

DELPHI COMMON COUNCIL
JANUARY 4, 2010 7:00p.m.

Mayor Randy Strasser opened the meeting and led the council members, staff, and guests in the Pledge of Allegiance.

Roll call by Leanne Aldrich established all council members present.

A motion by Carolyn Pearson to accept the minutes from December 21, 2009 as presented was seconded by Nelson Smith. Motion Carried.

Old Business:

Watson/Trash – Kurtis Fouts gave details on the tour of the Watson's rental properties taken with Krista and Jeff Watson and council member Kyle Germond. By our next meeting he will have a proposal ready that will address all the guidelines for future consideration with the Board of Works.

New Business:

Leanne Aldrich reported that final tax payments were not received from the county. There is a hold on placed by the state. We are waiting to close the 2009 books until this revenue is received. No reports were printed for this evening meeting, as they would not reflect correct information. As soon as the final figures are in, reports will be distributed to the council members.

Mayor Randy Strasser there will be information by the next meeting of the council on the work schedule of the old Globe Valve buildings.

Anita Werling from the Delphi Preservation Society came before the council with news that through a grant they had prepared and submitted for review with the state a proposal for "historical landmark" for the downtown area. This area would cover 43 buildings. The review of their proposal will be January 22, 2010. This means that owners of these buildings would be allowed to use grant money to restore their buildings.

Department Reports:

Leanne Aldrich - \$720.00 trash fees plus \$73.30 penalties was removed from Chamber Estates owned by Jeff and Krista Watson. Conflict of interest forms were given to several members of the council as well as department heads. These must be filled out and filed in the Clerk's office. The cost to the city to provide insurance for Darron Giancola's wife will be \$141.04. This reflects the

difference from the single membership (\$23.03) and family membership (\$41.56). Darron Ginacola will pay the difference between single and family cost and the City of Delphi will pay the balance. The City of Delphi will be responsible for this until February of 2011.

Carolyn Pearson made a motion that the City pays the \$141.04 for the insurance premium until February of 2011. Brian Garrison seconded the motion. Motion carried.

Dick VanSickle – Roof damage, covered by insurance, work to be done soon. Generator was also damaged and hopes that insurance will cover. See attached report.

Aaron Lyons – See attached report.

Brian Stirm – Moved snow two times from runway. Gas sales reports attached and sales are down.

Justin Darling – Misdemeanor crimes reported have risen. Still in the process of finding another patrolman. See attached report.

Darrell Sterrett - December as well as year-end reports was submitted.

Area Plan did not have a meeting.

Solid Waste did not have a meeting.


Mayor Randy Strasser informed all present that a Hoosier Heartland information meeting would be held on January 26, 2010 at the Delphi Armory from 7 to 9 pm.

Meeting adjourned.




Carolyn Pearson President

Brian Garrison




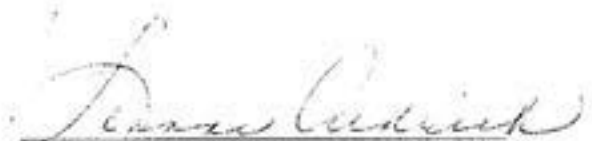
Nelson Smith



Kyle Germond


Dan Sterrett


Mayor Randy Strasser


Leanne Aldrich
Clerk Treasurer

DELPHI COMMON COUNCIL
FEBRUARY 1, 2010

Mayor Randy Strasser opened the meeting and led the pledge of allegiance.

Council members present were: Carolyn Pearson, Dan Sterrett, Nelson Smith and Kyle Germond.

Kyle Germond nominated Carolyn Pearson as President of the Council. Dan Sterrett seconded the motion. Motion carried.

Mayor Randy Strasser made the following Committee/Board Appointments. Board of Works: Brian Garrison and Bob Conner. Area Plan: Nelson Smith and Kirk Germond. Board of Zoning Appeals: Nelson Smith. Northwest Indiana SWD: Kyle Germond. EDC: Joe Mayfield 2009/11 Brad Burton 2010/12 Bonnie Maxwell 2008/10. Alcohol Beverage Board: Donald Burkhalter 2010/11. Parks Board: Chris Neumann, Gretchen Walker, Carla Bradshaw, Lorraine Weckerly. Airport Board, Forestry Commission and Utility Rate Advisory Board will be announced in March.

Minutes of the previous meeting were approved with the following correction made to show the total cost to the city in regards to the insurance for Darron Giancola. The total cost to the city will be \$1,692.48. Motion made by Carolyn Pearson, second by Klyle Germond. Motion carried.

NEW BUSINESS:

Carol Traeger presented information on the Delphi Diamond Run on September 18, 2010. It is a 5k run/walk and it will be raising funds for the roof on the Opera House. Banners would be hung in July announcing the coming event and asks the City contribute \$500.00 towards cost with matching funds from Main Street. Carolyn Pearson made a motion to approve the amount of \$500.00 for banners. Second by Kyle Germond. Motion carried.

Julia Leahy representing Carroll County Arts Council reported on the plans for a "Celebration of Arts" on May 8th and would be held around the square. Julia asks that Washington Street (between Franklin and Main) be closed from 7AM to 5PM. Carolyn Pearson made the motion to close Washington Street between Franklin and Main from 7AM to 5PM on May 8, 2010. Nelson Smith seconded the motion. Motion carried.

OLD BUSINESS:

Jeff Watson noted that there was not a solution to the trash issue. He requested a meeting to finalize the situation. Meeting will be set up.

South Washington St. – moving forward. Covered by our insurance, not out of pocket to city.

Globe Valve building – will get appraisals – will look over proposal during executive session.

Carolyn Pearson made a motion with a second by Nelson Smith to approve the proposal by Crowe Horwath for the study of utility rates as well as a 5-year plan. Motion carried.

Fire Station Planning Grant. We have received notification of grant approval and waiting on contract from state.

DEPARTMENT REPORTS:

Clerk Treasurer: DLGF turned down budget due to the wrong date being placed in publication. The former Clerk advertised a November date for public hearing and the budget was approved on the 26th of October. Additional appropriation will have to be done. The investment account has been corrected as well as the bond balances. The Ctar report is done and the State Board of Accounts has received the annual report.

