

COMMON COUNCIL
JANUARY 3, 2017
7:00 P.M.

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

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

Minutes from the meeting held on December 5, 2016 were presented for approval. Carolyn Pearson made the motion to approve the minutes as presented. Second by Dale Seward. Motion carried. (4-0)

Minutes from the special meeting held on December 15, 2016 were presented for approval. Carolyn Pearson made the motion to approve the minutes as presented. Seconded by Dale Seward. Motion carried. (4-0)

DEPARTMENT HEAD REPORTS: Written reports were given to board members. Dale Seward advised a meeting on the proposed Community Center will be held on Thursday, January 5th at 5:30 p.m. at the city building. Blueprints will be presented.

Chris Johnson of Johnson & Williamson Insurance, our new carrier, was introduced.

Statutory Appointments:

- a. President Pro Tempore: Dale Seward made the motion to nominate Carolyn Pearson for the position. Second by Mike Shockley. Motion carried. (3-0) Carolyn Pearson abstained. Dale Seward made a motion to select Carolyn Pearson for the position of Council President. Second by Mike Shockley. Motion carried. (3-0) Carolyn Pearson abstained.
- b. Appointment of Commission to Area Plan Commission: Carolyn Pearson made the motion to nominate Dale Seward. Second by Mike Shockley. Motion carried. (4-0) Carolyn Pearson made the motion to appoint Dale Seward to the position. Second by Mike Shockley. Motion carried. (3-0) Dale Seward abstained.
- c. Appointment of Commissioners to Delphi Redevelopment Commission: Andy Royal requested more time to consider serving again. Dale Seward made a motion to table the appointments until the February meeting. Second by Carolyn Pearson. Motion carried. (4-0)
- d. First Reading of Ordinance Restricting Multi-Axel Traffic on East Main Street: Carolyn Pearson made a motion to pass Ordinance 2017-2 on first reading. Second by Brian Garrison. Motion carried. (4-0)
- e. Third Reading of Parking Against the Flow of Traffic and Backing into Angle Parking Spaces: Jeff Watson stated this was not a safe ordinance. Discussion followed. No motions were made and Ordinance 2016-17 is considered to have failed.
- f. Third Reading of Snow and Ice Removal on Public Sidewalks: Discussions brought to light concerns with fine, width of snow path, separation of business and residential. Mayor Evans

asked for a motion or motion to amend. No motions were made and Ordinance 2016-20 is considered to have failed.

- g. Discussion of 2017 Council Budget for Attorney: Carolyn Pearson informed the Council she is working on securing an attorney but it is not final yet.
- h. First Reading of Bad Check and Reconnection Charges: Dale Seward made the motion to pass Ordinance 2017-3 on first reading. Second by Carolyn Pearson. Motion carried. (4-0)
- i. Second Reading of 2016-22 – Zoning of 730 W. Franklin Street: Andy Royal requested a postponement of the discussion until he can provide the Council with a presentation. Mike Shockley made a motion to table the second reading of Ordinance 2016-22 until the February meeting. Second by Dale Seward. Motion carried. (3-1) Brian Garrison opposing.
- j. First Reading of Ordinance 2017-1: Mayor Shane Evans prepared a codification of ordinances. Carolyn Pearson made a motion to pass Ordinance 2017-1 on first reading. Second by Dale Seward. Motion carried. (4-0)
Carolyn Pearson made a motion to suspend the rules of procedure to allow for passage on the same day as introduction. Second by Dale Seward. Motion carried. (4-0)
Carolyn Pearson made a motion to pass Ordinance 2017-1 on second reading. Second by Dale Seward. Motion carried. (4-0)
Carolyn Pearson made a motion to pass Ordinance 2017-1 on third and final reading. Second by Dale Seward. Motion carried. (4-0)
- k. Resolution 2017-1: Fire Territory Financing New Building. Mayor Evans reported all three townships and the Fire Territory Board had passed resolutions agreeing to the financing of the new building. Carolyn Pearson made the motion to pass Resolution 2017-1 on first and final reading. Second by Brian Garrison. Motion carried. (4-0)

City Council Comments and Requests:

Carolyn Pearson indicated she would like to see some bids on an elevator. Jake Adams offered to look at a grant through OCRA.

Brian Garrison stated he will not be able to attend the February and March meetings.

Dale Seward requested a list of park advisory board. Mayor Evans noted he is working on finding candidates and would have this completed by the end of the month.

Brenda Daly informed the Council a check for \$8,000 for the Community Center had been written to the City from Carroll County Senior Family Services. There is also a pledge of \$22,000 from Deer Creek Township.

Public Comment:

Darrell Routh, Calico Plus, expressed his opinion for snow removal on sidewalks downtown.

Sharon Milburn asked about snow and ice removal on the alley behind Canal Commons on East Main.

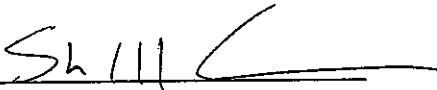
Darrell Routh asked about progress on remediating water drainage problems on the alley and sidewalk abutting his business, Calico Plus.

Jeff Watson expressed the asphalt in the alley behind his building is an inch and a half higher than what it was and requested it be fixed.


Clerk-Treasurer Comments: Leanne Aldrich thanked the Council for getting the additional appropriation done in time. It was approved for the City and the Fire Territory received part of their requested additional.

Leanne stated the State Board of Accounts has contacted her and will soon be in her office for the audit on 2015 books. They are running behind and if they complete 2015 and later come back to do 2016, we will have two charges to pay in one year.

Carolyn Pearson made the motion to adjourn. Second by Dale Seward. Motion carried. (4-0)
Meeting adjourned at 9:15 P.M.



Mayor Shane Evans



Carolyn Pearson, President

Brian Garrison

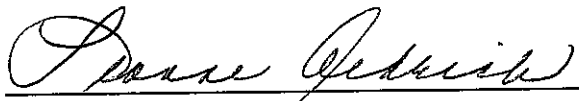
Richard Traeger



Dale Seward



Mike Shockley



Leanne Aldrich, Attest