

307

COMMON COUNCIL

January 3, 2012

7:00 P.M.

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

Roll call was answered by the following council members: Carolyn Pearson, Brian Garrison, Nelson Smith, John Bennett and Dick Traeger.

Reorganization of Council: John Bennett made the motion for Carolyn Pearson to serve as President of the Council. Second was given by Brian Garrison. Motion carried.

Minutes from the December 5, 2011 meeting were presented for approval. Carolyn Pearson made the motion to approve the minutes as presented. Second by Nelson Smith. John Bennett had questions on the context of the minutes and felt you wouldn't understand the minutes if you read them six months from now. Carolyn Pearson noted that the minutes will make more sense as you spend time with the different details involved. Mayor Strasser remarked that it is impossible to write everything that is said at each meeting. Vote was taken on motion presented and seconded and motion carried.

The proposed meeting dates for both the Council and BOW was presented by Mayor Strasser. Carolyn Pearson motioned to approve the meeting dates as presented. Second by John Bennett. Motion carried.

Mayor Strasser presented his appointments for the 2012 year. Department Heads will remain in position. John Bennett and Kirk Germond will serve on Area Plan. John Bennett will serve on Board of Zoning Appeals. Joe Mayfield, Dick Traeger and Bonnie Maxwell will serve on EDC. Don Burkhalter will serve on ABB and Mayor Strasser will serve on KIRPC. Mayor Strasser questioned the council if ready to name appointments to the Redevelopment Commission. Carolyn and Brian had someone in mind. Mayor Strasser asked they talk to these people and if they are interested to report back to him as soon as possible.

DEPARTMENT REPORTS:

Clerk Treasurer: Leanne reported that W2's will be done on the 6th of January and distributed with checks on the 13th of January. Encumbrances for departments have been completed.

Wastewater: Dick informed the council that Thieneman Const. had to stop working on the HHH due to the high water table. The Stover Group has been hired to work on the ongoing issues at the plant stemming from the nitrogen levels.

Street: Aaron reported that F & K will be working on Cook and Wabash Street project on the 16th of January. The new flat bed truck is in and will go to Delphi Body for the bed to be installed.

Parks: Anita gave the details of the vandalism on the Riley Cabin as well as the bridge. Carolyn questioned if cameras were still in consideration as a solution to this ongoing problem. Carolyn also noted the need for more patrols by the police department to enforce curfews. John Bennett questioned

when John Chapman will be returning to work. John had been questioned by a citizen concerning vacation time, schedules, floaters and carrying over vacation time of the policemen. Mayor Strasser explained that while John Chapman has been off due to knee surgery he has been working on revisions of the SOP manual and will have that ready for review.

Airport: Brian Stirm reported fuel sales in December were slow, only 123 gallons and that is typical for this time of year. The work is completed on the runway other than some paint. The trolley was driven 1073 miles with 1198 passengers.

Area Plan: Nelson Smith reported that no meetings were held in December. January 5th at 6:00 P.M. and January 21st at 1:00 P.M. meeting will be held and the proposed area plan proposals issues will be discussed.

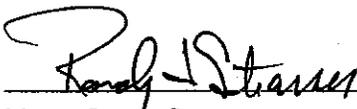
Fire Territory: Darrell Sterrett reported on a slow month. Darrell is working on his capital improvement plans. John Bennett questioned if possible to encumber money. Mayor Strasser noted that the proposal to purchase the Shaffer property is on hold due to the need to check out environmental issues. Preliminary reports have been done but this needs to be cleared by IDEM to ensure the Fire Territory and the City are protected financially.

Community Development: Kevin presented a written report with the status of the grants that he is working on.

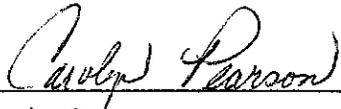
Mayor's Report: Mayor Strasser will be attending Boot Camp being held by IACT accompanied by Dick Traeger and John Bennett. Meetings are being held with department heads and boards for work on their future plans. This work needs to be completed before the budget process begins. All the planning spent on HHH is now coming together as one can watch the work and progress come together. The plans for Freedom Bridge are impressive.

Carolyn Pearson stated a date for the meetings with department heads on their 5 year outlook should be set for January 16th at 6:30 P.m. and again on the 19th at 6:30 P.M. The council members agreed to meet on these two dates.

Meeting adjourned 8:15 P.M.

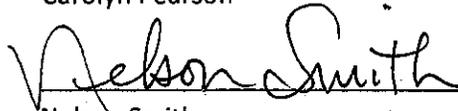


Mayor Randy Strasser



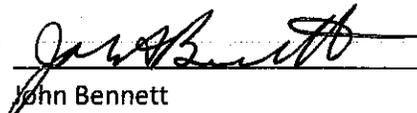
Carolyn Pearson

Brian Garrison



Nelson Smith

Dick Traeger



John Bennett

COMMON COUNCIL
FEBRUARY 6, 2012
7:00 P.M.

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

Roll Call: Present for the meeting were Carolyn Pearson, Nelson Smith and John Bennett. Dick Traeger and Brian Garrison were absent.

Minutes from the January 3, 2012 meeting were presented for approval. Carolyn Pearson made the motion to approve the minutes as presented. Second by Nelson Smith. Motion carried.

