

COMMON COUNCIL
JANUARY 4, 2016
7:00 P.M.

Mayor Shane Evans opened the meeting and led members and guests in the pledge of allegiance to the flag.

Roll call was given and the following council members were present: Carolyn Pearson, Brian Garrison, Richard Traeger, Mike Shockley and Dale Seward.

Minutes from the meeting held on December 7, 2015 were presented for approval. Mayor Evans reminded Mike and Dale the need to abstain. Richard Traeger made the motion to approve the minutes as presented. Second by Carolyn Pearson. Motion carried. (3-0)

Reports:

Board of Works. Mayor Evans gave a report on the issues handled during the first BOW meeting under his term.

Mayor Report: The present department heads will remain in their positions. Obear, Overholser will continue to represent the city. All other appointments will be completed by February 1, 2016. Former Mayor, Randy Strasser, appointed himself to the airport board but Mayor Evans eliminated that appointment. Mike Shockley, Dale Seward, Dick Bradshaw, Sam Diewert attended schooling for their new positions. Mayor Evans asked the council members to give thought to the position of code enforcer and be prepared for discussion at the next council meeting.

Clerk's Office: Leanne explained the additional appropriation in the amount of 1.7+million was approved by DLGF. Work is being done to close out the year. Financial reports will be due to Gateway by the end of February.

Police: Steve Mullin informed the board they have established a facebook page and Colin Deckard, one of our policeman, has been handling this. Sgt. Brook McCain may resign this year and applications are being taken online. At the present time, 8 officers are on board and this includes Steve and the SRO officer.

Fire: Darrell Sterrett reported 11 runs were made during the month of December. Darrell reminded the council members of the joint meeting with fire territory members on Wednesday night.

Street: Aaron reported they have finished with leaves and yard waste and now directing their attention to vehicle maintenance. Brian Garrison questioned if there was a time listed in the trash ordinance that would address when trash containers should be put away. Aaron will check into this issue.

Wastewater: Dick VanSickle reported the return of activated sludge pumps and thanked the water department for putting down stone. Yardberry Construction is done with the effluent line project except for a couple little punch items. Accu Dig worked on Water St. and the only issue was the debris in the lines and they cleaned the line out.

Water: Craig Myers reported 33,549,000 gallons of water was pumped in December. Two service lines have been replaced. Masonic Street line has been replaced. His department is working on vehicle maintenance.

Community Development: Kevin Kologinsky stated we are waiting on IDEM and the Corp of Engineers to give us reports and permits for the floodgate and levee projects. Construction should be this spring. Freedom Bridge has been closed out. Dead trees at the site have been replaced. Owner Occupied Housing is going to proceed and in the process of securing an administrator of the project. A package of requirements for the removal of the property on 315 N. Union is ready. Bids will be due in the clerk's office by the 18th of January. An extension is needed for this project.

Mayor Evans introduced McKenzie Martin, attorney at Obear & Overholser, and she will be the attorney representing the city.

NEW BUSINESS:

- A. Select President of the Council. Mike Shockley made the motion for Carolyn Pearson to serve as President. Second by Dale Seward. Motion carried. (5-0)
- B. Mayor Recommends Meeting Dates as usual other than July and September. Brian Garrison made the motion to accept the schedule proposed by Mayor Evans. Second by Mike Shockley. Motion carried. (5-0)
- C. Interlocal Boards. Mayor Evans requested time to research for Economic Development and Redevelopment Commission and will have the information available at the next meeting.
- D. Mayor Evans would like to repeal the ordinance concerning dates and times for the BOW meetings. His request is for the first and third Monday at 5:30 P.M. The BOW approved if council agreed to repeal. Dick Traeger made the motion to suspend the ordinance until the next meeting. Second by Dale Seward. Motion carries. (5-0)

MISC. BUSINESS:

- A. Status and future of Park and Recreation Board. This board has not been in place the last 3 years. Chris Neuman stated her perspective of the Park Board. Anita feels the combining of the Street and Park Department, led by Aaron Lyons, has been very successful. Chris feels the parks are in better shape and has confidence in Aaron and does not see a need for a Park board. Anita Force agreed with Chris but did feel a liaison might be a good way to represent the citizens. Aaron stated he feels great strides have been made. He considers it one department and work gets done by both groups. Aaron feels a summer rec program should be implemented but feels an individual could be found to be in charge. Brian Garrison said he respects Chris Neuman, Anita Force and Aaron and agrees with them. Carolyn Pearson knows the previous board accomplished a lot but uncertain if needed at this time.
Mike Shockley feels a board would give more people eyes on the park. Mayor Evans would like a motion to suspend the ordinance on having a park board. Brian Garrison made the motion to suspend the ordinance on park board. Second by Carolyn Pearson. Motion carried. (5-0)
- B. City Council Meeting Room. Mayor Evans would like to explore other options. Brian Garrison made a motion to allow Mayor Evans to seek options for sites for council meetings. Second by Dale Seward. Motion carried. (5-0)
- C. Packet Delivery. Mayor Evans asked for council members preference on council information done electronically or by paper. Paper reports were preferred by the council.

D. Written or Oral Reports. Carolyn Pearson stated she feels oral reports would be fine.

Brian Garrison welcomed the new members. Dale Seward felt this was a good packet of information. Mike Shockley stated he appreciated the good information in the packet. Richard Traeger noted he was impressed with the meeting set up. He also stated communication is the key and hopes it will be a good 4 years.

COMMENTS:

John Neuman questioned the Facebook page for police and wondered if this was an appropriate site for applications. Mr. Neuman feels applications is an issue that must be managed and controlled. Chief Mullin stated applications would be stamped and dated by the Clerk's office.

Jane Abbott expressed her concern regarding a park board. Jane served on the park board for four years and feels it is a great tool for communication between city and residents. Bob Burton questioned Craig Myers if water usage was the same. Craig noted it does go up a little more each year. Perrless will be doing a static report and Craig feels this will be shown in their report.

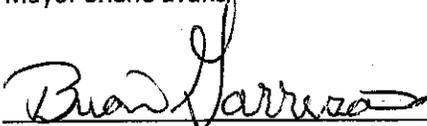
With no further business, Carolyn Pearson made the motion to adjourn. Second by Brian Garrison. Motion carried. (5-0)



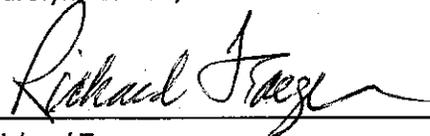
Mayor Shane Evans



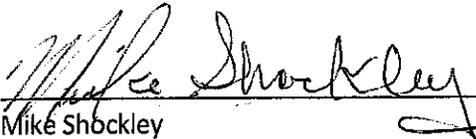
Carolyn Pearson, President



Brian Garrison



Richard Traeger



Mike Shockley



Dale Seward

COMMON COUNCIL
FEBRUARY 1, 2016
7:00 P. M.

Mayor Shane Evans opened the meeting with leading council members and guests in the pledge of allegiance to the flag.

Roll call was given and the following council members were present: Carolyn Pearson, Richard Traeger, Brian Garrison, Mike Shockley and Dale Seward.

Minutes from the January meeting were presented for approval. Carolyn Pearson noted the one correction made and motioned to approve the minutes as presented. Second by Richard Traeger. Motion carried. (5-0)

Mayor Report: Mayor Evans informed the council he had invited Brandt Hershman to attend the next meeting and wanted to make sure there were no objections.

Clerk Report: Clerk Treasurer noted the budget approval from DLGF had come back with a small reduction to the city budget as well as a reduction to the fire territory budget.

Police Report: Steve Mullin stated the parking ordinance is continuing to be enforced. Six new rifles had been received by the police department. Steve also noted they had a lock down at Camden Elementary when the robbery in Flora occurred. Brian questioned what would happen with the old guns. Steve explained he was waiting on SBOA for information on how to dispose of the old guns. If they can be sold, the money would go back into the TLEO line item the new guns were purchased from.

Fire Report: Darrell stated the department had 18 runs in December. The fire board is working on the agreement with the city and there is a meeting this Thursday night to draft the new proposal. Work is proceeding on plans for the new building.

Street: Aaron Lyons informed some pot hole work had been done. Work on park buildings had been completed. Lots of salt has been used.

Wastewater: Dick VanSickle noted the need for replacement check vales for the lift on 39 is needed. The line behind Body Works has lots of debris and Dick thinks this situation is a cause of problems when we have heavy rains. Carolyn Pearson questioned why we are paying for the check valves. Dick responded he was not sure who to go to, the engineer or the supplier or the contractor. First he needs to determine if it is an engineering error or what is the cause. Dick noted he has already replaced three impellers.

Water: Craig Myers reported 34,499,000 gallons of water were pumped in the month of December. The project on Masonic Street is almost done. Construction at well #6 should be done by the middle of March if weather cooperates. Mike Shockley thanked Craig and Dick for helping Jack Wilson with his issue.

Community Development: Kevin Kologinsky gave a status report on several grants. He stated we should soon have approval and permits from the Corp of Engineers on the floodgate project. On the Interurban Trail, Reith Riley was \$50,000 over bid. Freedom Bridge needs trees and lights replaced and therefore the grant cannot be closed out. Owner Occupied Housing II has a bid date of February 15, 2016 for facilitators for the project. Streetscapes II should happen early next week. One side will be done first and then work will begin on the other side of the street. Gateway Trail will have signs up for

construction area and trees will be coming down. For the blight elimination project, a bid of \$11,000 was received by Extreme Contracting for 315 N. Union St. Kevin is coordinating with the firm that oversees this project. Mike Shockley expressed concern with the contractor not being responsible for the sidewalk. Kevin stated we are also working with Habitat, the new owner of the lot when the project is completed, and perhaps they have money for this.

Mayor Evans informed the council they are responsible for a member to serve on the Planning Commission. Brian Garrison volunteered to serve on the Area Plan. Carolyn Pearson made the motion to approve the appointment of Brian Garrison to Area Plan. Second by Dale Seward. Motion carried. (5-0)

Mayor Evans stated he will have an appointment to the Zoning Board by next meeting.

Laura Walls of Delphi Redevelopment brought an information packet to the council members. In April a financial statement will be ready. Laura noted Drew Sandora had resigned and Jerry Holsapple informed her he did not want to continue to serve. Mayor Evans requested council members to work within their area and find possible replacements for these two seats.

Mayor Evans would like to serve on the Northwest Solid Waste District in order to determine what is actually involved and possibly appoint someone else in the future. Richard Traeger made the motion to approve the appointment of Mayor Evans to the Northwest Solid Waste District. Second by Carolyn Pearson. Motion carried. (5-0)

In regard to the changing of times for the BOW meetings, Mayor Evans requested the BOW can set their own time. Mayor Evans will have an ordinance ready for the next meeting to enable a first reading.

Park, Rec Board: Dale Seward met with Jane Abbott and requested Jane present her proposal. Jane stated she strongly believes there is a need for a park board and explained some of her thoughts. Some grants require a park board is in place. Other cities our size have park boards and produced good results. A park board is a good liaison for community members. A park board could slow down vandals and help with student involvement. Jane feels Mayor Evans proposal of making the BOW members the park board is giving one entity too much control.

Mike Shockley questioned who was responsible for reserving park rentals. He noted a personal friend had talked to four different people and ended up going to Lafayette. *made a motion*
Brian Garrison needs to know an opinion on what a board function is. Dick Traeger feels we need to study this issue more. Mayor Evans proposed Mike Shockley, Anita Force, Anita Werling Chris Neuman and Dale Seward continue to address this issue and report back to the council. Second by Brian Garrison. Motion carried. (5-0)

Meeting locations: Mayor Evans stated the Delphi Community School offered their building multi media room. If acceptable, this would require a suspension of the present ordinance. Brian Garrison made the motion to work with school and continue to make progress in the city building. Second by Mike Shockley. Motion carried. (5-0)

Brian Garrison made the motion to suspend the ordinance requiring meetings to be held in the city building. Second by Dale Seward. Motion carried. (5-0)

NEW BUSINESS:

Richard Traeger made the motion to authorize our city attorney to draw up an ordinance for garbage receptacles.

