

COMMON COUNCIL

JULY 5, 2016

7:00 PM

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 members were present: Carolyn Pearson, Richard Traeger, Dale Seward and Mike Shockley. Brian Garrison was absent.

Minutes of the June 6th meeting were presented for approval. Carolyn Pearson made the motion to approve the minutes as presented. Second by Richard Traeger. Motion carried. (4-0)

Minutes of the special meeting held on June 27th were presented for approval. Carolyn Pearson made the motion to approve the minutes as presented. Second by Dale Seward. Motion carried. (4-0)

REPORTS:

Written reports were given by each department. A record of these reports are in the clerk's office.

UNFINISHED BUSINESS:

2016-8 Method of Adoption. This ordinance was addressed at the previous council meeting with 1st and 2nd reading. Richard Traeger made the motion to pass 2016-8 on third reading. Second by Carolyn Pearson. Motion passed. (4-0)

2016-9 Penalty for Parking. This ordinance was addressed at the previous council meeting with 1st and 2nd reading. Dale Seward made the motion to pass 2016-9 on third reading. Second by Mike Shockley. Motion passed. (4-0)

2016-10 Amended Parking Fines. This ordinance was addressed at the previous council meeting with 1st and 2nd reading. Carolyn Pearson made the motion to pass 2016-10 on 3rd reading. Second by Richard Traeger. Motion carried. (4-0) This will be enforced 2 weeks after passing, July 25th. Dale Seward stated it would be a good idea to put this information on the back of the water bills when mailing.

2016-11 Abatement of Nuisances. The proper steps to be taken when the property issues are not handled by the owners. The city would notify the owners and after 7 days a fine would be issued if not addressed. Dale questioned if 7 days from mailing or 7 days from signing for delivery of letter. Makenzie Martin, city attorney, will address these issues and the issue if they refuse to sign for the certified letter. Carolyn Pearson made the motion to approve 2016-11 as amended on first reading. Second by Dale Seward. Motion carried. (4-0) Carolyn Pearson made the motion to suspend the rules and pass ordinance 2016-11 on second reading. Second by Dale Seward. Motion carried. (4-0) Carolyn Pearson made the motion to approve 2016-11 on second reading. Second by Dale Seward. Motion carried. (4-0)

2016-12 Reverse One Way Street, Summit & Illinois for School. Carolyn Pearson made the motion to reverse the one way streets for the elementary school. Second by Richard Traeger. Motion carried. (4-0) Carolyn Pearson made the motion to suspend the rules and pass 2016-12 on second reading. Second

by Richard Traeger. Motion carried. (4-0) Carolyn Pearson made the motion to approve 2016-2 on second reading. Second by Richard Traeger. Motion carried. (4-0)

Vacating Easement on 210 S. Washington Street. Makenzie Martin, city attorney, advised the council this is unused utility easement that runs through property and it would be best to do as a deed for \$1.00 consideration. Dale Seward made the motion to table until Makenzie Martin can draw up the papers. Second by Mike Shockley. Motion carried. (4-0)

2016-13 Speed Limit on Tally Ho Drive. This ordinance would reflect a 25 mph speed limit within the subdivision. Mackenzie explained in order to drop below 25 mph a study would have to be done with a cost of \$5,000 to \$10,000. It was determined to set the speed limit at 25 mph. Richard Traeger made the motion to pass 2016-13 on first reading. Second by Carolyn Pearson. Motion carried. (4-0) Richard Traeger made the motion to suspend the rules and pass 2016-13 on second reading. Second by Carolyn Pearson. Motion passed. (4-0) Richard Traeger made the motion to pass 2016-13 on second reading. Second by Carolyn Pearson. Motion passed. (4-0)

2016-14 Amending Park Hours. Signs at the park states the park is closed after 11:00 pm and not open for the public until 5:00 am but the ordinance was never changed. 2016-14 would amend the ordinance to reflect the sign times. Carolyn Pearson made the motion to pass 2016-14 on first reading. Second by Dale Seward. Motion carried. (4-0) Carolyn Pearson made the motion to suspend the rules in order to pass 2016-14 on second reading. Second by Richard Traeger. Motion passed. (4-0) Carolyn Pearson made the motion to pass 2016-14 on second reading. Second by Richard Traeger. Motion carried. (4-0)

Park & Recreation Board. Mayor Evans noted this issue has been on the table since January when it was suggested the BOW become the Park Board. Mayor Evans opened the floor for discussion. Carolyn Pearson stated her feelings on the matter hve not changed. The proposed changes did not pass the previous council meeting with a vote of 2 in favor and 3 against. Carolyn has worked on this proposed ordinance and still is not in favor of the BOW being the Park Board. Carolyn stated she will try to have something ready for the next meeting.

Jake Adams and Mayor Evans met with the Senior Citizen Board. Mayor Evans also talked with Jerry White of OCRA. There is an 80/20 grant available up to \$400,000. There would not be a need for an income survey. Mayor Evans had contacted Don's Pole Buildings and FBI Buildings. Funds from Bacon Fest and the Deer Creek Township could be available. Carolyn Pearson stated INDOT is giving the Family Service Building away but feels the lot owned by the city on Washington Street would be a better site. Jeff Watson stated it could cost more to remodel the older building than build a new one. Jake Adams would like to work on creating interest in the community and help raise funds. Dick Bradshaw, guest, stated he is still in favor of the city purchasing the REMC building. Mike Shockley felt there would be issues with parking. Jeff Watson felt we should do a 2-year study on utility cost of the REMC building before considering purchasing.

Mayor Evans stated he would like to sit down with council members to determine special project dates in order to plan for the future of Delphi. It was determined the Council would meet on the 12th of July at 5:30 in Chambers. The public is welcome to attend.

Wednesday, July 13th at 5:30 pm the committee will meet to work on building regulations.

Wednesday, July 26th at 5:30 pm the special meeting open to the public will be held in chambers for the community building.

BUDGET: Carolyn Pearson explained the process used over the past years in addressing the budgets for each department. The department heads present their proposed budgets to the council members and questions can be asked at that time. Later the council can go over the budgets and approve or make necessary cuts or additions to the proposed budgets. The first council meeting for budgets will be July 14 at 5:30 pm.

NEW BUSINESS:

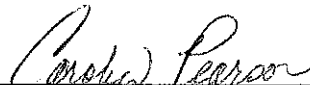
Dale Seward would like to see a Business Program and wants to work on empty business buildings. Dale noted he is looking at two possible ^{organizations} businesses. Jake Adams stated he is working on what it would cost to bring a new business to town at this time. Dale questioned if Mayor Evans had spoken with the gentleman interested in a car wash. Mayor Evans had spoken with the party and they expressed they are interested are unsure how they will proceed at this time.

Mayor Evans asked for public comments and there were none.

Dale Seward made the motion to adjourn. Second by Carolyn Pearson. Motion carried. (4-0)



Mayor Shane Evans



Carolyn Pearson



Brian Garrison

Richard Traeger



Dale Seward

Mike Shockley

Leanne Aldrich, Attest