OLD BUSINESS:

- A) HHH Development Plan. A book was passed out to each council member and an ordinance will be required at next month's meeting. This involves 1100 acres south of town (TIF) where water and sewer lines should be placed when building starts. Carroll County Redevelopment needs to pass a similar ordinance. EDC, represented by Laura Walls is a partner in this project. \$25,000 was approved by the council in 2009 for the expenses involved in this work. A public hearing will be set up for this plan.
- B) Downtown Parking Proposal. The process addressing the downtown parking issues started in February of 2011. A proposal was presented to the council during the July, 2011 meeting. John Bennett questioned who was on the committee and feels a steering committee consisting of downtown businesses; Chamber, Main St, etc should be looking over the proposal with the goal of making the proposal a working plan with needed enforcement. Mayor Strasser informed the council John Chapman had been working with Mayor Strasser for 2 years on this proposal. Mayor Strasser feels this is a good plan, will open up parking downtown as well as limit the area the police have to enforce. Nelson Smith stated that the plan doesn't protect business due to many spaces being unlimited. Carolyn Pearson noted this has been an ongoing problem but feels the court house problem has been addressed and the problem is solved.
 - 1) Bob Lucas, Lucas Dentistry, stated this plan would adversely affect 8 to 10 businesses. Mr. Lucas does not understand the criteria for suggested changes.
 - 2) Marge Franklin, Sandwich Shop, feels a hardship will be placed on business owners if this proposal is accepted. Mrs. Franklin feels that signs and enforcement of the present ordinance has taken care of the problem.
 - 3) Dale Seward, Delphi Chamber of Commerce, found errors with parking count on our proposal. Mr. Seward feels that continued enforcement will take care of the issues in the future.
 - 4) Tom Gray, resident of downtown area, stated there are 2 lots with plenty of spaces for employees to park their vehicles for the day. The lot by Smitty's (Delphi Chamber) and the lot by JC's (County) have plenty of room and are not utilized. Mr. Gray supports the proposal's additional handicap spaces and supports the enforcement of existing parking rules.
 - 5) Jane Abbott, resident, works downtown and feels enforcement has taken care of the problem.

Mayor Strasser asked for a show of hands of those interested in working towards a solution to the parking issues and the following people volunteered: Krista Watson, Tom Gray, Jane Abbott, Dale Seward, Anita Werling, Nelson Smith and Bob Lucas.

NEW BUSINESS:

- A) 1st Reading of 2012-1. A 4 way stop sign needs to be placed at the intersection of Vine and Wabash Street. This change arises from recommendations from the Safe Routes to School grant and supported by Chief John Chapman. Carolyn Pearson made the motion to approve 2012-1 on first reading. Second by John Bennett. Motion carried. Final reading of 2012-1 will be during the February meeting.
- B) Grant Proposal. Anita Werling, Delphi Preservation Society, gave the council members an update on the grant proposal that will be sponsored by the City of Delphi. A public hearing was held at 6:30 P.M. previous to the council meeting. The grant will make the Opera House handicap accessible and will include an elevator, sprinklers and 2 sets of fire stairs. A required "nod" is needed from the council and then the process can begin. A proposal will be submitted, reviewed, another public hearing will be held in May and the award will be announced in August. Ms. Werling feels this will have a tremendous impact on the downtown area. The grant amount is \$400,000 with a 10% match of \$40,000 that could be taken out of EDIT, but that can be decided later. Carolyn Pearson made the motion for the City of Delphi to be the vehicle for the proposed grant. Second by Nelson Smith. Motion carried. Mayor Strasser explained this grant has a time line of 18 months to finish once the grant is awarded. This is a Community Block Grant and the city can only have 2 of these grants at one time. One of these two grants must be completely closed out before a third can begin.
- C) Purchase Policy. Mayor Strasser noted this was a topic at the last schooling he attended. In the near future a purchase policy will need to be in place in order to apply for grants. Mayor Strasser would like the council members and the department heads to give feedback for the dollar amounts
- D) Cook and Water Street Project. Aaron Lyons reported that the project has been completed by F&K Construction other than the reseeding to be done this spring. The project cost was \$33,395.00 and \$750.00 will be held out until the reseeding is completed. Carolyn Pearson made the motion to pay F&K \$32,645.00 now and \$750.00 when project is completed and to take these funds out of Rainy Day. Second by Nelson Smith. Motion carried. An ordinance will be prepared and presented for passage at the next council meeting.
- E) Redevelopment Committee. Common Council needs to appoint 2 members and Mayor Strasser needs to appoint 3 members to the Redevelopment Committee. The appointed members are Drew Sandora and Jerry Holsapple (council) Anita Werling, Sandy Flora and Joe Mayfield (mayor). Carolyn Pearson made the motion to approve the above named to the Redevelopment Committee. Second by John Bennett. Motion carried.

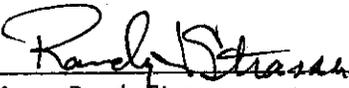
Department heads will not be required to give reports due to the time. Anita Force, Park Superintendent, distributed a Park Use Agreement to the council members to review. John Bennett feels the agreement should show a dollar amount of insurance required by the user. Pat Clawson noted the county requires \$1,000,000.00 for insurance coverage. Carolyn Pearson made the motion to accept the Park Use Agreement with the addition of the \$1,000,000 insurance coverage requirement. Second by John Bennett. Motion carried.

Darrell Sterrett, Fire Chief, addressed the council members with his concerns in regards to the proposed purchase policy. Darrell feels this policy would take the responsibility from the fire territory board. Darrell introduced Cindy Harmon, attorney, and explained that the Fire Territory had hired Mrs. Harmon for a legal opinion pertaining to purchasing the Shaffer property and the environmental issues involved. Mrs. Harmon explained the reports from IDEM have been filed in the past and pockets of residue remains on the site. Reports show that IDEM has cleared the property with exception to permanent residences or wells. The contaminants that are indicated on the site map are not unacceptable by IDEM

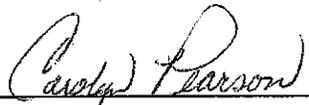
standards. If any excavation in these specified areas is done to a depth of more than 2.5 feet, IDEM must be notified 30 days prior to excavation with a soil impact and plan. It should not be a problem for insurance to be obtained from our carrier and should be obtained. If there are problems and the original owner did not have enough coverage, than any work or cost could be covered by a state fund for leaking storage. The contract must include working with IDEM and cover the new owner for past issues. Mrs. Harmon would be willing to draw up the new real estate contract. The council noted their agreement to this as long as assurance is given by Bob Reef, our insurance agent, coverage is possible. Mayor Strasser asked Mrs. Harmon to send the contract when completed to Mrs. Diener, the city attorney. Mrs. Diener explained that it will take another meeting to approve this contract.

