COMMON COUNCIL DECEMBER 6, 2010 7:00 P.M.

Mayor Randy Strasser called the meeting to order and led the Pledge of Allegiance.

Roll call: Carolyn Pearson, Brian Garrison, Nelson Smith, Hannah Germond and Dan Sterrett were present.

Carolyn Pearson made a motion to approve the minutes from the November 1, 2010 meeting. Second by Brian Garrison. Motion carried.

Flood Levee Certification Report: Carolyn Pearson made the motion to fund the \$100,000.00 from the Rainy Day Fund. Second by Hannah Germond. Motion carried.

Carl Abbott presented ideas for the Morning Heights Cemetery. There are no longer spaces for burial available in Morning Heights. Addition spaces could be available if land was cleared and site preparation done. Land could be possibly purchased on either side. Addition funds could be brought in to the City with both proposals. Interest was shown and taken under advisement.

Ordinance 2010-9 for the salary ordinance of 2011 was presented. Carolyn Pearson made the motion to approve the salary ordinance of 2011 on first reading. Second by Brian Garrison. Motion carried. Carolyn Pearson made the motion to suspend the rules for 2010-9. Second by Hannah Germond. Motion carried.

Carolyn Pearson made the motion to approve the 2010-9 Ordinance for 2011 salaries on second reading. Second by Brian Garrison. Motion carried.

Randy is working with EDC requesting funds from TIF for betterment of utility project.

Randy announced there will be a special meeting on December 29, 2010 at 4:30 P.M. for the trash removal bids followed by a Council meeting at 5:30 P.M. for possible end of year work.

Dick VanSickle passed out a written report for waste department and water department. Nothing major to report.

Anita Force reported the completion of the city park shelter. Anita will be hosting an open house at the Stone Barn in honor of Chris Newman. Mrs. Newman has served as President of the Park Board and is being honored for her service to the parks of Delphi.

John Chapman reported a shift change in the works in his department. A written report was given to the Council.

Brian Stirm reported the airport is slow this time of the year. He has plowed snow as well as repaired a beam in the center of one of the older hangers. Advertising has been placed in the Comet for banks to participate in rate for a loan to purchase land.

Nelson Smith had nothing to report from Area Plan.

John Bennett has nothing new to report on the Fire Territory building plans. Kevin Kolinginsky was out of town.

Randy Strasser reported the following:

- 1) West Monroe RR building down.
- VS Engineers the levee certification process in the works.
- 3) INDOT attended two meetings and the roundabout near Faith Baptist area is fine.
- 4) The first meeting was held at Camp Tecumseh with a dinner followed by a 2nd meeting breakfast with leaders in the community with the purpose of organizing and working together.
- Concerns from John Chapman, our police department as well as our fire department were expressed in regard to the county dispatch office.
- Plans to attend the next County Redevelopment Committee meeting and that will be held on Tuesday the 7th of December.
- Laura Walls of the Economic Development is very aggressive in her plans for our County.
 She is working on wind farms in the SE part of the county.
- Environmental work is to be done on the site for the Freedom Bridge. Randy is not completely satisfied with the agreement with INDOT.
- There will be a meeting in Jeffersonville with Corp of Engineers and funding information will be discussed.
- 10) End of the year work is being addressed.

Mayor Randy Strasser introduced Abby Huffer to the Council and guests in attendance. Randy has appointed Ms. Huffer to be our legal representation for the City of Delphi.

Meeting adjourned at 8:20 P.M.

Mayor Randy Strasser

Carolyn Péarson

Brian Garrison

Nelson Smith

Hannah Germond

Dan Sterrett