

COMMON COUNCIL
SEPTEMBER 13, 2010
7:00PM

Mayor Randy Strasser opened the meeting and led members and guests in The Pledge of Allegiance.

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

Carolyn Pearson made the motion to approve the minutes as presented from the August 2, 2010 meeting, second by Hannah Germond. Motion carried.

Matt Leahy and Mike Shoemaker, officers of the Educational Foundation of Delphi Community Schools, appeared before the council to thank the City personally for their support in the fundraiser held at Riley Park. The Foundation raises money that goes directly back to the classrooms through grants. Brian Garrison was present for part of the tournament and felt the Foundation did a good job. Nelson Smith reported that he has lots of positive feedback from the tournament.

NEW BUSINESS:

- A) **PETTY CASH.** The Clerk's office would like the petty cash raised from \$10 to \$50. Carolyn Pearson made the motion to increase the petty cash fund to \$50.00, second by Brian Garrison. Motion carried.
- B) **BUDGET FOR 2011 – 1ST READING – PUBLIC HEARING.** The copies of the budget submitted to the Auditor and published in the Carroll County Comet were given to the board. The guests present at the meeting were asked if they had any questions or concerns in regard to the budget. There were no questions or opinions offered from the audience. Carolyn Pearson made the motion to give first reading on ordinance 2010-5 (BUDGET 2011), second by Hannah Germond. Motion carried. Second reading will be at next meeting.
- C) **PARKS ORDINANCES.** Carolyn Pearson made the motion to approve 2010-6 regulating hours for park to be corrected to 5AM to 11PM, and 2010-7 prohibiting alcohol on park property for first reading, second by Nelson Smith. Motion carried. These two ordinances need to be advertised to be enforceable. Carolyn Pearson made the motion to suspend rules and pass 2010-6 and 2010-7 on second reading, second by Hannah Germond. Motion carried. Carolyn Pearson motioned to suspend the rules and pass ordinances 2010-6, 1010-7 on third reading, second by Hannah Germond. Motion carried.
- D) **Mike Turchi** came before the council to explain the first step in the process of utility relocation due to the highway. The separate agreements for water and wastewater with INDOT are ready for signatures. The standard water agreement will be reimbursed 100%. Wastewater is based on yearly revenues. Ten percent of annual revenue of wastewater will be due up front. The total

cost of the project is estimated to be 5.5 million. Carolyn Pearson made the motion to approve the agreement with INDOT, designation # 0300694-0500599. Second by Hannah Germond. Motion carried.

- E) The second part of this agreement states that Butler Fairman will do the consulting on this project. They will work with us through the design, bids and advertising for bids, construction and monthly reports. Carolyn Pearson made a motion to approve the agreement with Butler Fairman. Second by Brian Garrison. Motion carried.
- F) Steve Mulligan representing the Carroll County Historical Society brought a drawing of the proposed Stone Barn and addition. The museum would like to make the Stone Barn their home. They are looking at reshaping memberships, raising funds and looking at grants to support their plans. Dan McCain spoke in favor of this proposal.
- G) Mayor Strasser reported the County will be paving Stoney Drive and he would like for the City of Delphi to pay our share. The cost for our share of the project was not known. Carolyn Pearson would like to see figures for the project. Aaron Lyons will have an estimate by the next meeting. This matter is tabled.
- H) October 4-5, Mayor Strasser will be attending the IACT conference and will not be present for council meeting. The final reading of the budget proposal for 2011 will be on the agenda.

Meeting adjourned.

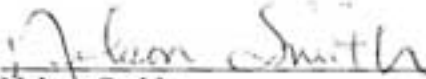
Mayor Randy Strasser



Carolyn Pearson



Brian Garrison



Nelson Smith



Dan Sterrett



Hannah Germond