Laura Walls, Director of EDC, announced Mayor Strasser would be giving his State of the City address during the Carroll County Chamber luncheon on Wednesday.

Meeting was adjourned at 9:30 P.M.



 Mayor Randy Strasser



 Carolyn Pearson

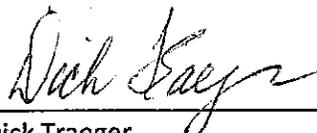


 Nelson Smith



 John Bennett

 Brian Garrison



 Dick Traeger

COMMON COUNCIL
MARCH 5, 2012
7:00 P.M.

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

Carolyn Pearson, Dick Traeger, Nelson Smith and John Bennett were present for the meeting. Brian Garrison was absent.

Nathan Pierce of HWC gave a slide presentation and led the discussion during the public meeting on HH Development Plan. The purpose of the study done by HWC was to analyze the impact of HH on Delphi and to plan ahead. Many items need to be considered and some of the more important are wastewater, water, transportation and drainage. A copy of the presentation given at this public hearing is filed in the Clerk Treasurer's office.

Minutes from the February 6, 2012 meeting were presented for approval. Carolyn Pearson made the motion to accept the minutes as presented. Second by Nelson Smith. Motion carries. (4-0)

OLD BUSINESS:

Downtown Parking. John Chapman could not be here for the meeting and the committee for downtown parking will be meeting tomorrow night and more information will be available at the following meeting on April 2, 2012.

Fire Territory Purchase. A new purchase contract has been written by Mrs. Cynthia Harmon, attorney for Fire Territory, and language addressing environmental issues was added to this contract. John Bennett questioned Mrs. Abigail Diener, city attorney for her opinion. Mrs. Diener stated the contract is good and the reports from IDEM as well as the test wells being abandoned makes it as clean as it will get. Mayor Strasser feels we could have issues if contamination is found again. Carolyn Pearson remarked she feels the Fire

Territory has done their homework and made the motion to move forward with the purchase of the Shaffer property. Second by John Bennett. Motion carried. (4-0)

2012-1 Vine and Wabash. This ordinance will place 4-way stop signs at the intersection of Vine and Wabash Street. Carolyn Pearson made the motion to pass ordinance 2012-1 on second and final reading. Second by Dick Traeger. Motion carries. (4-0)

2012-2. This ordinance provides for funds to be taken from Rainy Day Fund to pay F & K Construction \$33,395.00 for the project on Cook and Wabash Street. \$750.00 is to be held out until the reseeding is completed. Carolyn Pearson made the motion to approve 2012-2 on first reading. Second by Nelson Smith. Motion carries. (4-0) Carolyn Pearson made the motion to suspend the rules and pass 2012-2 on second reading. Second by Nelson Smith. Motion carried. (4-0) Carolyn Pearson made the motion to pass 2012-2 on second and final reading. Second by Nelson Smith. Motion carried. (4-0)

Purchasing Policy. Mayor Strasser had met with department heads prior to the council meeting in order to get input for the purchase policy. A copy of his proposed purchase policy had been given to the council at the February meeting. After discussing different dollar amounts in regards to stages of the policy, a final decision was not made. John Bennett and Nelson Smith felt that the \$50,000 level for supplies, materials and equipment was too high. Council members would like to see other examples of purchase policies. Carolyn Pearson remarked this matter should be tabled until the April meeting.

NEW BUSINESS:

Delphi Redevelopment Committee Report. Anita Werling, President, informed the council an organizational meeting was held and meeting dates were established. Meetings will be held at The Opera House Gallery on the 2nd Monday at 5:15 P.M. and the 4th Tuesday at 5:15 P.M. Laura Walls was present at their 1st meeting and explained the TIF district as well as steps for hearings and approvals.

Laura is working with Carroll County Redevelopment and offered to work for Delphi Redevelopment. Work needs to be done with city financial advisors, legal counsels, Bingham & McHale and Sue Beesly. A budget will be put together and the council will be asked to supply funds. Mayor Strasser and Anita agreed these funds could be paid back to the city out of TIF when established. Mayor Strasser asked the committee for monthly reports.

Stellar Grant. The City of Delphi is one of the 7 finalists out of 60 applicants for this grant. The city has been awarded \$10,000 to form a strategic plan. A letter of intent containing the area of focus must be submitted by April 19th, 2012. Committee meetings and meetings with consultants will determine the projects that will add value to the focus area. Anita Werling explained the focus area will be the downtown commercial district with spokes branching out to parks, canal, trails, etc. Façade restorations as well as infrastructure can be accomplished in a 3 year period. The Opera House will be a part of this total plan and this will be for upper story housing. A committee meeting will be on March 12, 2012 and will be a session of information and will be held at the Opera House.

Conflict of interest notices will be ready for the next meeting with explanations and must be accepted by the council and then copies sent to State Board of Accounts.

Redistricting of council districts within the city must be completed by the end of the year. Effort will be made to have this completed by this fall. Cost for this project was not addressed in the budget.

Department Heads:

Clerk: The financial report for the city was completed and advertised before March 1, 2012 as required. The new debt report was also completed on time.

Wastewater: Dick reported work has started on the lift station. The cement was poured for the base today and Geiger was setting up to bore under highway. Chemical treatment at the plant is going well. A written report was submitted to the council for wastewater and water.

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Street: Dick Traeger and Aaron attended a meeting with CCRC. Burlington dislikes the program and may drop out and this will increase our cost. A written report had been submitted to the council.

Park: Anita Force was not here for the meeting. No report given.

