

**MINUTES OF MEETING
COMMON COUNCIL
CITY OF MONTICELLO
MONDAY JULY 19, 2021**

The regular meeting of the Common Council, of the City of Monticello, Indiana, was held on July 19, 2021 at 6:00 p.m. The meeting was called to order by Mayor Cathy Gross at 6:00 pm and opened with the Pledge of Allegiance. The meeting was conducted in person and virtually using the Zoom virtual meeting format.

Roll call, by Clerk Treasurer Jim Mann, was answered “present and in person” by Mayor Cathy Gross, Councilors Bill Cheever, Kim Kramer, Ralph Widmer, Doug Pepple and City Attorney George Loy. Council-At-Large member Ken Houston was present virtually.

Minutes-Bill Cheever made a motion to approve the minutes from the regular meeting of July 6, 2021 as presented. Kim Kramer seconded the motion. All ayes, motion carried.

Additions & Deletions-None

Citizen Participation-None

Department Head Reports-Safety Officer Bob Hickman outlined the contents of a recent meeting that was held with IPEP, Harmon Insurance, Galen Logan, Jason Lingenfelter, and Pro Team Tactical in Westfield Indiana. Bob indicated that Pro Team Tactical treats athletes and public safety personnel who experience musculoskeletal injuries. The goal is to get the employee back to work as soon as possible so overtime expenses are reduced. Even though Pro Team is located in Westfield IPEP will pay the mileage expenses for the injured employee and the IPEP has approved Pro Team as a service provider. Bob indicated there is no additional cost to the City. Bob also reported on contacts he has made with ROCC-Regional Occupational Care Center in Lafayette. This would be a better option for our employees that need lighter treatment for injuries where stitches, sprains, strains, and abrasions need to be treated. Mayor Gross indicated City Attorney George Loy will look the information over from Pro Team and ROCC.

Committee Reports-None

Old Business-None

New Business

- 1. Tax Income Statement-Riverfront and 6th Street Corridor Allocation Areas-City**

Attorney George Loy outlined some background on the expansion of TIF areas and indicated that Resolution 2021-06 would require City Council action. The resolution contains details regarding the Riverfront Economic Development Allocation Area and the 6th Street Corridor Economic Development Allocation Area. It also provides for Twin Lakes Solar LLC as a “designated taxpayer”. George further reviewed the various steps that need to occur once the Council approves the Resolution. Joe Rogers offered to bring larger maps to City Hall for review. Mayor Gross concluded the discussion by indicating the matter will be put on the August 2nd agenda.

- 2. White County Building & Planning-Joe Rogers-Amendment # 66 Renewable Energy Systems-**Executive Director Joe Rogers outlined changes approved at the Area Plan Commission's meeting of July 12th involving wind and solar energy. These included setback standards, mitigation technologies, shadow flicker computer modeling, conversion to State utilized verbiage, glare control, vegetation planning, and various other standards. Council member Ralph Widmer expressed concern about the proposed solar development impacting the Monticello's opportunity for growth. Joe Rogers indicated making these changes now makes the most sense in light of having all the revisions completed so that developers know what will be required of them. Doug Pepple made a motion to approve Amendment 66 which is a repeal and replacement of Chapter 7-Renewable Energy, correction of the text content for Chapter 14, and definitions to appendix A: Official schedule of uses. Ralph Widmer seconded the motion. All ayes, motion carried.

- 3. Accounts Payable Vouchers-**Ken Houston made a motion to approve the accounts payable vouchers as presented. Doug Pepple seconded the motion. All ayes, motion carried.

Miscellaneous and All Other Matters-Clerk Treasurer Jim Mann reported that the revised Policy Handbook is ready for the next step. Jim asked whether it should be sent back to the committee for one more review or should it go to entire Council and added to a future Council agenda. Bill Cheever recommended it go back to the committee for review and a recommendation to the Council. Jim also indicated that an updated drawing is available that outlines the current plan for remodeled office space at the old fire station for the Clerk Treasurer's Office. This drawing will be sent to the Building Committee for continued review and feedback. Lori Cheever reported that the Golf Outing was a huge success with \$10,881.16 being raised for Christmas lights.

Adjournment-There being no further business the meeting adjourned at 6:49 p.m.

James D Mann
Clerk Treasurer
City of Monticello