MINUTES OF MEETING COMMON COUNCIL CITY OF MONTICELLO MONDAY JUNE 22, 2015

The regular meeting of the Common Council, of the City of Monticello, Indiana, was held on Monday, June 22, 2015, at 6:00 p.m. The meeting was called to order by Mayor Ken Houston and opened with the Pledge of Allegiance.

Roll call, by Clerk Treasurer Jim Mann, was answered by Mayor Ken Houston, Councilors Cathy Gross, Doug Pepple, Phil Vogel, and Ralph Widmer.

Motion was made by Ralph Widmer to approve the minutes of the June 1, 2015 meeting. Phil Vogel seconded. All ayes, motion carried.

Citizen Participation-None

Department Heads Reports-Fire Chief Galen Logan reviewed the various incidents that the Department responded to during the flooding event. Joe Mowrer from the Wastewater Department said that the new storm drain along Bluff Street has been working well with all the rain we've had. Rod Pool of the Water Department mentioned that they have been doing many "locates" for fiber optic installation and the wastewater expansion. Mitch Billue of the Parks Department provided an overview of all of the park activities. Street Commissioner Frank Arthur provided a review of projects such as paving, tree removal and fogging for mosquitos. Police Chief Randy Soliday indicated the department has had an increase in road calls. All officers successfully completed firearms training.

Committee Reports-None Old Business-None

New Business

- 1. Sandy McDaniel with the Enter The Garden Club requested permission for a sign to be placed on Main Street. In order for the club to use the power poles they would have to obtain permission from NIPSCO. It was recommended that they contact businessman Dave Jordan to get permission to use his sign off of 6th Street. No formal action was taken.
- 2. Joe Crivello-Proud to be an American July 4th Celebration Joe reviewed all of the events that will be taking place on that day. Everything is free.
- 3. Ordinance 2015-04 Amending The Sewer Use Ordinance

The Indiana Department of Environmental Management issues new requirements as conditions to our NPDES permit. IDEM has reviewed the ordinance and it has been approved. Cathy Gross made a motion to suspend the rules in order to pass the ordinance on first reading. Doug Pepple seconded. All ayes, motion carried. Cathy Gross made a motion to approve Ordinance # 2015-04 as presented. Ralph Widmer seconded. All ayes, motion carried.

<u>Accounts Payable</u>-Phil Vogel made a motion approve the accounts payable vouchers. Doug Pepple seconded. All ayes, motion carried.

<u>Miscellaneous and all other matters</u>-Ralph Widmer thanked the department heads for their efforts with the sewer project on Bluff and Maple streets. Cathy Gross thanked all who assisted with the ADA 25th Celebration Day. Doug Pepple expressed appreciation for all those that helped the residents along Bluewater and Beach Drives during the recent flood.

Adjournment

There being no further business the meeting adjourned at 6:51 p.m.

James D Mann Clerk Treasurer City of Monticello