Dick VanSickle gave a report with a 3-year comparison.

Aaron Lyons presented a report with street for month's activities.

Anita Force's report for January shows another grant received by her department. This one is from REMC Operation Roundup for \$2,500.00 and to be used to purchase some new kitchen equipment for the Stone Barn.

Justin Darling presented his report with the activity coming from the police department for the month of January. New officer is hired with condition of passing physical from PERF.

Brian Stirm reported on the removal of snow on the runway. The trolley had over 1,300 passengers this past year. The income from the trolley was \$1,272.00 with fuel cost of \$436.00 and insurance of \$275.00.

Area Plan-Nelson Smith gave the web site for zoning ordinances. www.carrollcountyzoning.com.

Fire Department – gave monthly calls and responses as well as gallons used.

Mayor Randy Strasser discussed the Community Development-Coordinating Grants/Capital Plans position. This is in the budget and will be seeking applications. Report back by next meeting.


Carolyn Pearson made a motion to hire two people in the Water Department. Kyle Germond seconded the motion. Motion carried.

There will be an executive session following the next Board of Works meeting. The Board of Works meeting will be at 4:30pm and the executive session will start at 5:00pm. A work session open to the public will be immediately following the executive session.

Meeting adjourned.



Mayor Randy Strasser


Carolyn Pearson President
Brian Garrison
Nelson Smith
Kyle Germond
Dan Sterrett
Leanne Aldrich Clerk Treasurer

DELPHI COMMON COUNCIL
MARCH 1, 2010

Mayor Randy Strasser called the meeting to order and led all present in the pledge of allegiance.

Council members present were: Carolyn Pearson, Nelson Smith and Dan Sterrett.

Nelson Smith made a motion to approve the minutes from the February meeting. Dan Sterrett gave a second to the motion and the motion carried.

OLD BUSINESS:

- A. Watson Trash: Jeff and Krista were out of town and effort would be made to contact them this next week.
- B. North Washington St: paper work has been completed and within 45 days the project could be cleaned up.
- C. Building Purchase: Appraisals should be ready by the next council.

NEW BUSINESS:

- A. Michael Gonzales, Chairman of Carroll County Diverse Task Force asked the council to close part of Washington, Franklin and Market Street for the Cinco de Mayo festival from 11:00 am to 10:00pm.
Carolyn Pearson made a motion to close the three streets, second by Nelson Smith and the motion carried.
- B. Craig Wellnitz presented the budget for Main Street Association. The Delphi Common Council will place \$18,000 in the operating fund and an additional \$15,000.00 in the fund for facade improvement.
Carolyn Pearson made a motion to accept the proposed budget and Nelson Smith seconded the motion. Motion carried.
- C. The appropriation for the budget will be published in the Carroll County Comet and will be ready for first, second and third reading at the April meeting. Miranda Busy advised that approximately 15 days after being submitted to the State it would be approved.
- D. John Gingrich was introduced as the volunteer leader for Census 2010 in the Delphi area.
- E. Alex Parkinson, our new police patrolman, was introduced to council members and guests. He graduated from Police Academy in 2006.

The following people gave reports on their departments:

Leanne Aldrich – Clerk Treasurer's Office
Dick VanSickle – Waste and Water Department
Aaron Lyons – Street Department
Anita Force – Parks Department
Nelson Smith – Area Plan
Denny Randle – Fire Department

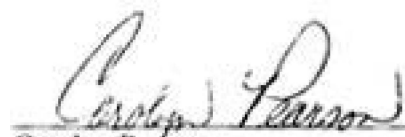
Mayor Randy Strasser reported that the final draft for the utility relocation would be going in to the state. A letter needs to be sent to INDOT for assurance that we will be responsible for 10% of the cost.

Carolyn Pearson made a motion to send the letter to INDOT, second by Dan Sterrett. Motion carried.


Meeting adjourned at 8:45PM.



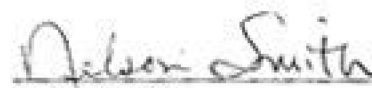
Mayor Randy Strasser



Carolyn Pearson



Brian Garrison



Nelson Smith

Dan Sterrett

DELPHI COMMON COUNCIL
APRIL 5, 2010
7:00 PM

Mayor Randy Strasser opened the meeting. Council members present were Carolyn Pearson, Brian Garrison, Nelson Smith, Dan Sterrett and Hannah Germond.

Corrections needed on the minutes from March 1, 2010 were:

- 1) The Cinco de Mayo parade will be held on May 1, 2010. Refer to page one, NEW BUSINESS, section A.
- 2) North Washington St needs to be identified by Loy Roofing address for clarification. Refer to page one, OLD BUSINESS, section B.

Nelson Smith made a motion to approve the minutes with corrections, second by Carolyn Pearson. Motion carried.

OLD BUSINESS:

- A. Trash Collection & Billing: Kurtis Fouts stated that possibly we might need to rewrite the ordinance on trash collection, not just for Mr. Watson, but to make it fair for all involved. Brian Garrison volunteered to meet with Jeff Watson to try to come to an agreement on changes to the ordinance or enforcing the ordinance as stands. Carolyn Pearson agreed to work with Brian Garrison and Jeff Watson in a joint effort to find resolution to the issue. Meeting date and time will be set after council meeting.
- B. Globe Building: Mayor Strasser addressed the council and requested direction. The appraisals are in and both arrived at a price of \$150,000.00 for the building without improvements. The planning grant is approved for the Fire Department remodeling project but that decision to move revolves around the purchase of the Globe building. Dan Sterrett expressed his desire to move forward on the project. Brian Garrison questioned if we should move forward without having some input from the public. All council members agreed that if the public is in favor an offer should be made for the building. The date set for the public meeting will be April 19, 2010 at 6:30PM at the City Building. Debbie Lowe was present and acknowledged the special meeting notice for the Comet.
- C. Additional Appropriation: Due to the wrong dates being published by the former Clerk, the budget was denied and an additional appropriation was required. Leanne reported that a meeting was held with Miranda Bucy from DLGF and she helped by explaining and filling out the forms. Resolution 2010-1 Additional Appropriation: General \$1,768,130; MVH \$90,825; LRS \$12,100; Police Pension Fund \$33,636; CCI Fund \$5,000; CREDIT \$104,159. Carolyn Pearson made a motion to pass Resolution 2010-1, second by Brian Garrison. Motion carried.

