

COMMON COUNCIL

JUNE 4, 2012

7:00 P.M.

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

Roll call responses were: Carolyn Pearson, Brian Garrison, Nelson Smith, Dick Traeger and John Bennett.

Minutes from the May 7, 2012 were presented for approval. Carolyn Pearson made the motion to approve the minutes as presented. Second by Brian Garrison. Motion carried. (5-0)

NEW BUSINESS:

Laura Walls brought the 2012 Budget request for EDC and the budget remains the same as for the year 2011. The amount the city will be contributing will remain \$29,789,00. Laura listed the accomplishments of EDC to the council members. Thirty acres was purchased from the county for IPC. EDC has been part of Strasser's team for Stellar. A trip to Japan enabled more contacts being made that will benefit this area. Laura has been a part of the redevelopment committee. Plans for the future include implementing branding (recently established for county), new welcome signs, new web site and attract development. We have done the projects to make it happen and now we need to get new industry. We are ready!

Brian Garrison made the motion to approve \$29,789 for the EDC budget for 2011. Second by Dick Traeger. Motion carried. (5-0)

Corey Whitesail, Hanna Weigle & Cline, presented the plan for Safe Routes to School. This plan will be presented to the school board on June 11, 2012. The purpose of this plan is to encourage more kids to walk and bike to school and events. This can be accomplished through education, encouragement, enforcement and plans. This project is funded by INDOT. Matching funds is not required for the planning design stages. Improvements to the infrastructure will be needed. The lack of north to south trails that leads to the school and safe sidewalks on the hill area is projects that could be linked with the Stellar Grant. HW&C will return for another meeting and will seek approval at that time. John Bennett questioned how many kids would be affected by this quarter mile area and was told that around 100 students.

John Brand, BF&S, presented Sewer Ordinance 2012-3 with an explanation. Ordinance 23 had been written 12 to 13 years ago and was for class II users (IPC). At this time some changes are needed. This ordinance would not pertain to residential users. The carbon source is dramatically less and this affects the plant. Due to this problem over a period of time, the plant was not in compliance with IDEM. A revision of ordinance 23 is needed and outlines the rules for the city and IPC with IDEM. After 9 months, this will be modified again. Procedure for cost recovery will be addressed at that time. John Bennett questioned where we are doing the testing and John Brand replied at two locations: the city and IPC. Brian Garrison made the motion to approve ordinance 2012-3 as presented. Second by Carolyn Pearson. Motion approved. (5-0) Carolyn Pearson moved to suspend the rules and approve

2012-3 on second reading, Second by Brian Garrison. Motion passed. (4-1). John Bennett was the nay vote. Carolyn Pearson made the motion to pass ordinance 2012-3 on second reading. Second by Brian Garrison. Motion passed. (5-0)

Nepotism: Resolution 2012-3. The new law covering nepotism will begin on July 1, 2012. In order to be compliant with state law, a resolution must be passed. This resolution must be in place before our next council meeting and must be handled at this meeting. IACT sent a copy of a resolution for nepotism to Mayor Strasser. Mrs. Diener prepared the resolution for the council. Failure to pass this resolution and failure to follow the content of this resolution could result in a denial of the budget as well as failure to approve additional appropriations. Carolyn Pearson made the motion to pass Resolution 2012-3. Second by Brian Garrison. Motion passed. (5-0)

SOP Manual: Benefits contained in the SOP manual needs to be removed and placed in the City of Delphi Policy and Procedure Manual. Chief John Chapman has prepared and given to each council member his suggestions for changes that need to be implemented.

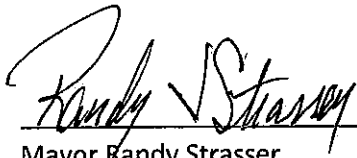
OLD BUSINESS:

Bob Lucas noted the written portion of Mr. John Newman's proposed policy on parking needs to be approved. This would simplify the ordinance and remove conflicts found in the current ordinance. The map can change as changes are needed in different areas. Brian Garrison remarked that we keep kicking this around and feels we need to make the ordinance and signs match up and not worry about the map. Mrs. Diener, city attorney, replied that we need the map in order to produce an ordinance with signs matching correctly. A business owner spoke and suggested a graduated parking fine should be part of the ordinance. Brian Garrison suggested a work session and Dick Traeger agreed. John Bennett questioned if we could pass the parking ordinance tonight on first reading. Mayor Strasser said that nothing is in print for this ordinance so that is not a possibility. Carolyn Pearson set up a work session for the 18th of June at 6:00 P.M. and noted that the public was welcome.

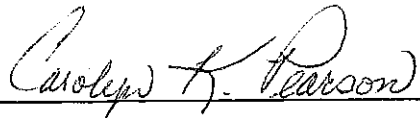
Purchase Property: Mayor Strasser had placed the purchase policy on the agenda for approval. Dick Traeger reported that he wanted additional time to study the policy. Mayor Strasser tabled the purchase policy.

Stellar: The committee for the stellar grant meets every Tuesday at 10:00 AM. Corey Whitesail from HWC informed the council members the status of Stellar. At this time work is being done to present our projects to the state. When that meeting occurs, projects will be matched up with grants and the Stellar Project will be handled thru normal grant procedures and programs that exist. An open house will be held after more knowledge is gained for the community.

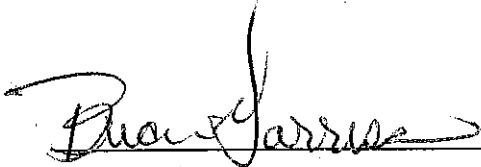
Carolyn Pearson made the motion to adjourn. Second by Brian Garrison. Motion carried. (5-0)



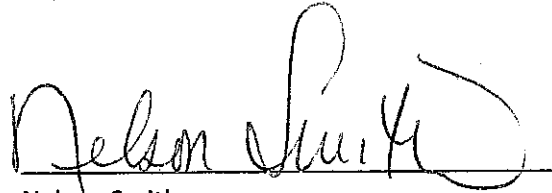
Mayor Randy Strasser



Carolyn Pearson



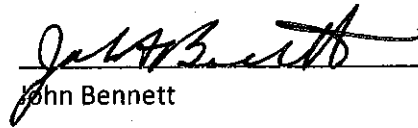
Brian Garrison



Nelson Smith



Dick Traeger



John Bennett