Second by Brian Garrison. Motion carried. (5-0)

HWC: Cory Whitesell plans for the downtown placed a stop sign on Main and Union. Data on traffic and accident data shows a need. Mike Shockley stated he had an issue with the bump outs and felt it was causing a problem for the fire department. Mike feels a 2way or 4 way might be better. Brian Garrison doesn't understand a stop sign one block before the stop light. Cory reminded the angle parking on both sides of the street will be an issue. Richard Traeger feels Cory should communicate with the fire department and then get back to the council.

Aaron Lyons reported the gauge on the highway for water levels when flooding is a possibility has been gone since 1977. The data from this gauge tells you how to handle the gates and slices. Purchasing the gauge would include training and allow us to log into web site as well as receive notifications. The city and USGS would split the cost. The initial cost is \$15,000, making the city cost \$7,500. The yearly maintance on this contract would be \$4,500. Carolyn Pearson questioned if we have not had this gauge since 1977, why is it so vital now? Carolyn Pearson made the motion to table this purchase and more discussions is needed with Aaron. Second by Brian Garrison. Motion carried. (5-0)

Mowers: Aaron Lyons requested permission for purchase of a new mower for the parks department from the park non reverting fund. The purchase price of the mower is \$9,839 with a \$2,000 trade in. Brian Garrison made the motion to approve the purchase of one mower. Second by Carolyn Pearson. Motion carried. (5-0)

Mayor Evans requested questions or comments from council or guests. Dale Seward requested financial information on Stellar grants.

Carolyn Pearson made the motion to adjourn and all agreed.



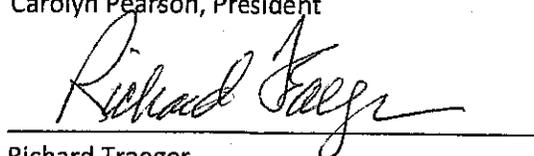
Mayor Shane Evans



Carolyn Pearson, President



Brian Garrison



Richard Traeger



Mike Shockley



Dale Seward

COMMON COUNCIL

APRIL 4, 2016

7:00 P.M.

Mayor Shane Evans opened the meeting and led council members and guests in the pledge of allegiance to the flag.

Roll call was given and the following members were present: Carolyn Pearson, Brian Garrison, Richard Traeger, Mike Shockley and Dale Seward.

Minutes from the meeting held on March 7, 2016 were presented for approval. Carolyn Pearson made the motion to approve the minutes. Second by Richard Traeger. Motion carried. (5-0)

Mayor Evans presented Brent Hershman. Mr. Hershman gave a legislative report noting 800 bills introduced with 212 laws in 10 weeks. Transportation was the #1 issue with plans for a billion dollars in infrastructure. It is expected Delphi will receive \$334,000 in revenue. There are no new tax increases. Work is continuing on drug issues.

MAYOR'S REPORT: There will be an information meeting on the 7th of April at 4:30 in City Hall on the Interurban Trail. This meeting is open to the public. A Stellar update meeting will be held on the 11th of April at 5:30 p.m. in the council chambers. Mayor Evans is continuing his search for a fifth member to the airport board.

AREA PLAN: Brian Garrison, council appointment to Area Plan, reported a new zoning administrator has been hired and will begin his duties the 11th of April. Brian stated he is in the learning process.

POLICE: Chief Mullin stated the new car is ready to be picked up. A written report of police activity was given to the council members.

FIRE: Darrell Sterrett gave a written report to the council members and reported the process of building the new fire truck is on target. Darrell thanked the council members for working on the agreement amendment between the city and fire territory.

COMMUNITY DEVELOPMENT: Kevin Kologinsky stated an OCRA grant for \$3,000 is for the survey on income will be done prior to phase 2 of owner occupied housing. The trees are down at the floodgate project site. Construction on Gateway is continuing. Work clearing the interurban trail has begun. Star Development will meet with the city to go over previous contracts on owner occupied housing. Phase I of OOH is in KIRPC hands. Within the next 3 weeks we should see the home come down on 315 N. Union St. Kevin Kologinsky tendered his resignation effective the end of June, 2016. Kevin stated he will be willing to help train his replacement.

STREET AND PARKS: Aaron Lyons reported the street sweeper is back together. Mowing starts tomorrow. Workers have been doing some painting as well as plantings. Brian asked about E. Main and Aaron reported a contract with HWC in the amount of \$107,815.00 for design, planning for three stages

of work, bidding and inspections has been signed by the BOW. One section of E. Main will be done this year. Mike Shockley stated he would like to see the sections of Market and Franklin not scheduled for Milestone to be addressed. Aaron will get quotes for the ½ street sections.

WASTEWATER: Dick VanSickle gave a written report to the council members. Dick noted the annual disinfection season is now. Testing has been completed and sent in to state. A 3-year extension to comply with phosphorus as well as taking mercury out of the permit is being worked on.

WATER: Craig Myers gave a written report. The building is down at well #3. A pump test will be done next week. US Ag, CCCC, Mayor Evans and Craig met with discussions on a test drill for another possible small well was held. This would be a short term solution for 5 to 10 years.

UNFINISHED BUSINESS:

- A. Final reading: 2016-3 Garbage Receptacles. Removable must be by 12 noon on the following day.
Carolyn Pearson made the motion to approve 2016-3 on third reading. Second by Brian Garrison. Motion carried. (4ayes 1 nay)
- B. Final reading: 2016-4 Junk Vehicles. Carolyn Pearson made the motion to approve 2016-4 on third and final reading. Second by Richard Traeger. Motion carried. (5-09)
- C. Final reading: 2016-5 Weeds. Brian Garrison made the motion to approve 2016-5 on third and final reading. Second by Dale Seward. Motion carried. (5-0)
- D. First and Second Reading of Delphi Code 31.02 Parks and Recreation Board. Carolyn Pearson noted she is not comfortable with BOW being park board. A discussion of "advisory board" need to be held. Mayor Evans noted he feels a student from the high school should be on the board as well as the community development director. Richard Traeger stated he is in favor of the additional members Mayor Evans mentioned as well as "advisory board". Jane Abbott cannot understand why it cannot be a park board responsible to the council. Mike Shockley stated he did not hear what was being voted on at the last meeting and therefore made a motion to table this issue for further information. Second by Dale Seward. Motion carried. (5-0)
- E. First and Second Reading of Zoning Ordinance for Right-of-Way: Information not ready at this time.
- F. First and Second Reading of Ordinance Violations Bureau: Brian Garrison made the motion to approve this ordinance 2016-6 on first reading. Second by Richard Traeger. Motion carried. (5-0)
Carolyn Pearson made the motion to suspend the rules and pass 2016-6 on 2nd reading. Second by Mike Shockley. Motion carried. (5-0)
- G. Possible amendment for Councilmatic Committees: Previously tabled. Council members expressed no interest in this amendment. Amendment "dead".
- H. Appointment to Statutory and Interlocal Boards and Commissions by Council: Delphi Redevelopment Commission. Richard Traeger stated Anita Werling is interested in serving on the Delphi Redevelopment Commission. Brian Garrison stated Any Royal his interest on serving also. Kevin Kologinsky stated his interest in serving. Brian Garrison made the motion to

nominate Andy Royal to serve on the Delphi Redevelopment Commission. Second by Carolyn Pearson. Motion carried. (5-0)

Richard Traeger made the motion to nominate Anita Werling to the Delphi Redevelopment Commission. Second by Brian Garrison. Motion carried. (5-0)

Brian Garrison made the motion to appoint Anita Werling and Andy Royal to the Delphi Redevelopment Commission. Second by Richard Traeger. Motion carried. (5-0)

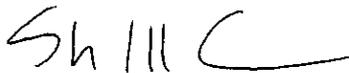
NEW BUSINESS:

- A. Jeff Kibler reminded he visited the Common Council in 2012 presenting a request for the ability to use golf carts on public streets. Jeff noted this was standard in all communities within the county other than Delphi. Jeff presented the pros to this proposition. Carolyn Pearson noted her appreciation of his work on this issue but did not feel prepared to act on this issue. Richard Traeger made the motion to table the golf cart request. Second by Carolyn Pearson. Motion carried. (5-0)
- B. Setting Clerk-Treasurer as Agenda Setter: Leanne Aldrich stated why she was not in favor of being in charge of setting the agenda. Time was one concern. The Clerk's office is responsible for financial records and with the forms implemented by Mayor Evans, a policy is in place to allow all requests to be recognized. No action was taken to change present policy.
- C. Suspension of Two Hour Parking During Construction: Darrell Routh of Calico Plus presented a previous study of parking issues. Darrell found no benefits to suspending the enforcement of parking. Carolyn Pearson made the motion to not suspend the two-hour parking in the business section of Delphi. Second by Brian Garrison. Motion carried. (5-0)
- D. Fire Territory Additional Appropriation for New Building: Dwayne Ward, president of the Fire Territory Board appeared with a request for council approval of an additional appropriation of \$100,000 for consulting and design work on the proposed new fire building. Dwayne informed the council members the Fire Territory Board approved as well as their advisory boards. Carolyn Pearson made the motion to approve the additional appropriation. Second by Dale Seward. Motion carried. (5-0)

MISCELLANEOUS BUSINESS:

- A. City Council Comments and Requests: Brian Garrison stated he is still in favor of a recording system for the minutes of the council meetings.
- B. Dale Seward expressed his desire to see the council meetings to be held in the city building and in the council chambers. That is the council's home. Carolyn Pearson stated she agreed and felt if there was a need for special arrangements for someone with a disability, then at that time arrangements could be made for another meeting location. Carolyn felt if we made a change previously to the ordinance for meetings, then this should be revisited. It was determined after the discussion the meetings would return to the council chambers at the city building.

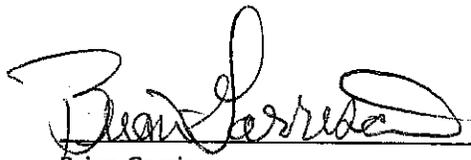
With no further discussions, the meeting was adjourned at 10:20 P.M.



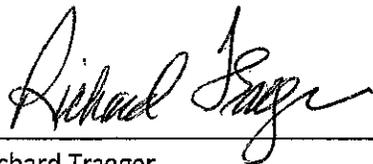
Mayor Shane Evans



Carolyn Pearson, President



Brian Garrison



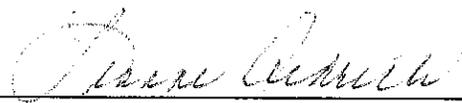
Richard Traeger



Mike Shockley



Dale Seward



Leanne Aldrich, Attest

COMMON COUNCIL

MAY 2, 2016

7:00 P.M.

Mayor Shane Evans opened the meeting for business and led the pledge of allegiance to the flag.

Roll call was given and the following were present for the meeting: Carolyn Pearson, Brian Garrison, Richard Traeger, Dale Seward and Mike Shockley.

Minutes from the meeting held on April 4, 2016 were presented for approval. Carolyn Pearson made the motion to approve the minutes as presented. Second by Richard Traeger. Motion carried. (5-0)
Minutes from the Information Meeting held on April 7, 2016 were determined to hold as the title of the meeting was incorrect.

Minutes from the meeting held on March 28, 2016, Amending Fire Territory Ordinance, were presented for approval. Carolyn Pearson made the motion to approve as presented. Second by Brian Garrison. Motion carried. (5-0)

Minutes from the special meeting held on April 25, 2016 were presented for approval. Carolyn Pearson made the motion to approve the minutes as presented. Second by Brian Garrison. Motion carried. (5-0)

DEPARTMENT HEAD REPORTS: All written reports were included in the packets distributed to council members. Mayor Evans noted questions could be asked if needed and this process will help speed up the meeting time.