Carolyn Pearson made a motion to suspend rules and have second and third reading on Resolution 2010-1. Brian Garrison made a second to the motion. Motion carried.

Carolyn Pearson made a motion to pass Resolution 2010-1 on second reading. Brian Garrison made a second to the motion. Motion carried.

Carolyn Pearson made a motion to pass Resolution 2010-1 on third reading. Hannah Germond made a second to the motion. Motion carried.

NEW BUSINESS:

Department Reports

Officer of Clerk Treasurer: Leanne informed the Council of the new employee in her office. Molly Johnson began her employment with the City of the 29th of March. She brings strong computer skills along with accounts payable and receivable experience to the job. We definitely feel that she will be an asset to our office. Past due accounts with the airport will be sent letters. Lessees will be expected to address these issues immediately. The letters will also ask for current proof of insurance. Information from the Council or the Airport Board on procedures for nonpayment is needed. Contracts to present lessees will be mailed in the near future.

Park Department: Anita has the sign up this Saturday, April 10th for the "Get Out and Walk" program. The restrooms are now open in all the parks. All grave decorations should be removed by the 15th of April and new can be placed at gravesites on May 1st. A report on money spent on Riley Cabin was given to council members.

Police Department: Justin Darling said that warnings had jumped up drastically. Operation Pull Over will be in May.

Street Department: Aaron Lyons said that spring clean up will be Saturday the 10th and 17th from 8:00 AM to 12:00 noon. There were some recycle problems with their truck this past month but the problem has been solved with an alternative if happens again.

Fire Department: Denny Randle reported there had been 31 events, 8 emergency runs and no insurance runs. Today the fire department had been part of the program at the High School with students and parents with drunk driving.

Area Plan: Nelson Smith told how the committee had been reviewing plans. Funding issues need to be addressed to support changes.

Wastewater and Water: Dick VanSickle passed out a written report and said additional testing was being done. There had been a change in chemical companies that will reflect savings in the future. Two new employees have joined the water department. They are Glae Clawson and Rick Daniels.

Airport: Brian Stirm's report showed an increase in fuel sales. A power parachute with light planes will be held the last weekend in July. Remodeling with paint and furniture has been completed.

Mayor's Report: Mayor Randy Strasser informed everyone the Army Corp of Engineers will be here on the 9th of April and meet with Randy and Aaron Lyons. There are reports to be filled out for FEMA in regards to the flood

protection plan. This is too big of a job for the City and BF&S and K-IRPC will look into securing grant money for the project.

The Mayor attended a presentation in Lafayette for honoring volunteers and Anita Werling received an award for her work in our historic area.

A revised salary ordinance will be presented at the next council meeting for review.


Census: John Gingrich reported that presently Deer Creek Township had a 62% participation. The state has a 64% participation.

Meeting adjourned at 8:35PM


Mayor Randy Strasser


Carolyn Pearson, President


Brian Garrison


Nelson Smith


Dan Sterrett


Hannah Germond

COMMON COUNCIL
CITY OF DELPHI
MAY 3, 2010
7:00PM

Mayor Randy Strasser opened the meeting and led the Council and guests in the pledge of allegiance.

Council members present: Carolyn Pearson, Brian Garrison, Nelson Smith, Hannah Germond and Dan Sterrett.

Nelson Smith made a motion to approve the minutes from the April 5, 2010 meeting. Second to the motion was given by Hannah Germond. Motion passed.

OLD BUSINESS:

TRASH: Report from Brian Garrison and Carolyn Pearson on meeting with Jeff Watson. There are three properties that require special attention and it is felt that the dumpsters, if provided by us, would be a solution and should be considered. The three properties are: N.Wells Street, 202 Davis Lane and 225 W Franklin. Indiana Waste did not report back with a cost of dumpsters through their company. There is not an easy fix to this problem and it is felt that at some time the ordinance will need to be updated. A proposal from Kurtis Fouts for a change to the ordinance was found to be in order. Brian Garrison emphasized that we need to follow the ordinance as written with the modification for Watson's in place. Jeff Watson thanked Carolyn Pearson and Brian Garrison for their time working towards a resolution.

S. WASHINGTON STREET PROJECT: Mayor Strasser reported the testing results indicated results that were barely over limit on fuel residue. Mayor Strasser will be receiving a conference call that will make the determination of what needs to happen.

GLOBE BUILDING: Mayor Strasser is working on the agreement while Aaron is working on the scope of projects related to the improvements. Aaron explained that it would take several months to get all the figures together. He hopes to have two bids with the breakdowns. Brian Garrison asked about the environmental status and Mayor Strasser stated that it is fine. Kurtis Fouts reminded the Council that the sellers would want an easement to the wells.

FIRE GRANT: Nelson Smith asked about the status of the fire grant. Mayor Strasser reported the grant will be active for six months and they feel it can be accomplished in three months. Mayor Strasser assured all it is ready to move forward.

NEW BUSINESS:

CAPITAL IMPROVEMENT PLAN: A preliminary draft was present to Dick VanSickle, Leanne and Mayor Strasser by our accounting firm. Reports from the street and fire department are needed to finalize the plan. There will be a workshop on May 17th at 6:00 PM and the Capital Improvement Plan will be presented to the Council. On June 14th at 6:00 PM a special council meeting will be held to look over the final plan. These will be strong guidelines but not mandatory to follow.

ANNOUNCEMENTS: Mayor Strasser will announce the new Chief of Police on May 4th at 4:00PM in the City Building.

May 14th Mayor Strasser hopes to be ready to announce the appointment of Community Development Director.

Carolyn Pearson proposed that Kurtis Fouts writes the amendment to the salary ordinance that will put the salary range in place.

