

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 3<sup>rd</sup> 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 31<sup>st</sup> 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.

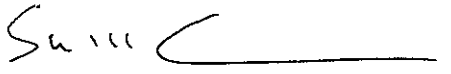
Mayor Evans brought information on 2019 NextLevel Trails Grant. It is an 80/20 grant with minimum total project cost of \$200,000. Mayor Evans met with representatives of Carroll County Chamber, Wabash & Erie Canal Assoc., and HHI. The preferred project for the first phase would be the paving of the 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

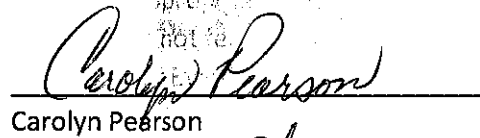
Mayor Evans asked for comments or requests from council members. No comments.

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.

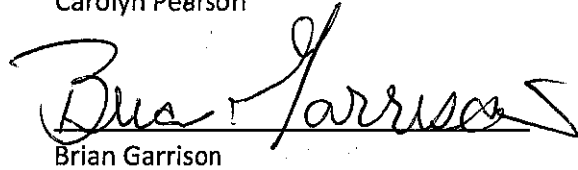


Mayor Shane Evans



Carolyn Pearson

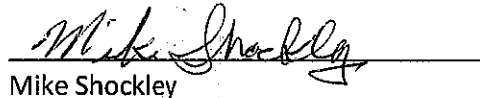
Richard Traeger



Brian Garrison



Dale Seward



Mike Shockley