DELPHI COMMON COUNCIL APRIL 5, 2010 7:00 PM

Mayor Randy Strasser opened the meeting. Council members present were Carolyn Pearson, Brian Garrison, Nelson Smith, Dan Sterrett and Hannah Germond.

Corrections needed on the minutes from March 1, 2010 were:

- The Cinco de Mayo parade will be held on May 1, 2010. Refer to page one, NEW BUSINESS, section A.
- North Washington St needs to be identified by Loy Roofing address for clarification. Refer to page one, OLD BUSINESS, section B.

Nelson Smith made a motion to approve the minutes with corrections, second by Carolyn Pearson. Motion carried.

OLD BUSINESS:

- A. Trash Collection & Billing: Kurtis Fouts stated that possibly we might need to rewrite the ordinance on trash collection, not just for Mr. Watson, but to make it fair for all involved. Brian Garrison volunteered to meet with Jeff Watson to try to come to an agreement on changes to the ordinance or enforcing the ordinance as stands. Carolyn Pearson agreed to work with Brian Garrison and Jeff Watson in a joint effort to find resolution to the issue. Meeting date and time will be set after council meeting.
- B. Globe Building: Mayor Strasser addressed the council and requested direction. The appraisals are in and both arrived at a price of \$150,000.00 for the building without improvements. The planning grant is approved for the Fire Department remodeling project but that decision to move revolves around the purchase of the Globe building. Dan Sterrett expressed his desire to move forward on the project. Brian Garrison questioned if we should move forward without having some input from the public. All council members agreed that if the public is in favor an offer should be made for the building. The date set for the public meeting will be April 19, 2010 at 6:30PM at the City Building. Debbbie Lowe was present and acknowledged the special meeting notice for the Comet.
- C. Additional Appropriation: Due to the wrong dates being published by the former Clerk, the budget was denied and an additional appropriation was required. Leanne reported that a meeting was held with Miranda Bucy from DLGF and she helped by explaining and filling out the forms. Resolution 2010-1 Additional Appropriation: General \$1,768,130; MVH \$90,825; LRS \$12,100; Police Pension Fund \$33,636; CCI Fund \$5,000; CEDIT \$104,159. Carolyn Pearson made a motion to pass Resolution 2010-1, second by Brian Garrison. Motion carried.

Carolyn Pearson made a motion to suspend rules and have second and third reading on Resolution 2010-1. Brian Garrison made a second to the motion. Motion carried.

Carolyn Pearson made a motion to pass Resolution 2010-1 on second reading. Brian Garrison made a second to the motion. Motion carried.

Carolyn Pearson made a motion to pass Resolution 2010-1 on third reading. Hannah Germond made a second to the motion. Motion carried.

NEW BUSINESS:

Department Reports

Officer of Clerk Treasurer: Leanne informed the Council of the new employee in her office. Molly Johnson began her employment with the City of the 29th of March. She brings strong computer skills along with accounts payable and receivable experience to the job. We definitely feel that she will be an asset to our office. Past due accounts with the airport will be sent letters. Lessees will be expected to address these issues immediately. The letters will also ask for current proof of insurance. Information from the Council or the Airport Board on procedures for nonpayment is needed. Contracts to present lessees will be mailed in the near future.

Park Department: Anita has the sign up this Saturday, April 10th for the "Get Out and Walk" program. The restrooms are now open in all the parks. All grave decorations should be removed by the 15th of April and new can be placed at gravesites on May 1st. A report on money spent on Riley Cabin was given to council members.

Police Department: Justin Darling said that warnings had jumped up drastically. Operation Pull Over will be in May.

Street Department: Aaron Lyons said that spring clean up will be Saturday the 10th and 17th from 8:00 AM to 12:00 noon. There were some recycle problems with their truck this past month but the problem has been solved with an alternative if happens again.

Fire Department: Denny Randle reported there had been 31 events, 8 emergency runs and no insurance runs. Today the fire department had been part of the program at the High School with students and parents with drunk driving.

Area Plan: Nelson Smith told how the committee had been reviewing plans. Funding issues need to be addressed to support changes.

Wastewater and Water: Dick VanSickle passed out a written report and said additional testing was being done. There had been a change in chemical companies that will reflect savings in the future. Two new employees have joined the water department. They are Glae Clawson and Rick Daniels.

Airport: Brian Stirm's report showed an increase in fuel sales. A power parachute with light planes will be held the last weekend in July. Remodeling with paint and furniture has been completed.

Mayor's Report: Mayor Randy Strasser informed everyone the Army Corp of Engineers will be here on the 9th of April and meet with Randy and Aaron Lyons. There are reports to be filled out for FEMA in regards to the flood protection plan. This is too big of a job for the City and BF&S and K-IRPC will look into securing grant money for the project.

The Mayor attended a presentation in Lafayette for honoring volunteers and Anita Werling received an award for her work in our historic area.

A revised salary ordinance will be presented at the next council meeting for review.

Census: John Gingrich reported that presently Deer Creek Township had a 62% participation. The state has a 64% participation.

Meeting adjourned at 8:35PM

Mayor Randy Strasser

Carolyn Pearson, President

Brian Garrison

Nelson Smith

Dan Sterrett

Hannah Germond