DEPARTMENT HEAD REPORTS:

Clerk's Office: Hanger rentals have been addressed and almost all past due accounts are in. The statements sent to hydrant rental accounts are all current with one exception. A tape has been placed in the cash register and the tapes are now placed with the daily work for accountability with State Board of Accounts.

Wastewater: Dick VanSickle reported of the injury to one of his employees, John Williams. He is now on light duty. Two projects have been completed with help from both water and street departments (the 8" sewer line behind the water pole building and the inverted siphon project on Washington Street). Two pumps from Peerless were replaced at booster stations. Dick and Craig are working on water loss.

Parks: Anita Force reported that 33 teams (198 people) signed up for walk program. So far 8,400 miles have been walked. The top 10 teams are in the paper each week. The summer rec program flyers are at the printer and will go to the schools. This program will start June 7th. Gayle Conner will be in charge of the summer program. Chuck and Cassie are keeping up with the mowing.

Airport: Brian Stirm announced the Transportation Festival would be June 20th. Making some minor repairs. Fuel sales are down a little bit.

Street: Aaron Lyons has an employee retiring at the end of May. There is an ad in the paper and some applications are in. There is money for the sidewalk or curb program. The sidewalk or curb must be in city right of way to be part of the 50/50 plan. This program will be started soon.

Area Plan: No report.

Fire: The pancake breakfast cleared \$1,600.00 and the proceeds go to the Burn Camp at Camp Tecumseh.

Solid Waste: No report

Mayor: Randy reported on his meeting with the Clerk Treasurers from Flora and Camden along with Dan Coats for discussion on becoming part of the Tippecanoe County planning department in regard to federal aid for roads. The levee was inspected and a report should follow in 60-90 days. The Mayor Roundtable will be held in the Interpretive Center on May 19th and it looks like a good turnout.

Nelson Smith had questions about an email distribution for city residences. Mayor Strasser reported that Marilyn had talked with Jason Rubsum. It can be done but money was not set aside for this project. Mayor Strasser thinks there are other ways to do this. The school uses a phone method. Mayor Strasser will get with Marilyn and see what she found and will email results to all.

Carolyn Pearson reminded all to be sure to vote.


Meeting was adjourned at 8:45PM.




Mayor Randy Strasser

Carolyn Pearson

Brian Garrison

Nelson Smith

Dan Sterrett

Hannah Germond

COMMON COUNCIL
CITY OF DELPHI
JUNE 7, 2010
7:00PM

Mayor Randy Strasser opened the meeting and led the pledge of allegiance.

Council members present: Carolyn Pearson, Brian Garrison, Dan Sterrett, and Hannah Germond.

The minutes from the previous council meeting were approved with a name correction. Paul Coats should have read Representative Dan Coats. Brian Garrison made a motion to accept the minutes with correction. Carolyn Pearson made a second to the motion. Motion carried.

OLD BUSINESS:

- A. CIP Workshop – 6/14/2010 at 6:00PM. Carolyn Pearson would like to have the Armory included in discussion.
- B. N. Washington Project – nothing new. Will be having a conference call and should have some results.
- C. Street/Water Building – Mayor would like direction on proposal for purchasing building (Globe building). Carolyn Pearson made a motion to table discussion on the Globe building until more information is gathered on the Armory. Brian Garrison gave a second to the motion. Motion carried.

NEW BUSINESS:

- A. Armory- The meeting with the Major General and staff from the National Guards brought a clearer understanding of the process of giving away the armory. State agencies have top priority, followed by higher education and then local government. This process usually grants to a municipality. One office would be kept in reserve for a recruiting office. Questions arose as to the revenue and utility cost of the building and what it would cost to make this building suitable to the needs of the street and water department.
- B. Ordinance 2010-2 (Ordinance Amending Title V, Section 50.01
Carolyn Pearson made a motion to approve this ordinance with first reading. Brian Garrison made a second to the motion. Motion carried.
Carolyn Pearson motioned to suspend the rules and move to second and third reading. Hannah Germond made a second to the motion. Motion carried.
Carolyn Pearson made a motion to approve this ordinance on second reading. Hannah Germond made a second to the motion. Motion carried.
Carolyn Pearson made a motion to approve this ordinance on third reading. Hannah Germond made a second to the motion. Motion carried.
- C. Ordinance 2010-3 (Ordinance Amending Title V "Garbage and Refuse" to provide Exemption for certain multi-unit developments and other special circumstances)

Brian Garrison made a motion to approve this ordinance on first reading. Hannah Germond made a second to the motion. Motion carried. Brian Garrison made a motion to suspend rules for second and third reading. Dan Sterrett gave a second to the motion. Motion carried. Brian Garrison made a motion to approve this ordinance on second reading. Carolyn Pearson gave a second to the motion. Motion carried. Brian Garrison made a motion to approve 2010-3 on third reading. Hannah Germond made a second to this motion. Motion carried.

D. Salary Ordinance 2010-4

Carolyn Pearson made a motion to approve the salary ordinance on first reading, with the correction of Police Patrolman line of \$16.78-\$17.14. Hannah Germond gave a second to the motion. Motion carried.

E. Community Development Director. Mayor Randy Strasser informed the Council and guests that Kevin Kologinsky had accepted the position of Community Development Director and will begin his duties around the 1st of July. His responsibilities will include working with associations and grants, Area IV housing, identifying homes that can use money for repairs as well as working directly with the Mayor on various projects. The Mayor would like to have Mr. Kologinsky's contract set up on yearly amount not an hourly scale. An open discussion followed with questions about Star, the possibility of pay being generated from grants, if there was an actual job description as well as what had been offered in the amount of pay. Mayor Strasser explained that Star was too expensive to use, the position would be part time and although no amount had been agreed upon he would like the Council to approve \$7,500.00 for the rest of this year. The budget had \$10,000.00 set up for the year. Brian Garrison would like to see a job description. Carolyn would like to know the hours expected of the position. Carolyn stated that a contract needed to be in place before he begins his duties July 1, 2010. Carolyn Pearson made a motion to set up a 6-month contract for the position to be part time with salary of \$7,500.00. Hannah Germond gave a second to the motion. Motion carried.