UNFINISHED BUSINESS:

- A. Park & Recreation Board. Brian Garrison stated this has been pushed around and around and a vote had been taken. Mr. Shockley stated he could not hear and did not realize what was being voted on and requested a revote. Carolyn Pearson stated she feels a 5-person park advisory, reporting quarterly to the council or monthly to the Mayor should be established and leave the maintenance of the parks to Superintendent Aaron Lyons. This advisory board would be the ear of our citizens and could help with summer rec programs. Mike Shockley stated he agreed with this proposal. Dale Seward stated he felt this was a great compromise. Mike Shockley made the motion to appoint a 5-person committee to act as an advisory board and to report quarterly to the council or monthly to Mayor Evans. Mayor Evans asked who would appoint the advisory board. Carolyn Pearson requested Mayor Evans fill the appointments from volunteers that are city residents and requested this to be part of the motion. Second by Carolyn Pearson. Motion carried. (5-0)
- B. Doug Wagner was introduced as the new head of Area Plan.
- C. Golf carts. Mike Shockley feels golf carts could be on a trial basis. He stated golf carts are used at Old Settlers, Bacon Fest, 4th of July and Christmas parade. Richard Traeger feels there are lots of issues to consider if we are going to make this a year round use of golf carts on our streets. Brian Garrison feels it will produce problems and is concerned with hazards. Brian does not feel good about parking places going to golf carts. Richard Traeger made the

motion to table this until more information is gathered. Second by Dale Seward. Motion carried. (5-0)

- D. Interurban Trail. Cory Whitesall stated additional cost will apply if plans are changed. Addition permits (construction and floodway) will be needed and will take 30/60 days to do. Construction could add on another \$25,000. Brian Garrison questioned if we could leave the plans as is and build the 2nd berm and two years later we could fill in. Mike Shockley questioned Cory if we were on budget and Cory responded yes but noted we would have to approve additional funds if we stopped the project. Dale Seward questioned Leanne for numbers on the project. Leanne stated we are over now and with just beginning construction, we must realize there is the possibility for change orders adding on more expense and we could be \$200,000 over. Carolyn Pearson stated it is cost prohibitive to back clear out and cost prohibitive to change plans. Mayor Evans opened the floor for motions. Dale Seward made the motion to stop the project. Second by Mike Shockley. Vote was taken with 2 ayes and 3 nays. Motion failed to pass. Richard Traeger made the motion to continue the trail on current design. Second by Carolyn Pearson. The floor was opened for debate and determined to approve the additional berm to the motion. Vote was taken with 3 ayes and 2 nays. Motion passed.

NEW BUSINESS:

- A. Wave permits for golf carts and 4 wheelers. Carroll County Chamber of Commerce brought this request to the Common Council. It was also requested to have a city wide garage sale and ask garage sale permits would be waived. Brian Garrison stated we have waived fees for garage sales in the past. Richard Traeger stated we need advice from our city attorney in regard to the use of golf carts and 4 wheelers at this function. Carolyn Pearson made the motion to wave garage sale permits for August 10th thru 13th. Second by Brian Garrison. Motion carried. (5-0)
- B. Movie at Riley Park. Mitchell's Mexican Restaurant would like permission to have a movie once a month at Riley Park June through October and change park closing time from 10:00 PM to 11:00 PM. Dale Seward said he felt this was a good idea to promote family time with movies but concerned with setting a precedent for Mitchells to sell food. Mackenzie Martin, city attorney, had not looked at legal aspects to this request. Brian Garrison expressed his concern about liability. Mike Shockley stated the Lions had to produce a certificate of insurance for one million dollars. Mike Shockley made the motion to allow Mitchell's Mexican use of Riley Park for movie night one time each month, June through October, after producing a certificate of insurance for one million dollars and to extend the hours until 11:00 Pm. Second by Brian Garrison. Motion carried. (5-0)
- C. Rules Method Introduction Resolutions: Carolyn Pearson asked what was anticipated as resolutions different than done at present. It was explained, by code, to be done with one voting. Brian Garrison made the motion to follow Indiana code and with one reading pass resolutions. Second by Carolyn Pearson. Motion carried. (5-0)
- D. Parking Fine: Mike Shockley stated the fine of \$7.00 should be changed to \$15.00. Dale Seward stated the fine of \$15.00 should apply to each time a ticket is written. Dale stated after 48 hours to fine should go to \$25.00 and if not paid within 7 business days the ticket should go to city court. Dale Seward made the motion for change of fine for parking from

\$7 to \$15 fine, \$25 after 48 hours and after 7 business days fine processed by city court.
Second by Brian Garrison. Motion carried. (5-0)

- E. Elevator quotes: Mayor Evans explained he had contacted KJG and received an estimate of \$176,700 that includes elevator and framing and installation. Dale Seward stated that is one idea but would like to see other bids or other alternatives. Brian Garrison reminded board members of the lot by the railroad on Washington St. and felt that would make a perfect site for a community building the city could also use for council meetings. This would give the senior citizens a community center and replace the loss of use of the Stone Barn. Richard Traeger reminded the back end of the city building will be empty once the fire department builds on their land on Main St. Carolyn Pearson liked the idea of the community center, noting the \$176,000 for an elevator could go towards the building. Carolyn stated we are one of the few counties that does not have a community building.
- F. ½ Franklin and ½ Market Street Project. Mike Shockley had requested bids for finishing the areas of Franklin and Market Streets not in the Stellar plans. Aaron Lyons stated he had a quote from Milestone for millwork and overlay and concrete work with a cost of \$123,126.59. Mike Shockley asked if this included curbs and Aaron replied yes. The money will come from the one-time payment from the State that requires the money be spent on street improvements.
- G. Building Regulations. Brian Garrison stated at the present time, 2 separate permits are required. Richard Traeger stated now no permits are done through the city and no inspections either. Dale Seward would like more information because it seems we're overlapping with area plan and the county. Brian Garrison stated it is on our books but just not enforced. Richard Traeger agreed we need to see how we interface with the county. Mayor Evans offered to have a building commissioner and contractor to speak at our June meeting.

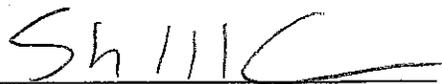
Mayor Evans asked for comments or requests from the council. There were none.

Mayor Evans asked for public comments. Chris Neuman stated there is OCRA grant money for a community center.

Jeff Watson questioned if the part of the Interurban Project will extend down to the area of Dr. Norman's office. Jeff was informed Dan McCain was working on extending the trail. Mayor Evans stated that was not included in our plans. Jeff also noted there is two sections of concrete where he had worked at Andy's and he will pay the city to finish the project.

Tracy Martin stated she feels the idea of a community building is great but expressed her hope we would allow local people to bid.

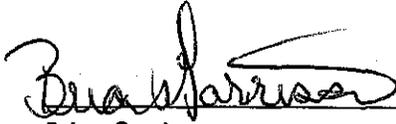
Meeting was adjourned with no further business.



Mayor Shane Evans



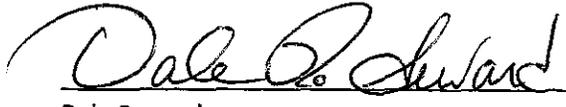
Carolyn Pearson



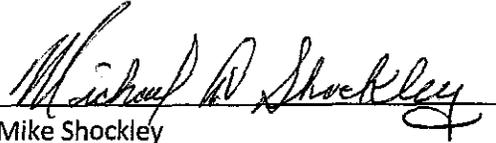
Brian Garrison



Richard Traeger



Dale Seward



Mike Shockley

Leanne Aldrich, Attest

COMMON COUNCIL

JUNE 6, 2016

7:00 P.M.

Mayor Shane Evans opened the meeting and led everyone in the pledge of allegiance to the flag.

Roll call was give and the following were present: Carolyn Pearson, Brian Garrison, Richard Traeger, Dale Seward and Mike Shockley.

Minutes from the meeting held on May 2, 2016 were presented for approval. Richard Traeger made the motion to approve the minutes as presented. Second by Carolyn Pearson. Motion carried, (5-0)

Reports from Committees, Boards, Commissions and Departments:

- A. BOW: Mayor Evans distributed written report
- B. Mayor's Report: written
- C. Board of Aviation: Mayor Evans reported plans for extension of runway with FAA grant
- D. Police: written report
- E. Fire: written report
- F. Community Development: written report
- G. Street/Parks: written report
- H. Wastewater: written report
- I. Water: written report
- J. Clerk: Ordinance needs signature. Working on audit for grants
- K. Area Plan: No meeting held

UNFINISHED BUSINESS:

- A. Code Chapter 150: Doug Wagner of APC stated in order to enforce our current ordinance on the books, we would need to hire a building commissioner. At present time, new design goes to the state inspector for Class I Public Buildings. Carolyn Pearson questioned if our present system was working and was told it was okay as far as Mr. Wagner knows. Mayor Evans asked for the will of the council. Richard Traeger stated we need to go forward. Mike Shockley felt it would increase the expenses of the contractor. Dale Seward felt it was bureaucracy and discourage growth. Brian Garrison thinks communities that are growing are going more towards codes. Richard Traeger stated insurance can go up without codes and inspections. Mr. Wagner noted there had been 10 to 12 permits since first of year. Jeff Watson feels it is a cancer that leads to licensing contractors, etc. Doug Wagner said he would be willing to help up and willing to inspect. Dale Seward made the motion to have a public meeting. Second by Mike Shockley. Motion carried. (5-0)
- B. Parks and Recreation Board (1st and 2nd reading) Mayor Evans had given 3 versions and opened the floor for discussion. Mayor Evans stated he had heard it is felt the BOW has too much power. Carolyn Pearson stated she had made a motion previously for 5 members to serve on the park board and for Aaron to handle the budget. Dale Seward stated that motion had been passed at the previous meeting. Brian Garrison questioned why the budget is to the BOW. Dale agreed with this concern. Mayor Evans questioned if it was the

councils desire to make section E to read department head. Brian Garrison made the motion to amend E to read department head. Second by Carolyn Pearson. Motion carried. (5-0)

Mayor Evans asked for any other discussion. Carolyn Pearson stated D-2. BOW can't condemn unless council does by ordinance. BOW approves expenditures by Park through docket. 2016-7 is an ordinance amending 31.02. Brian Garrison made the motion to approve 2016-7 on first reading. Second by Richard Traeger. Two ayes (Brian Garrison and Richard Traeger) and three nays (Carolyn Pearson, Dale Seward and Mike Shockley) Mayor Evans questioned what are we doing. Carolyn Pearson stated the council should have more to say about buildings and land. Carolyn Pearson made the motion to table 2016-7. Second by Dale Seward. Motion carried.

- C. Golf Cart Ordinance: An ordinance was written by city attorney, Makenzie Martin. Richard Traeger stated he is against the ordinance stating he feels due to traffic patterns it is too dangerous. Brian Garrison agreed. Other council members stated their agreement. Mayor Evans asked to table a minimum of 2 years. Richard Traeger made the motion to table the golf cart ordinance. Second by Brian Garrison. Motion carried. (5-0)
- D. 2016-8 Method Introduction and Adoption of Resolutions. Richard Traeger made the motion the pass 2016-8 on first reading. Second by Carolyn Pearson. Motion carried. (5-0) Brian Garrison made the motion to approve 2016-8 on second reading. Second by Carolyn Pearson. Motion carried. (5-0)
- E. Penalty for Parking Provisions: Dale Seward stated he does not think the 24 hours to pay the fine is enough. He would like it changed to 2 business days. Brian Garrison made the motion for the change of 2 business day to be stated in the ordinance. Second by Mike Shockley. Motion carried. (5-0). Dale Seward made the motion to change to 7 business days before the parking ticket goes to court. Second by Mike Shockley. Motion carried. (5-0)

Dale Seward made the motion to pass 2016-9 with stated amendments on first reading. Second by Brian Garrison. Motion carried. (5-0) Richard Traeger made the motion to pass Ordinance 2016-9 on second reading. Second by Bran Garrison. Motion carried. (5-0)

- F. Mayor Evans reported on the elevator, community center and fire department bays. Mayor Evans met with a group to discuss possibilities. The elevator in our city building might be cost prohibitive. Funding by grants might be possible for a community center. There is also the possibility of using the ground floor of the current fire department when they vacate this building. Carolyn Pearson stated she likes the idea of a community center as the senior citizens would be able to use as well as other local groups. The next meeting will include Brenda Daly with senior citizen want list. Dale Seward and Brian Garrison both felt it was a good meeting.

