

COMMON COUNCIL

JUNE 6, 2016

7:00 P.M.

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

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

Minutes from the meeting held on May 2, 2016 were presented for approval. Richard Traeger made the motion to approve the minutes as presented. Second by Carolyn Pearson. Motion carried, (5-0)

Reports from Committees, Boards, Commissions and Departments:

- A. BOW: Mayor Evans distributed written report
- B. Mayor's Report: written
- C. Board of Aviation: Mayor Evans reported plans for extension of runway with FAA grant
- D. Police: written report
- E. Fire: written report
- F. Community Development: written report
- G. Street/Parks: written report
- H. Wastewater: written report
- I. Water: written report
- J. Clerk: Ordinance needs signature. Working on audit for grants
- K. Area Plan: No meeting held

UNFINISHED BUSINESS:

- A. Code Chapter 150: Doug Wagner of APC stated in order to enforce our current ordinance on the books, we would need to hire a building commissioner. At present time, new design goes to the state inspector for Class I Public Buildings. Carolyn Pearson questioned if our present system was working and was told it was okay as far as Mr. Wagner knows. Mayor Evans asked for the will of the council. Richard Traeger stated we need to go forward. Mike Shockley felt it would increase the expenses of the contractor. Dale Seward felt it was bureaucracy and discourage growth. Brian Garrison thinks communities that are growing are going more towards codes. Richard Traeger stated insurance can go up without codes and inspections. Mr. Wagner noted there had been 10 to 12 permits since first of year. Jeff Watson feels it is a cancer that leads to licensing contractors, etc. Doug Wagner said he would be willing to help up and willing to inspect. Dale Seward made the motion to have a public meeting. Second by Mike Shockley. Motion carried. (5-0)
- B. Parks and Recreation Board (1st and 2nd reading) Mayor Evans had given 3 versions and opened the floor for discussion. Mayor Evans stated he had heard it is felt the BOW has too much power. Carolyn Pearson stated she had made a motion previously for 5 members to serve on the park board and for Aaron to handle the budget. Dale Seward stated that motion had been passed at the previous meeting. Brian Garrison questioned why the budget is to the BOW. Dale agreed with this concern. Mayor Evans questioned if it was the

councils desire to make section E to read department head. Brian Garrison made the motion to amend E to read department head. Second by Carolyn Pearson. Motion carried. (5-0)

Mayor Evans asked for any other discussion. Carolyn Pearson stated D-2. BOW can't condemn unless council does by ordinance. BOW approves expenditures by Park through docket. 2016-7 is an ordinance amending 31.02. Brian Garrison made the motion to approve 2016-7 on first reading. Second by Richard Traeger. Two ayes (Brian Garrison and Richard Traeger) and three nays (Carolyn Pearson, Dale Seward and Mike Shockley) Mayor Evans questioned what are we doing. Carolyn Pearson stated the council should have more to say about buildings and land. Carolyn Pearson made the motion to table 2016-7. Second by Dale Seward. Motion carried.

- C. Golf Cart Ordinance: An ordinance was written by city attorney, Makenzie Martin. Richard Traeger stated he is against the ordinance stating he feels due to traffic patterns it is too dangerous. Brian Garrison agreed. Other council members stated their agreement. Mayor Evans asked to table a minimum of 2 years. Richard Traeger made the motion to table the golf cart ordinance. Second by Brian Garrison. Motion carried. (5-0)
- D. 2016-8 Method Introduction and Adoption of Resolutions. Richard Traeger made the motion the pass 2016-8 on first reading. Second by Carolyn Pearson. Motion carried. (5-0) Brian Garrison made the motion to approve 2016-8 on second reading. Second by Carolyn Pearson. Motion carried. (5-0)
- E. Penalty for Parking Provisions: Dale Seward stated he does not think the 24 hours to pay the fine is enough. He would like it changed to 2 business days. Brian Garrison made the motion for the change of 2 business day to be stated in the ordinance. Second by Mike Shockley. Motion carried. (5-0). Dale Seward made the motion to change to 7 business days before the parking ticket goes to court. Second by Mike Shockley. Motion carried. (5-0)

Dale Seward made the motion to pass 2016-9 with stated amendments on first reading. Second by Brian Garrison. Motion carried. (5-0) Richard Traeger made the motion to pass Ordinance 2016-9 on second reading. Second by Bran Garrison. Motion carried. (5-0)

- F. Mayor Evans reported on the elevator, community center and fire department bays. Mayor Evans met with a group to discuss possibilities. The elevator in our city building might be cost prohibitive. Funding by grants might be possible for a community center. There is also the possibility of using the ground floor of the current fire department when they vacate this building. Carolyn Pearson stated she likes the idea of a community center as the senior citizens would be able to use as well as other local groups. The next meeting will include Brenda Daly with senior citizen want list. Dale Seward and Brian Garrison both felt it was a good meeting.