F. Dale Seward appearing for the Chamber of Commerce requested from the Council assistance with Old Settlers. This would include the closing of Washington, Franklin and Market Streets from Tuesday at 5:00 pm through Saturday evening as well as 2 water hook ups, trash removal and street sweeping. Carolyn Pearson made a motion to accommodate Old Settlers. Brian Garrison made a second to the motion. Motion carried. Carolyn reminded Dale to work with stores in this area to encourage sales from the traffic of Old Settlers.

G. Department Head Reports:

Clerk's Office – Form I of the budget with information from 2009 has been given to the department head to begin the process of forming their budgets for 2011.
Dick VanSickle – Gearbox from shop in repair and waiting on crane. Would like to keep casing on hand and a motor from Peerless for protection in case one motor goes down. Brian asks Dick to bring proposal for casing and motor from Peerless to BOW.

Aaron Lyons – Worked with State Highway and County to clean up mess from storm. Carolyn and all council members thanked Aaron and staff for their extra efforts. Carolyn questioned Aaron on the procedures for sidewalks and curbs.

Aaron explained that interested parties put their names on the list and a cost sheet is given to them. When it comes time to start their job, their portion of the cost of the project is due in the Clerk's office.

Anita Force – Summer rec program is ready to start. Walking program is coming to a close. Staff and summer help are handling lots of mowing.

John Chapman – Shane Bernhard has been assigned to make reports concerning the weed ordinance. More patrols will be made through the park areas to help control vandalism. Digital camera received through grant money is installed. Training now requires 24 hours each year. Written report was submitted to Council.

Airport – Brian Stirm was out of town. Mayor Strasser informed the Council there had not been a signed contract since 1991. A new contract is ready with changes made in the defined responsibilities. The Council requested to see the contract. Mayor Strasser that state statute puts the responsibility of the contract with the Airport Board. The Board is not up to 5 members and Brian Garrison volunteered to serve on the Airport Board. Carolyn Pearson felt this would be a good way to keep the Council more informed but the Mayor felt that it would be a conflict of interest. The Transportation Festival will be held on the 20th of June and the breakfast will be from 7 to 11AM.

Area Plan – Nelson Smith not present with report. Mayor Strasser reported he had a meeting with Miriam Robeson on an issue with Sassy's and Deer Creek Drive.

Fire Department – Monthly report was given to each council member.

Solid Waste – No report available.

H. Hoosier Heartland – Meeting held at Interpretive Center and information given that shows the project is behind schedule. It is now hoped for 2012 with completion around middle of 2014.

I. Mayor Strasser feels strongly a need to move forward on a development plan for the south end of Delphi. Proposals and requests would go to the Board of Works.

J. Council members are encouraged to work with department heads on their budgets. Hannah Germond will work with Parks. Brian Garrison will work with Police. Carolyn Pearson will work with Streets. Dan Sterrett will help where needed.

K. Grant Status -

Freedom Bridge will span Wabash and Erie Canal. The contract is not signed and must have council approval.

Area IV has grants that are being worked on but not finalized.

Stone Barn – There is lots of work needed on this building. Contractors and bids will be needed.

Flood Control – The final part of the grant is finished.

Code Enforcement – Animal control has become an issue and thought needs to be given for the budget of 2011.

Meeting adjourned.


Mayor Randy Strasser


Carolyn Pearson


Brian Garrison


Nelson Smith


Dan Sterrett


Hannah Germond

COMMON COUNCIL

July 12, 2010

7:00 PM

Mayor Strasser opened the meeting and led council members and guests in the Pledge of Allegiance to the Flag.

The minutes from the meeting of June 7, 2010 were reviewed and two errors were found and need corrected. On page 3 in the paragraph on Airport a verb needs to be inserted in the sentence: Mayor Strasser "stated" that state statue.... Second correction: Paul Coats, County Highway Commissioner. Carolyn Pearson motioned to approve the minutes with corrections. Hannah Germond gave a second to the motion. Motion carried.

Laura Walls, the new director of Carroll County Economic Development presented their end of the year report. A TIFF district has been set up on 421 and where new highway will go (Gray Turkey Farm). Ms. Walls reported her plans for the next year. Ms. Walls brought a contract and a request for \$31,259.00 for their budget. Carolyn Pearson made a motion to move \$31,259.00 from Edit to CCED. Brian Garrison second. Motion carried.

OLD BUSINESS:

2010-4 Amendment to Salary Ordinance. Carolyn Pearson made a motion to approve the amended salary ordinance on second reading. Brian Garrison second. Motion carried.

Carolyn Pearson made a motion to suspend the rules for third reading. Hannah Germond second. Motion carried.

Carolyn Pearson made a motion to approve the 2010-4 on third reading. Brian Garrison second. Motion carried.

Globe Valve/Armory. Mayor Strasser would like more input and would like a 5 member task force set up with expectations of bringing information back to the council within 4 to 6 weeks. Brian questioned if we have confirmation on ownership of Armory and does not feel we need a task force. Carolyn Pearson agreed that a task force was not needed. Hannah Germond questioned the duties of the task force and felt a public meeting with taxpayers would be more effective. Council members agreed with Hannah. Mayor Strasser wants a definite deadline for decisions – set date for public meeting. Council agreed to have the public meeting in August.

Three liens have been placed on properties that the City mowed.

Transportation Planning with Tippecanoe County will have a total cost of \$39,800 and our share for the City would be \$7,690.00. Copies of the agreement are ready to sign. Carolyn Pearson made a motion to approve the memorandum of agreement. Hannah Germond second. Motion carried.

Dale Seward representing the Chamber of Commerce appeared before the Council asking financial assistance in the amount of \$2,000.00 from the City of Delphi for the fireworks held July 4th. Carolyn Pearson made a motion to give \$2,000.00 to the Chamber of Commerce. Second by Brian Garrison. Motion carried.

Budget workshop will be scheduled for the 21st and 22nd at 6:00 PM.

DEPARTMENT HEAD REPORTS:

Water/Waste Dick VanSickle reported on the written reports issued to council members. Water Department hosted a 1-day seminar for the Alliance of Indiana Rural Water. Installation of new fire hydrant on Armory Rd along with leaks repaired was in the report. Wastewater sent two employees for a training seminar on operations and maintenance of variable frequency drives. Recent flooding brought the need for pumping.

