

**MINUTES OF MEETING
COMMON COUNCIL
CITY OF MONTICELLO
MONDAY AUGUST 19, 2019**

The regular meeting of the Common Council, of the City of Monticello, Indiana, was held on August 19, 2019 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 Kim Kramer, Doug Pepple, Tim McQuinn, Phil Vogel and Ralph Widmer. City Attorney George Loy was unable to attend.

Minutes-Phil Vogel made a motion to approve the minutes from the August 5, 2019 meeting at 6:00 pm as presented. Kim Kramer seconded the motion. All ayes, motion carried.

Additions & Deletions-None

Citizen Participation-None

Department Head Reports-Wastewater Superintendent Adam Downey reported that Commonwealth Engineering has delivered the 60% design review package on the LTCP-Long Term Control Plan. Adam indicated he will be reviewing the report with Commonwealth in Fort Wayne on the 20th. He will also be presenting to the IWEA Conference on the 23rd. Kevin Flaherty, Dave Fagan, and Jeff Watts will be attending "locates" training. Street Commissioner Frank Arthur indicated that Gordon Road is now open to traffic. Four of the Street Department crew will be attending LTAP safety training. Bob Wrede is working up a quote for work at the Senior Center. ADA Coordinator Cathy Gross reported that there were 100 participants at the golf outing. The fall Wellness Event will be on October 3rd at the Fire Station. Water Superintendent Rod Pool reported that Wade Cohagen and Brad Haygood will be going to school to update their licenses. Park Superintendent Mitch Billue reported that the Twin Lakes Building Trades class will be helping out at the Nature Center beginning the 19th. Mitch indicated that swim lessons hit records numbers with 246 (50 more than the highest ever recorded). The lowest quote for paving at the Nature Center was from Central Paving in the amount of \$22,305.00. Fire Chief Galen Logan reported that Michael Lee has passed his paramedic test. The Stop, Drop and Run 5K is on October 5th. White County United Way is hosting NARCAN training on 9-6-2019 at the hospital. Police Chief Randy Soliday reported that the canines and handlers will be recertified and participate in the canine olympics. Captain Stroup will be attending Crisis Intervention Training. All officers will be required to complete driver recertification.

Committee Reports-Mayor Houston indicated the committee on the policy handbook update met with NewFocusHR. There was a review of the legal requirements for the book.

Old Business-None

New Business

- 1. Establish Trick or Treat Date/Hours-**Phil Vogel made a motion to approve October 26th as the date for Treat or Treat night with the time being from 6:00-8:00 pm. Ralph Widmer seconded the motion. All ayes, motion carried.
- 2. Permission for Halloween and Christmas Parades-Cindy Beck-**Cindy requested the Halloween Parade be permitted for October 26 2019 beginning at 3:00 pm. This would be on Constitution Plaza. Cindy also requested permission for the Christmas Parade on 12-7-2019 at 6:00 pm. The route will be Ohio Street from the High School to Main, North on Main to Foster back to Illinois and South to Harrison. There will be no parking after 4:00 pm on Main Street between Harrison and Washington. Doug Pepple made a motion to approve the requests as presented. Kim Kramer seconded the motion. All ayes, motion carried.
- 3. White County Building & Planning-Joe Rogers** indicated that all 4 of these amendments were vetted over several meeting of the Plan Commission. They all received positive recommendations at the August 12, 2019 Plan Commission meeting.
A38 Amendment to Zoning Ordinance-Microfarming-Joe Rogers reported this amendment has to do with bees/bee keeping and 4H animals. State law has driven the need for bees/bee keeping regulations. 4H animals must be connected to certified projects and are limited to 2 animals at 25 pounds and less. Tim McQuinn made a motion to approve the amendment as presented. Doug Pepple seconded. All ayes, motion carried.
A51 Amendment to Zoning Ordinance-Wireless Facilities/Support-Joe indicated this amendment was also driven by State statute. Phil Vogel made a motion to approve Amendment A51 as presented. Kim Kramer seconded. All ayes, motion carried.

A58-Amendment to Zoning Ordinance-Event Barns-Joe Rogers outlined the history of this amendment as challenging due to parking and traffic issues. The Plan Commission has to approve the use of a barn for this purpose as a special exception. This is done on a case by case basis and is confined to rural areas. Doug Pepple made a motion to approve the amendment as presented. Ralph Widmer seconded. All ayes, motion carried.

A60 Amendment to Zoning Ordinance-Landscaping Standards-Joe Rogers reported this amendment has to do with fences and is connected to municipalities. There are problems with installing fences within the right of way of the municipality. Phil Vogel made a motion to approve the amendment as presented. Doug Pepple seconded. All ayes, motion carried.

4. Accounts Payable Vouchers-Tim McQuinn made a motion to approve the vouchers as presented. Kim Kramer seconded, All ayes, motion carried.

Miscellaneous and All Other Matters-None

Adjournment-There being no further business the meeting adjourned at 6:47 p.m.

James D Mann
Clerk Treasurer
City of Monticello