

COMMON COUNCIL MEETING
JUNE 2, 2008
TIME: 7:00 P.M.

Present: Mayor Gary Herbert, Helen Gardner, Darrell Poling, Jamie Cain, Herb Hunter and Bill Wenning.

Pledge of Allegiance was recited.

Roll call was taken with all present.

Motion by Bill Wenning and seconded by Helen Gardner to approve the May 5th Council minutes. All ayes. Motion by Bill Wenning and seconded by Helen Gardner to approve the May 12th Council minutes. All ayes.

Nickolas Kile, Attorney with Barnes & Thornburg LLC of Indianapolis, explained there are six property owners requesting their property to be added to the annexation Ordinance 2008-05-5 and he has amended the original ordinance to include these six properties. The public hearing will be held at the August 4th Council meeting and a special Council meeting will be on September 8th at 7:30 P.M.

Motion by Herb Hunter and seconded by Helen Gardner to pass on 1st reading amended Ordinance 2008-05-5 to add the six property owners according to the exhibit A & B and amend the amount of acreage from 465 to 671. Ayes Herb Hunter, Darrell Poling, Jamie Cain, Bill Wenning and Helen Gardner. Nays none. So passed.

Ordinance 2008-05-8 will be addressed at a later date.

Discussion was held about the Airport expansion and an update was given concerning the Airport.

Motion by Darrell Poling and seconded by Herb Hunter to approve the purchase of an audio recorder. Ayes Herb Hunter, Darrell Poling, Jamie Cain, Bill Wenning and Helen Gardner. Nays none. So passed.

Motion by Jamie Cain and seconded by Darrell Poling to pass on 2nd reading Ordinance 2008-05-10 regarding stop signs at RR crossings at Washington Street and Vandalia Road. Ayes Herb Hunter, Darrell Poling, Jamie Cain, Bill Wenning and Helen Gardner. Nays none. So passed.

Motion by Helen Gardner and seconded by Herb Hunter to suspend the rules and regulations. Ayes Herb Hunter, Darrell Poling, Jamie Cain, Bill Wenning and Helen Gardner. Nays none. So passed.

Motion by Jamie Cain and seconded by Helen Gardner to pass on 3rd reading Ordinance 2008-05-10. Ayes Herb Hunter, Darrell Poling, Jamie Cain, Bill Wenning and Helen Gardner. Nays none. So passed.

Motion by Jamie Cain and seconded by Darrell Poling to pass on 2nd reading Ordinance 2008-05-11 water board appointments. Ayes Herb Hunter, Darrell Poling, Jamie Cain, Bill Wenning and Helen Gardner. Nays none. So passed.

Motion by Herb Hunter and seconded by Jamie Cain to suspend the rules and regulations. Ayes Herb Hunter, Darrell Poling, Jamie Cain, Bill Wenning and Helen Gardner. Nays none. So passed.

Motion by Helen Gardner and seconded by Bill Wenning to pass on 3rd reading Ordinance 2008-05-11. Ayes Herb Hunter, Darrell Poling, Jamie Cain, Bill Wenning and Helen Gardner. Nays none. So passed.

Motion by Bill Wenning and seconded by Herb Hunter to pass on 1st reading Ordinance 2008-13 code of ordinance supplement. Ayes Herb Hunter, Darrell Poling, Jamie Cain, Bill Wenning and Helen Gardner. Nays none. So passed.

Motion by Helen Gardner and seconded by Darrell Poling to suspend the rules and regulations. Ayes Herb Hunter, Darrell Poling, Jamie Cain, Bill Wenning and Helen Gardner. Nays none. So passed.

Motion by Jamie Cain and seconded by Bill Wenning to pass on 2nd reading Ordinance 2008-13. Ayes Herb Hunter, Darrell Poling, Jamie Cain, Bill Wenning and Helen Gardner. Nays none. So passed.

Motion by Bill Wenning and seconded by Helen Gardner to suspend the rules and regulations. Ayes Herb Hunter, Darrell Poling, Jamie Cain, Bill Wenning and Helen Gardner. Nays none. So passed.

Motion by Jamie Cain and seconded by Helen Gardner to pass on 3rd reading Ordinance 2008-13. Ayes Herb Hunter, Darrell Poling, Jamie Cain, Bill Wenning and Helen Gardner. Nays none. So passed.

Discussion was held about peddler permits and City Attorney Matt Bailey will proceed with an ordinance draft for the July meeting.

Motion by Herb Hunter and seconded by Jamie Cain to pass tax abatement renewals for: Walgreen, M&S Precision, Larry Bishop, Family Dental, Rollin Harpring, Green Signs, K-Fab, Inc., MainSource Bank, Tree City and S&DS Investments. Ayes Herb Hunter, Darrell Poling, Jamie Cain, Bill Wenning and Helen Gardner. Nays none. So passed.

Motion by Herb and seconded by Darrell Poling to pass Resolutions 2008-9, 2008-10, 2008-11 and new Tax Abatements for Valeo. Ayes Herb Hunter, Darrell Poling, Jamie Cain, Bill Wenning and Helen Gardner. Nays none. So passed.

Mayor Herbert announced his Republican reappointment of David Meyer for the Mayor's School Board Appointment.

Motion by Helen Gardner and seconded by Herb Hunter to appoint Albert Moore as the Council's Democrat School Board Appointment. Ayes Herb Hunter, Darrell Poling, Jamie Cain, Bill Wenning and Helen Gardner. Nays none. So passed.

The Mayor requested and Council gave their support to lease North Park to the Park and Recreation with the length of time being the same as the Golf Course.

Scott Chasteen Fire Chief reported the staffing for Honda has begun. Four of the newly hired firefighters have been sent to Perf. The fifth hired firefighter will be sent soon. They are in the process of starting a new application for the sixth firefighter. The ladder truck #6 has been put back in service.

A problem with a property on East Central Street was brought up and discussed.

Meeting adjourned at 9:25 P.M.

PRESIDING OFFICER:

Attest:

Clerk-Treasurer