Police. John Chapman submitted a written report to the council members. Chief Chapman related attending the graduation of Darron Giancola. Laptops have been updated and working properly. Alex Parkinson, our newest recruit, handled an arrest that was very extensive. The new shirts ordered for the officers are intended to make them more approachable. Dress shirts will still be worn to court.

Airport. Brian Stirm reported they served 55 breakfasts at the Fly In and several plane rides were taken. This next week the powered parachutes will be at the airport.

Parks. Anita Force submitted a written report to council members on the park activity and progress. The "Get Up and Walk" program was very successful and plans will be put together for next year. The flooding forced the summer rec program to spend part of their time at the City Park but 35 to 40 children still took advantage of the program. Anita introduced Kris Newman, President of the Park Board, to the council.

Mrs. Newman wanted the council to know that they take their duties very seriously and there were issues to really look at and find solutions. They would like to add patrols in the parks to reduce vandalism and maybe an ordinance for hours that the parks would be available. They would like to look at policies and procedures that other communities have in this area. The Park Board feels they are doing their job and want to feel when they come to the council with needs they will be addressed. Mrs. Newman would like an executive session with Mayor and a senior council member for questions and answers as well as help and guidance.

Beverly Seese was introduced by Mayor Strasser. Mrs. Seese informed the council that adult education would come under Indiana Workforce. Twelve

counties are in this economic district and money will be available through grants to work on this program in our county.

Area Plan. Nelson Smith informed the council they are reviewing the east end. BZA will hold a hearing on the 27th of July.


Mayor Randy Strasser had submitted a written report to council members in their packets. A reminder was given to council members of the need to approve the use of the orphaned TE grant to be used for the Historic Interurban Trail project. This is a grant of \$400,000 and the city's match would be 20% or up to \$80,000. Carolyn Pearson endorses this project and feels we must find the funds. Each council member agreed with statement made by Carolyn.

Meeting adjourned.


Mayor Randy Strasser


Carolyn Pearson, President


Brian Garrison


Nelson Smith


Dan Sterrett


Hannah Germond

COMMON COUNCIL
CITY OF DELPHI
AUGUST 2, 2010
7:00 PM

The meeting was called or order by Mayor Randy Strasser. The Pledge of Allegiance to the flag was given by all present.

Roll call was taken and the following council members were present: Carolyn Pearson, Brian Garrison, Nelson Smith, Hannah Germond and Dan Sterrett.

The minutes for the July 12, 2010 meeting were approved with the following corrections: TIF district (in minutes it was presented as TIFF) on page 1.
County share (in minutes it was presented as City share) bottom paragraph. Motion was made by Carolyn Pearson, second by Dan Sterrett. Motion carried.

OLD BUSINESS:

EDC desires to participate in TIF but they did not have a quorum at their meeting.

N. Washington St. is continuing with monitoring. Reports indicate that if clean up is necessary it will be minor. Nelson Smith wanted to know how long of a time period for monitoring and Mayor Strasser informed the council it is a year time period.

Armory Building – the date for the public hearing will be August 24 at 6:00 PM and will be held in the armory for public viewing. Brian Garrison wants to know what we anticipate gaining by having a public meeting. Hannah Germond doesn't feel enough input from the public on their desires has been heard. Nelson Smith has not had any calls from the community. Questions arose concerning expenses and who will bear the burden. Hannah Germond questioned the date the street and water needs to be out for the fire department remodeling. Mayor Strasser explained after the planning grant is completed it could be as early as next summer to begin construction.

NEW BUSINESS:

Curb/Sidewalk. The Board of Works discussed amending the present program and this would enable citizens to hire contractors. Nelson Smith questioned Aaron Lyons if we have construction standards and Aaron said yes. Aaron said this is only the second time in the last nine years that a resident has wanted to hire his or her own contractor. Kurtis Fouts, city attorney, is looking into an amendment to the ordinance. Mr. Fouts warns the council there is concern with bonding, liens, easements and insurance. Mayor Strasser wants direction from the council. Nelson Smith feels there should be two bids, apply to Clerk's office for permits as well as register for program and an inspection when work is completed and if the work passes inspection, the homeowner could be reimbursed. Kurtis Fouts will move forward on this issue.

6th Annual Car Show will be held on September 4th from 3:00 to 9:00 PM and will be sponsored by The Oddfellow Lodge. There will be no cost to the city but a request to block off streets on three sides of the courthouse. Brian Garrison made the motion to accommodate the car show, second by Hannah Germond. Motion carried.

Department Reports

Clerk's Office requested to work with Espy. This company works with many cities and towns as well as corporations. They work with your phone accounts and results prove a savings for most. Carolyn Pearson made the motion to work with Espy, second by Brian Garrison. Motion carried. The first meeting with DLGF for budget was held and Carolyn Pearson attended the meeting with Leanne.

Wastewater/Water reports they are still awaiting cost for repair or replacement on damaged pump on St. Rd. 39 lift station. The lift station on Armory Road is being pumped manually due to a failed mechanical seal. The water department repaired a leak on N. Brewer.

Street Department has worked with Milestone on curb and sidewalks. Blacktopping of curbs on Main, Market and Union Streets has been completed. Tree removal, replacing dirt and usual duties were handled.

Parks Department reported vandalism. Graffiti done at Riley Park had to be painted over. Riley Park will be the site of the annual dog frisbee contest as well the first 3 on 3 basketball tournament handled by the Educational Foundation of Delphi Community Schools. The Lion's Club repaired the boardwalk at Riley Park.

Area Plan reported the BZA approved the Zook remodel permit.

Community Director Kevin Kologinsky gave both a personal as well as a status report. He migrated here from Philadelphia where he has a law firm. Kevin brought information on the Floodgate Grant, Freedom Bridge Grant as well as the Inter Urban Trail. He would like to focus his work with HUD, Area IV and work toward providing "green" home. All grant information we can pass his way will be appreciated.

Solid Waste did not have a report.