Police: John Chapman was not present for the meeting but submitted a written report. Two different bid proposals were included with John's report and they were for the purchase of narrow banding radios. John wants to move forward on this issue but did not have this item budgeted and needs to know how to pay for this purchase. Darrell Sterrett said the fire department worked with a dealer from Topeka, KS and they began this process over three years ago.

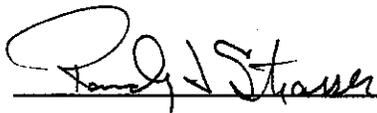
Area Plan: John Bennett attended the meeting. Discussion of parking trucks in zoned agriculture area was the topic at this meeting.

Fire Territory: Darrell Sterrett written report showed a slow month. Darrell thanked the Council and Mayor for their help with purchasing the Shaffer property.

Community Development: Kevin Kologinsky reported the Floodgate grant is delayed by 2 months and the Inter Urban grant has been delayed due to environmental studies. The grant for Safe Routes to Schools is proceeding to plans.

Mayor: Mayor Strasser gave a written report and noted a letter from Home Service had been received by many residents. The letter introduced a plan for insurance to cover water lines. The City of Delphi does not endorse this plan. Mayor Strasser announced the special Torchbearer Award given to Carolyn Pearson for her leadership and service to her community.

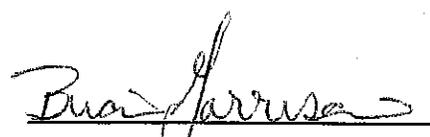
Meeting adjourned at 9:10 P.M.



Mayor Randy Strasser



Carolyn Pearson


Brian Garrison


Nelson Smith


Dick Traeger


John Bennett

COMMON COUNCIL
APRIL 2, 2012
7:00 P.M.

Mayor Randy Strasser opened the meeting and led council members and guests in the pledge of allegiance.

Council members present were: Carolyn Pearson, Nelson Smith, John Bennett, Brian Garrison and Dick Traeger.

The minutes of the meeting held on March 5, 2012 were presented for approval. Carolyn Pearson made the motion to approve the minutes as presented. Second by Nelson Smith. Motion carried. (5-0)

OLD BUSINESS:

Downtown Parking: Bob Lucas, speaking on behalf of the parking committee, reported to the council members the ordinance on record states the parking situation is the responsibility of the council. Signage in place now does not match the ordinance on record. The committee is not in support of proposed all day parking allowed in front of any business. The study and recommendations given first by John Neumann is favorable to the committee. The proposed plan that was produced later is not supported by the committee. The later plan would hinder the businesses in our community. John Bennett feels the committee needs to submit a definite plan now. Mr. Neumann stated the recommendations given from his study are in office of the clerk treasurer. Dick Traeger has attended the meetings and feels a written plan and drawing of the area needs to be provided. John Bennett stated he feels the council would be ready to act once a plan is submitted. Mr. Neumann agreed to write a practical and have the committee do a diagram and have it ready for the next council meeting. Copies will be available in the clerk's office to review before the meeting on May 7, 2012. Council agreed to Mr. Neumann's offer to submit his work again.

Purchase Policy: Mayor Strasser asked for two volunteers to work with the Mayor and Leanne in order to present a purchase policy for the city to follow. Nelson Smith and John Bennett volunteered to work on the purchase policy. Mayor Strasser informed the council members they will bring their presentation to the May 7, 2012 meeting.

Conflict of interest statements was noted from the following civil servants: Carolyn Pearson, Bill Shock and Pat Clawson. The council voted to accept the conflict of interest statements. (4-0) Carolyn Pearson abstained.

NEW BUSINESS:

Redevelopment Committee: Anita Werling provided an update on the work in progress of the redevelopment committee. The committee has met three times. The boundaries of the TIF district have been finalized. The committee has determined that \$44,000+ will be needed for budget needs. EDC has committed \$20,000.00 and the committee requests the City of Delphi provide \$30,000.00 for their

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budget. Carolyn Pearson made the motion to provide \$30,000.00 from EDIT Fund through an additional appropriation. Second by Dick Traeger. Motion carried. (5-0)

Stellar Grand: Mayor Strasser reported the projects have been determined that will be submitted with our grant application. Each project will be outlined with a cost determined as well as match. There will be a meeting held in the Art Gallery on Thursday, April 4, 2012 at 6:00 P.M. with open discussions on explanations of the projects. Mayor Strasser will place a notice with the Comet.

Department Reports:

Clerk's Office: Leanne reported at this time only 68% of the participating units had filed the debt report with Gateway. The City of Delphi had submitted their report within the deadline. Financial reports had been finalized for both bond companies.

Utilities: Dick stated work is going well on the lift station and Geiger is working on the pipeline. The Stover Group is working with the plant as well as IPC on the compliance issues. The second fill of the carbon source has been received and the plant is doing well.

Parks: Anita listed the several projects being worked on. The plans for the walk program are done and sign up will be the 14th of April. Summer Rec will be held in June and a schedule for activities and help is almost completed. The park board is working on a contract with the canal association for mowing. Purdue brought students to the park to cut down the infected ash trees.

Police: John Chapman informed the council he had applied for a grant for car equipment in the amount of \$4,935.00. Chief Chapman would like to purchase 4 bullet proof vests that need to be replaced. One half of the cost would be reimbursed. He would also like to trade 2 shotguns in on a rifle. Brian Garrison questioned Chief Chapman why the cost of vest was not in his budget if he knew they needed to be replaced. John explained that he needed to keep his budget trimmed to work within the city budget. Chief Chapman requested these items be paid for out of the TLEO Fund. Leanne felt that an additional appropriation would need to be done in order to pay out of a fund. Nelson offered to give Leanne time to check on this matter, but to vote on it now in case this procedure was not necessary. Carolyn Pearson made the motion to purchase the 4 vests, trade the 2 shotguns in on the 1 rifle for \$3,200.00 out of TLEO. Second by Nelson Smith. Motion carried. (5-0)

Airport: Brian Stirm is in Alaska and did not send a written report.

