

COMMON COUNCIL
DECEMBER 2, 2019
6:00 P.M.
COMMUNITY CENTER, 311 N. WASHINGTON STREET

Mayor Evans called the meeting to order at 6:00 p.m. and led in the Pledge of Allegiance.

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

Minutes from the meeting held on November 4, 2019 were presented for approval. Carolyn Pearson moved for approval. Second by Richard Traeger. Motion carried (5-0).

Minutes from the meeting held on November 25, 2019 were presented for approval. Carolyn Pearson moved for approval. Second by Mike Shockley. Motion carried (5-0).

DEPARTMENT HEAD REPORTS:

POLICE: Chief Steve Mullin provided a written report and read some of the statistics. He also stated the new tower is functional at the REMC building and radio service in town is much better.

FIRE: Chief Darrell Sterrett thanked the Council for the support they have shown to his administration and to the fire department.

STREETS: Superintendent Aaron Lyons stated the walking path is done. The crew has been working on leaf collection. He has ordered salt for this winter and has installed a salt spreader. Leaves and yard waste are tentatively to be completed this week.

WATER: Superintendent Craig Myers provided a written report and provided an update on Phase I of the water project.

WASTEWATER: Superintendent Dick VanSickle provided a written report highlighting an update of the phosphorous building project and a pump that had been down at the plant.

APC: President Pro Tempore Dale Seward had nothing to report.

NWSWD: Councilman Mike Shockley provided December 5 is the next meeting.

EDC: Councilman Richard Traeger stated he had attended his last meeting as the President of the EDC Board and that they will continue doing a self-assessment.

CLERK: Clerk-Treasurer Leanne Aldrich had nothing to report.

MAYOR: Mayor Shane Evans stated the pavement asset management plan for the city had been submitted to LTAP so the city can be eligible for Community Crossings Funds next year.

OLD BUSINESS:

Mayor Evans presented proposed Ordinance 2019-10 for third and final reading, read by title alone, *An Ordinance Approving, Adopting, and Authorizing a Change in the Schedule of Rates and Charges of the City of Delphi, Indiana Municipal Water Utility*. Richard Traeger moved to adopt Proposed Ordinance 2019-10 on third and final reading. Second by Brian Garrison. Motion carried (3-2) with Councilors Traeger, Garrison, and Pearson voting aye. Seward and Shockley voting nay.

Mayor Evans introduced proposed Ordinance 2019-11 on second reading, read by title alone, *An Ordinance Amending Ordinance No. 2018-14*. Brian Garrison moved to approve Ordinance 2019-11 on second reading. Second by Richard Traeger. Motion carried (3-2) with Councilors Traeger, Garrison, and Pearson voting aye. Seward and Shockley voting nay.

Mayor Evans introduced proposed Ordinance 2019-11 on third and final reading, read by title alone, *An Ordinance Amending Ordinance No. 2018-14*. Brian Garrison moved to adopt Ordinance 2019-11 on third and final reading. Second by Richard Traeger. Motion carried (3-2) with Councilors Traeger, Garrison, and Pearson voting aye. Seward and Shockley voting nay.

MISCELLANEOUS BUSINESS:

Councilman Mike Shockley thanked everybody for what they do. He thanked the department heads for educating him on what they do and thanked everybody that helped make the Community Center possible.

Councilman Richard Traeger thanked everyone. He thanked Chief Darrell Sterrett and said he did a tremendous job on the new fire station. He stated he has enjoyed the fourteen years he has lived here.

Councilman Brian Garrison thanked everyone who he has served with over the course of his twelve years on the Council. He thanked all the current Council members.

Councilwoman Carolyn Pearson thanked everyone. She stated she has gotten to work with quality people and that she would be willing to help the new Council members understand their responsibilities and the process. She emphasized that as a City Councilor you are the representative for the taxpayers and the citizens.

NEW BUSINESS:

Mayor Evans introduced proposed Resolution 2019-11, read by title alone, *An Resolution Honoring Michael Shockley*. Richard Traeger moved to approve the resolution. Second by Carolyn Pearson. Motion carried unanimously.

Mayor Evans introduced proposed Resolution 2019-12, read by title alone, *An Resolution Honoring Dale Seward*. Brian Garrison moved to approve the resolution. Second by Michael Shockley. Motion carried unanimously.

Mayor Evans introduced proposed Resolution 2019-13, read by title alone, *An Resolution Honoring Richard Traeger*. Michael Shockley moved to approve the resolution. Second by Brian Garrison. Motion carried unanimously.

Mayor Evans introduced proposed Resolution 2019-14, read by title alone, *An Resolution Honoring Brian Garrison*. Richard Traeger moved to approve the resolution. Second by Dale Seward. Motion carried unanimously.

Mayor Evans introduced proposed Resolution 2019-15, read by title alone, *An Resolution Honoring Carolyn Pearson*. Richard Traeger moved to approve the resolution. Second by all other Council members. Motion carried unanimously.

MISCELLANEOUS BUSINESS:

There were no comments from the Council or the public.

Carolyn Pearson moved to adjourn. Second by Mike Shockley. Motion carried (5-0). The meeting adjourned at 6:21 p.m.



Mayor Shane Evans



Clerk-Treasurer, Leanne Aldrich, Attest