

COMMON COUNCIL
CITY OF DELPHI
JUNE 7, 2010
7:00PM

Mayor Randy Strasser opened the meeting and led the pledge of allegiance.

Council members present: Carolyn Pearson, Brian Garrison, Dan Sterrett, and Hannah Germond.

The minutes from the previous council meeting were approved with a name correction. Paul Coats should have read Representative Dan Coats. Brian Garrison made a motion to accept the minutes with correction. Carolyn Pearson made a second to the motion. Motion carried.

OLD BUSINESS:

- A. CIP Workshop – 6/14/2010 at 6:00PM. Carolyn Pearson would like to have the Armory included in discussion.
- B. N. Washington Project – nothing new. Will be having a conference call and should have some results.
- C. Street/Water Building – Mayor would like direction on proposal for purchasing building (Globe building). Carolyn Pearson made a motion to table discussion on the Globe building until more information is gathered on the Armory. Brian Garrison gave a second to the motion. Motion carried.

NEW BUSINESS:

- A. Armory- The meeting with the Major General and staff from the National Guards brought a clearer understanding of the process of giving away the armory. State agencies have top priority, followed by higher education and then local government. This process usually grants to a municipality. One office would be kept in reserve for a recruiting office. Questions arose as to the revenue and utility cost of the building and what it would cost to make this building suitable to the needs of the street and water department.
- B. Ordinance 2010-2 (Ordinance Amending Title V, Section 50.01
Carolyn Pearson made a motion to approve this ordinance with first reading. Brian Garrison made a second to the motion. Motion carried.
Carolyn Pearson motioned to suspend the rules and move to second and third reading. Hannah Germond made a second to the motion. Motion carried.
Carolyn Pearson made a motion to approve this ordinance on second reading. Hannah Germond made a second to the motion. Motion carried.
Carolyn Pearson made a motion to approve this ordinance on third reading. Hannah Germond made a second to the motion. Motion carried.
- C. Ordinance 2010-3 (Ordinance Amending Title V "Garbage and Refuse" to provide Exemption for certain multi-unit developments and other special circumstances)

Brian Garrison made a motion to approve this ordinance on first reading. Hannah Germond made a second to the motion. Motion carried. Brian Garrison made a motion to suspend rules for second and third reading. Dan Sterrett gave a second to the motion. Motion carried. Brian Garrison made a motion to approve this ordinance on second reading. Carolyn Pearson gave a second to the motion. Motion carried. Brian Garrison made a motion to approve 2010-3 on third reading. Hannah Germond made a second to this motion. Motion carried.

D. Salary Ordinance 2010-4

Carolyn Pearson made a motion to approve the salary ordinance on first reading, with the correction of Police Patrolman line of \$16.78-\$17.14. Hannah Germond gave a second to the motion. Motion carried.

E. Community Development Director. Mayor Randy Strasser informed the Council and guests that Kevin Kologinsky had accepted the position of Community Development Director and will begin his duties around the 1st of July. His responsibilities will include working with associations and grants, Area IV housing, identifying homes that can use money for repairs as well as working directly with the Mayor on various projects. The Mayor would like to have Mr. Kologinsky's contract set up on yearly amount not an hourly scale. An open discussion followed with questions about Star, the possibility of pay being generated from grants, if there was an actual job description as well as what had been offered in the amount of pay. Mayor Strasser explained that Star was too expensive to use, the position would be part time and although no amount had been agreed upon he would like the Council to approve \$7,500.00 for the rest of this year. The budget had \$10,000.00 set up for the year. Brian Garrison would like to see a job description. Carolyn would like to know the hours expected of the position. Carolyn stated that a contract needed to be in place before he begins his duties July 1, 2010. Carolyn Pearson made a motion to set up a 6-month contract for the position to be part time with salary of \$7,500.00. Hannah Germond gave a second to the motion. Motion carried.

F. Dale Seward appearing for the Chamber of Commerce requested from the Council assistance with Old Settlers. This would include the closing of Washington, Franklin and Market Streets from Tuesday at 5:00 pm through Saturday evening as well as 2 water hook ups, trash removal and street sweeping. Carolyn Pearson made a motion to accommodate Old Settlers. Brian Garrison made a second to the motion. Motion carried. Carolyn reminded Dale to work with stores in this area to encourage sales from the traffic of Old Settlers.

