

COMMON COUNCIL

JULY 2, 2018

7:00 P.M.

Mayor Shane Evans opened the meeting for business and led in the Pledge of Allegiance to the flag.

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

Mayor Evans announced we will move to a public hearing for the OCRA PFP Grant. Mayor Evans opened the public hearing at 7:01 and introduced Shawn Cain from KIRPC to discuss the project and process and to open the floor for Council discussion and public comment.

Shawn Cain stated Mark Maddox was the architect for the project and the elevator. The second stairway to the council chambers would not be a part of the grant and would be the city's expense and should be around \$8,600. Advertising, invitations to bid and approval letters would be handled by KIRPC. The application is due by July 20th and award date is August 23rd. Carolyn Pearson stated it was past time to do this and it will be good for the community. Public hearing was closed by Mayor Evans at 7:10 P.M.

Minutes from the meeting held on the 4th of June was presented for approval. Leanne explained she had received a call from Jayne Abbott noting her name was misspelled and the correction had been made to the copy the members received. Carolyn Pearson made the motion to approve the minutes as corrected by Leanne. Second by Mike Shockley. Motion carried. (5-0)

Minutes from the June 27, 2018 Special Meeting were presented for approval. Carolyn Pearson made the motion to approve as presented. Second by Richard Traeger. Motion carried. (3-0) Dale Seward and Mike Shockley abstained.

DEPARTMENT HEADS, COMMITTEES, COMMISSIONS, BOARDS:

Chief Mullin stated his numbers would be up a little bit from the time he did the report. Mike Shockley asked for miles and Chief reported 5,926.

Craig Myers stated 28,260,000 gallons pumped and 23,241,108 was IPC.

Aaron Lyons asked for questions on his report. Dale Seward asked about the work at Trailhead and Aaron explained the replacing of the decking. Dale noted the boardwalk at Riley looked good and Aaron stated it had been power washed.

Dick VanSickle noted Yardberry was done on the force main project. Dead trees have been taken down. Cottage St. lift station is done other than the new control panel.

Community Center: Mike Shockley stated they are working on getting estimates for the parking lot. Six-inch stone has been donated by US Agg. Two contractors have agreed to donate their time to do the cement work. The building is done other than the connection with NIPSCO. Jeff Watson is working with NIPSCO.

Area Plan: Dale Seward noted there will be a public hearing for setbacks on confined operations.

OLD BUSINESS:

Proposed Ordinance 2018-6, An Ordinance Creating a Handicapped Parking Spot on East Main Street. Mayor Evans asked for a motion to pass on third and final reading.

Richard Traeger made the motion to pass on third and final reading. Second by Brian Garrison. Motion carried. (5-0)

Proposed Ordinance 2018-3(B), An Ordinance Regarding Short Term Rental within the City of Delphi. Mayor Evans asked for discussion or motion to pass on second reading.

Carolyn Pearson made the motion to pass on second reading. Second by Richard Traeger. Motion passed. (5-0)

Proposed Ordinance 2018-9, An Ordinance Creating a Four-Way Stop at the Intersection of Market and Monroe. Mike Shockley does not feel it meets any crash criteria. Mike does not want us to become a City of stop signs. Richard Traeger stated he has received complaints from his district. Brian Garrison noted he drives this route every morning and feels it is a real hazard. Dale Seward feels if we pass this ordinance, we will have more accidents due to disregarding the signs. Carolyn Pearson asked Aaron Lyons how he felt about placing a stop sign at this intersection. Aaron stated he did not have an opinion but did not see how we would be able to get a stop sign to be seen by north bound traffic. Richard Traeger feels it is a dangerous intersection but think we need to study more since Aaron made this point. Nor more discussion and no motions.

Proposed Resolution 2018-19, A Resolution Initiating a Zoning Change for Parcels at the Intersection of Ruffing Avenue and Washington Street.

After discussion, Dale Seward made the motion to approve Resolution 2018-19. Second by Brian Garrison. Motion carried. (5-0)

Proposed Ordinance 2018-9, An Ordinance Creating a Nonreverting Operating Fund for Community Center Purposes. Mayor Evans explained the monthly rent CCSFS as well as other rental fees would be deposited in this fund and the funds would be for maintenance and operation purposes of the Delphi Community Center.

