig Myers provided a written report and provided an update on Phase I of the water project.

WASTEWATER: Superintendent Dick VanSickle provided a written report highlighting an update of the phosphorous building project and a pump that had been down at the plant.

APC: President Pro Tempore Dale Seward had nothing to report.

NWSWD: Councilman Mike Shockley provided December 5 is the next meeting.

EDC: Councilman Richard Traeger stated he had attended his last meeting as the President of the EDC Board and that they will continue doing a self-assessment.

CLERK: Clerk-Treasurer Leanne Aldrich had nothing to report.

MAYOR: Mayor Shane Evans stated the pavement asset management plan for the city had been submitted to LTAP so the city can be eligible for Community Crossings Funds next year.

OLD BUSINESS:

Mayor Evans presented proposed Ordinance 2019-10 for third and final reading, read by title alone, *An Ordinance Approving, Adopting, and Authorizing a Change in the Schedule of Rates and Charges of the City of Delphi, Indiana Municipal Water Utility*. Richard Traeger moved to adopt Proposed Ordinance 2019-10 on third and final reading. Second by Brian Garrison. Motion carried (3-2) with Councilors Traeger, Garrison, and Pearson voting aye. Seward and Shockley voting nay.

Mayor Evans introduced proposed Ordinance 2019-11 on second reading, read by title alone, *An Ordinance Amending Ordinance No. 2018-14*. Brian Garrison moved to approve Ordinance 2019-11 on second reading. Second by Richard Traeger. Motion carried (3-2) with Councilors Traeger, Garrison, and Pearson voting aye. Seward and Shockley voting nay.

Mayor Evans introduced proposed Ordinance 2019-11 on third and final reading, read by title alone, *An Ordinance Amending Ordinance No. 2018-14*. Brian Garrison moved to adopt Ordinance 2019-11 on third and final reading. Second by Richard Traeger. Motion carried (3-2) with Councilors Traeger, Garrison, and Pearson voting aye. Seward and Shockley voting nay.

MISCELLANEOUS BUSINESS:

Councilman Mike Shockley thanked everybody for what they do. He thanked the department heads for educating him on what they do and thanked everybody that helped make the Community Center possible.

Councilman Richard Traeger thanked everyone. He thanked Chief Darrell Sterrett and said he did a tremendous job on the new fire station. He stated he has enjoyed the fourteen years he has lived here.

Councilman Brian Garrison thanked everyone who he has served with over the course of his twelve years on the Council. He thanked all the current Council members.

Councilwoman Carolyn Pearson thanked everyone. She stated she has gotten to work with quality people and that she would be willing to help the new Council members understand their responsibilities and the process. She emphasized that as a City Councilor you are the representative for the taxpayers and the citizens.

NEW BUSINESS:

Mayor Evans introduced proposed Resolution 2019-11, read by title alone, *An Resolution Honoring Michael Shockley*. Richard Traeger moved to approve the resolution. Second by Carolyn Pearson. Motion carried unanimously.

Mayor Evans introduced proposed Resolution 2019-12, read by title alone, *An Resolution Honoring Dale Seward*. Brian Garrison moved to approve the resolution. Second by Michael Shockley. Motion carried unanimously.

Mayor Evans introduced proposed Resolution 2019-13, read by title alone, *An Resolution Honoring Richard Traeger*. Michael Shockley moved to approve the resolution. Second by Brian Garrison. Motion carried unanimously.

Mayor Evans introduced proposed Resolution 2019-14, read by title alone, *An Resolution Honoring Brian Garrison*. Richard Traeger moved to approve the resolution. Second by Dale Seward. Motion carried unanimously.

Mayor Evans introduced proposed Resolution 2019-15, read by title alone, *An Resolution Honoring Carolyn Pearson*. Richard Traeger moved to approve the resolution. Second by all other Council members. Motion carried unanimously.

MISCELLANEOUS BUSINESS:

There were no comments from the Council or the public.

Carolyn Pearson moved to adjourn. Second by Mike Shockley. Motion carried (5-0). The meeting adjourned at 6:21 p.m.



Mayor Shane Evans



Clerk-Treasurer, Leanne Aldrich, Attest