APRIL 2, 2018 7:00 P.M. CITY COUNCIL ROOM

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

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

Special Business:

Delphi Community School Corporation Superintendent Greg Briles gave a presentation to members of the Council and guests. He noted the school's efforts to get Project Lead the Way into the elementary and middle schools and the high school in the future. Engineering courses could translate into credits at Ivy Tech or Purdue would be a possibility. Mr. Briles also discussed the Leader in Me that currently is in the elementary level and soon will be in the middle school. The solar project is proving to be a huge success. The school saved \$75,000 in the first two months. The solar and LED projects cost \$4.2 million and will be paid off over 20 years. Work will be done on the pool this summer. Mr. Briles noted they are looking at vocational programs for diesel mechanics and adding to the welding program. The printing department added an additional certification. Mike Shockley thanked Superintendent Briles for the use of the school's buffer on the floors of the Community Center. Chief Mullin thanked Mr. Briles for being an asset to the police department and the community. Superintendent Briles noted a carnival will be held at the school on April 29th.

Minutes:

Minutes from the meeting held on the 5th of March, 2018 were presented for approval. Carolyn Pearson made the motion to approve the minutes. Second by Richard Traeger. Motion carried. (4-0)

Minutes from the meeting held on the 20th of March, 2018 were presented for approval. Carolyn Pearson made the motion to approve the minutes. Second by Richard Traeger. Motion carried. (4-0)

Department Reports:

Written reports were prepared and distributed to council members prior to the meeting.

Chief Mullin added to his report by noting there will be an opioid panel on the 3rd of April at the Opera House.

Craig Myers, water superintendent, added 28,540,000 gallons were pumped in March and IPC used roughly 22,600,000. Well 7 will be pump tested on the 3rd of April. Materials for the Well 3 to 1 connection will be ordered this week.

Aaron Lyons, street and park superintendent, noted Pavement Solutions has been delayed on crack sealing due to the weather. Dale Seward questioned the 6-55-gallon drums behind the Commons.

Aaron noted he will check into this. Carolyn Pearson asked what potholes were being addressed. Aaron stated they were mostly addressing streets and some stone will be put in alleys.

Dick VanSickle, wastewater superintendent, stated a new meter base is done. Disinfection season has started. Pumps and a new control panel for the Cottage Street lift station is ready to be installed.

Mayor Evans reported he attended the utility coordination meeting with T-Bird for Samuel Milroy Road. He presented a State of the City at a meeting hosed by Carroll County Chambers. Mayor Evans attended an RDC meeting, held two neighborhood meetings, attended an EMAC meeting, met with a new code official from IDHS, attended Larry DeBoer's agricultural land impact, met with Julia Leahy to discuss trail security grant, went to Crawfordsville and Greencastle to review their Stellar progress, met with the Mayor of Greencastle, and sent letters to individuals abutting crack sealing projects.

Dale Seward questioned if Mayor Evans had made his appointment to the APC. Mayor Evans responded he had not. Dale Seward stated the APC was finalizing the rabbit and chicken ordinance for Yeoman, Camden and Burlington and that it would have an annual renewal fee of \$5. The Kingsland Hollow subdivision, around Pyrmont, had been approved. They are considering allowing road signs (billboards) on country roads and asked for input. Dale also noted they may be considering wind and solar power throughout the county.

Mike Shockley stated the tentative date for completion of the Community Center is April 16, 2018. All doors, knobs and locks are installed. Trim work around the cabinets is almost done. Counter tops should be in this week or next. Mike noted they had broke ground on April 28, 2017 and that completing will be done is less than a year. Mike stated none of this would have been possible without all the volunteer workers involved.

Jayne Abbot reported on the summer recreation program with sign ups on April 11th and 21st at the City Building. Flyers had been distributed to the elementary and middle schools. The summer rec program will run from the 11th thru the 22nd of June from 9AM to 11AM, Monday through Friday. Jane also expressed the park board's desire to work with a fall and winter recreation program.