NEW BUSINESS:

- A. Introduction of Ordinance 2016-10 Ordinance Violations Bureau amending 89-5. This sets the fines applicable to violations. Carolyn Pearson made the motion to pass 2016-10 on first reading. Second by Dale Seward. Motion carried. (5-0) Carolyn Pearson made the motion to pass ordinance 2016-10 on second reading. Second by Brian Garrison. Motion carried. (5-0)

- B. Menaces to Health: Mayor Evans stated he does not want more problems for the street department. He would like to see fines set for the violations. Carolyn Pearson questioned who would determine the fine amount. Mayor Evans reported the Chief of Police would be responsible. Brian Garrison made the motion after 7 days a \$25 fine would result. After 7 more days the fine would be \$50 as well as per every subsequent violation. Second by Richard Traeger. Motion carried. (5-0) Dale Seward made a motion this notice should be certified mail or delivery confirmation. Second by Richard Traeger. Motion carried. (5-0)
- C. Noise Ordinance: The council, after discussion, determined this ordinance is good to move on.
- D. Discussion of one-way street (Illinois). Mayor Evans stated the school had contacted him because this would help with routing special education drivers. Mayor Evans sent letter and talked to residents. The alley westbound would change to alley eastbound. Brian Garrison made the motion to approve the request from the school. Second by Dale Seward. Motion carried. (5-0) Makenzie Martin will draft the ordinance.
- E. Easement vacation – 210 S. Washington St. for Blue Moose. After discussion, Dale Seward made the motion for easement vacation subject to no findings of utility lines. Second by Carolyn Pearson. Motion carried. (5-0)
- F. Speed Limit on Tally Ho Drive, Terrace Lane and South Masonic Street. Mayor Evans explained this subject came up by residents concerned over traffic. It is a compact area with no sidewalks. Mayor Evans will have Makenzie draft an ordinance for a speed limit of 25 mph and reach out to see if can go lower to 20. Dale Seward asked Chief Mullin to have his patrol cars sit in this area. Dale made the motion to reduce the speed limit to 25 mph and see what a study would cost for further reduction of speed. Second by Mike Shockley. Motion carried. (5-0)
- G. Makenzie Martin, city attorney, explained a new ordinance that is being required by all cities and towns. This will address segregation of duties and the possible losses a city or town can realize. It will address proposed steps to reduce the possibility of loss.
- H. East Main St. Fund. There are grants being offered by INDOT that would be a 50/50 match. These grants will be awarded in August or September. The grant would allow the money we received for highway relinquishment to go twice as far towards road improvements. Carolyn Pearson made the motion to transfer \$700,000 from the Highway Relinquishment Fund to the Rainy Day Fund and to be used for E. Main St. rehabilitation. Second by Dale Seward. Motion carried. (5-0)

Mayor Evans asked for comments from the council members. Mike Shockley thanked all the guests for attending the meeting. Dale Seward stated he had informed Mayor Evans of an interest to open a car wash business had been brought to his attention. Dale noted this had been turned over to Carroll County Economic Development and would prefer we take care of these interests in the future.

Mayor Evans requested comments from the public. Lou Hayden wanted information about burning fires. Mr. Hayden stated some are burning trash and would like it addressed.

Brian Garrison expressed his thanks to Kevin Kolinsky for his service the past several years. Kevin noted this was his last meeting but he would be around to help and his interest in our community will not change.

Carolyn Pearson made the motion to adjourn. Second by Richard Traeger. All agreed. Meeting adjourned at 9:30 P.M.

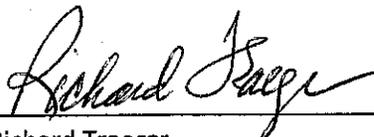


Mayor Shane Evans



Carolyn Pearson, President

Brian Garrison



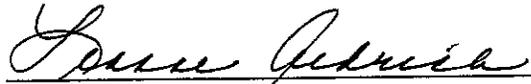
Richard Traeger



Dale Seward



Mike Shockley



Leanne Aldrich, Attest

SPECIAL MEETING
COMMON COUNCIL
JUNE 27, 2016
5:30 P. M.

Mayor Shane Evans called the meeting to order. The pledge of allegiance to the flag was given.

Roll Call: Present Carolyn Pearson, Brian Garrison, Richard Traeger, Dale Seward, Mike Shockley.

Mayor Evans stated the reason for this special meeting was discussion of chapter 150, Building Regulations and opened the floor for discussion by council members.

Richard Traeger stated he has experience with Tippecanoe and other counties. Updates are needed as well as looking to what is covered and the fees. There is no reason to be afraid of addressing the codes. It is not penalizing; it is for protection of every property owner.

Brian Garrison agreed and stated there are changes to look at and it will be a way to better our standards.

Mike Shockley feels we could have more empty buildings. Mike stated he could remember a time when the buildings were full both down and upstairs. He feels we will be putting another burden on small business owners.

Mr. Wagner of Area Plan explained everyone needs to understand what requires permits and inspections. Basically a remodeling project not requiring the changing of 100' of bearing walls would not require either. Understanding would replace fear.

Carolyn Pearson used Pizza King as an example. They have made many improvements and Carolyn doesn't want to stop this in the future. Her main concern is to over regulate.

Dale Seward agreed with Carolyn. Dale stated he does not feel more government regulations will help our residents. Dale questions if there are numbers to justify additional government control. Dale feels we have lost businesses from Stellar. Richard Traeger disagreed with Dale's statement.

Richard Traeger stated most projects will not need a permit. It will be our responsibility to come up with a list.

Dale questioned if want to repeal the present ordinance or amend ordinance 92-4.

Brian stated we do not want to repeal, we need to make amendments that will work for our community. We can't stay the same. We need to move forward. There is no quick way to accomplish this task. It could easily take the rest of this year or next before we are ready to amend chapter 150.

Mayor Evans opened the discussion to the guests present.

Jeff Watson stated he had written the letter after a meeting with Mayor Evans and was told the ordinance had to be repealed or adapted. Jeff agreed there are places needing updating but does not want us to push people out.

Anita Werling stated we do not have a licensing procedure to ensure it's a good contractor being hired. Codes are geared toward health and safety. In a community, your actions affect those around you. Reasonable code is needed. If property values go down, tax revenue will go down. Services needed to be provided by the city won't go down and therefore the tax revenue the city depends on will need to go up not down.

Katrina Coghill noted she doesn't want run down properties. Small business owners can't afford much and doesn't want more regulations. Katrina does not want the codes repealed but amended with as little government regulations as possible.

Krista Watson feels the codes need to be repealed. Krista doesn't like the printed info given out. She feels this material can read many different ways. This must be a balanced effort between business and residential. A task force should be put together. Krista noted she has traveled a lot in the northwest section of the state and other cities she has visited have more blight than we are dealing with.

Todd Price is a contractor and property owner and feels codes can hamper new business. Todd could not have afforded to buy buildings if enforced regulations would have been present. Todd felt one solution would be to leave the old buildings out of the equation and codes would apply to new buildings only.

Sam Deiwert spoke and informed the ordinance 92-4 was established during his term as mayor. Details of this ordinance should have been developed. Sam feels there are three things we must consider.

1. How are we looking to the future and how can we capitalize on improvements made by Stellar? We have to attract others to our community.
2. In order to attract others, we must prove we can keep them safe in their investments.
3. Lots of work is needed to bring this old ordinance up to date. It is the responsibility of the Common Council to work on this. To repeal would say we're done and remain in the past.

To amend would work towards a better future for all of us.

Dick Bradshaw stated chapter 150 is our guide but not enforced. "Government that governs best, governs least." Dick feels our present ordinance needs to be simplified. A group should be appointed to research and determine the needs of our community.

Kevin Kologinsky reported he had worked on the grants for our community and realizes the needs for codes. Kevin felt a safety list must be addressed. The code should be amended to reflect our concerns. Adam Livers doesn't think a list will excite people of the community. There are other ways to give incentives. One way would be tax abatements.

Andy Royal questioned if the changes we are discussing would go back to the date of the 92-4 ordinance. Mr. Wagoner of Area Plan stated it would only apply to current projects.

Patty Brown stated she left Tippecanoe County because of regulations and came to Carroll County. Ms. Brown does not want the problems she experienced previously.

Tina Breinack, VP of Area Plan said fear over regulation is not correct. We need to figure out what works for our community. There is a liability to our city since we have but don't enforce the current ordinance.

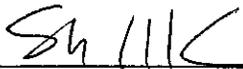
Kevin Kologinsky wanted to know if there is room in this code for problem homes in the community. It was noted that was a separate code.

Mayor Evans addressed the council and questioned their intentions.

Richard Traeger made a motion to form a study group to work towards amending the code 150 and for Mayor Evans to lay out code. Second by Brian Garrison. Motion carried. (5-0)

The appointments to the committee are: Mr. Wagner, Richard Traeger, Jeff Watson, Todd Price, Pat Brown, Adam Liver and Scott Billings.

Carolyn Pearson made the motion to adjourn. Second by Dale Seward. Motion carried. (5-0)



Mayor Shane Evans

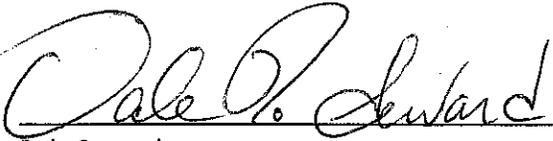


Carolyn Pearson, President

Brian Garrison



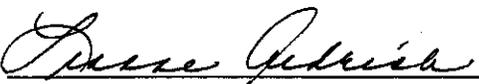
Richard Traeger



Dale Seward



Mike Shockley



Leanne Aldrich, Attest

COMMON COUNCIL

JULY 5, 2016

7:00 PM

Mayor Shane Evans called the meeting to order and led in the pledge of allegiance to the flag.

Roll call was given and the following members were present: Carolyn Pearson, Richard Traeger, Dale Seward and Mike Shockley. Brian Garrison was absent.

Minutes of the June 6th meeting were presented for approval. Carolyn Pearson made the motion to approve the minutes as presented. Second by Richard Traeger. Motion carried. (4-0)

Minutes of the special meeting held on June 27th were presented for approval. Carolyn Pearson made the motion to approve the minutes as presented. Second by Dale Seward. Motion carried. (4-0)

REPORTS:

Written reports were given by each department. A record of these reports are in the clerk's office.

UNFINISHED BUSINESS:

2016-8 Method of Adoption. This ordinance was addressed at the previous council meeting with 1st and 2nd reading. Richard Traeger made the motion to pass 2016-8 on third reading. Second by Carolyn Pearson. Motion passed. (4-0)

2016-9 Penalty for Parking. This ordinance was addressed at the previous council meeting with 1st and 2nd reading. Dale Seward made the motion to pass 2016-9 on third reading. Second by Mike Shockley. Motion passed. (4-0)

2016-10 Amended Parking Fines. This ordinance was addressed at the previous council meeting with 1st and 2nd reading. Carolyn Pearson made the motion to pass 2016-10 on 3rd reading. Second by Richard Traeger. Motion carried. (4-0) This will be enforced 2 weeks after passing, July 25th. Dale Seward stated it would be a good idea to put this information on the back of the water bills when mailing.