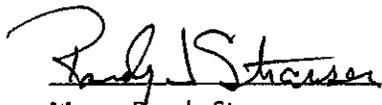
Area Plan: John Bennett went to the meeting but the meeting was cancelled.

Fire Territory: Darrell Sterrett was not present due to a fire.

Community Development: Kevin Kologinsky reported the extension of time on the floodgates. HWC will have a report on the Safe Routes to School at the June meeting. Freedom Bridge is being kept in budget by DLZ. INDOT has allowed us to "waffle" on some parts. Kevin informed the council members we should be very proud of the effort put into the Stellar Grant. HWC and the volunteers have been great. Kevin would like each council member to get back in touch with him and list 3 to 4 people that could benefit from the senior housing project.

Mayor: Mayor Strasser noted that most of the month had been spent with working on the Stellar Grant preparations. This grant would mean so much to our community and deserves the time and effort spent on it. Some meetings ^{have} been held with BF&S and IPC on resolving the issues and reimbursement of cost incurred by our wastewater plant.

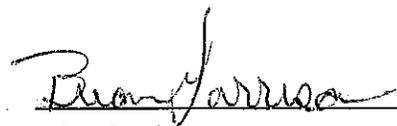
Carolyn Pearson made the motion to adjourn. Second by Nelson Smith. Motion carried. (5-0)



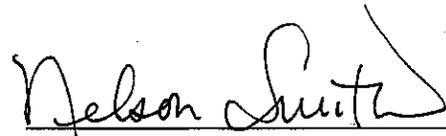
Mayor Randy Strasser



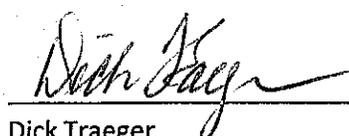
Carolyn Pearson, President of Council



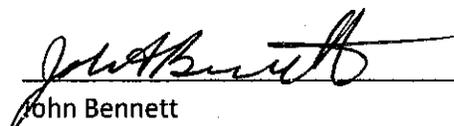
Brian Garrison



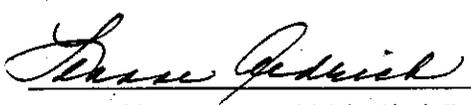
Nelson Smith



Dick Traeger



John Bennett



Attested by: Leanne Aldrich, Clerk Treasurer

COMMON COUNCIL

MAY 7, 2012

7:00 P.M.

Mayor Randy Strasser opened the meeting and led council members and guests in the pledge of allegiance to the flag.

Roll call was given and the following council members were present: President Carolyn Pearson, Dick Traeger, Brian Garrison, John Bennett and Nelson Smith.

Minutes from the meeting held on April 2, 2012 were presented for approval. Carolyn Pearson made the motion to approve the minutes with a correction being made to the last paragraph on page 2 to read "some meetings have". Second by Nelson Smith. Motion carried. (5-0)

OLD BUSINESS:

Downtown Parking: Bob Lucas appeared before the council with final recommendations for the parking changes. One thought presented was to take the ½ block on Franklin Street and change to all day parking. John Bennett questioned if Delphi Chamber endorses this plan. Bob and Dale Seward went door to door and assured the council business owners agree with the plan. Mayor Strasser questioned the "5 minute parking" for the city building and post office. Bob feels it is just practical and deters from long time parking. Mayor Strasser questioned if there had been feedback from Delmain Apartments. This area shows 2 hour parking and both business and residents need parking. A question was presented if possible to make all day parking on one side of the court house square. Dale Seward feels we need to educate businesses and employees not to park all day and signage is needed to direct people to parking lots. John Bennett expressed concerns about handicap parking. Mayor Strasser replied that first we solve the regular parking and later do an ADA plan. John Bennett also wanted to know about maintaining the alley that would connect the parking lot by Mitchells with the court house. Enforcement of the parking ordinance in bad weather has been bypassed. Dick Traeger feels each council member needs to think this out,

pass the new ordinance and enforce the ordinance. Mayor Strasser wants to know what the committee wants to happen. Bob Lucas noted we have a product from the committee and drafting of the new ordinance should come from this plan.

Purchase Policy: Nelson Smith noted the committee did not meet and feels that communication could be handled through emails and report back to the council next month.

Stellar Grant: Mayor Strasser feels the site meeting went well and we should hear results by the 18th of May. This is the second year for this program handled through Lt. Governor Becky Skillman's office. Stress is placed on downtown revitalization and housing. Delphi and Princeton were in the final six last year and both are in the final seven this year. John Bennett has had lots of questions from people in his district and feels we should have town hall meetings as well as newspaper ads to inform everyone what all is involved in this project.

NEW BUSINESS:

Resolution-2012-1. This resolution calls for \$30,000.00 to be transferred from the Edit Fund for payment to the redevelopment committee for budget use.

\$3,200.00 will be transferred from TLEO Fund to the police department for the purchase of vests. Carolyn Pearson made the motion to pass 2012-1. Second by Dick Traeger. Motion carried. (5-0)

Resolution-2012-2. This resolution calls for the transfer of excess tax income from 2011-2012 to the Rainy Day Fund. The amount to be transferred to Rainy Day is \$138,070.47. Carolyn Pearson made the motion to pass 2012-2. Second by Nelson Smith. Motion carried. (5-0)

Department Reports:

Utilities: Dick VanSickle reported the 3rd and 4th shipment of carbon source had been received and the rates are changing daily. The work on the lift station (HHH) is progressing with work being done on the interior walls. Geiger is working on

utility lines. Carolyn asked if the lift station is going to be landlocked. Dick noted a drive will lead to the lift station. The trailer for Thieneman Const. will be gone by the 10th and ditch work will start at that time.

Street: Aaron Lyons reported several trees were taken down and removed. The levees have been mowed. An advertisement was placed with the Comet and on our web site informing citizens that due to the holiday, trash would be picked up on the 30th and recycles would be picked up on the 29th.

