

COMMON COUNCIL

July 12, 2010

7:00 PM

Mayor Strasser opened the meeting and led council members and guests in the Pledge of Allegiance to the Flag.

The minutes from the meeting of June 7, 2010 were reviewed and two errors were found and need corrected. On page 3 in the paragraph on Airport a verb needs to be inserted in the sentence: Mayor Strasser "stated" that state statue.... Second correction: Paul Coats, County Highway Commissioner. Carolyn Pearson motioned to approve the minutes with corrections. Hannah Germond gave a second to the motion. Motion carried.

Laura Walls, the new director of Carroll County Economic Development presented their end of the year report. A TIFF district has been set up on 421 and where new highway will go (Gray Turkey Farm). Ms. Walls reported her plans for the next year. Ms. Walls brought a contract and a request for \$31,259.00 for their budget. Carolyn Pearson made a motion to move \$31,259.00 from Edit to CCED. Brian Garrison second. Motion carried.

OLD BUSINESS:

2010-4 Amendment to Salary Ordinance. Carolyn Pearson made a motion to approve the amended salary ordinance on second reading. Brian Garrison second. Motion carried.

Carolyn Pearson made a motion to suspend the rules for third reading. Hannah Germond second. Motion carried.

Carolyn Pearson made a motion to approve the 2010-4 on third reading. Brian Garrison second. Motion carried.

Globe Valve/Armory. Mayor Strasser would like more input and would like a 5 member task force set up with expectations of bringing information back to the council within 4 to 6 weeks. Brian questioned if we have confirmation on ownership of Armory and does not feel we need a task force. Carolyn Pearson agreed that a task force was not needed. Hannah Germond questioned the duties of the task force and felt a public meeting with taxpayers would be more effective. Council members agreed with Hannah. Mayor Strasser wants a definite deadline for decisions – set date for public meeting. Council agreed to have the public meeting in August.

Three liens have been placed on properties that the City mowed.

Transportation Planning with Tippecanoe County will have a total cost of \$39,800 and our share for the City would be \$7,690.00. Copies of the agreement are ready to sign. Carolyn Pearson made a motion to approve the memorandum of agreement. Hannah Germond second. Motion carried.

Dale Seward representing the Chamber of Commerce appeared before the Council asking financial assistance in the amount of \$2,000.00 from the City of Delphi for the fireworks held July 4th. Carolyn Pearson made a motion to give \$2,000.00 to the Chamber of Commerce. Second by Brian Garrison. Motion carried.

Budget workshop will be scheduled for the 21st and 22nd at 6:00 PM.

DEPARTMENT HEAD REPORTS:

Water/Waste Dick VanSickle reported on the written reports issued to council members. Water Department hosted a 1-day seminar for the Alliance of Indiana Rural Water. Installation of new fire hydrant on Armory Rd along with leaks repaired was in the report. Wastewater sent two employees for a training seminar on operations and maintenance of variable frequency drives. Recent flooding brought the need for pumping.

Police. John Chapman submitted a written report to the council members. Chief Chapman related attending the graduation of Darron Giancola. Laptops have been updated and working properly. Alex Parkinson, our newest recruit, handled an arrest that was very extensive. The new shirts ordered for the officers are intended to make them more approachable. Dress shirts will still be worn to court.

Airport. Brian Stirm reported they served 55 breakfasts at the Fly In and several plane rides were taken. This next week the powered parachutes will be at the airport.

Parks. Anita Force submitted a written report to council members on the park activity and progress. The "Get Up and Walk" program was very successful and plans will be put together for next year. The flooding forced the summer rec program to spend part of their time at the City Park but 35 to 40 children still took advantage of the program. Anita introduced Kris Newman, President of the Park Board, to the council.

Mrs. Newman wanted the council to know that they take their duties very seriously and there were issues to really look at and find solutions. They would like to add patrols in the parks to reduce vandalism and maybe an ordinance for hours that the parks would be available. They would like to look at policies and procedures that other communities have in this area. The Park Board feels they are doing their job and want to feel when they come to the council with needs they will be addressed. Mrs. Newman would like an executive session with Mayor and a senior council member for questions and answers as well as help and guidance.

Beverly Seese was introduced by Mayor Strasser. Mrs. Seese informed the council that adult education would come under Indiana Workforce. Twelve

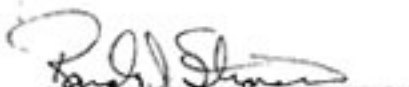
counties are in this economic district and money will be available through grants to work on this program in our county.

Area Plan. Nelson Smith informed the council they are reviewing the east end. BZA will hold a hearing on the 27th of July.

Mayor Randy Strasser had submitted a written report to council members in their packets. A reminder was given to council members of the need to approve the use of the orphaned TE grant to be used for the Historic Interurban Trail project. This is a grant of \$400,000 and the city's match would be 20% or up to \$80,000.

Carolyn Pearson endorses this project and feels we must find the funds. Each council member agreed with statement made by Carolyn.

Meeting adjourned.




Mayor Randy Strasser




Carolyn Pearson, President



Brian Garrison



Nelson Smith



Dan Sterrett



Hannah Germond