2016-11 Abatement of Nuisances. The proper steps to be taken when the property issues are not handled by the owners. The city would notify the owners and after 7 days a fine would be issued if not addressed. Dale questioned if 7 days from mailing or 7 days from signing for delivery of letter. Makenzie Martin, city attorney, will address these issues and the issue if they refuse to sign for the certified letter. Carolyn Pearson made the motion to approve 2016-11 as amended on first reading. Second by Dale Seward. Motion carried. (4-0) Carolyn Pearson made the motion to suspend the rules and pass ordinance 2016-11 on second reading. Second by Dale Seward. Motion carried. (4-0) Carolyn Pearson made the motion to approve 2016-11 on second reading. Second by Dale Seward. Motion carried. (4-0)

2016-12 Reverse One Way Street, Summit & Illinois for School. Carolyn Pearson made the motion to reverse the one way streets for the elementary school. Second by Richard Traeger. Motion carried. (4-0) Carolyn Pearson made the motion to suspend the rules and pass 2016-12 on second reading. Second

by Richard Traeger. Motion carried. (4-0) Carolyn Pearson made the motion to approve 2016-2 on second reading. Second by Richard Traeger. Motion carried. (4-0)

Vacating Easement on 210 S. Washington Street. Makenzie Martin, city attorney, advised the council this is unused utility easement that runs through property and it would be best to do as a deed for \$1.00 consideration. Dale Seward made the motion to table until Makenzie Martin can draw up the papers. Second by Mike Shockley. Motion carried. (4-0)

2016-13 Speed Limit on Tally Ho Drive. This ordinance would reflect a 25 mph speed limit within the subdivision. Mackenzie explained in order to drop below 25 mph a study would have to be done with a cost of \$5,000 to \$10,000. It was determined to set the speed limit at 25 mph. Richard Traeger made the motion to pass 2016-13 on first reading. Second by Carolyn Pearson. Motion carried. (4-0) Richard Traeger made the motion to suspend the rules and pass 2016-13 on second reading. Second by Carolyn Pearson. Motion passed. (4-0) Richard Traeger made the motion to pass 2016-13 on second reading. Second by Carolyn Pearson. Motion passed. (4-0)

2016-14 Amending Park Hours. Signs at the park states the park is closed after 11:00 pm and not open for the public until 5:00 am but the ordinance was never changed. 2016-14 would amend the ordinance to reflect the sign times. Carolyn Pearson made the motion to pass 2016-14 on first reading. Second by Dale Seward. Motion carried. (4-0) Carolyn Pearson made the motion to suspend the rules in order to pass 2016-14 on second reading. Second by Richard Traeger. Motion passed. (4-0) Carolyn Pearson made the motion to pass 2016-14 on second reading. Second by Richard Traeger. Motion carried. (4-0)

Park & Recreation Board. Mayor Evans noted this issue has been on the table since January when it was suggested the BOW become the Park Board. Mayor Evans opened the floor for discussion. Carolyn Pearson stated her feelings on the matter hve not changed. The proposed changes did not pass the previous council meeting with a vote of 2 in favor and 3 against. Carolyn has worked on this proposed ordinance and still is not in favor of the BOW being the Park Board. Carolyn stated she will try to have something ready for the next meeting.

Jake Adams and Mayor Evans met with the Senior Citizen Board. Mayor Evans also talked with Jerry White of OCRA. There is an 80/20 grant available up to \$400,000. There would not be a need for an income survey. Mayor Evans had contacted Don's Pole Buildings and FBI Buildings. Funds from Bacon Fest and the Deer Creek Township could be available. Carolyn Pearson stated INDOT is giving the Family Service Building away but feels the lot owned by the city on Washington Street would be a better site. Jeff Watson stated it could cost more to remodel the older building than build a new one. Jake Adams would like to work on creating interest in the community and help raise funds. Dick Bradshaw, guest, stated he is still in favor of the city purchasing the REMC building. Mike Shockley felt there would be issues with parking. Jeff Watson felt we should do a 2-year study on utility cost of the REMC building before considering purchasing.

Mayor Evans stated he would like to sit down with council members to determine special project dates in order to plan for the future of Delphi. It was determined the Council would meet on the 12th of July at 5:30 in Chambers. The public is welcome to attend.

Wednesday, July 13th at 5:30 pm the committee will meet to work on building regulations.

Wednesday, July 26th at 5:30 pm the special meeting open to the public will be held in chambers for the community building.

BUDGET: Carolyn Pearson explained the process used over the past years in addressing the budgets for each department. The department heads present their proposed budgets to the council members and questions can be asked at that time. Later the council can go over the budgets and approve or make necessary cuts or additions to the proposed budgets. The first council meeting for budgets will be July 14 at 5:30 pm.

NEW BUSINESS:

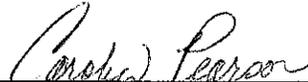
Dale Seward would like to see a Business Program and wants to work on empty business buildings. Dale noted he is looking at two possible ^{organizations} businesses. Jake Adams stated he is working on what it would cost to bring a new business to town at this time. Dale questioned if Mayor Evans had spoken with the gentleman interested in a car wash. Mayor Evans had spoken with the party and they expressed they are interested are unsure how they will proceed at this time.

Mayor Evans asked for public comments and there were none.

Dale Seward made the motion to adjourn. Second by Carolyn Pearson. Motion carried. (4-0)



Mayor Shane Evans



Carolyn Pearson



Brian Garrison

Richard Traeger



Dale Seward

Mike Shockley

Leanne Aldrich, Attest

COMMON COUNCIL
BUDGET MEETING
JULY 14, 2016

Mayor Shane Evans opened the meeting. Carolyn Pearson, Richard Traeger, Brian Garrison, Dale Seward and Mike Shockley were present for the meeting.

Aaron Lyons presented his budgets for the following departments: street, parks, mvh, lrs, and solid waste. Questions were asked and answered. Two reductions on the parks was determined. One reduction was to the brick path leading back to the Riley Cabin. The second reduction was to the wages allowed for the recreation coordinator.

Steve Mullin presented his budget proposal for the year 2017. Chief Mullin requested hiring another policeman since dispatch will not receive the \$50,000 payment. Another car was requested to be allowed in the budget. Questions were presented and answered.

Darrell Sterrett, fire chief, presented his budget.

The budgets proposed for general, city building, mayor's office, clerk's office and police pension were presented.

The budget for the municipal airport was not presented. The airport board is meeting this evening to determine their budget.

It was determined another meeting would be necessary before approval of all the submitted budgets could be given.



Mayor Shane Evans



Carolyn Pearson

Richard Traeger



Brian Garrison



Dale Seward

Mike Shockley

COMMON COUNCIL
BUDGET MEETING
JULY 25, 2016
5:30 PM

Mayor Shane Evans opened the meeting.

The budget for the airport had been received and after a review and discussion, Carolyn Pearson made the motion to approve the budget for the airport for 2017. Second by Richard Traeger. Motion carried. (4-0)

Colin Deckard and Alex Parkinson were recognized from the floor and asked for their input. Both officers agreed to the safety need for another officer. Each stressed the importance of having back up for emergency situations and each felt an officer on duty by himself is in a vulnerable position. Justin Wilson joined the meeting and stated in order to give the protection and safety to our community, proper staff and equipment is vital. Dale Seward questioned the officers on several issues. One, does the department have a designated investigator and was told they did not. Dale questioned training hours and was told 24 hours is mandatory. Dale questioned procedure for backing up the county and was told it was at their discretion. Dale also asked about their exercise program. It was explained it was allowed to use 1 hour of shift time for exercise. Dale questioned the hours of Chief Mullin and was explained he was salary. The council members thanked the officers for their information and suggestions.

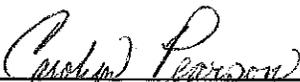
The council discussion led to the rejection of another patrolman for the police department. It was also determined to add another \$10,000 to the line item for purchasing another vehicle. Carolyn Pearson made the motion to approve the adjusted police budget. Second by Dale Seward. Motion carried. (4-0)

A discussion on the proposed salary changes to the Council, BOW, Area Plan with rate increases of almost 10% to 50% was rejected. The council members did not feel comfortable taking more of a raise than offered to the staff. It was determined that all raises would be at the 2% level.

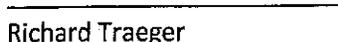
All other changes to the budget for 2017 met with approval of the council and final vote would happen after advertising the budget and the public hearing.



Mayor Shane Evans



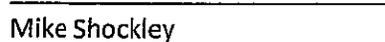
Carolyn Pearson



Richard Traeger



Dale Seward



Mike Shockley

COMMON COUNCIL
AUGUST 1, 2016
7:00 PM

Mayor Shane Evans opened the meeting and led the members and guests in the pledge of allegiance to the flag.

Roll call was given and the following members were present: Carolyn Pearson, Brian Garrison, Dale Seward and Mike Shockley. Richard Traeger was absent.

The following minutes were presented for approval:

July 5, 2016 CC regular meeting. Carolyn Pearson made the motion to approve the minutes as amended. Last page, last paragraph, change to two possible organizations. Second by Dale Seward. Motion carried. (4-0)

July 14, 2016 Budget Review: Brian Garrison made the motion to approve the minutes as presented. Second by Dale Seward. Motion carried. (4-0)

July 25, 2016 Budget Review: Carolyn Pearson made the motion to approve the minutes as presented. Second by Dale Seward. Motion carried. (3-0) Brian Garrison abstained due to absence.

July 26, 2016 Community Building. Carolyn Pearson made the motion to approve the minutes as presented. Second by Dale Seward. Motion carried. (3-0) Brian Garrison abstained due to absence.

REPORTS:

Written reports were given by the departments. There were no questions for the departments. Brian Garrison of Area Plan stated he was unable to attend their meeting but did hear it was approved for hiring a full time deputy.

UNFINISHED BUSINESS:

a. Ordinance 2016-11 Abatement of Nuisance. This ordinance states the violations, the notification process and fines. Carolyn Pearson made the motion to pass 2016-11 on third reading. Second by Brian Garrison. Motion carried. (4-0)

b. Ordinance 2016-12 One Way Street Reversal. This ordinance was at school's request to reverse traffic on the one-way street at the elementary school from west to east bound. Carolyn Pearson made the motion to pass 2016-12 on third reading. Second by Mike Shockley. Motion carried. (4-0)

c. Ordinance 2016-13 Speed Limit on Tally Ho, Terrace Lane and S. Masonic St. This changes the speed limit to 25 miles per hour. Carolyn Pearson made the motion to pass 2016-13 on third reading. Second by Brian Garrison. Motion carried. (4-0)

d. 2016-14 Amending Park Hours. This ordinance fixes the language to match the signs posted at the parks and to reflect the change voted for by the common council. Carolyn Pearson made the motion to pass on third reading 2016-14. Second by Dale Seward. Motion carried. (4-0)

e. Ordinance 2016-7 Park & Rec Board. Carolyn Pearson informed the council members she

had contacted the town of Flora (they have an advisory board), SBOA and IACT. Carolyn did not like having all power going to the BOW but feels this is how it must be. Carolyn Pearson made the motion to pass Ordinance 2016-7 on first reading. Second by Brian Garrison. Motion carried. (4-0)

f. Building Regulation meeting on Thursday evening, August 4th at 5:30 PM.

g. Vacating of easement at 210 S. Washington St. It was determined more information was Needed and would be tabled until the September meeting.

h. Senior Center. Jake Adams brought three options to the council for the construction of the community building. There is a lot of interest in the community becoming involved. Fund raising would be a big part of the process and all are convinced using our local contractors would be a good idea. Jake feels even though we have three options open we still need to sign the letter of intent with OCRA that is due by August 19th. This would give us more time to make a final decision as how we want to proceed. Dale Seward thinks there are lots of separation between people and groups and this could heal differences. Brian Garrison thinks there could be issues down the road if someone raises money and then the city is the owner. Brian feels the grant is the best way to handle the issue. Dale feels lots more information is needed before we can even go forward. First we were looking at a \$200,000+ building and now talking about \$400,000. We need floor designs and we need costs. Mike Shockley noted there are lots of things that are part of the construction costs that we haven't even taken into consideration. Carolyn Pearson made the motion for Mayor Evans to write the letter of intent to OCRA for the grant. Second by Dale Seward. Motion carried. (4-0)