Police: John Chapman informed the council results of the grant application for vests should be known by the middle of the month. Justin Wilson will be holding the bicycle rodeo this year. Aaron Thompson has turned in his resignation from Delphi Police and will be taking a position for the West Lafayette Police Department. Brian Garrison wanted to know if there is a contract that would enable the city to recoup money paid for schooling if an officer left our employment. Mayor Strasser would like for our attorney to see if a contract could be enforced under these conditions. Nelson Smith made the motion for John Chapman to begin the hiring process. Second by Brian Garrison. Motion carried. (5-0)

Airport: Brian Stirm reported an inspection on the runway extension was done on April 5, 2012 and although it was not as smooth a surface as the parking lot, it passed and the inspectors will watch carefully. Lightning hit the airport and had made it impossible to get fuel reports. On June 2nd the airport will be hosting a picnic and an invitation was extended to Mayor Strasser and council members.

Area Plan: John Bennett explained the meeting with IPC for the zoning on the 30 acres was just formality. There was nothing to report on the zoning ordinance.

Fire: Darrell Sterrett reported 35 runs during the month of April. The fire territory is the proud owner of the Shaffer property. Volunteers are busy cleaning up. No parking signs have been ordered. The fire territory board has requested contact with KIRPSE in order to obtain information on the grant process for a building. Word has been received FEMA denied a grant for air packs. John Bennett wanted to know what we have open for grants and will this interfere with the Stellar Grant. Mayor Strasser informed council members the Stellar Grants is set aside and doesn't interfere. Keep in mind there can only be 2 CBDG grants.

Community Development: Kevin Kologinsky reported that movement with some of the grants is slow. The bid process should start in late June for the floodgates. There are still questions concerning the interurban trail and it does not look like progress will be seen until spring of 2013. Freedom Bridge is coordinating with HHH and final presentation will be dramatic. Low cost lighting as well as a large sign will add interest. It is not known the cost of repair or the cost of setting the bridge at this time but should have estimates for the next meeting. A plaza, granite, solid limestone blocks and interpretative boards will all be part of the plan. Word will be coming soon on the Stellar Grant and everyone involved in this process is really excited.

Mayor: Mayor Strasser informed the council members preparations are being made for breast cancer awareness month. On June 9th the Relay for Life will held at the football field. The town will have pink ribbons on the 30th of May. A bake sale and car wash will be held. Donations will be taken at the intersection of Arby's and Dairy Queen. Mrs. Diener assured the council there would be no liability for the city. Brian Garrison made the motion to allow the volunteers to use the location between Arby's and Dairy. Second by Nelson Smith. (5-0) INDOT is ready to take down Anderson's General Store and Tri Cobb. It is quickly coming to a point that traffic is going to become an issue and addressed soon with a resolution.

Clerk: Leanne reported the office is ready to purchase the software for direct deposit. Leanne noted there is some work that possibly needs to be done on the policy manual for city employees. The auditor for SBOA mentioned some areas of concern when he did a spot check on payroll. He advised he is not an expert on these matters and we need to look into this further. One area of concern is the SOP manual for police contains their benefits too. Other cities have the benefits for the police in with other employees. The only difference that needs to be addressed for the policemen is the short term disability policy. John Bennett questioned if the web site is going to be set to allow payments for water to be made on line. It can be a link but there is also software from Keystone that will allow debit or credit card payments as well as payments on line. We should know by the middle of June when that software and training will be available to our office.

John Bennett wanted to know if the city updates our ordinances. Mayor Strasser explained the county must complete their ordinances first and then we will be in a position to finish our ordinances. Miriam Robeson was paid for this work last year but she can't finish until the county is done.

Brian Garrison made the motion to adjourn. Second by Nelson Smith. Motion carried. (5-0)



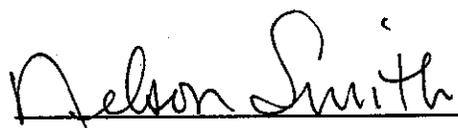
Mayor Randy Strasser



Carolyn Pearson, President



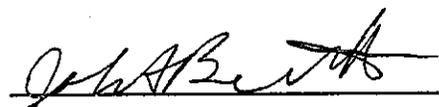
Brian Garrison



Nelson Smith



Dick Traeger



John Bennett

RESOLUTION R-2012-1

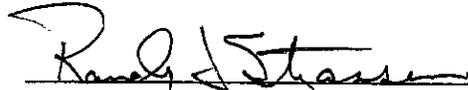
Whereas, it has been determined that it is now necessary to appropriate more Money than was appropriated in the annual budget: now, therefore:

Sec. 1. Be it resolved by the Common Council of the City of Delphi, Carroll County, that for the expenses of the taxing unit the following additional sums of money are hereby appropriated out of the fund named and for the purposes specified, subject to laws governing the same:

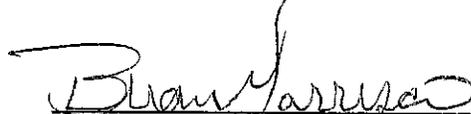
FUND NAME:	AMOUNT REQUESTED	AMOUNT APPROVED BY FISCAL BODY
EDIT	\$30,000.00	<u>\$ 30,000.⁰⁰</u>
TLEO	\$ 3,200.00	<u>\$ 3,200.⁰⁰</u>

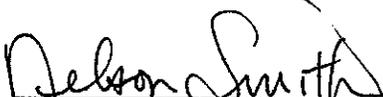
Adopted this 7th day of May, 2012.


Attest: Leanne Aldrich, Clerk-Treasurer

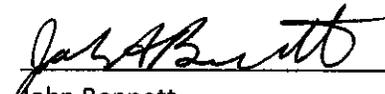

Mayor Randy Strasser


Carolyn Pearson, Council President


Brian Garrison


Nelson Smith


Dick Traeger


John Bennett

RESOLUTION R-2012 (2)

RESOLUTION AUTHORIZING TRANSFER OF TAX REVENUE INTO RAINY DAY FUND FOR
THE CITY OF DELPHI

WHEREAS, Certain extraordinary conditions are a result of the new local option income tax collection information given to the Indiana State Budget Agency by the Indiana Department of Revenue. The new information affects the distributions for 2011 and 2012.