NEW BUSINESS:

Ordinance 2018-3, An Ordinance Regarding Short Term Rentals within the City of Delphi. Mayor Evans stated this ordinance needs to be sent to Doug Wagner for approval and then back to us to do a first reading. Dale Seward stated the Sheriff and people in the community have expressed they are worried about not knowing who will be staying in these rentals. Richard Traeger stated he did not see how a registry would make a difference. Mike Shockley asked Makenzie Martin, city attorney, if the \$150 permit fee was normal. Attorney Martin noted it was. Dale Seward asked where to fee would go. Mayor Evans replied it would probably go to APC as other permit fees do. Mike Shockley stated he felt the permit fees should go to the City. Richard Traeger made the motion to submit the ordinance to APC for their recommendation. Second by Carolyn Pearson. Motion carried. (4-0)

Ordinance 2018-4, An Ordinance Creating a Community Crossing Fund. Mayor Evans gave an explanation of the reasoning for the new fund. Mayor Evans stated the state has awarded \$263,000+ to

the City of Delphi. Leanne Aldrich, Clerk-Treasurer, stated it would assist with her accounting records. Carolyn Pearson made the motion to pass Ordinance 2018-4 on first reading. Second by Richard Traeger. Motion carried. (4-0) Mayor Evans asked for rules of procedure to be suspended to allow for passage on the dame day as introduction. Dale Seward made the motion to suspend the rules of procedure. Second by Richard Traeger. Motion carried. (4-0) Richard Traeger made the motion to pass the ordinance on second reading. Second by Carolyn Pearson. Motion carried. (4-0). Richard Traeger made the motion to pass the ordinance on third and final reading. Second by Carolyn Pearson. Motion carried. (4-0).

Resolution 2018-14, A Resolution Authorizing Public Notice for a Public Hearing on Additional Appropriations. Mayor Evans explained this would cover funds needed for a position of community development, office supplies and a code enforcer. Richard Traeger made the motion to approve Resolution 2018-14. There was no second to the motion. Motion failed.

Miscellaneous Business:

Handicapped parking on Indiana Street: Aaron Lyons reported he had moved the signs to be in accordance with the ordinance.

Parking on Indiana Street:

Dale Seward stated on the west side of Indiana Street, between the bank exit and Main Street, the curb had been painted yellow. Dale noted there was not an ordinance on record for that to be declared no parking. The ordinance needs to be amended or the yellow paint needs removed and this would create 2 more parking spaces. The members of the Council agreed it would be best to put back into usable parking spaces.

Handicapped Parking on E. Main Street:

Mayor Evans stated the crosshatched area by the first parking space east of the alley on the north side of the road (in front of Team Rehab) meets ADA and/or IMUTCD guidelines. Richard Traeger stated the Council proceed with drafting an ordinance. Carolyn Pearson asked if a concrete base for the sign could be used. Aaron Lyons stated he would prefer to core it into the ground. Dale Seward asked if Team, Rehab knew the parking spot would not be dedicated strictly to their business.

Off-Road Vehicles:

Makenzie Martin, city attorney, stated a local ordinance cannot circumvent the state requirements. In this case an operator of an off-road vehicle operating on a public way must have a valid driver's license. Makenzie will draft a letter to the family who had requested the amendment to our ordinance.

Rules of Procedure:

Mayor Evans stated he is waiting on two surveys to be returned from the Council so he can understand their priorities in the document and will get it drafted.

Sidewalk Assessment:

Mayor Evans stated he is waiting on one assessment from the Council and then will proceed.

Tablets:

Chief Mullin stated Chromebooks could be purchased for \$255/209. Deli offered a bid of \$191.61. They would have keyboards and internet access. Richard Traeger made the motion to purchase the tablets from Dell. Second by Mike Shockley. Motion carried. (4-0)

Dale Seward questioned what progress with water and sewer projects since the meeting of March 20th. Mayor Evans noted well #7 is drilled and testing. The quote to connect well #3 to #1 was approved. Dale noted Mr. Bradshaw had mentioned another meeting and would like to know if a date is set. Mr. Bradshaw stated no date is set but should be within a couple of months.

Dale Seward asked Mayor Evans if he wanted to address the letter to Dale. A discussion followed with nothing determined.

Mayor Evans asked for a date for the State of the City to the Council. It was determined to have the meeting on the 11th of April at 7 PM at the City Building.

Mike Shockley stated he had worked with a resident concerning parking in the opposite direction on our streets. It has been resolved.

Dale Seward informed Chief Mullin he had received complaints about a junk vehicle at the bowling alley by IPC.

Jane Abbott asked Dale Seward to explain a private meeting. An explanation was given and Dale noted he did not think private meetings with the Mayor was proper.

Dick Bradshaw stated the BOW has work sessions on the 2nd and 4th Thursday of each month. Anyone can come and is welcome to do so. Dale Seward stated he does not understand why all can't have the data.

Anita Werling stated we are all neighbors in a small community. Anita would like to see respect shown for each other.

With no further business, Carolyn Pearson made the motion to adjourn. Second by Mike Shockley. Motion carried. (4-0) Meeting adjourned at 8:32 PM

Mayor Shane Evans

Carolyn Pearson

Richard Traeger

Dale Seward

Mike Shockley

Leanne Aldrich, Attést