Carolyn Pearson made the motion to pass 2018-9 on first reading. Seconds by Mike Shockley. Motion carried. (5-0)

Carolyn Pearson made the motion to suspend the rules to allow passage on 2nd and 3rd reading. Second by Brian Garrison.

Carolyn Pearson made the motion to pass 2018-9 on second reading. Second by Brian Garrison. Motion carried. (5-0)

Carolyn Pearson made the motion to pass 2018-9 on third and final reading. Second by Dale Seward. Motion carried. (5-0)

Proposed Resolution 2018-20, A Resolution Authorizing Application, Submission and Local Match Commitment. This is for the OCRA PFP Grant.

Richard Traeger made the motion to pass Resolution 2018-20. Second by Carolyn Pearson. Motion carried. (5-0)

Update on Water Project: Mayor Evans asked for members to share their thoughts from the special meeting held on the water issues. Carolyn Pearson wished more had attended and feels fear is driving a lot of our community. Richard Traeger felt it was a good meeting and information and noted there are lots of falsehoods being circulated. Carolyn Pearson noted she felt it was very beneficial to have the panel of experts at the meeting. Pursuing the more expensive project seemed to meet the approval of many there. Mike Shockley asked if the not for profit organization pay for their sprinkler systems. Leanne explained the billing for the hydrants and sprinklers has been brought up to date. She had been asked by Dale Seward if the Opera House was paying for their sprinkler system. After looking into the matter, it was found that several were not being billed. This has been corrected.

Mayor Evans feels discussion is needed for clarification on the Community Center Project. Projects within the right-of-way has not been determined by the council members as well as other issues. Richard Traeger stated he thought after our original contribution, the rest of the funds would be raised through the committee. He also noted he had never seen a budget for the building. Dale Seward stated the committee is not asking for more money. He appreciated what the council has done but wants to finish as promised. Carolyn Pearson stated she feels it is a shame to have come this far and not finish and feels the city should take care of the final step. Aaron Lyons offered to find a way to take this expense from his budget and reminded everyone you just don't go in and pour cement. Grade, drainage and other issues are involved. No final determination was made.

Meeting times was not on the agenda but had been brought up at the BOW meeting. It was considered to have the BOW meet later in order not to have a large time span between the two meetings. Some also felt the council time could be moved up. Discussion was held and determined Mayor Evans would work on an ordinance.

COMMENTS:

Brian Garrison said we send letters to residential property owners about the condition of their yards and trash and feels we need to take a look at Next Day Container. Mayor Evans stated he will reach out to them.

Jeff Watson wanted to note Todd Price is taking care of his business and cleaning up.

Dale Seward noted a new business is opening on the square and it will be an employment business.

Marsha Jura has observed the vans for Council on Aging takes up ½ of the parking lot. She wanted to know where groups renting the building would park.

Deb Lowe asked if there was a new airport manager and what information is available on the status of tie down plane.

Mayor Evans noted the budget work shops will be August 13th and 14th.

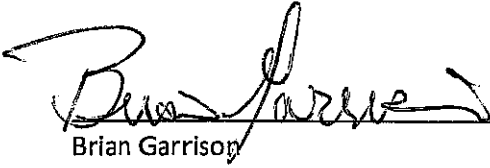
With no further business, Carolyn Pearson made the motion to adjourn. Second by Brian Garrison. Motion carried. (5-0) Meeting adjourned at 8:23 P.M.

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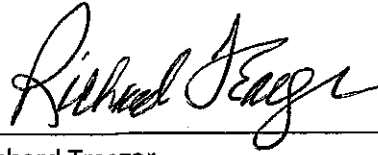
Shane Evans



Carolyn Pearson



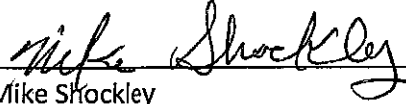
Brian Garrison



Richard Traeger



Dale Seward



Mike Shrockley