

COMMON COUNCIL

JANUARY 5, 2015

7:00 P.M.

Mayor Randy Strasser opened the meeting and led council members and guest in the pledge of allegiance to the flag.

Roll call was given and the following council members were present: Carolyn Pearson, Richard Traeger, Brian Garrison, Nelson Smith and John Bennett.

Minutes from the meeting held on December 1, 2014 were presented for approval. Carolyn Pearson made the motion to approve the minutes from the December 1st meeting. Second by Brian Garrison. Motion carried. (5-0)

OLD BUSINESS:

NONE

NEW BUSINESS:

Mayor Strasser called for council reorganization for 2015. Brian Garrison made the motion for Richard Traeger to serve as President. Second by Carolyn Pearson. No other nominations were made and Carolyn Pearson made the motion to approve Richard Traeger to serve as President through 2015. Second by Brian Garrison. Motion carried. (5-0)

Mayor Strasser reported his appointments for the 2015 year.

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| BOW | Carolyn Pearson and Richard Traeger |
| Area Plan | John Bennett and Kirk Germond |
| Zoning | John Bennett |
| Solid Waste | Mayor Strasser |
| CC Econ Dev | Joe Mayfield, Dick Bradshaw, Bonnie Maxwell |
| Alcohol Bd. | Don Burkater |
| Airport Bd | John Gingrich, Terry Davidson, Rick Wasson, Jeff Stankard |
| Delphi Redev | Council appointments: Drew Sandora and Jerry Holsapple Mayor appointments: Joe Mayfield, Sandy Flora , 3 rd to be named |

Mayor Strasser noted he will get all meeting dates for boards to the council.

Kathy Mylet was not present and Mayor Strasser reported a rezoning issue for the house next to Bill Ruck's insurance office is zoned commercial and needs to be rezoned residential. Claudanne Burk will go to Area Plan and then back to the council. This issue will be addressed at the February meeting.

Ordinance 2015-1 Flood Hazard Area. Brock Dawson stated this is from a template flood ordinance for cities and towns. The county is responsible for an ordinance but the state is now requiring cities and towns to have an ordinance in place. Carolyn Pearson made the motion to approve ordinance 2015-1. Second by Richard Traeger. Motion carried. 5-0)

Richard Traeger made the motion to suspend the rules and pass ordinance 2015-1 on second reading. Second by Carolyn Pearson. Motion carried. (5-0) Richard Traeger made the motion to pass ordinance 2015-1 on second reading. Second by Carolyn Pearson. Motion carried. (5-0) Mayor Strasser stated this must be advertised within 30 days.

Leanne Aldrich, Clerk Treasurer, informed the council members the additional appropriation submitted to DLGF was approved.

Mayor Strasser reported a special meeting with updates on finances with Stellar will be on the 19th of January at 6:00 P.M. in the council room. Umbaugh, financial along with HWC, Stellar management will bring reports to the council members and guests.

Mr. Hoffman reported after 19 months of work to stop the quarry, a meeting will be held on the 28th with Tippecanoe Area Plan. We, council and guests, are welcome to attend and show support for this group.

Department Reports:

STREET: Aaron Lyons reported he is waiting on the contractors to install the structure to store his salt supply. Recycling will be picked up the last time this Tuesday. None will be picked up on the 13th and on the 20th our new service with Advanced will begin. A service calendar is being put together and on the other side will be a letter explaining the recycling process. Advanced will contact businesses to possibly pick up their recycling. Jeff Watson questioned recycling at his apartment buildings. The ordinance will be followed. Carolyn asked about spring clean up. Aaron reported it will be held one month later than last year. It is scheduled for May 2nd and will be curbside.

WASTEWATER: Richard VanSickle stated it had been a maintenance month. The grinder on raw sewage pump was rebuilt. The new left station on 300 is done. The transfer switch on the plant generator was rebuilt by Huston Electric. John Bennett questioned the results of scoping the lines. Dick reported Cook Street to railroad and to Arby's was done but the line to plant has not been done yet. There was lots of silt in the lines and they cleaned this out

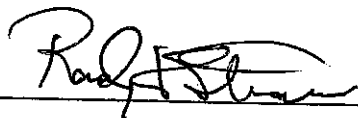
COMMUNITY DEVELOPMENT: Kevin Kologinsky reported there was progress on floodgate grant. IHCD will hold back and the second round of owner occupied housing is on hold.

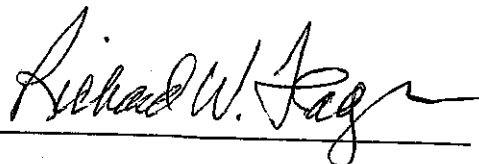
POLICE: Steve Mullin, chief, issued a written report to the council members. Brian Garrison thanked the department for their quick response when he had the break-in.

WATER: Craig Myers reported Peerless did the pump test and looks good.

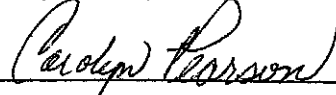
FIRE: Darrell Sterrett gave the council members a summary report for the year. John Bennett told Darrell and his department to keep up the good work

With no further business, the meeting was adjourned at 7:50 P.M.



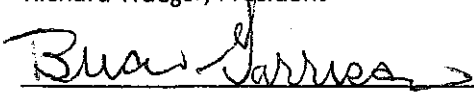


Mayor Randy Strasser

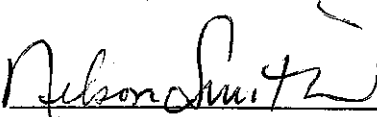


Carolyn Pearson


Richard Traeger, President



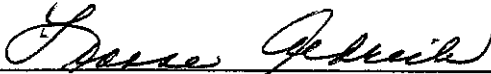
Brian Garrison



Nelson Smith



John Bennett



Leanne Aldrich, Attest