

**MINUTES OF MEETING
COMMON COUNCIL
CITY OF MONTICELLO
MONDAY AUGUST 7, 2017**

The regular meeting of the Common Council, of the City of Monticello, Indiana, was held on Monday August 7, 2017, 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 Ralph Widmer, Doug Pepple, 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 July 17, 2017 meeting as presented. Kim Kramer seconded the motion. All ayes, motion carried.

Additions & Deletions-None

Citizen Participation-Mr. Jerry Phelps thanked those responsible for the clean-up effort with regards to Tioga Bridge. He also encouraged the City to move forward on East Ohio Street and get the project moving forward.

Department Heads Reports- Parks Superintendent Mitch Billue amplified on the Tioga Bridge clean up by indicating they found a tile which required cleaning out. Neil and Mary Smith assisted on the clean-up. The DNR Lease Agreement has been recorded and the DNR will be rebuilding the ramp. The Park Department will be rebuilding the pier. The Geo Grid has been ordered for Bluewater Park. ADA Coordinator Cathy Gross reminded everyone about the Golf Outing on 8-12-2017. Street Superintendent Frank Arthur reported that SRTS is 70% completed. Brittany Lane will be paved next week when the paver is in town to complete the blacktopping at the Wastewater Treatment Plant. Fire Chief Galen Logan indicated that an extracation class will be held on 9-30-17 at Farney's in Wolcott. The Chalmers Fire Department will sponsor the event. Five members of the department will be attending the training. Councilman Ralph Widmer inquired about the status of the roof. Mayor Houston indicated a meeting was held about the roof with several options under review. He hopes to have further details soon. Water Superintendent Rod Pool reported that paving work will be done on Cleveland and East Streets since the water main work is complete. Police Chief Randy Soliday reported all the canines will be recertified when they attend the "canine Olympics" next week. Crossing guard Janet Haskins advised Chief Soliday she would be quitting. Wastewater Superintendent Adam Downey reported the fencing along the property will be installed on 8-8-2017. The paving will take approximately 1 week to complete.

Committee Reports- None

Old Business-None

New Business

1. Enter the Garden Club-Request for Funds-Linda Maudlin, Richard Smith-Linda outlined the purpose of the Garden Club as “to promote the knowledge and love of gardening and to encourage civic improvement and beautification of the community”. Richard Smith passed out a photo board of all the gardens promoted and managed by the Garden Club. He also explained where all of them are located. Doug Pepple made a motion to approve an amount of \$100.00 in order for the City Council to be listed on a sign for the Enter the Garden Club. Kim Kramer seconded the motion. All ayes, motion carried.
2. Harrison Street-Block Party-Request for Street Closure-Bill Roy of 601 W Harrison Street requested the 600 Block of Harrison Street be closed from 2:00-7:30 p.m. on Sunday, September 10, 2017 for their neighborhood block party. Doug Pepple made a motion to approve the request. Ralph Widmer seconded. All ayes except Tim McQuinn (he lives where the block party will be held, so he abstained), motion carried.
3. Trilogy Health Services LLC-Compliance with Statement of Benefits-Form CF-1 Real Property-Tamera Shirels-Tamera presented various facts and figures regarding the White Oak Campus and its many services. County Auditor Gayle Rogers was present and indicated the paperwork submitted meets legal requirements and Trilogy has met the requirements for achieving compliance. Tim McQuinn made a motion to approve the Statement of Benefits as presented. Doug Pepple seconded the motion. All ayes, motion carried.
4. Cathy Gross-Title VI Report and Update to the ADA Transition Plan-Cathy thanked all the City Departments for their participation in the process. Doug Pepple congratulated Cathy for her leadership with ADA/Title VI. Doug Pepple made a motion to accept the Title VI report and the Update to the ADA Transition Plan as presented. Ralph Widmer seconded. All ayes, motion carried.

Miscellaneous and All Other Matters-Phil Vogel inquired about whether an ordinance could be drafted regarding semi-trucks and “jake brakes”. City Attorney George Loy said yes. Street Commissioner Frank Arthur indicated INDOT does not permit signage relating to “jake” or engine brakes. There is a lawsuit because “jake” is a trade infringement for Jacobsen, a company that makes engine brakes.

Adjournment-The meeting adjourned at 6:52 pm.

James D Mann
Clerk Treasurer
City of Monticello