NEW BUSINESS:

a. Chapter 93- Noise & Fireworks. Mayor Evans sent out a survey to 51 home owners and 8 responded. State code does not allow times to be change for using fireworks between June 29th and July 9th. Stephanie VanSickle, guest, spoke urging the council to address the issue. She noted Sunday night window shaking fireworks was going off after 10 at night. People have to go to work the next morning and children will be going to school and need rest. Stephanie stressed she is not against fireworks and wants people to be able to enjoy them but not when it interferes with others well-being. Dale Seward offered a suggestion for hours, 10 pm evenings and 11 pm on Friday and Saturday nights. Others felt that was too late. Dale Seward made the motion to table this issue and bring back better thoughts to the September meeting. Second by Mike Shockley. Motion carried. (4-0)

b. Police Cars-Councilman Seward. Dale Seward questioned Chief Mullin if the car was back in In the fleet. Chief Mullin reported he will have the lights and siren installed on the pool car. Dale questioned how long till in service. Chief Mullin was not sure when the set up could be done. Dale Seward expressed his desire to see this accomplished within 30 days. Justin Wilson, patrolman, thanked the council members for speaking with the officers at the budget meeting.

c. SRO. Chief Mullin reported the position had become part-time due to a reduction in the grant amount. The officer will work only when school is in session. The pay will be \$22.40 per hour and there will be no benefits offered. The salary ordinance will be done by Makenzie Martin, city attorney. Brian Garrison questioned if there were applicants or if it was narrowed down. Chief Mullin stated two had applied and showed interest but one had withdrawn. Dale asked if the candidate had his training and hours of certification. Chief Mullin said this candidate was good. Carolyn Pearson made the motion to approve the contract written by Makenzie Martin, city attorney subject to school approval. Second by Brian Garrison. Motion carried. 3 Ayes – 1 Nay.

d. Easement for Indiana Fiber Network. Mayor Evans stated we will address this issue at the

September meeting.

e. Parking on East Side of Market St. between Main & Franklin. Dale Seward stated he had Served on the parking committee in 2012 and it was his understanding the east side of the court house would be all day parking. Leanne explained she had looked up the original ordinance done in 2012 and the detailed sheet with parking hours marked for each area. The information in the ordinance and parking sheet shows that side of the court house to be 2-hour parking. Aaron Lyons stated he had been asked to take down the 2-hour parking signs but refused to do so until the ordinance was changed. Brian Garrison stated he felt it should be left as established in ordinance. Carolyn Pearson made the motion to table this issue and take another look at this issue during the September meeting. Second by Mike Shockley. Motion carried. (4-0)

Mayor Strasser asked for comments or questions from the council or guests.

Mike Shockley wanted to remind everyone the Viet Nam traveling wall will be coming through Delphi between 10AM and 11AM on Wednesday the 3rd of August. The Wall will be set up in Flora for viewing on the 4th through the 7th. Volunteers are needed. This is the first time the Wall has been in Carroll County.

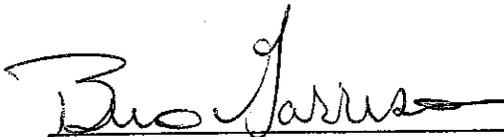
Dale Seward made the motion to adjourn. Second by Brian Garrison. Meeting adjourned.



Mayor Shane Evans



Carolyn Pearson



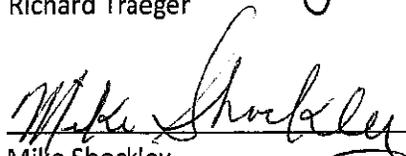
Brian Garrison



Richard Traeger



Dale Seward



Mike Shockley

COMMON COUNCIL
SEPTEMBER 6, 2016
7:00 P.M.

Mayor Shane Evans called the meeting to order and led council members and guests in the pledge of allegiance to the flag.

Roll call was given and the following members were present: Carolyn Pearson, Brian Garrison, Richard Traeger, Mike Shockley and Dale Seward.

Minutes from the meeting held on August 1, 2016 was presented for approval. Brian Garrison made the motion to approve the minutes as presented. Second by Carolyn Pearson. Motion carried. (5-0)

Written reports from the department heads were distributed and Mayor Evans asked for questions on any department.

Leanne Aldrich, Clerk Treasurer distributed grant status reports to the council members. Leanne noted the bottom line figures will change as reimbursements come in. No reimbursements had been requested since the end of May of 2015. Leanne stated the reports and daily work on the grants was due to the efforts of Beth Canen, part time employee. The tracking of the grants is a hard undertaking and could not be done without Beth's help.

Brian Garrison reported the funding for a full time deputy for the Area Plan office was denied by County Council. The full time deputy is needed so Mr. Wagner can do field work. The area plan board is starting over on the county ordinances.

UNFINISHED BUSINESS:

a. Vacation of Easement for Road and Alley in Lot West of CVS. Dollar General plans to build a larger store with a cement lot for parking. Makenzie Martin, city attorney stated even if council approves this easement, it will still need to go through Area Plan. The Kerlin family is in agreement with this easement. Mrs. Martin has signed the copy from Kerlin family and has published the desire to vacate.

Dale Seward made the motion to pass Ordinance 2016-15 for easement of road and alley in lot west of CVS. Second by Richard Traeger. Motion carried. (5-0) Dale Seward made the motion to suspend the rules of procedure and pass Ordinance 2016-15 on second reading. Second by Brian Garrison. Motion carried. (5-0)

Carolyn Pearson made the motion to pass Ordinance 2016-15 on second reading. Second by Richard Traeger. Motion carried. (5-0) Dale Seward made the motion to suspend the rules of procedure and pass Ordinance 2016-15 on third reading. Second by Mike Shockley. Motion carried. (5-0) Dale Seward made the motion to pass Ordinance 2016-15 on third reading. Second by Carolyn Pearson. Motion carried. (5-0)

b. 210 North Washington will be addressed next month.

c. Second Reading of Ordinance 2016-7 amending 31.02 Park Board. Brian Garrison made the motion to pass Ordinance 2016-7 on second reading. Second by Richard Traeger. Motion Carried. (5-0)

d. Building Regulations Chapter 150. The determination from the group meeting for building regulations that had three meetings was that Richard Traeger reported the group agreed existing buildings would see gradual enforcement. The State would be involved with commercial enforcement. There will be a need for a part time code enforcer for public residents. Jeff Watson had been a part of this group study and voiced he is against the code enforcement and stated the group had never voted. Richard Traeger offered to table the issue and have another meeting. Dale Seward feels people don't want or need more governmental controls. Brian Garrison stated we are out of date with issues if we don't approve. If someone buys or invests in our community, they need to have security of property value. The only way to protect our future is to regulate. Mayor Evans noted we have recommendations from the group and asked how the council wanted to proceed.

Dale Seward made the motion to repeal Chapter 150. Second by Mike Shockley. 3 Aye: Dale Seward, Mike Shockley, Carolyn Pearson. 2 Nay: Brian Garrison, Richard Traeger. Councilman Garrison strongly objected to the vote.

e. Noise and Fireworks Regulations. Mayor Evans stated he had talked with Frankfort and they follow state codes. Mayor Evans asked for discussion of the council. With no comments offered, Mayor Evans determined our ordinance must be sufficient and therefore it will stay as in on books.

f. Mayor Evans apologized for not submitting for grant for community building. It is planned to proceed with the building with community assistance. Dale Seward reported a contractor had offered to do either the plumbing or electrical for the building. This offer includes material and labor. Jake Adams would like to head the committee for planning the building. He would like for Brenda Dailey, 2 council members and one contractor to serve on the committee. Phase I would be for planning the shell of the building. The committee will report back at the next council meeting. Dale Seward and Mike Shockley volunteered to serve on the committee. Dale Seward made a motion to form a committee of 5 to serve on the committee for the building. This would include Jake Adams, Brenda Dailey, Dale Seward, Mike Shockley and one contractor. Second by Mike Shockley. Motion carried. (5-0)

g. Parking on Market Street, West Side. There were signs but removed when stellar began working in the area. The ordinance of 2012 showed this area to be 2-hour parking other than the Office Tavern. Dale Seward made the motion to table until the next meeting to do research. Second by Carolyn Pearson. Motion carried. (5-0)

h. Revising School Officer Contract. Previously, in the August 2016 meeting, the council had approved the SRO position and contract with the Delphi School Corporation. The position and funds from the grant has changed. A part time position must be advertised. Chief Steve Mullin stated it is up to us to train and supply for the position. Brian Garrison felt like if there were issues at the other school locations, our police would be at the school before the SRO. Carolyn Pearson stated she had not felt the position had worked out in the past. Mike Shockley made the motion to repeal our contract with Delphi School for a SRO officer. Second by Dale Seward. Motion carried. (5-0)

NEW BUSINESS:

a. Union and Main. A decision needs to be made if we want a 4 way, 3 way or nothing on the corner of Main and Union Street. A discussion determined the need for the traffic arrow at the stop light or a delay in eastbound traffic. A call needs to be made to INDOT to see if this can be accomplished. This information is needed in order to make a decision on Main and Union. Richard

Traeger made the motion to table this issue until INDOT has been contacted. Second by Dale Seward. Motion carried. (5-0)

b. Semi Traffic on East Main. We have the frost law in effect. Carolyn Pearson doesn't think restricting semi traffic completely is reasonable. Aaron Lyons, street superintendent, stated the quality of life is important. Curbs are being ruined. Rendering trucks pass through our city 3 to 5 times a day. The smell is horrible. Deb Lowe stated trucks are bypassing Main Street light and coming down Front Street to get on Washington St. Mayor Evans said weight limits need to be in place and we could make exceptions for local deliveries. Dale Seward made the motion to table this issue for further thinking on the possible solutions. Second by Richard Traeger. Motion carried. (5-0)

c. Trick or Treat. October 31st falls on Monday night and Mayor Evans asked for council's thoughts of what night to designate for trick or treat. Suggestions were made but no agreement reached. It was decided to table until the next meeting

Mayor Evans thanked the Delphi Chamber and the Carroll County Chamber for their support and working with the city.

Dale Seward made the motion to adjourn. Second by Brian Garrison. Motion carried. (5-0)



Mayor Shane Evans



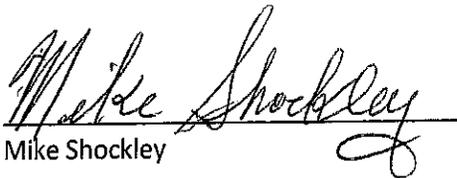
Carolyn Pearson



Brian Garrison



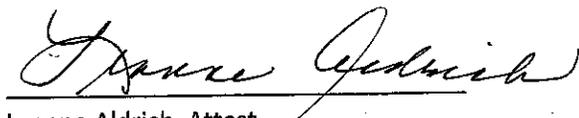
Richard Traeger



Mike Shockley



Dale Seward



Leanne Aldrich, Attest

COMMON COUNCIL
OCTOBER 3, 2016
7:00 PM

Mayor Shane Evans called the meeting to order.
The pledge of allegiance to the flag was given by all present.

Roll call was given and the following were present: Carolyn Pearson, Brian Garrison, Richard Traeger, Dale Seward and Mike Shockley.

Mayor Evans opened the second public hearing for the budget ordinance for 2017. No questions or comments were offered by guests concerning the budget. Richard Traeger made the motion to pass the ordinance for the 2017 budget on second reading. Second by Brian Garrison. Motion carried. (5-0) Brian Garrison made the motion to suspend the rules in order to pass the ordinance on third reading. Second by Richard Traeger. Motion carried. (5-0) Richard Traeger made the motion to pass the budget ordinance on third reading. Second by Brian Garrison. Motion carried. (5-0)

Minutes from the meeting held in September were presented for approval. Carolyn Pearson made the motion to approve the minutes as presented. Second by Brian Garrison. Motion carried. (5-0).

- a. Department Reports. Written reports received by council members and no questions.
- b. Area Plan. Brian Garrison stated a proposed budget had been turned in to county officials.
- c. Senior Center. Jake Adams stated a meeting had been held and another scheduled for the 19th of October. The project was divided into three segments. The first is for the construction of the shell. The second will be for heating, air and water and the final stage will be for the interior. \$15,000 will be donated by Deer Creek Township and \$8,500 from Senior Services. Jeff Watson will join the committee and will give insight into what to expect in building issues. Fund raisers will be determined shorted.

