

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

COMMENTS:

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

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

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

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

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

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

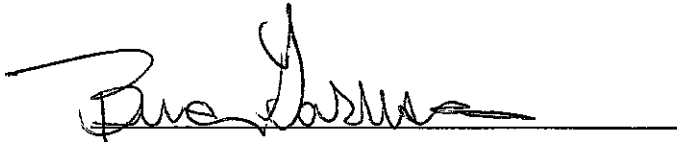
Meeting adjourned at 9:00 P.M.



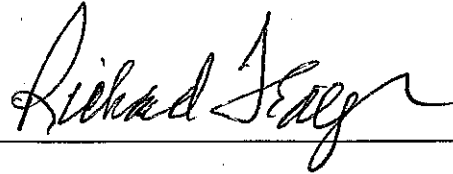
Mayor Shane Evans



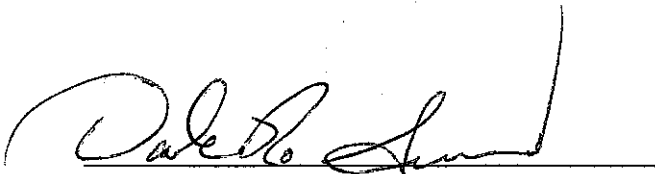
Carolyn Pearson, President



Brian Garrison



Richard Traeger



Dale Seward



Mike Shockley



Leanne Aldrich, Attest