

COMMON COUNCIL
2d Floor City Building, 202 S. Union Street
December 4, 2023, 6:00 P.M.

Mayor Werling called the meeting to order at 6:00 p.m. Those in attendance rose for the pledge of allegiance.

Clerk-Treasurer Aldrich called the roll. Present were Sandra Flora, Spencer Kingery, and Cody Nelson. Mike Isley attended via Zoom. Dave Weckerly was absent. Note: all votes were roll call votes since Mike Isley attended electronically.

Minutes from the November 6, 2023 meeting were presented. Spencer Kingery moved to approve. Second by Cody Nelson. Motion carried. (4-0; Ayes: Flora, Isley, Kingery, Nelson)

Reports were dispensed with and department reports incorporated into the minutes.

OTHER BUSINESS

Mayor Werling suspended the meeting at 6:01 p.m. and opened the public hearing on the vacation of Pearl Street northwest of Monroe Street. The City entered into an MOU with Shane Winkler who owns the adjacent parcels to the north and east and who has the Oracle Storage units. In exchange for the top soil which the City hauled from the excavation of a detention pond on site, the City agreed to petition to vacate Pearl Street and deed its half of the vacated street to Mr. Winkler. There being no one wishing to speak on the matter, the public hearing closed at 6:02 p.m. and the regular meeting was resumed.

Carroll County Economic Development Corporation Executive Director Jake Adams addressed the Council. Mr. Adams briefly highlighted some of the projects on which the CCEDC has played an instrumental role. A four-year contract was submitted for the Council's consideration. The contract for services calls for a 2024 fee of \$35,532.00 calculated at \$12.00 per person based on the Delphi 2020 population of 2961. The multiplier would increase by \$.50 per person each year for a contract amount of \$37,012.50 in 2025; \$38,493.00 in 2026; and \$39,973.50 in 2026. Spencer Kingery moved to approve the 4-year contract. Second by Cody Nelson. Motion carried. (4-0; Ayes: Flora, Isley, Kingery, Nelson)

Mayor Werling asked the Council to revisit the 2024 City Holiday Schedule approved by Council at the November 6th meeting which designated Friday, November 8 for celebration of Veterans Day. However, Veterans Day does not fall on the weekend in 2024 but rather on a Monday. Spencer Kingery moved to change the City Holiday Schedule to celebrate Veterans Day on Monday, November 11. Second by Cody Nelson. Motion carried. (4-0; Ayes: Flora, Isley, Kingery, Nelson)

NEW BUSINESS.

Proposed Ordinance 2023-17 Vacation of a Public Way was introduced on first reading. Spencer Kingery moved to approve Ordinance 2023-17 on first reading. Second by Cody Nelson. Motion carried. (4-0; Ayes: Flora, Isley, Kingery, Nelson)

Spencer Kingery moved to suspend the rules to allow Ordinance 2023-17 to be passed on second and third readings on the night of introduction. Second by Cody Nelson. Motion carried. (4-0; Ayes: Flora, Isley, Kingery, Nelson)

Spencer Kingery moved to approve Ordinance 2023-17 on second reading. Second by Cody Nelson. Motion carried. (4-0; Ayes: Flora, Isley, Kingery, Nelson)

Spencer Kingery moved to approve Ordinance 2023-17 on third and final reading. Second by Cody Nelson. Motion carried. (4-0; Ayes: Flora, Isley, Kingery, Nelson)

Proposed Ordinance 2023-18 Requiring Grease, Oil, and Sand Interceptors in certain establishments was presented on first reading. Spencer Kingery moved to approve. Second by Cody Nelson. Kingery asked for restatement of reasons for ordinance. Mayor Werling reminded of the sewer line blockage on Union Street at the base of the alley with three restaurants. The line was completely blocked with grease. The ordinance would require installation of a grease interceptor along with regular cleaning and inspection of the trap, the documentation of which would be required by the Wastewater Department. The inspection would likely be contracted out. Cody Nelson asked what community the ordinance was based on. Attorney Robeson responded that it was New Albany. She looked at several others from larger communities that were more restrictive. The question was raised as what penalty businesses would face for failure to comply. It was determined that enforcement language needed to be added to the Ordinance before second reading. With that stipulation, the motion carried. (4-0; Ayes: Flora, Isley, Kingery, Nelson)

Fund transfers from the Street and Police Department were presented.

Street Department Transfers:

From	Title	To	Title	Amount	Reason
11010100821	Tree Maint.	1101008220	Garage/Motor	\$7,445.72	Indust. Shelving—new bldg
11010100821	Tree Maint.	1001008210	Office Misc	\$1,155.69	Laptop
11010100821	Tree Maint.	1001008210	Office Misc	\$920.81	Laptop

Spencer Kingery moved to approve the Street Department transfers. Second by Cody Nelson. Motion carried. (4-0; Ayes: Flora, Isley, Kingery, Nelson)

Police Department transfers:

From	Title	To	Title	Amount	Reason
1101005240	Equipment/Supplies	1101005120	Clothing	\$1,610.00	ILEA required items
1101005240	Equipment/Supplies	1101005220	Garage/Motor	\$3,500.00	Shortfall

Spencer Kingery moved to approve the Police Department transfers. Second by Cody Nelson. Motion carried. (4-0; Ayes: Flora, Isley, Kingery, Nelson)

MISCELLANEOUS BUSINESS

Council Comments.

Cody Nelson thanked Mayor Werling for her 3+ years of service and Clerk-Treasurer Aldrich for her 14 years of service.

Mayor Werling thanked the street and police departments for their assistance with the Christmas Parade

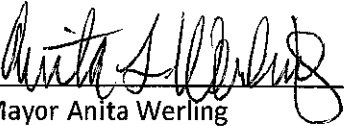
Clerk-Treasurer Aldrich Comments:

None.

Public Comments.

None

There being no further business, board or public comments, Cody Nelson moved to adjourn. Second by Spencer Kingery. Without objection, the meeting was adjourned at 6:24 p.m.



Mayor Anita Werling



Clerk-Treasurer, Leanne Aldrich, Attest