

COMMON COUNCIL SPECIAL MEETING
2d Floor City Building, 202 S. Union Street
December 29, 2023, 5:30 P.M.

Mayor Werling called the meeting to order at 5:30 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 December 4, 2023 meeting were presented. Cody Nelson moved to approve. Second by Spencer Kingery. Motion carried. (4-0; Ayes: Flora, Isley, Kingery, Nelson)

UNFINISHED BUSINESS.

Proposed Ordinance 2023-18 Requiring Grease, Oil, and Sand Interceptors in certain establishments was presented on second reading as amended with enforcement revisions as requested on passage at first reading. Spencer Kingery moved to approve Ordinance 2023-18 on second reading as amended. Second by Cody Nelson. Motion carried. (4-0; Ayes: Flora, Isley, Kingery, Nelson)

Spencer Kingery moved to approve Ordinance 2023-18 on third and final reading. Second by Cody Nelson. Motion carried. (4-0; Ayes: Flora, Isley, Kingery, Nelson)

NEW BUSINESS.

Proposed Ordinance 2023-19 Amending the 2024 Salary and Wage Ordinance was presented. Mayor Werling explained the purpose of the amending ordinance would allow the City to provide payment of up to \$4,000 into a Qualified Individual Retirement Account (QIRA) for an elected or appointed official or full-time employee in the event that said individual was not eligible to participate in the Public Employee Retirement Fund (PERF) or the Police PERF. The calculation of the stipend would be 5.5% of base salary and would be prorated based on the number of months of employment in said calendar year. Mike Isley moved to pass Ordinance 2023-19 on first reading. Second by Cody Nelson. Sandy Flora asked for clarification. Mayor Werling expressed that a provision already exists in the 2024 Salary Ordinance allowing a stipend to be paid to Chief of Police if not eligible for Police PERF. That provision had been utilized in past situations where a Chief was not eligible for Police PERF. Prior year salary ordinances also provided that a stipend could be paid into a QIRA for the Mayor, since Werling was not eligible for PERF. This ordinance would allow a retirement benefit to be paid for example to a patrol officer wanting to work full-time but who was ineligible for Police PERF, or an employee in another department who might be beyond retirement age but wanting to work full-time. Clerk-Treasurer Aldrich clarified that the ordinance would not be applicable for someone applying for PERF or Police PERF whose application was in process but not yet approved by the end of a calendar year. It only would apply to someone not eligible for PERF or Police PERF. Mayor Werling confirmed that indeed that was how Ordinance 2023-19 was written and called for the vote. Motion carried. (4-0; Ayes: Flora, Isley, Kingery, Nelson)

Spencer Kingery moved to suspend the rules to allow passage of Ordinance 2023-19 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 2023-19 on second reading. Second by Cody Nelson. Motion carried. (4-0; Ayes: Flora, Isley, Kingery, Nelson)

Cody Nelson moved to approve Ordinance 2023-19 on third and final reading. Second by Mike Isley. Motion carried. (4-0; Ayes: Flora, Isley, Kingery, Nelson)

Resolution 2023-14 Approving Fund Transfers was presented. Cody Nelson moved to approve. Second by Spencer Kingery. Sandy Flora asked for some clarification which pertained to encumbrances rather than transfers and which Clerk-Treasurer Aldrich explained. Motion carried. (4-0; Ayes: Flora, Isley, Kingery, Nelson)

GENERAL:

FROM: 1101001120 G-INSURANCE	TO: 1101001122 G-PERF	4630.00
FROM: 1101001120 G-INSURANCE	TO: 1101001123 G-POLICE PERF	7000.00
FROM: 1101001230 G-REPAIR	TO: 1101001210 G-MISC. OFFICE	401.19
FROM: 1101001312 G-ENG/CONSTRUCTION	TO: 1101001310 G-ATTORNEY	35.00
FROM: 1101001331 G-ADVERTISING	TO: 1101001321 G-TELEPHONE	1126.15
FROM: 1101001391 G-FLOOD CONTROL	TO: 1101001390 G-ANIMAL CONTROL	319.00

AIRPORT:

FROM: 1101013221 AIRPORT-FUEL	TO: 1101013220 AIRPORT-OFFICE SUPP.	24.32
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STREET:

FROM: 1101008221 TREE MAINT.	TO: 1101008220 GARAGE & MOTOR	819.08
FROM: 1101008443 VEHICLES	TO: 1101008441 EQUIPMENT	19.95
FROM: 1101008433 RESURFACING	TO: 1101008441 EQUIPMENT	23365.00
FROM: 1101008433 RESURFACING	TO: 1101008441 EQUIPMENT	9378.97
FROM: 1101008433 RESURFACING	TO: 1101008441 EQUIPMENT	3867.06
FROM: 1101008433 RESURFACING	TO: 1101008441 EQUIPMENT	5780.00
FROM: 1101008362 PARK INFRASTRUCT	TO: 1101008441 EQUIPMENT	7067.83

