

COMMON COUNCIL

AUGUST 1, 2016

7:00 PM

Mayor Shane Evans opened the meeting and led the members and guests in the pledge of allegiance to the flag.

Roll call was given and the following members were present: Carolyn Pearson, Brian Garrison, Dale Seward and Mike Shockley. Richard Traeger was absent.

The following minutes were presented for approval:

July 5, 2016 CC regular meeting. Carolyn Pearson made the motion to approve the minutes as amended. Last page, last paragraph, change to two possible organizations. Second by Dale Seward. Motion carried. (4-0)

July 14, 2016 Budget Review: Brian Garrison made the motion to approve the minutes as presented. Second by Dale Seward. Motion carried. (4-0)

July 25, 2016 Budget Review: Carolyn Pearson made the motion to approve the minutes as presented. Second by Dale Seward. Motion carried. (3-0) Brian Garrison abstained due to absence.

July 26, 2016 Community Building. Carolyn Pearson made the motion to approve the minutes as presented. Second by Dale Seward. Motion carried. (3-0) Brian Garrison abstained due to absence.

REPORTS:

Written reports were given by the departments. There were no questions for the departments. Brian Garrison of Area Plan stated he was unable to attend their meeting but did hear it was approved for hiring a full time deputy.

UNFINISHED BUSINESS:

- a. Ordinance 2016-11 Abatement of Nuisance. This ordinance states the violations, the notification process and fines. Carolyn Pearson made the motion to pass 2016-11 on third reading. Second by Brian Garrison. Motion carried. (4-0)
- b. Ordinance 2016-12 One Way Street Reversal. This ordinance was at school's request to reverse traffic on the one-way street at the elementary school from west to east bound. Carolyn Pearson made the motion to pass 2016012 on third reading. Second by Mike Shockley. Motion carried. (4-0)
- c. Ordinance 2016-13 Speed Limit on Tally Ho, Terrace Lane and S. Masonic St. This changes the speed limit to 25 miles per hour. Carolyn Pearson made the motion to pass 2016-13 on third reading. Second by Brian Garrison. Motion carried. (4-0)
- d. 2016-14 Amending Park Hours. This ordinance fixes the language to match the signs posted at the parks and to reflect the change voted for by the common council. Carolyn Pearson made the motion to pass on third reading 2016-14. Second by Dale Seward. Motion carried. (4-0)
- e. Ordinance 2016-7 Park & Rec Board. Carolyn Pearson informed the council members she

had contacted the town of Flora (they have an advisory board), SBOA and IACT. Carolyn did not like having all power going to the BOW but feels this is how it must be. Carolyn Pearson made the motion to pass Ordinance 2016-7 on first reading. Second by Brian Garrison. Motion carried. (4-0)

f. Building Regulation meeting on Thursday evening, August 4th at 5:30 PM.

g. Vacating of easement at 210 S. Washington St. It was determined more information was Needed and would be tabled until the September meeting.

h. Senior Center. Jake Adams brought three options to the council for the construction of the community building. There is a lot of interest in the community becoming involved. Fund raising would be a big part of the process and all are convinced using our local contractors would be a good idea. Jake feels even though we have three options open we still need to sign the letter of intent with OCRA that is due by August 19th. This would give us more time to make a final decision as how we want to proceed. Dale Seward thinks there are lots of separation between people and groups and this could heal differences. Brian Garrison thinks there could be issues down the road if someone raises money and then the city is the owner. Brian feels the grant is the best way to handle the issue. Dale feels lots more information is needed before we can even go forward. First we were looking at a \$200,000+ building and now talking about \$400,000. We need floor designs and we need costs. Mike Shockley noted there are lots of things that are part of the construction costs that we haven't even taken into consideration. Carolyn Pearson made the motion for Mayor Evans to write the letter of intent to OCRA for the grant. Second by Dale Seward. Motion carried. (4-0)

NEW BUSINESS:

a. Chapter 93- Noise & Fireworks. Mayor Evans sent out a survey to 51 home owners and 8 responded. State code does not allow times to be change for using fireworks between June 29th and July 9th. Stephanie VanSickle, guest, spoke urging the council to address the issue. She noted Sunday night window shaking fireworks was going off after 10 at night. People have to go to work the next morning and children will be going to school and need rest. Stephanie stressed she is not against fireworks and wants people to be able to enjoy them but not when it interferes with others well-being. Dale Seward offered a suggestion for hours, 10 pm evenings and 11 pm on Friday and Saturday nights. Others felt that was too late. Dale Seward made the motion to table this issue and bring back better thoughts to the September meeting. Second by Mike Shockley. Motion carried. (4-0)

b. Police Cars-Councilman Seward. Dale Seward questioned Chief Mullin if the car was back in In the fleet. Chief Mullin reported he will have the lights and siren installed on the pool car. Dale questioned how long till in service. Chief Mullin was not sure when the set up could be done. Dale Seward expressed his desire to see this accomplished within 30 days. Justin Wilson, patrolman, thanked the council members for speaking with the officers at the budget meeting.

c. SRO. Chief Mullin reported the position had become part-time due to a reduction in the grant amount. The officer will work only when school is in session. The pay will be \$22.40 per hour and there will be no benefits offered. The salary ordinance will be done by Makenzie Martin, city attorney. Brian Garrison questioned if there were applicants or if it was narrowed down. Chief Mullin stated two had applied and showed interest but one had withdrawn. Dale asked if the candidate had his training and hours of certification. Chief Mullin said this candidate was good. Carolyn Pearson made the motion to approve the contract written by Makenzie Martin, city attorney subject to school approval. Second by Brian Garrison. Motion carried. 3 Ayes – 1 Nay.

d. Easement for Indiana Fiber Network. Mayor Evans stated we will address this issue at the


September meeting.

e. Parking on East Side of Market St. between Main & Franklin. Dale Seward stated he had Served on the parking committee in 2012 and it was his understanding the east side of the court house would be all day parking. Leanne explained she had looked up the original ordinance done in 2012 and the detailed sheet with parking hours marked for each area. The information in the ordinance and parking sheet shows that side of the court house to be 2-hour parking. Aaron Lyons stated he had been asked to take down the 2-hour parking signs but refused to do so until the ordinance was changed. Brian Garrison stated he felt it should be left as established in ordinance. Carolyn Pearson made the motion to table this issue and take another look at this issue during the September meeting. Second by Mike Shockley. Motion carried. (4-0)


Mayor Strasser asked for comments or questions from the council or guests.

Mike Shockley wanted to remind everyone the Viet Nam traveling wall will be coming through Delphi between 10AM and 11AM on Wednesday the 3rd of August. The Wall will be set up in Flora for viewing on the 4th through the 7th. Volunteers are needed. This is the first time the Wall has been in Carroll County.

Dale Seward made the motion to adjourn. Second by Brian Garrison. Meeting adjourned.



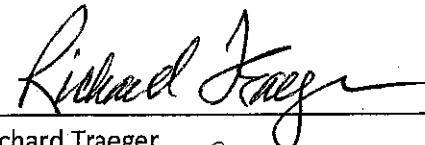
Mayor Shane Evans




Carolyn Pearson



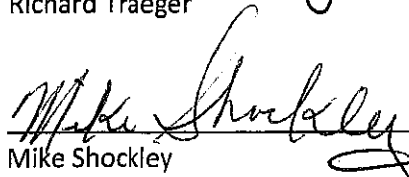
Brian Garrison



Richard Traeger



Dale Seward



Mike Shockley