G. Department Head Reports:

Clerk's Office – Form I of the budget with information from 2009 has been given to the department head to begin the process of forming their budgets for 2011.

Dick VanSickle – Gearbox from shop in repair and waiting on crane. Would like to keep casing on hand and a motor from Peerless for protection in case one motor goes down. Brian asks Dick to bring proposal for casing and motor from Peerless to BOW.

Aaron Lyons – Worked with State Highway and County to clean up mess from storm. Carolyn and all council members thanked Aaron and staff for their extra efforts. Carolyn questioned Aaron on the procedures for sidewalks and curbs.

Aaron explained that interested parties put their names on the list and a cost sheet is given to them. When it comes time to start their job, their portion of the cost of the project is due in the Clerk's office.

Anita Force – Summer rec program is ready to start. Walking program is coming to a close. Staff and summer help are handling lots of mowing.

John Chapman – Shane Bernhard has been assigned to make reports concerning the weed ordinance. More patrols will be made through the park areas to help control vandalism. Digital camera received through grant money is installed. Training now requires 24 hours each year. Written report was submitted to Council.

Airport – Brian Stirm was out of town. Mayor Strasser informed the Council there had not been a signed contract since 1991. A new contract is ready with changes made in the defined responsibilities. The Council requested to see the contract. Mayor Strasser that state statue puts the responsibility of the contract with the Airport Board. The Board is not up to 5 members and Brian Garrison volunteered to serve on the Airport Board. Carolyn Pearson felt this would be a good way to keep the Council more informed but the Mayor felt that it would be a conflict of interest. The Transportation Festival will be held on the 20th of June and the breakfast will be from 7 to 11AM.


Area Plan – Nelson Smith not present with report. Mayor Strasser reported he had a meeting with Miriam Robeson on an issue with Sassy's and Deer Creek Drive.

Fire Department – Monthly report was given to each council member.

Solid Waste – No report available.

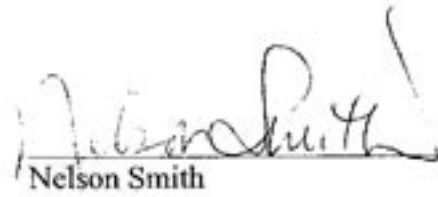
- H. Hoosier Heartland – Meeting held at Interpretive Center and information given that shows the project is behind schedule. It is now hoped for 2012 with completion around middle of 2014.
- I. Mayor Strasser feels strongly a need to move forward on a development plan for the south end of Delphi. Proposals and requests would go to the Board of Works.
- J. Council members are encouraged to work with department heads on their budgets. Hannah Germond will work with Parks. Brian Garrison will work with Police. Carolyn Pearson will work with Streets. Dan Sterrett will help where needed.
- K. Grant Status -
 - Freedom Bridge will span Wabash and Erie Canal. The contract is not signed and must have council approval.
 - Area IV has grants that are being worked on but not finalized.
 - Stone Barn – There is lots of work needed on this building. Contractors and bids will be needed.
 - Flood Control – The final part of the grant is finished.
 - Code Enforcement – Animal control has become an issue and thought needs to be given for the budget of 2011.

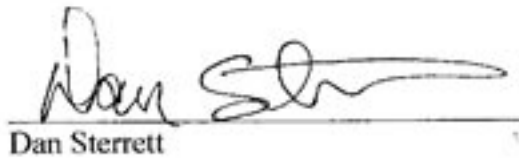
Meeting adjourned.

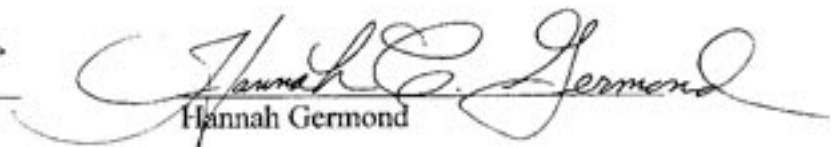

Mayor Randy Strasser


Carolyn Pearson


Brian Garrison


Nelson Smith


Dan Sterrett


Hannah Germond