

**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 Kyle 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 8<sup>th</sup> 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 26<sup>th</sup> of October. Additional appropriation will have to be done. The investment account has been corrected as well as the bond balances. The Ct ar 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](http://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.


  
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Mayor Randy Strasser

  
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Carolyn Pearson President

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Brian Garrison

  
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Nelson Smith

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Kyle Germond

  
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Dan Sterrett

  
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Leanne Aldrich Clerk Treasurer