FIRE:

FROM: 2243001120 CLOTHING	TO: 2243001111 FIREMAN PAY	642.68
FROM: 2243001120 POSTAGE	TO: 2243001210 OFFICE SUPPLIES	146.85
FROM: 2243001230 PUBLIC ED	TO: 2243001243 EQUIPMENT	455.47
FROM: 2243001240 FUEL & OIL	TO: 2243001243 EQUIPMENT	2445.87
FROM: 2243001310 LEGAL FEES	TO: 2243001362 BUILDING MAINT	494.54
FROM: 2243001352 GAS	TO: 2243001351 ELECTRIC	344.97
FROM: 2243001360 RADIO MAINT.	TO: 2243001361 VEHICLE MAINT	2103.40
FROM: 2243001353 COMPUTER MAINT	TO: 2243001361 VEHICLE MAINT	330.04
FROM: 2243001353 COMPUTER MAINT	TO: 2243001365 ANNUAL TEST	809.96
FROM: 2243001320 TRAVEL EXP.	TO: 2243001365 ANNUAL TEST	418.92
FROM: 2543001431 TURNOUT GEAR	TO: 2543001444 CAPITAL	6000.00
FROM: 2543001432 EQUIPMENT	TO: 2543001444 CAPITAL	6000.00

POLICE:

FROM: 1101005114 PATROLMAN	TO: 1101005112 SERGEANT	10652.50
FROM: 1101005114 PATROLMAN	TO: 1101005113 PATROL 1ST CL.	136.64
POLICE: (Cont'd)		
FROM: 1101005130 OVERTIME	TO: 1101005131 PARTTIME	586.35

POLICE (Cont'd)

FROM: 1101005313 TRAINING	TO: 1101005390 MENTAL	744.95
FROM: 1101005311 SUBSCRIP/ADVERTIS	TO: 1101005290 OTHER	177.04
FROM: 1101005220 GARAGE/MOTOR	TO: 1101005210 OFFICE SUPPLIES	458.32
FROM: 1101005240 EQUIP/SUPPLIES	TO: 1101005430 CARS	63113.26

Resolution 2023-15 Approving Encumbrances of Funds from 2023 to 2024 was presented. Cody Nelson moved to approve. Second by Spencer Kingery. Motion carried. (4-0; Ayes: Flora, Isley, Kingery, Nelson)

VENDOR	PURPOSE	INVOICE AMOUNT	ENCUMBER	APPROP ACCOUNT	TITLE
OTT EQUIPMENT SERVICE INC	LIFT FOR NEW MAINTENANCE FACILITY	\$23,365.00	\$23,365.00	1101008441	ST&P EQUIPMENT PURCHASE & RENTAL
BRAND TECH	DATA CABLING FOR NEW MAINTENANCE FACILITY	\$9,378.97	\$9,378.97	1101008441	ST&P EQUIPMENT PURCHASE & RENTAL
BRAND TECH	COMPUTER HARDWARE FOR NEW MAINTENANCE FACILITY	\$3,867.06	\$3,867.06	1101008441	ST&P EQUIPMENT PURCHASE & RENTAL
BRAND TECH	NEW SERVER FOR NEW MAINTENANCE FACILITY	\$7,067.83	\$7,067.83	1101008441	ST&P EQUIPMENT PURCHASE & RENTAL
DIGITAL VIDEO SOLUTIONS & SECURITY	SECURITY CAMERAS FOR NEW MAINTENANCE FACILITY	\$5,780.00	\$5,780.00	1101008441	ST&P EQUIPMENT PURCHASE & RENTAL
BUTLER FAIRMAN & SEUFERT	TASK ORDER 2023-1 FOR CCMG	\$71,352.36	\$60,000.00	1101008312	ST&P ENGINEERING
US AGGREGATES	STONE FOR PARKING AREA AT NEW MAINTENANCE FACILITY	\$6,100.00	\$6,100.00	1101008430	ST&P CURBS & SIDEWALKS
BW CONSTRUCTION	SCOPE MODIFICATION FOR ADDITIONAL STONE AT NEW MAINTENANCE FACILITY	\$24,640.00	\$24,640.00	1101008430	ST&P CURBS & SIDEWALKS
TODAL FENCE	SECURITY GATE AND OPENER AT NEW MAINTENANCE FACILITY	\$6,400.49	\$6,400.49	1101008362	ST&P PARK INFRASTRUCTURE
BRAND TECH	NEW STREET COMPUTER	\$920.81	\$920.81	1101008210	ST&P MISCELLANEOUS SUPPLIES
WITMER	GAS DETECTOR AND FLASHLIGHTS	\$1,587.47	\$1,587.47	2543001444	FIRE TERRITORY CAPITAL
ADVANCED RADIO COMMUNICATIONS	RADIO AND PAGER EQUIPMENT	\$23,661.00	\$16,310.66	2543001444	FIRE TERRITORY CAPITAL
			\$3,155.41	2243001241	FIRE TERR-MISC SUPPLIES
			\$4,194.99	2243001243	FIRE TERR-EQUIP/SUPPLIES
MOVE OVER OUTFITTERS	EQUIP 7 NEW FORD EXPLORERS	\$100,306.92	\$100,306.92	1101005430	POLICE - CARS
STOP STICK	7 STOP STICKS	\$3,634.00	\$3,634.00	1101005430	POLICE - CARS
AED MARKET	5 AEDS	\$3,600.00	\$3,600.00	1101005430	POLICE - CARS
GALLS, LLC	7 SENSOR HANDHELD BREATHLIZERS	\$4,395.23	\$4,395.23	1101005430	POLICE - CARS
MOVE OVER OUTFITTERS	7 RADARS FOR NEW FORD EXPLORERS	\$12,943.00	\$2,831.61	1101005430	POLICE - CARS
			\$10,111.39	2236001590	RAINY DAY FUND