NEW BUSINESS:

- A. Introduction of Ordinance 2016-10 Ordinance Violations Bureau amending 89-5. This sets the fines applicable to violations. Carolyn Pearson made the motion to pass 2016-10 on first reading. Second by Dale Seward. Motion carried. (5-0) Carolyn Pearson made the motion to pass ordinance 2016-10 on second reading. Second by Brian Garrison. Motion carried. (5-0)


- B. Menaces to Health: Mayor Evans stated he does not want more problems for the street department. He would like to see fines set for the violations. Carolyn Pearson questioned who would determine the fine amount. Mayor Evans reported the Chief of Police would be responsible. Brian Garrison made the motion after 7 days a \$25 fine would result. After 7 more days the fine would be \$50 as well as per every subsequent violation. Second by Richard Traeger. Motion carried. (5-0) Dale Seward made a motion this notice should be certified mail or delivery confirmation. Second by Richard Traeger. Motion carried. (5-0)
- C. Noise Ordinance: The council, after discussion, determined this ordinance is good to move on.
- D. Discussion of one-way street (Illinois). Mayor Evans stated the school had contacted him because this would help with routing special education drivers. Mayor Evans sent letter and talked to residents. The alley westbound would change to alley eastbound. Brian Garrison made the motion to approve the request from the school. Second by Dale Seward. Motion carried. (5-0) Makenzie Martin will draft the ordinance.
- E. Easement vacation – 210 S. Washington St. for Blue Moose. After discussion, Dale Seward made the motion for easement vacation subject to no findings of utility lines. Second by Carolyn Pearson. Motion carried. (5-0)
- F. Speed Limit on Tally Ho Drive, Terrace Lane and South Masonic Street. Mayor Evans explained this subject came up by residents concerned over traffic. It is a compact area with no sidewalks. Mayor Evans will have Makenzie draft an ordinance for a speed limit of 25 mph and reach out to see if can go lower to 20. Dale Seward asked Chief Mullin to have his patrol cars sit in this area. Dale made the motion to reduce the speed limit to 25 mph and see what a study would cost for further reduction of speed. Second by Mike Shockley. Motion carried. (5-0)
- G. Makenzie Martin, city attorney, explained a new ordinance that is being required by all cities and towns. This will address segregation of duties and the possible losses a city or town can realize. It will address proposed steps to reduce the possibility of loss.
- H. East Main St. Fund. There are grants being offered by INDOT that would be a 50/50 match. These grants will be awarded in August or September. The grant would allow the money we received for highway relinquishment to go twice as far towards road improvements. Carolyn Pearson made the motion to transfer \$700,000 from the Highway Relinquishment Fund to the Rainy Day Fund and to be used for E. Main St. rehabilitation. Second by Dale Seward. Motion carried. (5-0)

Mayor Evans asked for comments from the council members. Mike Shockley thanked all the guests for attending the meeting. Dale Seward stated he had informed Mayor Evans of an interest to open a car wash business had been brought to his attention. Dale noted this had been turned over to Carroll County Economic Development and would prefer we take care of these interests in the future.


Mayor Evans requested comments from the public. Lou Hayden wanted information about burning fires. Mr. Hayden stated some are burning trash and would like it addressed.

Brian Garrison expressed his thanks to Kevin Kolinsky for his service the past several years. Kevin noted this was his last meeting but he would be around to help and his interest in our community will not change.

Carolyn Pearson made the motion to adjourn. Second by Richard Traeger. All agreed. Meeting adjourned at 9:30 P.M.

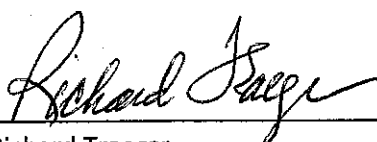


Mayor Shane Evans



Carolyn Pearson, President


Brian Garrison




Richard Traeger



Dale Seward



Mike Shockley



Leanne Aldrich, Attest