

**MINUTES OF MEETING
COMMON COUNCIL
CITY OF MONTICELLO
MONDAY MARCH 17, 2015**

The regular meeting of the Common Council, of the City of Monticello, Indiana, was held on Monday, March 17, 2015, at 6:10 p.m. The meeting was called to order by Mayor Ken Houston and opened with the Pledge of Allegiance.

Roll call, by Deputy Clerk Mary Black, was answered by Mayor Ken Houston, Councilors Cathy Gross, Doug Pepple, Phil Vogel, Kim Kramer and City Attorney George Loy.

Motion was made by Phil Vogel to approve the minutes of the March 2, 2015 meeting. Doug Pepple seconded and the motion carried.

ADDITIONS OR DELETIONS TO AGENDA

Randy Mitchell indicated that Joshua Hole with Trilogy became ill on his way from Ohio to present the Tax Abatement proposal. It will be removed from the agenda and rescheduled.

Citizen Participation-None

Department Heads Reports

Department Head reports were given by Street Superintendent Frank Arthur, Fire Chief Galen Logan, Wastewater Superintendent Joe Mowrer, Water Superintendent Rod Pool and Police Chief Randy Soliday. Mitch Billue from the Parks Department requested the Council approve a prescribed burn at the Altherr Nature Park on March 19th. This would be done with the help of the Monticello Fire Department. Doug Pepple made a motion to approve the request. Kim Kramer seconded. All ayes, motion carried.

Committee Reports-None

Old Business-None

New Business

- 1) Randy Mitchell-Tax Abatement was postponed
- 2) Wendy Ramsey-Street Closure for Partners For Drug Free White County Memorial Service
This would be for Sunday, May 17, 2015. Main Street would be closed between Broadway and Washington from 2:00 pm to 4:30 pm. Doug Pepple made a motion to approve the request with Cathy Gross seconding. All ayes, motion carried.
- 3) Disability Awareness Month-Award Recipients. Mayor Houston acknowledged Lexi Pool as the Advocate Of The Year for 2015. He also recognized Melissa Draper as Trailblazer Of The Year for 2015.

Accounts Payable-Phil Vogel made a motion to approve with Doug Pepple seconding. All ayes, motion carried.

Miscellaneous and all other matters-Phil Vogel commented on semi tractors coming through the City on Bluff and Harrison Streets. Frank Arthur indicated that INDOT is fine with the City putting up signage to address the matter on City streets. City Attorney George Loy indicated this can be done by ordinance.

Adjournment

There being no further business the meeting adjourned at 7:04 p.m.

James D Mann
Clerk Treasurer
City of Monticello

**MINUTES OF MEETING
COMMON COUNCIL
CITY OF MONTICELLO
MONDAY, APRIL 6, 2015**

The regular meeting of the Common Council, of the City of Monticello, Indiana, was held on Monday, April 6, 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, Kim Kramer, Doug Pepple, Phil Vogel, and Ralph Widmer, and City Attorney George Loy.

A motion was made by Councilor Doug Pepple, seconded by Councilor Phil Vogel, to approve the minutes of the March 17, 2015 meeting as presented. Motion carried with Ralph Widmer abstaining.

Citizen Participation-John Nocher representing the Air-Cooled Hooligans (Volkswagon Club) thanked the Council for its support of the car show to be held on June 19th in downtown Monticello. 100-150 cars and vans could be here that evening. John is trying to obtain a better count of participants. There is a contingency plan to move the event to the High School should the event be too large for our downtown area to handle.

Department Head Reports

Department Head reports were given by Police Chief Randy Soliday, Assistant Chief Bob Hickman, Water Superintendent Rod Pool, Wastewater Superintendent Joe Mowrer, Street Superintendent Frank Arthur, and Parks Superintendent Mitch Billue.

Old Business

1) Randy Mitchell of White County Economic Development and Joshua Hole representing Trilogy Health Services LLC addressed the Council on a Tax Abatement request for White Oak. Trilogy is expecting to spend \$4M in real property and \$1.2M in equipment. The plan is for a 23,750 square feet addition which would be for memory care. There would be 35 new beds with 25 new jobs added through 2017. The request is for a 10 year abatement at an estimated \$3M net assessed value. The Monticello Redevelopment Commission voted in February to approve the abatement for real property, but not for the equipment. The tax benefit to Trilogy would be a savings of \$259,870.00. The City would receive \$340,000 of tax revenue. City Attorney George Loy indicated the first step would be to adopt a Declaratory Resolution to move the process forward. There would need to be a public hearing on the abatement request. The Council could modify the request before adopting a Confirmatory Resolution. Cathy Gross made a motion to approve the Declaratory Resolution for a 10 year tax abatement with Trilogy Health Services LLC. Doug Pepple seconded the motion. Motion passed with Phil Vogel voting nay. Public Hearing will be set for April 20, 2015 at the Council's next meeting.

