

COMMON COUNCIL  
JULY 3, 2017  
7:00 P.M.  
FIRE TERRITORY

Mayor Shane Evans opened the meeting and led everyone present in the pledge of allegiance to the flag.

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

Minutes from the meeting held on the 5<sup>th</sup> of June, 2017 were presented for approval. Carolyn Pearson made the motion to approve the minutes as presented. Second by Richard Traeger. Motion carried.

Department Head Reports and Questions: Written reports had been received by the council members. Mike Shockley questioned why the SUV and one patrol car for the police department were unmarked. Mike noted the council had agreed the water and street department needed to mark their vehicles and felt the police department should do so.

Dale Seward noted he did not receive the Mayor's weekly or monthly report. The Mayor expressed that he had been busy in June and did not get one to the Council.

Mike Shockley stated the Community Building is looking good. The contractor is ready to start on the walls.

Mayor Evans introduced Mike Patty to address the Council. Mr. Patty provided the Council with a preliminary diagram of a softball and pony league complex. Mr. Patty explained his vision and the reason for this park is to honor his granddaughter, Libby German and her friend Abbie Williams. Mr. Patty stated he has set up an account with the Carroll County Community Foundation and has endowments set aside for the maintenance of the park. Originally the land by the Hoosier Heartland had been considered but with the property being in the floodplain, it is not the best choice. Brian Garrison expressed support for the project and questioned what the city could do to help. Mr. Patty stated he needs 16 to 20 acres of land. Mayor Evans has been working with Mr. Patty on finding land. Mike Shockley noted the land is beautiful but the expense of flooding and repairing could be too much. Mike questioned who would handle the mowing. Mr. Patty explained discussions with Mayor Evans determined the league would be responsible for mowing inside the fence and the City would maintain the rest of the land. Mike questioned Aaron Lyons if he would be able to take on extra work. Aaron noted more help would have to be hired. Mr. Patty said the outside mowing would cost roughly \$7,500 a year. Mr. Patty said if you have any questions, please contact him and if you think or find any land that might be more suitable for their use, please contact him. Richard Traeger stated the Council is in favor of this project and willing to work with Mr. Patty.

NEW BUSINESS:

- a. *Ordinance 2017-10, Ordinance Amending Title V, Chapter 52, Section 55 Allowing an Increase in Seasonal Wastewater Flows for Class II Users.* From July 1<sup>st</sup> through September 30<sup>th</sup> for 3 years, additional flow will be allowed. This increase fits in the flow permit from

IDEM. Carolyn Pearson stated it is important to work with IPC. Carolyn Pearson made the motion to approve Ordinance 2017-10 on first reading. Second by Richard Traeger. Motion carried. (5-0)

Carolyn Pearson made the motion to suspend the rules and allow passage on second and third reading. Second by Richard Traeger. Motion carried. (5-0)

Carolyn Pearson made the motion to approve Ordinance 2017-10 on second reading. Second by Richard Traeger. Motion carried. (5-0)

Carolyn Pearson made the motion to approve Ordinance 2017-10 on third and final reading. Second by Richard Traeger. Motion carried. (5-0)

- b. *Resolution 2017-5, Creation of a Reserve or Depreciation Account for the Purpose of Capital Improvements or Replacements Out of Operating Profits from the Operation of the Airport.* Richard Traeger made the motion to pass Resolution 2017-5. Second by Brian Garrison. Motion carried. (5-0)
- c. *Resolution 2017-6, Indiana Housing & Community Development Authority Community Development Block Grant – Disaster Relief II of City of Delphi.* The purpose of this resolution is to formally accept phase 2 of Owner Occupied Housing. Carolyn Pearson noted this has been a long time coming. Star Development will be in charge of the project. Ten to twelve properties could be involved and right now only six are signed up. Mayor Evans and Jake Adams will work to find other qualified homes. Carolyn Pearson made the motion to accept Resolution 2017-6. Second by Brian Garrison. Motion carried. (5-0)
- d. Mayor Evans requested a change of date for the budget meetings. The request would move the dates scheduled for July 10<sup>th</sup> and 17<sup>th</sup> to August 14<sup>th</sup> and 15<sup>th</sup>. After a discussion and in order to insure all council members could attend at least one budget session, it was determined to hold the meetings on the 9<sup>th</sup> and 10<sup>th</sup> of August. Motion was made by Brian Garrison to accept the rescheduling of budget sessions. Second by Mike Shockley. Motion carried. (5-0)
- e. Mayor Evans provided the board with spreadsheets showing the current Community Crossings projects and funds allowed. The proposed projects and cost for 2018 were included along with Mayor Evans proposal for which funds the City's match would come from.
- f. Mayor Evans announced a special meeting with the Fire Territory to be held on the 26<sup>th</sup> of July at 5:30 p.m. at City Hall for budget work with the Township Advisory Boards.

Mayor Evans requested comments from the Council members.

Mike Shockley thanked Aaron and Milestone for the work on Armory Road.

Mayor Evans requested comments from guests.


Andy Royal expressed that less bicycle traffic has been traveling down Bicycle Bridge Road since the chip and sealing had been done. He believes the gravel to tar ratio is lower than in previous


treatments. Mayor Evans informed Mr. Royal Carroll County maintains the roadway and the county highway engineer should be contacted.

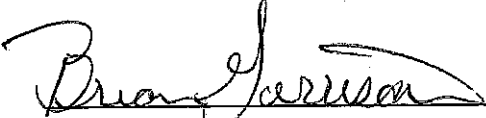
Sharon Milburn, resident on Armory Rd, expressed speeding had become an issue since Armory Road had been resurfaced. Ms. Milburn would like to see an increase in police presence.

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

Meeting adjourned at 7:58 P.M.

  
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Mayor Shane Evans

  
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Carolyn President, President

  
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Brian Garrison

  
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Richard Traeger

  
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Dale Seward

  
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Mike Shockley