Mayor Strasser/Proclamation. Jerry Lowry, Jerry's Barber Shop, has been in business for 50 years. This Wednesday he will be honored and a plaque will be presented to him.

Meeting adjourned at 9:05PM

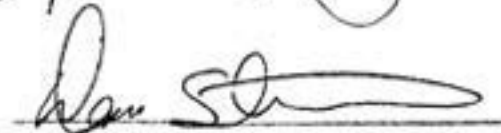












COMMON COUNCIL
SEPTEMBER 13, 2010
7:00PM

Mayor Randy Strasser opened the meeting and led members and guests in The Pledge of Allegiance.

Council members present were: Carolyn Pearson, Brian Garrison, Nelson Smith, Hannah Germond and Dan Sterrett.

Carolyn Pearson made the motion to approve the minutes as presented from the August 2, 2010 meeting, second by Hannah Germond. Motion carried.

Matt Leahy and Mike Shoemaker, officers of the Educational Foundation of Delphi Community Schools, appeared before the council to thank the City personally for their support in the fundraiser held at Riley Park. The Foundation raises money that goes directly back to the classrooms through grants. Brian Garrison was present for part of the tournament and felt the Foundation did a good job. Nelson Smith reported that he has lots of positive feedback from the tournament.

NEW BUSINESS:

- A) **PETTY CASH.** The Clerk's office would like the petty cash raised from \$10 to \$50. Carolyn Pearson made the motion to increase the petty cash fund to \$50.00, second by Brian Garrison. Motion carried.
- B) **BUDGET FOR 2011 – 1ST READING – PUBLIC HEARING.** The copies of the budget submitted to the Auditor and published in the Carroll County Comet were given to the board. The guests present at the meeting were asked if they had any questions or concerns in regard to the budget. There were no questions or opinions offered from the audience. Carolyn Pearson made the motion to give first reading on ordinance 2010-5 (BUDGET 2011), second by Hannah Germond. Motion carried. Second reading will be at next meeting.
- C) **PARKS ORDINANCES.** Carolyn Pearson made the motion to approve 2010-6 regulating hours for park to be corrected to 5AM to 11PM, and 2010-7 prohibiting alcohol on park property for first reading, second by Nelson Smith. Motion carried. These two ordinances need to be advertised to be enforceable. Carolyn Pearson made the motion to suspend rules and pass 2010-6 and 2010-7 on second reading, second by Hannah Germond. Motion carried. Carolyn Pearson motioned to suspend the rules and pass ordinances 2010-6, 1010-7 on third reading, second by Hannah Germond. Motion carried.
- D) **Mike Turchi** came before the council to explain the first step in the process of utility relocation due to the highway. The separate agreements for water and wastewater with INDOT are ready for signatures. The standard water agreement will be reimbursed 100%. Wastewater is based on yearly revenues. Ten percent of annual revenue of wastewater will be due up front. The total

cost of the project is estimated to be 5.5 million. Carolyn Pearson made the motion to approve the agreement with INDOT, designation # 0300694-0500599. Second by Hannah Germond. Motion carried.

- E) The second part of this agreement states that Butler Fairman will do the consulting on this project. They will work with us through the design, bids and advertising for bids, construction and monthly reports. Carolyn Pearson made a motion to approve the agreement with Butler Fairman. Second by Brian Garrison. Motion carried.
- F) Steve Mulligan representing the Carroll County Historical Society brought a drawing of the proposed Stone Barn and addition. The museum would like to make the Stone Barn their home. They are looking at reshaping memberships, raising funds and looking at grants to support their plans. Dan McCain spoke in favor of this proposal.
- G) Mayor Strasser reported the County will be paving Stoney Drive and he would like for the City of Delphi to pay our share. The cost for our share of the project was not known. Carolyn Pearson would like to see figures for the project. Aaron Lyons will have an estimate by the next meeting. This matter is tabled.
- H) October 4-5, Mayor Strasser will be attending the IACT conference and will not be present for council meeting. The final reading of the budget proposal for 2011 will be on the agenda.

Meeting adjourned.

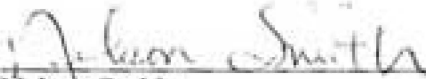
Mayor Randy Strasser




Carolyn Pearson



Brian Garrison



Nelson Smith



Dan Sterrett



Hannah Germond

COMMON COUNCIL
OCTOBER 4, 2010
7:00 P.M.

Carolyn Pearson called the meeting to order in the absence of Mayor Randy Strasser and led Council and guests in the Pledge of Allegiance.

Council members present for the meeting were: Carolyn Pearson, Brian Garrison, Nelson Smith, Dan Sterrett and Hannah Germond. Quorum established.

Nelson Smith made the motion to approve the minutes for the September 13, 2010 meeting. Second by Brian Garrison. Motion carried.

OLD BUSINESS:

Budget Ordinance 2010-5 was presented to the Council for third and final reading. Nelson Smith made the motion to approve the budget for 2011 in Ordinance 2010-5. Second by Dan Sterrett. Motion carried.

Stoney Drive paving project was tabled at the last meeting. Mayor Strasser urged the Council to act on this matter. The County paved Stoney Drive and Mayor Strasser feels the City should be responsible for our share of the cost. Brian Garrison made the motion to pay the City's share of the paving project and to take the funds from Riverboat Funding. Second by Hannah Germond. Motion carried.

Karyl Traegar appeared before the Council to thank them for their support and help with the Diamond Dash. It was a successful project. It will be an event held again next year.

Main Street Association asked to make adjustments within their approved budget. Council agreed this was not an issue that needs to be addressed.

The claim from Johnson Roofing for the roof replaced on the Stone Barn was discussed. Brian Garrison made the motion to pay Johnson Roofing \$7,500.00 from the general budget for Stone Barn and to take \$17,600.00 to be paid from the Rainy Day Fund. Second by Hannah Germond. Motion carried.

DEPARTMENT HEAD REPORTS:

Clerk's Office: The audit by State Board of Accounts has been completed. The audit was better than previous times. Even though we were dealing with the previous years work the time spent balancing books and making corrections paid off. The letter from Indiana Bond Bank and the attorney representing the process was explained. The wastewater department will be receiving approximately \$26,000.00 to be deposited back into their operating account when this process is completed.