New Business

1) Cindy Beck-Warren with the News and Review requested the Council place an advertisement with the paper for National Police Week. Publication date will be May 6th. Cathy Gross made a motion to approve a 3 column inch by 10 inch ad for \$90.00. Doug Pepple seconded the motion. All ayes, motion carried.

2) Duane Dickensheets-Farmer's Market

Duane would like to coordinate a market from May through October perhaps 2 times a month. He has also been offered Elaine's Pack & Ship along 6th Street as a site. Matters discussed were location, restrooms, signage, fees (\$5.00 per vendor) and the time frames. Positive discussion of the Market occurred with encouragement to proceed.

Miscellaneous and all other matters-Cathy Gross thanked all who assisted with ADA Awareness Month. Mayor Houston indicated that a tour of the Magnetation Plant is being planned for May 4th. More details to follow. There will be a ribbon cutting for Mid America Commerce Park on June 16th. The White County Commissioners will be having a public hearing April 20 at 8:45 am regarding the vacating of Luse Road.

There being no further business, meeting adjourned at 6:58 p.m.

Jim Mann
City Clerk Treasurer
City of Monticello

**MINUTES OF MEETING
BOARD OF PUBLIC WORKS AND SAFETY
CITY OF MONTICELLO
TUESDAY, MARCH 17, 2015**

The regular meeting of the Board of Public Works and Safety, of the City of Monticello, Indiana, was held on Tuesday March 17, 2015 at 5:30 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 Board Members Mayor Ken Houston, Grace Oilar, Andy Harmon and City Attorney George Loy.

A motion was made by Board Member Andy Harmon, seconded by Board Member Grace Oilar to approve the minutes of the February 17, 2015 minutes as presented. All ayes, motion carried.

Regarding the agenda Mayor Ken Houston requested that item 3 under new business be deleted. Jerry Pinkerton-Water Bill

OLD BUSINESS

1) Joe Mowrer-Consideration of Dodge Camp Sewer. Mayor Houston made a motion to allow Joe to solicit quotations for this project. Andy Harmon seconded. All ayes, motion carried. Estimated cost for this project per Joe is \$35,000.00.

NEW BUSINESS

1. Jon Borgers of Wessler discussed the problem with a NIPSCO gas line being in the path of the project which required an alteration. The amount is \$10,100.00 and will be paid from the contingency funds. Mayor Houston made a motion to approve with Grace Oilar seconding. All ayes, motion carried.

2) Axis Contract-City Attorney George Loy indicated there has been good collaboration between the Mayor, Axis and Dan Zuerner on the details of the contract and it is in a posture to be approved. Mayor Houston made a motion to approve the contract with Grace Oilar seconding. All ayes, motion carried.

3) Jimmie Powers-Permission to run Jimmies Southside Taxi

The Board Of Works discussed this request with Mr. Powers and requested that the drivers for the taxi service be insured on the actual policy. Also, that the policy correctly read the business name. There are only 2 vehicles at this time that are able to be used. Mr. Powers will need to get these changes made and the BOW will then be able to take action.

4) Appoint Jim Mann as Trustee to the IACT Medical Trust Board. Mayor Houston made a motion to appoint Jim as a Trustee. Andy Harmon seconded and the motion carried....all ayes.

5) Little League Lease of Guthrie Field-Andy Harmon made a motion to approve the lease that included updated insurance provisions. Grace Oilar seconded. All ayes, motion carried.

6) Spring Clean Up-Frank Arthur indicated Advance Disposal will do this for the same price as last year. We will do the east side of Main Street on 4-11-15 and the West side of Main on 4-18-2015. Notice will be given to the public. Grace Oilar made a motion to approve the spring clean up dates with Andy Harmon seconding. All ayes, motion carried.

UTILITY ADJUSTMENTS- Grace Oilar made a motion to approve the adjustments as presented with Andy Harmon providing a second. All ayes, motion carried.

There being no further business, meeting adjourned at 6:00 p.m.

James D Mann
Clerk Treasurer
City of Monticello