Chief Nate LaMar announced to the Council that he had applied for a JAG grant and that the Delphi Police Department has been awarded \$122,641. \$110,003 is to be utilized for a 5-year contract with Axon for 8 in-car cameras and for equipment as itemized on the documents presented to council. Chief LaMar noted that year five of the contract would not be covered by the current grant and would leave approximately \$15,000 unpaid. LaMar explained that the department could budget for that amount in 2028, apply for additional grant funds to cover the contract, or terminate the Axon contract after year 4. Spencer Kingery moved to approve the Axon contract and allow Chief LaMar to sign the contract. Second by Cody Nelson. Cody Nelson asked if the contract would come out of the Police budget for the first four years; LaMar stated that the grant would pay for the first four years. Motion carried. (4-0; Ayes: Flora, Isley, Kingery, Nelson) LaMar added that the cameras will interface with the body cameras and are both front and rear facing. Mayor Werling thanked Chief LaMar for his initiative in pursuing the grant funding for this key equipment.

MISCELLANEOUS BUSINESS

Cody Nelson asked for clarification on passage of Ordinance 2023-18 wondering if we had skipped passage on first reading. Mayor Werling explained that the ordinance was passed on first reading at the December 4th Council meeting with the stipulation that it be amended to include enforcement provisions. Those were added to Ordinance 2023-18 as presented tonight and passed as amended on second and third readings.

Mayor Werling stated that it had been an honor to serve the citizens of Delphi for the last three plus years and to serve with the Council and Clerk-Treasurer Aldrich and the department heads and city employees.

Council Comments.

Spencer thanked outgoing Council members Sandy Flora, Mike Isley, and Dave Weckerly for their service along with Mayor Werling and Clerk-Treasurer Aldrich. Mike Isley offered similar comments and hoped that the next Council would continue the progress of the City in recent terms. Sandy Flora offered her thanks as well and added that serving on the Council was eye-opening to see what happens on that side of the table recommending that citizens consider serving.

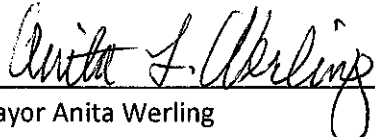
Clerk-Treasurer Aldrich Comments:

Clerk-Treasurer Leanne Aldrich stated that she had served in her position for fourteen years and three months. The audience applauded. The job was both frustrating and rewarding. Frustrations from misunderstandings, miscommunications, and misrepresentations.

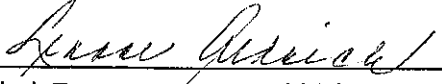
Public Comments.

Dustin Johnson from Riverside Recovery and Wellness offering substance abuse coaching and other services including running the DAA programs in Delphi. Looking for a building in Carroll County.

There being no further business, board or public comments, Spencer Kingery moved to adjourn. Second by Cody Nelson. . Motion carried. (4-0; Ayes: Flora, Isley, Kingery, Nelson) The meeting was adjourned at 5:52 p.m.



Mayor Anita Werling



Clerk-Treasurer, Leanne Aldrich, Attest