

COMMON COUNCIL
DECEMBER 5, 2016
7:00 P.M.

Mayor Shane Evans called the meeting to order and led in the pledge of allegiance to the flag.

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

Minutes from the meeting held on November 7, 2016 were presented for approval. Carolyn Pearson made the motion to approve the minutes as presented. Second by Brian Garrison. Motion carried.

Department Reports:

There were no questions on the submitted written reports of the department heads.

COMMUNITY CENTER: Dale Seward reported the committee is progressing nicely. Mr. Mattox has looked at the site and working on blue prints.

AIRPORT MANAGER: Mr. Jason Hart has accepted the position of airport manager. Jason is a student at Purdue Aviation and on the flight team. Jason hopes to make better connections with other airports.

PUBLIC HEARING: 1105 S. Masonic. A problem, arose when the owner wanted to install a fence. Originally a street, the other half to the north was closed and only a partial closing on the owner's half. The present owner, Patty Dunbar, is requesting the other 18 feet vacated. Mrs. Dalenbach wants the property surveyed. The public hearing was closed and the public meeting opened.

Ordinance 2016-21 Vacation Partial Street at 1105 S. Masonic. Carolyn Pearson made the motion to approve 2016-21 on first reading. Second by Richard Traeger. Motion carried. (5-0) Brian Garrison made the motion to suspend the rules and approve 2016-21 on second and third reading. Second by Dale Seward. Motion carried. (5-0) Richard Traeger made the motion to pass 2016-21 on second reading. Second by Brian Garrison. Motion carried. (5-0) Richard Traeger made the motion to pass 2016-21 on third reading. Second by Dale Seward. Motion carried. (5-0)

ZONING: 210 W. North St. Mrs. Seese had requested a change of status from residential to business for the purpose of a bed and breakfast operation. Mayor Evans reported that Indiana Code requires this issue must go back to Area Plan. Richard Traeger made the motion to submit this request to Area Plan for bed and breakfast. Second by Brian Garrison. Motion carried. (5-0)

ZONING: 731 W. Franklin. Mr. Andy Royal notified the council the walkway or platform does not require a permit. The county map shows this area zoned agriculture but the city map shows no zoning. Ordinance 2016-22 Amending Zoning on 731 W. Franklin to B2. Dale Seward questioned Mr. Royal to confirm this zoning is satisfactory. Mr. Royal confirmed. Carolyn Pearson made the motion to pass Ordinance 2016-22 on first reading. Second by Dale Seward. Motion carried. (5-0)

First Reading on Multi-Axel Traffic on East Main: This ordinance would change from weight limits to multi axel limits, with deliveries and pickups allowed. Proper signs will need to be installed. Mayor

Evans stated this needs to be tabled until Mrs. Martin can change the language. Carolyn Pearson made the motion to table this issue until Mrs. Martin can amend language. Second by Dale Seward. Motion carried. (5-0)

Second Reading of Parking Against Flow of Traffic: Ordinance 2016-17. It was determined a change to allow for pickups and making deliveries would be allowed. Carolyn Pearson made the motion to pass Ordinance 2016-17 on second reading, with changes. Second by Brian Garrison. Motion carried. (5-0)

Second Reading of Clearing of Snow or Ice from Public Sidewalks: Ordinance 2016-20. This ordinance would include a \$10 fine for non-compliance to the ordinance. Richard Traeger made the motion pass Ordinance 2016-20 on first reading. Second by Brian Garrison. Motion carried. (4 Ayes and 1 Nay by Dale Seward).

Mrs. Laura Walls, Director of Economic Development, presented a report on a banner year for EDC and the City of Delphi. Project Bacon was announced at IPC with plans to double bacon production. Two new operations announced their plans for fuel and recycling plants with employment of 250 high paying jobs. EDC moved to the Industrial Park. There are two five acre lots with sale pending status. Three ten acre lots are available. Next Day Container is going to add a second shift. The project fell through for the old P&R building but has part of the building rented. EDC is actively pursuing a hotel as well as single family and multi-family buildings. Mrs. Walls left marketing material for the council to look over.

NEW BUSINESS:

Dale Seward noted a motion is needed to authorize Mrs. Pearson, President of the Common Council, to solicit an attorney. Dale Seward stated he has a list from IACT. Dale Seward made the motion for Carolyn Pearson to solicit an attorney for council representation. Second by Brian Garrison. Motion carried. (5-0)

Mayor Evans stated he will make an appointment to the Area Plan in January. Brian Garrison had notified Mayor Evans of his desire to step down. Brian Garrison stated the position is time consuming and he was struggling to see if it was advisable.

Mayor Evans stated meetings for the Common Council will held as usual with the exceptions of January and Labor Day. The meetings will be held on Tuesday of that week. Carolyn Pearson made the motion to approve the meeting dates for the Common Council. Second by Mike Shockley. Motion carried. (5-0)

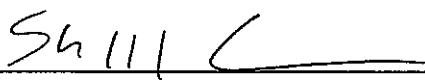
Mayor Evans opened the public hearing on the additional appropriation for the City of Delphi and Fire Territory. Mayor Evans asked for questions or statements from the guest in attendance. Jeff Watson questioned the status of the grants. An explanation was given for how the grants were handled with the additional appropriation. With no further questions, the public meeting was closed. Carolyn Pearson made the motion to approve the additional appropriation. Second by Richard Traeger. Resolution 2016-1 passed. (5-0)

Internal Controls: Mayor Evans explained the ordinance he had included in the council's packets was a replica of Frankfort. It follows codes and ensures business is handled correctly. This ordinance must be passed in 2016. This would be Ordinance 2016-23. Carolyn Pearson stated she was not willing to pass

on first reading. This was a lot of material to study and would like more time to look into this process. Dale Seward made the motion to table this ordinance until the meeting scheduled for December 15th. Second by Mike Shockley. Motion carried. (5-0)

Mayor Evans asked for questions or comments from the guests and there were none. Mayor Evans asked for questions or comments from the council members. Dale Seward stated the letter the council members received from Mr. Sam Deiwert concerning building codes and using the death of four children in Flora wrong. Brian Garrison stated he felt Sam Deiwert sent this letter to the Council because he cares and was trying to show us what could go wrong. Dale stated he felt the letter was wrong and felt Mr. Deiwert should resign from the BOW.

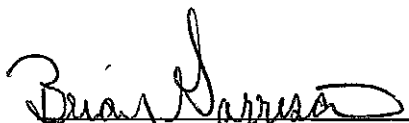
Mayor Evans made motion to adjourn. Second by Mike Shockley. Motion carried. (5-0) Meeting adjourned at 8:41 PM.



Mayor Shane Evans



Carolyn Pearson, President



Brian Garrison


Richard Traeger



Dale Seward



Mike Shockley



Leanne Aldrich, Attest