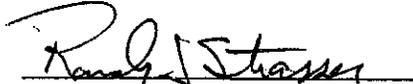
2011	Undistributed CEDIT	\$16,512.54
2012	Undistributed CEDIT	7,027.08
2011	CAGIT Certified Shares	66,878.39
2012	CAGIT Certified Shares	28,794.40
2011	CAGIT Property Tax Replace	13,026.61
2012	CAGIT Property Tax Replace	5,831.45

Section 1. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DELPHI, INDIANA, that for the expenses of the City government the following amount is hereby transferred to the account hereinafter named for the purposes specified subject to the laws governing the same, such sums herein transferred unless otherwise stipulated by law.

Section 2. Where it has been shown that certain existing amounts have unobligated balances which will be available for transferring as follows:

One hundred thirty eight thousand seventy dollars and forty ~~two~~^{seven} cents transferred to the Rainy Day Fund.

Dated this 7th day of May, 2012.



Mayor Randy Strasser



Carolyn Pearson, President



Brian Garrison



Nelson Smith



Dick Traeger



John Bennett

COMMON COUNCIL

JUNE 4, 2012

7:00 P.M.

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

Roll call responses were: Carolyn Pearson, Brian Garrison, Nelson Smith, Dick Traeger and John Bennett.

Minutes from the May 7, 2012 were presented for approval. Carolyn Pearson made the motion to approve the minutes as presented. Second by Brian Garrison. Motion carried. (5-0)

NEW BUSINESS:

Laura Walls brought the 2012 Budget request for EDC and the budget remains the same as for the year 2011. The amount the city will be contributing will remain \$29,789,00. Laura listed the accomplishments of EDC to the council members. Thirty acres was purchased from the county for IPC. EDC has been part of Strasser's team for Stellar. A trip to Japan enabled more contacts being made that will benefit this area. Laura has been a part of the redevelopment committee. Plans for the future include implementing branding (recently established for county), new welcome signs, new web site and attract development. We have done the projects to make it happen and now we need to get new industry. We are ready!

Brian Garrison made the motion to approve \$29,789 for the EDC budget for 2011. Second by Dick Traeger. Motion carried. (5-0)

Corey Whitesail, Hanna Weigle & Cline, presented the plan for Safe Routes to School. This plan will be presented to the school board on June 11, 2012. The purpose of this plan is to encourage more kids to walk and bike to school and events. This can be accomplished through education, encouragement, enforcement and plans. This project is funded by INDOT. Matching funds is not required for the planning design stages. Improvements to the infrastructure will be needed. The lack of north to south trails that leads to the school and safe sidewalks on the hill area is projects that could be linked with the Stellar Grant. HW&C will return for another meeting and will seek approval at that time. John Bennett questioned how many kids would be affected by this quarter mile area and was told that around 100 students.

John Brand, BF&S, presented Sewer Ordinance 2012-3 with an explanation. Ordinance 23 had been written 12 to 13 years ago and was for class II users (IPC). At this time some changes are needed. This ordinance would not pertain to residential users. The carbon source is dramatically less and this affects the plant. Due to this problem over a period of time, the plant was not in compliance with IDEM. A revision of ordinance 23 is needed and outlines the rules for the city and IPC with IDEM. After 9 months, this will be modified again. Procedure for cost recovery will be addressed at that time. John Bennett questioned where we are doing the testing and John Brand replied at two locations: the city and IPC. Brian Garrison made the motion to approve ordinance 2012-3 as presented. Second by Carolyn Pearson. Motion approved. (5-0) Carolyn Pearson moved to suspend the rules and approve

2012-3 on second reading, Second by Brian Garrison. Motion passed. (4-1). John Bennett was the nay vote. Carolyn Pearson made the motion to pass ordinance 2012-3 on second reading. Second by Brian Garrison. Motion passed. (5-0)

Nepotism: Resolution 2012-3. The new law covering nepotism will begin on July 1, 2012. In order to be compliant with state law, a resolution must be passed. This resolution must be in place before our next council meeting and must be handled at this meeting. IACT sent a copy of a resolution for nepotism to Mayor Strasser. Mrs. Diener prepared the resolution for the council. Failure to pass this resolution and failure to follow the content of this resolution could result in a denial of the budget as well as failure to approve additional appropriations. Carolyn Pearson made the motion to pass Resolution 2012-3. Second by Brian Garrison. Motion passed. (5-0)

SOP Manual: Benefits contained in the SOP manual needs to be removed and placed in the City of Delphi Policy and Procedure Manual. Chief John Chapman has prepared and given to each council member his suggestions for changes that need to be implemented.

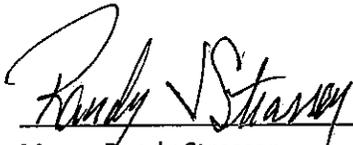
OLD BUSINESS:

Bob Lucas noted the written portion of Mr. John Newman's proposed policy on parking needs to be approved. This would simplify the ordinance and remove conflicts found in the current ordinance. The map can change as changes are needed in different areas. Brian Garrison remarked that we keep kicking this around and feels we need to make the ordinance and signs match up and not worry about the map. Mrs. Diener, city attorney, replied that we need the map in order to produce an ordinance with signs matching correctly. A business owner spoke and suggested a graduated parking fine should be part of the ordinance. Brian Garrison suggested a work session and Dick Traeger agreed. John Bennett questioned if we could pass the parking ordinance tonight on first reading. Mayor Strasser said that nothing is in print for this ordinance so that is not a possibility. Carolyn Pearson set up a work session for the 18th of June at 6:00 P.M. and noted that the public was welcome.