UNFINISHED BUSINESS:

- a. Park Board, 2016-7. Brian Garrison made the motion to pass ordinance 2016-7 on third reading. Second by Richard Traeger. Motion carried. 3 Ayes: Brian Garrison, Richard Traeger and Mike Shockley. 2 Nays: Carolyn Pearson and Dale Seward.

- b. Second reading on repealing 150. Brian Garrison stated improvements to Delphi are being made with Opera House, Canal and Stellar. The building codes need to be in place. The committee will make it fit for everybody. Mike Shockey stated he had received calls and stands against the codes. Mike stated it had been on the books for over 25 years and three previous mayors did nothing. There had been inspectors on Stellar and some situations are not right. One example is where handicap ramps have been taken out and steps put in. Brian replied the idea is now to make sure these issues do not happen in the future. People will take short cuts if you don't have regulations. The ordinance needs revised but not repealed. Dale Seward stated if we leave it on the books as is, this makes the city liable. Doug Wagner, Area Plan, stated if we leave on it the books, we are liable, but as we work on modifications, our liability lessens. Carolyn Pearson asked our attorney if we could repeal and come back with a better ordinance. The answer was yes. Dale Seward stated there are many issues to look at.

We have a low number on permits issued in a year and do we look for part-time inspectors? Do we set up an office and set hours? Dale also stated his concern with Doug Wagner supporting leaving chapter 150 on the books and with Mr. Wagner interested in the inspector position. Mr. John Neumann stated we have a document that does not need to be repealed. It needs work and modified and we need to move forward on this document. A temporary inspector could be used to start the process. Gayle Conner stated she prefers chapter 150 is repealed. It would remove the liability for the city and then forces the council to rework. Anita Werling stated the council has basic responsibility of health and safety for the citizens. A building inspector would be a part of safety and why would we repeal when modifications could be made. Mayor Evans stated that 95% of chapter 150 would remain the same as these are the basic standards of the state. The permit schedule needs updated. Schedule of fees needs modifications.

Mayor Evans feels these items could be identified and the modifications could be done within 2 months. Richard Traeger stated if this is repealed there is a strong chance it will never get going again. After a lengthy discussion, it was determined for the council members would bring back ideas to the next meeting. Dale Seward made the motion to table this issue until the next meeting. Second by Richard Traeger. Motion carried. (5-0)

c. Parking – Market and Union. 2012 ordinance states 2-hour parking but signs were taken down while stellar work was being done. The parking will remain as stated in the ordinance.

d. Union & Main. There no longer is a turn light at Main and Washington. Dale Seward stated he cannot make a decision on the stop sign at Main & Union until he knows if a delayed light is possible. Fire Chief Darrell Sterrett stated the 4-way stop is not good for the fire department. Aaron Lyons, Street, stated we need a truck route and that will make our roads last longer and will lessen the chances of accidents. Dale Seward made the motion to table this issue until a response from INDOT on the delayed light is received. Second by Mike Shockley. Motion carried. (5-0)

e. Restrict truck traffic. This would concern both deliveries and emergency vehicles. We have the frost law on the books but that covers only 5 months. Discussion centered around weight limit or multi axel and enforcement. Carolyn Pearson made the motion to table this issue. Second by Dale Seward. Motion carried. (5-0)

f. Trick or Treat. Carolyn Pearson made the motion for trick or treat night to be held on the 31st of October from 6:00 to 8:30 PM. Second by Brian Garrison. Motion carried. (5-0)

NEW BUSINESS:

a. Parking against flow of traffic. Mayor Evans suggested to leave as state code and handle like any other parking violation ticket. It was determined Makenzie Martin would handle an ordinance for this issue.

Public Comment: Randy German spoke on the problem at his property. Last year in early spring, Connelly St. was paved. There was a problem with the sump pump drain and Aaron Lyons fixed. Milestone ended up paving his driveway since the street is higher than his driveway. Now in a heavy rain, water has entered his home and ruined carpet. This was never a problem until the road was paved. Mr. German feels the issue was created by someone other than him and wants the problem fixed. Aaron Lyons stated the drain across the street goes nowhere and to put another drain in his drive could make more problems. Milestone's milling crew will be here in 2 weeks and will take another look at the situation.

Brian Garrison made the motion to adjourn. Second by Mike Shockley. Motion carried. (5-0)

Meeting adjourned at 9:35 PM.



Mayor Shane Evans



Carolyn Pearson, President

Brian Garrison



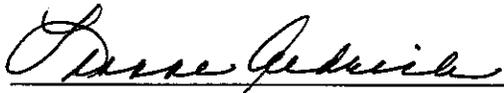
Richard Traeger



Dale Seward



Mike Shockley



Leanne Aldrich, Attest

COMMON COUNCIL
NOVEMBER 7, 2016
7:00 P.M.

Mayor Shane Evans opened the meeting and led everyone present in the pledge of allegiance to the flag.

Roll call was given and the following council members were present: Carolyn Pearson, Richard Traeger, Mike Shockley and Dale Seward. Brian Garrison was absent due to illness.

Minutes from the meeting held on October 3, 2016 were presented for approval. Carolyn Pearson made the motion to approve the minutes as presented. Second by Dick Traeger. Motion carried. (4-0)

REPORTS:

Written reports were included in the packets the council members received. The following questions arose from those reports:

Dale Seward expressed his concern to Aaron Lyons over the bump outs not having yellow paint. Aaron Lyons stated it was not in the design as it is obvious the bump outs are no parking areas. Dale also questioned why there are no signs for the City of Delphi on Aaron's or Craig's truck. Aaron stated there was no reason and if the council so desired, he would comply. No direction came from the council members. Dale also stated he thought there was room for a couple more parking spaces in front of the Office Tavern on Main St. in between Market and the convenience store and gas station. It was stated that was not in the design and perhaps could not be accomplished with INDOT. The matter will be looked into. Carolyn Pearson asked about the appointee to the airport board. Mayor Evans explained this individual had experience in aviation. Mayor Evans also explained the airport manager, Reece Creekmore, would end his employment with the airport at the end of the year. Mr. Creekmore had brought in a resume for another aviation student at Purdue to fill his slot.

ZONING:

731 W. Franklin St. – Andy Royal. Mr. Royal requested a zoning of B2 as he would like to consider possible future business possibilities. Mr. Royal stated he might want to sell Christmas trees or rent the downstairs to a real estate office and keep a residence in the upstairs. Dale Seward stated B2 is good as that is what is all around this property. Mayor Evans noted if zoned a B2 then could not add on. If a business is located there it would fall in performance compliance. Mayor Evans questioned Mr. Royal if he would have any objections to B2 knowing you can't build on. Andy Royal stated he did not have any objections. An issue, a gray area is the permit has expired for the deck. Mr. Royal needs to apply for the deck permit. Mayor Evans asked Mr. Royal to table until the December meeting to allow time to obtain the permit. Dale Seward made the motion to table this issue until the December meeting in order to secure land use permit. Second by Carolyn Pearson. Motion carried. (4-0)

210 W. North St. – Mrs. Seese stated this property is zoned U1. This historical home, where her husband grew up, would make a good bed and breakfast. Mayor Evans asked the council to consider this request. In order to put in B status, a public meeting must be held. Carolyn Pearson asked what the neighborhood reaction was. Mrs. Seese stated she had applied for a variance and was denied and there

was opposition at the public hearing. Mayor Evans stated we could amend our ordinance to include bed and breakfast variance but we would still have to hold a public hearing. Mrs. Seese noted there are four bedrooms and plenty of off street parking. Richard Traeger stated he was in favor as the city is in need of this type of lodging. Mr. Ives, guest, brought up several thoughts and recommended looking at other cities and towns approach to this issue. Richard Traeger made the motion to investigate the description of bed and breakfast and draft an ordinance with the definition of a bed and breakfast. Second by Dale Seward. Motion carried. (4-0)

Senior Center – Mark Mattox brought a site plan of the proposed new community center building. The next meeting will be on the 1st of December at 5:30 PM in the council room of the city building.

UNFINISHED BUSINESS

Delphi Code Chapter 150 Building Regulations. Mayor Evans related he had contacted 10 different cities and analyzed their policies. Before the next meeting, article 13 needs to be looked over. Dale Seward made the motion to hold a work session on the 15th of December at 5:30 PM at the city building with the understanding that if public needs and can't attend due to stairs, the meeting would be moved to another location. Second by Mike Shockley. Motion carried. (4-0)

Main and Union - Mayor Evans has not heard from INDOT. Mike Shockley questioned if we should table. Mike noted he had talked with Aaron Lyons and Aaron recommended waiting until the road is done. Carolyn Pearson made the motion to table Main & Union until INDOT installs sensors for traffic. Second by Dale Seward. Motion carried. (4-0)

Ordinance Restricting Multi Axel – Mayor Evans recommended this issue tabled until the December meeting. Mayor Evans noted the frost law is in effect in December. Dick Bradshaw, guest, explained 20,000 lbs. per axel and if we limit traffic to two axels we take care of the problem. Dale Seward made the motion to table discussion of the multi axel ordinance until the December meeting. Second by Carolyn Pearson. Motion carried. (4-0)

Parking Against Flow of Traffic & Backing into Angle Parking Spaces. This would-be Ordinance 2016-17 and would have a penalty the same as a parking ticket. This ordinance would not apply to pickups or deliveries. Dale Seward made the motion to pass 2016-17 on first reading. Second by Carolyn Pearson. Motion carried. (4-0)

NEW BUSINESS:

Ordinance 2016-18 is the salary ordinance for the year 2017 and would become effective on January 1, 2017.

Carolyn Pearson made the motion to pass 2016-18 on first reading. Second by Dale Seward. Motion carried. (4-0)

Carolyn Pearson made the motion to suspend the rules to allow 2016-18 to pass on 2nd and 3rd reading. Second by Dale Seward. Motion carried. (4-0)

Carolyn Pearson made the motion to pass 2016-18 on second reading. Second by Dale Seward. Motion carried. (4-0)

Carolyn Pearson made the motion to pass 2016-18 on third reading. Second by Dale Seward. Motion carried. (4-0)

Ordinance 2016-19 wages for employees for the year 2017 and would become effective on January 1, 2017.

Carolyn Pearson made the motion to pass 2016-19 on first reading. Second by Dale Seward. Motion carried. (4-0)

Carolyn Pearson made the motion to suspend the rules to allow 2016-19 to pass on 2nd and 3rd reading. Second by Richard Traeger. Motion carried. (4-0)

Carolyn Pearson made the motion to pass 2016-19 on second reading. Second by Richard Traeger. Motion carried. (4-0)

Carolyn Pearson made the motion to pass 2016-19 on third reading. Second by Richard Traeger. Motion carried. (4-0)

Snow & Ice Removal on Public Sidewalks – a discussion led to a question from a guest concerning trails through private property. Mayor Evans stated the amendments would exclude the Inter Urban Trail. It would give a time slot of 24 hours for snow removal and ice is included. Dale Seward stated he had no desire to pursue this issue. Makenzie Martin, city attorney, warned about liability if we don't have an ordinance established. The fine would be \$10.00. Carolyn Pearson made the motion to pass 2016-20 on first reading with the \$10.00 fine and exclusion of Inter Urban Trail. Second by Richard Traeger. Motion carried with ayes (Carolyn Pearson, Richard Traeger, Mike Shockley) and one nay (Dale Seward)

A discussion on bad check fees was held. The city has not changed the amount charged for bad checks for a long time. Carolyn Pearson made the motion to table this issue until more information is gathered. Second by Dale Seward. Motion carried. (4-0)

Petition to Vacate 1105 S. Masonic Street. Mayor Evans stated he will bring information to the December meeting.

Weight/Equipment Restriction on Public Sidewalk – The purpose would be to protect the pavers installed on the new sidewalks downtown. Mayor Evans will get more information for the next meeting as well as bonding and insurance requirements.

