

**MINUTES OF MEETING
COMMON COUNCIL
CITY OF MONTICELLO
MONDAY OCTOBER 17, 2016**

The regular meeting of the Common Council, of the City of Monticello, Indiana, was held on Monday October 17, 2016, 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 Doug Pepple, Ralph Widmer, Tim McQuinn, Phil Vogel and Kim Kramer. City Attorney George Loy was also present.

Minutes-Tim McQuinn made a motion to approve the minutes from the October 3, 2016 meeting as presented. Kim Kramer seconded. Pepple-aye, Kramer-aye, McQuinn-aye, Widmer-aye, Vogel-abstain and the motion carried.

Additions & Deletions-Mayor Ken Houston indicated that item 7 on Old Business needed to be added, Adoption of the 2017 Budget. The Budget's first reading was on the meeting of 10-3-16.

Citizen Participation-None

Department Heads Reports-Water Superintendent Rod Pool reported that the final walk through for the field survey work on the E South Street project will be done on 10-18. Parks Superintendent Mitch Billue indicated there were about 100 participants in the star gazing program which was coordinated with Twin Lakes Schools. On October 28th there will be a Pumpkin Chuck from 5-6 pm and a Scare in the Park from 6-8 pm. The Parks will be winterized on 10-31. Christmas displays will be put up beginning on 12-1. Street Commissioner Frank Arthur reported that the crews have begun to pick up leaves. They are also cutting a few trees down. Wastewater Superintendent Joe Mowrer said the large cement pours at the plant are completed. Most of the buildings are under roof at this point. The project is going well. Fire Chief Galen Logan reported the department has applied for 2 grants. One is through IPEP and will be to obtain cots for the ambulances that would help them manage larger people. The other is through AFG and is for receiving new heart monitors. The Department also dedicated the new ambulance to former firefighter Larry Smith who was very instrumental in getting the ambulance service started. During the free dirt day at the new station site there were 125 loads removed. Police Chief Randy Soliday reported that he and Jason Lingenfelter will be putting on "active shooter" classes at North White High School on 10-27-16. Officer Travis Clark was sworn in on October 17th. ADA Coordinator Cathy Gross indicated she will be presenting training for Marshall County on 10-21-2016. The National ADA Symposium has asked Cathy to propose a presentation for next year's event.

Congressman Todd Rokita addressed the Council and members of the audience about the Road Funding Bill which was recently passed and signed into law. It was a 5 year measure funded at 5 billion dollars. Council President Doug Pepple asked the Congressman what he was doing to help us with the "mussels" issue. Congressman Rokita presented background regarding the endangered species law which was passed in 1973. He also suggested there were not enough votes to change the law.

Committee Reports-Council Member Tim McQuinn outlined a report of the Tioga Road Committee. The committee requested that there be more Police presence in the neighborhood and the street department help with clean up along the hillside. Additionally, it was recommended that Tioga Road be temporarily closed due to vandalism issues. Doug Pepple made a motion to temporarily close Tioga Road at the top of the hill. Kim Kramer seconded. All ayes, motion carried.

Old Business

1. NJ Properties 2 LLC-Statement of Benefits-Dave Jordan presented the background on the request. Doug Pepple made a motion to approve the compliance with statement of benefits as presented. Kim Kramer seconded the motion. All ayes, motion carried.
2. Area Plan-Joe Rogers-Ordinance Amendment 49-Tim McQuinn made a motion to approve the amendment as presented regarding compact housing. This is Ordinance 2016-21. Kim Kramer seconded. All ayes, motion carried.
3. Area Plan-B4 Zoning District-Joe Rogers reviewed the background on this matter and no action was taken by the Council.
4. Internal Controls Ordinance 2016-15-Second Reading-Doug Pepple made a motion to adopt Ordinance 2016-15 as presented. Ralph Widmer seconded. All ayes, motion carried.
5. Ordinance 2016-16-Second reading of Salary Ordinance for Appointed Officers and Employees of the City of Monticello-Phil Vogel made a motion to approve the ordinance as presented. Ralph Widmer seconded. All ayes, motion carried.
6. Ordinance 2016-17-Second Reading of Salary Ordinance for Elected Officials-Doug Pepple made a motion to adopt Ordinance 2016-17 as presented. Kim Kramer seconded the motion. All ayes, motion carried.
7. Adoption of 2017 Budget-Doug Pepple made a motion to adopt 2017 Budget Ordinance 2016-20 as presented. Ralph Widmer seconded the motion. All ayes, motion carried.

New Business

1. Fire Department-Additional Appropriation Ordinance 2016-19
Medicaid Re-Imbursement-Doug Pepple made a motion to approve this ordinance as presented. Tim McQuinn seconded. All ayes, motion carried.
2. Street Department-Additional Appropriation Ordinance 2016-18-LOIT Funds to pay Crack Sealing invoice. Phil Vogel made a motion to approve the ordinance as presented. Doug Pepple seconded. All ayes, motion carried.

Accounts Payable Vouchers-Phil Vogel made a motion to approve the vouchers as presented. Ralph Widmer seconded. All ayes, motion carried.

Miscellaneous and all other matters-The Council discussed having another “dirt day” at the new Fire Station location. Doug Pepple made a motion to approve the date of 10-29-16 from 9:00 am to 2:00 pm. Tim McQuinn seconded. All ayes, motion carried.

Mayor Houston asked the Council to consider replacing the HVAC unit at the Council on Aging building. The cost range is from \$9,000.00-\$12,725.00 from three contractors. Phil Vogel made a motion to approve an expenditure of up to \$10,000.00 to repair the HVAC unit at the Council on Aging building. Ralph Widmer seconded. All ayes, motion carried.

Adjournment-There being no further business the meeting adjourned at 7:44 p.m.

James D Mann
Clerk Treasurer
City of Monticello