

COMMON COUNCIL
OCTOBER 1, 2018
6:00 P.M.
COUNCIL CHAMBERS

Mayor Shane Evans called the meeting to order and asked all to rise for the Pledge of Allegiance.

Roll Call: Carolyn Pearson, Richard Traeger, Brian Garrison, Dale Seward and Mike Shockley were present for the meeting.

Minutes from the regular meeting held on the 4th of September were presented for approval. Carolyn Pearson made the motion to approve the minutes as presented. Second by Richard Traeger. Motion carried. (5-0)

Minutes from the special meeting held on the 24th of September, 2018 were presented for approval. Richard Traeger made the motion to approve the minutes as presented. Second by Carolyn Pearson. Motion carried. (5-0)

DEPARTMENT HEAD REPORTS: Written reports from each department had been distributed prior to the meeting.

POLICE: Chief Mullin reported they had driven 5,636 miles. The DARE program has started.

STREET: Aaron Lyons stated all 10 scheduled projects for new sidewalks were done. The storm line on Wabash is done other than the asphalt. Leaf pick-up will begin next week.

WATER: Craig Myers noted 29,624,000 gallons of water had been pumped during September and IPC used 23,986,000 gallons.

WASTEWATER: Dick VanSickle reported a power outage occurred at the 39 Lift Station but with a quick restore. The Force Main under Deer Creek is done.

MAYOR: The Community Crossings application was submitted prior to the deadline and covered work to be done on Samuel Milroy. We should know awarded amounts in late October or early November. Last week a mandatory pre-response meeting was held on Phase I of the water projects. Proposals are due by October 19th. Selection of a provider will occur prior to November 1st.

Area Plan: Dale Seward stated Dad's Auto Repair had closed and had been rezoned to residential.

Community Center: Mike Shockley deferred his remarks to Dale Seward. Mr. Seward noted they are waiting on stone and really close to being totally done.

Mayor Evans brought Proposed Ordinance 2018-14, *An Ordinance of the City of Delphi Authorizing the Issuance of Waterworks Revenue Bonds for the Purpose of Providing Funds to Pay the Cost of Certain Additions, Extension and Improvements to the Municipal waterworks of said City, therewith, including the issuance of notes in anticipation of bonds, and repealing ordinances inconsistent therewith.* Mayor Evans noted this is the third and final reading of Proposed Ordinance 2018-14 and opened the public hearing at 6:08 P.M. Eric Walsh of Umbaugh was invited to provide an explanation of the rate study and rate ordinance. The rate ordinance is up for second reading tonight and it is tied to the bond ordinance. Comments and questions will be allowed.

Eric Walsh stated a rate study had been done for the two stages and Phase I will show an increase in the water rate of 42.9%. Phase I will include some soft cost from Phase II. \$7,420,000 million will be financed at an estimated rate of 3.25% for 35 years making the total pay back around \$12,450,000. There is the possibility we could secure the cheaper rate on Phase II but if we do not qualify then we would return to the pool. Dale Seward asked for bond rating. Dale questioned if anything on the audit report from SBOA could reflect on our being able to borrow money. Mr. Walsh noted it could but without seeing the report he could not address. Mr. Seward shared his copy and asked for his guidance. Questions concerning why we did not qualify for the subsidized rate, why some soft costs were incorporated from Phase II, rate for Phase II, Mayor meeting with IPC, reflection of rate increase on bills, rate for Phase II, and cap for contingencies were asked. Mr. Walsh addressed the questions and supplied answers.

Public hearing closed at 6:28 P.M.

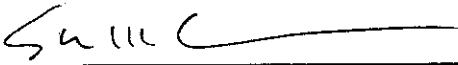
Richard Traeger made the motion to pass Ordinance 2018-14 on third and final reading. Second by Brian Garrison. Motion carried. (3-2) Three Ayes (Carolyn Pearson, Richard Traeger and Brian Garrison) and Two Nays (Dale Seward and Mike Shockley).

Proposed Ordinance 2018-15, *An Ordinance Approving, Adopting and Authorizing a Change in the Schedule of Rates and Charges of the City of Delphi, Indiana, Municipal Water Utility*, Brian Garrison made the motion to pass Ordinance 2018-15 on second reading. Second by Richard Traeger. Motion carried. (3-2) Three Ayes (Carolyn Pearson, Richard Traeger and Brian Garrison) and Two Nays (Dale Seward and Mike Shockley).


Mayor Evans reminded everyone of the special meeting on the 8th of October at 5:30 P.M. for the third reading of the rate ordinance, 2019 budget, 2019 wages and 2019 salaries.

Comments: There were no comments or questions from the council members. Eric Walsh of Umbaugh addressed the question from Dale Seward on the bond rating for the city was an A-. Mr. Walsh also noted this was a typical rating for communities our size.

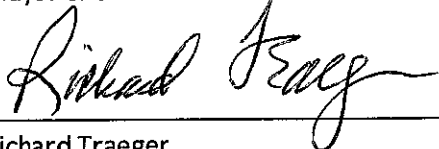
With no further business Brian Garrison made the motion to adjourn. Second by Mike Shockley. Motion carried. (5-0) Meeting adjourned at 6:32 P.M.



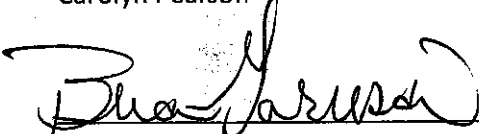
Mayor Shane Evans



Carolyn Pearson



Richard Traeger



Brian Garrison



Dale Seward



Mike Shockley

Dale Seward

Mike Shockley

1

2

3

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89
90
91
92
93
94
95
96
97
98
99
100