Wastewater: Dick reported that lines had been cleaned and televised. Crane at plant and installed motor and gearbox. Carolyn questioned about IPC and meeting held

with engineers. Dick said this was a preliminary meeting and it could be up to 2 to 3 years away.

Street: Aaron submitted a written report with details on curb and sidewalk work, leaf time is here and getting ready for winter work. Nelson asked about the weed eating at Dollar General. Lots of complaints had been received. Aaron reported that his department had taken down the weeds and Dollar General had been billed.

Parks: Anita reported that of Monday the restrooms would be closed at the Park. The dry weather is allowing maintenance work to be completed. The Park Board has voted to repair the shelter located in City Park. They have \$20,000.00 in their budget for the roof on the building but want to take an additional sum of \$30,000.00 from Park NonReverting Fund for the rest of the project. This would include trim work, electrical wiring upgrades, new lighting, new fencing and cement work. Nelson Smith made the motion to approve \$25,000.00 from Park Non Reverting. Second by Hannah Germond. Motion carried.

Police: John Chapman submitted a written report to the Council. Three officers are being sent for schooling through Homeland Security for information on gangs. This schooling will be free. Chief Chapman and officers are staying active in schools. Nelson Smith noted the release of cars driven by students from the back parking lot is an accident waiting to happen. Carolyn presented the problem with parking on the east side of downtown area. Customers need access to these parking spots.


Airport: Brian Stirn a quiet end of the summer. The phone with a hook up to the police is not working and will be addressed. The computer is down for registering sales again. Aviation is in a slump and more companies and laying off workers. The hangers have a waiting list and would like to see more hangers built.

Halloween hours will be Saturday night from 6:00 to 8:30 PM.


Meeting was adjourned at 8:15 P.M.


Carolyn Pearson, President


Brian Garrison


Nelson Smith


Dan Sterrett


Hannah Germond



COMMON COUNCIL
DECEMBER 6, 2010
7:00 P.M.

Mayor Randy Strasser called the meeting to order and led the Pledge of Allegiance.

Roll call: Carolyn Pearson, Brian Garrison, Nelson Smith, Hannah Germond and Dan Sterrett were present.

Carolyn Pearson made a motion to approve the minutes from the November 1, 2010 meeting. Second by Brian Garrison. Motion carried.

Flood Levee Certification Report: Carolyn Pearson made the motion to fund the \$100,000.00 from the Rainy Day Fund. Second by Hannah Germond. Motion carried.

Carl Abbott presented ideas for the Morning Heights Cemetery. There are no longer spaces for burial available in Morning Heights. Addition spaces could be available if land was cleared and site preparation done. Land could be possibly purchased on either side. Addition funds could be brought in to the City with both proposals. Interest was shown and taken under advisement.

Ordinance 2010-9 for the salary ordinance of 2011 was presented. Carolyn Pearson made the motion to approve the salary ordinance of 2011 on first reading. Second by Brian Garrison. Motion carried. Carolyn Pearson made the motion to suspend the rules for 2010-9. Second by Hannah Germond. Motion carried.

Carolyn Pearson made the motion to approve the 2010-9 Ordinance for 2011 salaries on second reading. Second by Brian Garrison. Motion carried.

Randy is working with EDC requesting funds from TIF for betterment of utility project. Randy announced there will be a special meeting on December 29, 2010 at 4:30 P.M. for the trash removal bids followed by a Council meeting at 5:30 P.M. for possible end of year work.

Dick VanSickle passed out a written report for waste department and water department. Nothing major to report.

Anita Force reported the completion of the city park shelter. Anita will be hosting an open house at the Stone Barn in honor of Chris Newman. Mrs. Newman has served as President of the Park Board and is being honored for her service to the parks of Delphi.

John Chapman reported a shift change in the works in his department. A written report was given to the Council.

Brian Stirm reported the airport is slow this time of the year. He has plowed snow as well as repaired a beam in the center of one of the older hangers. Advertising has been placed in the Comet for banks to participate in rate for a loan to purchase land.

Nelson Smith had nothing to report from Area Plan.

John Bennett has nothing new to report on the Fire Territory building plans.


Kevin Kolinginsky was out of town.

Randy Strasser reported the following:

- 1) West Monroe – RR – building down.
- 2) VS Engineers the levee certification process in the works.
- 3) INDOT – attended two meetings and the roundabout near Faith Baptist area is fine.
- 4) The first meeting was held at Camp Tecumseh with a dinner followed by a 2nd meeting breakfast with leaders in the community with the purpose of organizing and working together.
- 5) Concerns from John Chapman, our police department as well as our fire department were expressed in regard to the county dispatch office.
- 6) Plans to attend the next County Redevelopment Committee meeting and that will be held on Tuesday the 7th of December.
- 7) Laura Walls of the Economic Development is very aggressive in her plans for our County. She is working on wind farms in the SE part of the county.
- 8) Environmental work is to be done on the site for the Freedom Bridge. Randy is not completely satisfied with the agreement with INDOT.
- 9) There will be a meeting in Jeffersonville with Corp of Engineers and funding information will be discussed.
- 10) End of the year work is being addressed.


Mayor Randy Strasser introduced Abby Huffer to the Council and guests in attendance. Randy has appointed Ms. Huffer to be our legal representation for the City of Delphi.

Meeting adjourned at 8:20 P.M.


Mayor Randy Strasser


Carolyn Pearson


Brian Garrison


Nelson Smith


Hannah Germond


Dan Sterrett

COMMON COUNCIL
DECEMBER 29, 2010
5:30 P.M.
SPECIAL MEETING

This meeting had been called to address issues concerning end of the year procedures.

Mayor Randy Strasser, Hannah Germond and Nelson Smith were present.

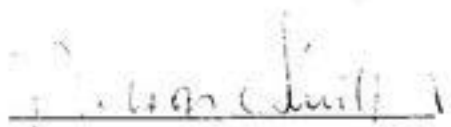
Meeting had to be cancelled due to lack of quorum.



Mayor Randy Strasser



Hannah Germond



Nelson Smith