COMMON COUNCIL NOVEMBER 6, 2017 7:00 P.M. CITY COUNCIL CHAMBERS

Mayor Shane Evans called the meeting to order and led in the Pledge of Allegiance.

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

Minutes from the meeting held on October 16, 2017 were presented for approval. Richard Traeger made the motion to approve the minutes as presented. Second by Brian Garrison. Motion carried. (5-0)

Department head reports had been distributed prior to the meeting and council members did not have any questions.

Mike Shockley presented an update on the Community Building. Mike related the eave troughs and downspouts have been installed. He is hoping they will begin work on the furnace and HVAC this weekend. There will be a fundraiser Thursday night from 4 p.m. to 8 p.m. Jeff Watson requested a copy of the contract with Gray Wolf to review and ensure the contractor had completed all provisions of the contract.

NEW BUSINESS:

Proposed Ordinance 2017-17, Amendment A, Ordinance Amending Title VII, Chapter 76, Schedule V Handicapped Parking. The church requested an additional spot for handicap parking. The spot would be on Indiana Street between Main and Franklin Street. Carolyn Pearson moved to approve Ordinance 2017-17 on first reading. Second by Dale Seward. Motion carried. (5-0)

Dale Seward moved to suspend the rules of procedure to allow for passage on the same day as introduction. Second by Mike Shockley. Motion carried. (5-0)

Dale Seward made the motion to pass Ordinance 2017-17, Amendment A on second reading. Second by Richard Traeger. Motion carried. (5-0)

Richard Traeger made a motion to pass Ordinance 2017-17, Amendment A on third and final reading. Second by Dale Seward. Motion carried. (5-0)

Proposed Ordinance 2017-18, Ordinance Designating Columbia Street as One-Way between Washington and Union. Dale Seward stated he felt it was too early to make a determination since the Community Center is not open at this time. Traffic would have to be observed. Richard Traeger felt with the tracks being right there, it could be dangerous. Mayor Evans stated it would be scheduled for the January meeting.

Proposed Ordinance 2017-19, Ordinance Repealing Delphi Code Sections 30.25, 30.26 and 30.27 regarding Community Room. Mayor Evans said this was another ordinance that needed to be cleaned up. The Community Room is also referred to as the Lions Room. It has not been used by anyone paying rent for many years. It needs to be repealed. Richard Traeger made the motion to pass Ordinance 2017-19 on first. Reading. Second by Brian Garrison. Motion carried. (5-0)

Proposed Resolution 2017-9, *Indiana Broadband Ready Community*. Mayor Evans explained this was a signal to companies that we are broadband ready. It's a good step to getting fast, reliable internet. Carolyn Pearson made a motion to pass Resolution 2017-9 on first and final reading. Second by Mike Shockley. Motion carried. (5-0)

Proposed Resolution 2017-10, A Resolution Clarifying Requested Language Regarding AirBNB. Mike Shockley questioned the square footage. Jeff Watson expressed his concern with council regulating use of properties. Makenzie Martin, city attorney, this would be very general and owners would not need to go to Area Plan. Going forward from this general resolution, we have a chance to develop and even a chance to repeal. Mayor Evans stated he would like to have a motion to leave the resolution vague with 30-day time in U1 and U2 without going to Area Plan each time. Ms. Martin would draft a memorandum with recommendation to Area Plan. Area Plan would review and send back to us. Brian Garrison made the motion for our attorney to draft a general memorandum to Area Plan. Second by Richard Traeger. Motion carried. (5-0)

Council Comments:

Dale Seward stated the garage on N. High St. was torn down and the area looks much better. Mike Shockley feels a garage on Summit needs to be looked at as building is unsafe with roof falling in.

Public Comments:

Jeff Watson asked what definition would keep him from converting his fourteen-unit building into an AirBNB.

Debbie Lowe asked about AirBNB advertising.

Dale Seward made a motion to adjourn. Second by Brian Garrison. Motion carried. (5-0) Meeting adjourned at 7:48 p.m.

Mayor Shane Evans

Brian Garrison

Dale Seward

CarolymPearson, President

Richard Traeger

Mike Shockley