Council and Public Comments:

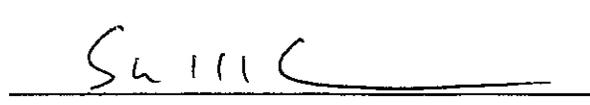
Dale Seward noted he would like to receive the packet earlier in order to study the contents.

Anita Werling would like consideration given to Monroe & North Washington St. Anita feels this is a dangerous situation for pedestrians as well as vehicles. A vehicle has to pull way out for good visibility.

Andy Royal stated his intentions for the property is good and thanked the council for working with him.

Leanne Aldrich, clerk, stated an additional appropriation will be ready for the next meeting. This will cover the city's share of the reimbursed stellar grants.

Meeting was adjourned at 9:20 PM.



A handwritten signature in cursive script, appearing to read "Shane Evans", written over a horizontal line.

Mayor Shane Evans



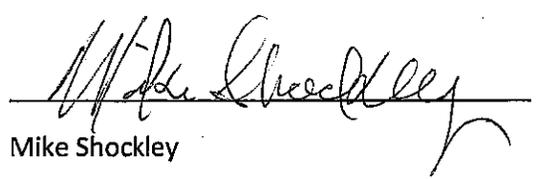
A handwritten signature in cursive script, appearing to read "Carolyn Pearson", written over a horizontal line.

Carolyn Pearson, President of Council



A handwritten signature in cursive script, appearing to read "Richard Traeger", written over a horizontal line.

Richard Traeger



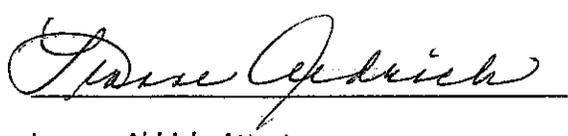
A handwritten signature in cursive script, appearing to read "Mike Shockley", written over a horizontal line.

Mike Shockley



A handwritten signature in cursive script, appearing to read "Dale Seward", written over a horizontal line.

Dale Seward



A handwritten signature in cursive script, appearing to read "Leanne Aldrich", written over a horizontal line.

Leanne Aldrich, Attest

COMMON COUNCIL
DECEMBER 5, 2016
7:00 P.M.

Mayor Shane Evans called the meeting to order and led in the pledge of allegiance to the flag.

Roll call was given and the following were present: Carolyn Pearson, Brian Garrison, Richard Traeger, Dale Seward and Mike Shockley.

Minutes from the meeting held on November 7, 2016 were presented for approval. Carolyn Pearson made the motion to approve the minutes as presented. Second by Brian Garrison. Motion carried.

Department Reports:

There were no questions on the submitted written reports of the department heads.

COMMUNITY CENTER: Dale Seward reported the committee is progressing nicely. Mr. Mattox has looked at the site and working on blue prints.

AIRPORT MANAGER: Mr. Jason Hart has accepted the position of airport manager. Jason is a student at Purdue Aviation and on the flight team. Jason hopes to make better connections with other airports.

PUBLIC HEARING: 1105 S. Masonic. A problem, arose when the owner wanted to install a fence. Originally a street, the other half to the north was closed and only a partial closing on the owner's half. The present owner, Patty Dunbar, is requesting the other 18 feet vacated. Mrs. Dalenbach wants the property surveyed. The public hearing was closed and the public meeting opened.

Ordinance 2016-21 Vacation Partial Street at 1105 S. Masonic. Carolyn Pearson made the motion to approve 2016-21 on first reading. Second by Richard Traeger. Motion carried. (5-0) Brian Garrison made the motion to suspend the rules and approve 2016-21 on second and third reading. Second by Dale Seward. Motion carried. (5-0) Richard Traeger made the motion to pass 2016-21 on second reading. Second by Brian Garrison. Motion carried. (5-0) Richard Traeger made the motion to pass 2016-21 on third reading. Second by Dale Seward. Motion carried. (5-0)

ZONING: 210 W. North St. Mrs. Seese had requested a change of status from residential to business for the purpose of a bed and breakfast operation. Mayor Evans reported that Indiana Code requires this issue must go back to Area Plan. Richard Traeger made the motion to submit this request to Area Plan for bed and breakfast. Second by Brian Garrison. Motion carried. (5-0)

ZONING: 731 W. Franklin. Mr. Andy Royal notified the council the walkway or platform does not require a permit. The county map shows this area zoned agriculture but the city map shows no zoning. **Ordinance 2016-22 Amending Zoning on 731 W. Franklin to B2.** Dale Seward questioned Mr. Royal to confirm this zoning is satisfactory. Mr. Royal confirmed. Carolyn Pearson made the motion to pass Ordinance 2016-22 on first reading. Second by Dale Seward. Motion carried. (5-0)

First Reading on Multi-Axel Traffic on East Main: This ordinance would change from weight limits to multi axel limits, with deliveries and pickups allowed. Proper signs will need to be installed. Mayor

Evans stated this needs to be tabled until Mrs. Martin can change the language. Carolyn Pearson made the motion to table this issue until Mrs. Martin can amend language. Second by Dale Seward. Motion carried. (5-0)

Second Reading of Parking Against Flow of Traffic: Ordinance 2016-17. It was determined a change to allow for pickups and making deliveries would be allowed. Carolyn Pearson made the motion to pass Ordinance 2016-17 on second reading, with changes. Second by Brian Garrison. Motion carried. (5-0)

Second Reading of Clearing of Snow or Ice from Public Sidewalks: Ordinance 2016-20. This ordinance would include a \$10 fine for non-compliance to the ordinance. Richard Traeger made the motion pass Ordinance 2016-20 on first reading. Second by Brian Garrison. Motion carried. (4 Ayes and 1 Nay by Dale Seward).

Mrs. Laura Walls, Director of Economic Development, presented a report on a banner year for EDC and the City of Delphi. Project Bacon was announced at IPC with plans to double bacon production. Two new operations announced their plans for fuel and recycling plants with employment of 250 high paying jobs. EDC moved to the Industrial Park. There are two five acre lots with sale pending status. Three ten acre lots are available. Next Day Container is going to add a second shift. The project fell through for the old P&R building but has part of the building rented. EDC is actively pursuing a hotel as well as single family and multi-family buildings. Mrs. Walls left marketing material for the council to look over.

NEW BUSINESS:

Dale Seward noted a motion is needed to authorize Mrs. Pearson, President of the Common Council, to solicit an attorney. Dale Seward stated he has a list from IACT. Dale Seward made the motion for Carolyn Pearson to solicit an attorney for council representation. Second by Brian Garrison. Motion carried. (5-0)

Mayor Evans stated he will make an appointment to the Area Plan in January. Brian Garrison had notified Mayor Evans of his desire to step down. Brian Garrison stated the position is time consuming and he was struggling to see if it was advisable.

Mayor Evans stated meetings for the Common Council will held as usual with the exceptions of January and Labor Day. The meetings will be held on Tuesday of that week. Carolyn Pearson made the motion to approve the meeting dates for the Common Council. Second by Mike Shockley. Motion carried. (5-0)

Mayor Evans opened the public hearing on the additional appropriation for the City of Delphi and Fire Territory. Mayor Evans asked for questions or statements from the guest in attendance. Jeff Watson questioned the status of the grants. An explanation was given for how the grants were handled with the additional appropriation. With no further questions, the public meeting was closed. Carolyn Pearson made the motion to approve the additional appropriation. Second by Richard Traeger. Resolution 2016-1 passed. (5-0)

Internal Controls: Mayor Evans explained the ordinance he had included in the council's packets was a replica of Frankfort. It follows codes and ensures business is handled correctly. This ordinance must be passed in 2016. This would be Ordinance 2016-23. Carolyn Pearson stated she was not willing to pass

on first reading. This was a lot of material to study and would like more time to look into this process. Dale Seward made the motion to table this ordinance until the meeting scheduled for December 15th. Second by Mike Shockley. Motion carried. (5-0)

Mayor Evans asked for questions or comments from the guests and there were none. Mayor Evans asked for questions or comments from the council members. Dale Seward stated the letter the council members received from Mr. Sam Deiwert concerning building codes and using the death of four children in Flora wrong. Brian Garrison stated he felt Sam Deiwert sent this letter to the Council because he cares and was trying to show us what could go wrong. Dale stated he felt the letter was wrong and felt Mr. Deiwert should resign from the BOW.

Mayor Evans made motion to adjourn. Second by Mike Shockley. Motion carried. (5-0) Meeting adjourned at 8:41 PM.



Mayor Shane Evans



Carolyn Pearson, President



Brian Garrison

Richard Traeger



Dale Seward



Mike Shockley



Leanne Aldrich, Attest

SPECIAL MEETING
DECEMBER 15, 2016
5:30 P.M.

The meeting was called to order by Mayor Shane Evans. The pledge of allegiance to the flag was given by all present.

ROLL CALL: Carolyn Pearson, Richard Traeger, Brian Garrison, Dale Seward and Mike Shockley were present.

Mayor Evans stated this special meeting was scheduled for two purposes. The Internal Control Ordinance needed to be addressed and discussion on the building codes for Delphi.

Copies of the Internal Control Ordinances of Monticello, West Lafayette and Crawfordsville had been given to the council members per request of Carolyn Pearson. The ordinance of Crawfordsville was used as a template and Ordinance 2016-23 was introduced.

Carolyn Pearson made the motion to pass Ordinance 2016-23 on first reading. Second by Dale Seward. Motion carried. (5-0)

Carolyn Pearson made the motion to suspend the rules and pass Ordinance 2016-23 on second and third reading. Second by Dale Seward. Motion carried. (5-0)

Carolyn Pearson made the motion to pass Ordinance 2016-23 on second reading. Second by Richard Traeger. Motion carried. (5-0)

Carolyn Pearson made the motion to pass Ordinance 2016-23 on third reading. Second by Dale Seward. Motion carried. (5-0)

Building Codes: Mayor Evans, with council permission, related the history of building codes from B.C. dates, through biblical times, to present. Mayor Evans stated the nine fastest growing cities have building codes and inspectors. Our building codes have been on the books since 1992 but not enforced. Mayor Evans requested the council give him permission to draft three options for enforcement and these options would be presented during the April council meeting. Mayor Evans then asked for discussion from the council members. Richard Traeger noted IACT has been emphasizing codes in their last two publications. Brian Garrison asked for the reasons council members were not in favor of updating our codes with enforcement. Mike Shockley noted he would take the floor later. Carolyn Pearson understood this meeting was for community input, not action by the council. Mayor Evans responded he was asking for interest so he could proceed. Carolyn Pearson stated she was willing to listen.

Mayor Evans opened the floor to public comments. Paul Rider stated he was concerned how this could progress to a situation similar to Lafayette. Paul gave the example of the problems a friend had encountered with the permits and inspections in Lafayette. Mayor Evans responded our codes were adopted in 1992 and they are the minimum standards of safety. Richard Traeger reminded everyone the study group he had served as chairman, wanted to phase items in gradually. The need is here and we have to start someplace. Andy Royal feels we are going from blue collar to white collar. We are going from common sense to a nightmare of paper work and inspections with high costs and delays. Brian Garrison again noted Tippecanoe is growing on all sides and never was it said we had plans to copy

Tippecanoe's plans. Jane Abbott presented possible issues that could happen. Paul Rider mentioned concerns for owners of rental properties. Doug Wagner of Area Plan stated there had been 6 permits issued this year. Carolyn Pearson thanked the public attending the meeting and their input.

Richard Traeger made the motion for three options for codes and enforcement by Mayor Evans to be presented at the April meeting. Second by Brian Garrison. Motion carried. 3 ayes and 2 nays.

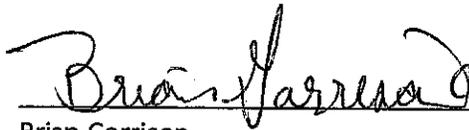
Dale Seward made the motion to adjourn at 7:11 PM. Second by Brian Garrison. Motion carried. (5-0)



Mayor Shane Evans



Carolyn Pearson, President



Brian Garrison

Richard Traeger



Dale Seward



Mike Shockley