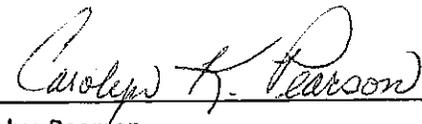
Purchase Property: Mayor Strasser had placed the purchase policy on the agenda for approval. Dick Traeger reported that he wanted additional time to study the policy. Mayor Strasser tabled the purchase policy.

Stellar: The committee for the stellar grant meets every Tuesday at 10:00 AM. Corey Whitesail from HWC informed the council members the status of Stellar. At this time work is being done to present our projects to the state. When that meeting occurs, projects will be matched up with grants and the Stellar Project will be handled thru normal grant procedures and programs that exist. An open house will be held after more knowledge is gained for the community.

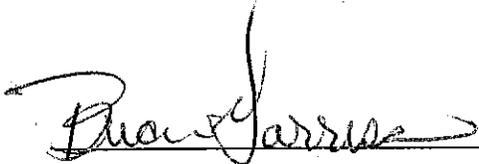
Carolyn Pearson made the motion to adjourn. Second by Brian Garrison. Motion carried. (5-0)



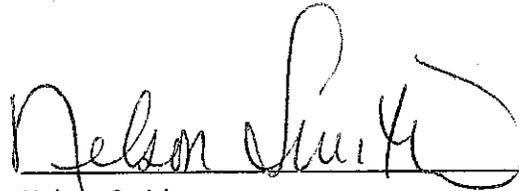
Mayor Randy Strasser



Carolyn Pearson



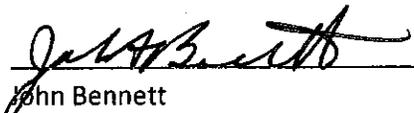
Brian Garrison



Nelson Smith



Dick Traeger



John Bennett

COMMON COUNCIL

JULY 2, 2012

7:00 P.M.

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

Board members present were: Carolyn Pearson, Brian Garrison, Nelson Smith, Dick Traeger and John Bennett.

Minutes were presented for approval from the meeting held on June 4, 2012. Brian Garrison made the motion to approve the minutes as presented. Second by Dick Traeger. Motion carried. (5-0)

OLD BUSINESS:

- A. Downtown Parking Proposal – Carolyn Pearson noted the parking situation had been addressed street by street with participation by all board members. Dick Traeger reported very few changes had been made with lots of thought put into this project. Nelson mentioned that consideration had been given to residences as well as businesses. Carolyn Pearson felt that in the future we might need to look at permits for some situations. Mrs. Diener advised against permits and felt that handicap plates would be sufficient. Brian Garrison made the motion to proceed as planned during the work session, prepare the ordinance and establish signage to match the ordinance. Second by John Bennett. Mayor Strasser mentioned that the current ordinance sets up parking Monday through Saturday and wants to know if the council thinks this should be changed. Nelson Smith noted the council was told to address the map, Mrs. Diener would work on the ordinance and then details would be worked on. Carolyn Pearson responded there was a motion on the floor to approve the map and a second to that motion. A vote was called for by Mayor Strasser and the motion carried. (5-0) Mrs. Diener will have the ordinance ready by July 16. Each member needs to look at the ordinance and bring back recommended changes to the next council meeting.
- B. Purchase Policy – John Bennett reported several people have approached him and questioned why we need a policy and why can't we follow the state policy. Mayor Strasser informed the board he had been given a copy by IACT. Even though expenditures are approved through the budget process, a completed purchase policy eliminates possible problems in the future. John Bennett replied if the expenditure was \$5,000 to \$50,000 an invitation for three quotes would be sufficient. If the expenditure was over \$50,000 bids would be needed. Mayor Strasser directed Mrs. Diener to prepare a purchase policy and have it ready for the next meeting. Dick Traeger mentioned that he would like to have the time to examine the policy and give it some more thought.
- C. Mayor Strasser reminded the council members meetings for the Stellar projects are weekly and he would like to see the council involved. Work is continuing on projects and time lines. The housing project addressing homes in the historic district is going well. A public meeting will be held on the 17th of July at the Canal Center with details.

D. Safe Routes – Mayor Strasser wants approval from council and this needs on record in the minutes due to the transparency bill at federal level and we have lots wrapped up in this pool. Safe Routes is 100% reimbursable but the rest of the projects will be pooled and due to reduced funding, will be very competitive status. John Bennett made the motion to accept and approve Safe Routes to School. Second by Carolyn Pearson. Motion passed. (5-0).

NEW BUSINESS: Budget dates have been sent to council members and special meetings will be coming up. Nelson Smith will be working with John Chapman on his police budget and Mayor Strasser will have department heads work with council members.

Karyl Traeger appeared before the council with a request for support for the Diamond Dash and this event will be held on the 22nd of September. This year an art and jewelry show and food vendors will be added to the event. The race will be held from 9 to 10:30 AM. At 6:00 PM a band will play with wine and cheese being served at the canal. Mrs. Traeger requested \$500 from the city and \$500 from Main Street. Carolyn Pearson made the motion to approve the request. Second by Nelson Smith. Motion carried. (5-0)

DEPARTMENT HEAD REPORTS:

Clerk: Direct deposit for employees has been set up and the online payment will be ready soon.

Wastewater: Dick VanSickle reported the carbon source feeding #'s are good. The lift station is close to being completed. John Bennett questioned how we are in the process with IPC. Dick reported fine and we will start recovering the additional cost on this billing cycle.

Street: Aaron Lyons was on vacation.

Police: John Chapman was on vacation.

Area Plan: John Bennett reported Kathy Mylet would like to work with the city on zoning. Some of the properties lying within city limits are not zoned properly. A complaint was brought to the zoning board due to an apartment building started with 3 apartments and now has 4 and the lot size is not correct. This matter has been turned over to the attorney.

Fire: Darrell stated Mayor Strasser had contacted him in regards to a burn ban. Mayor Strasser explained he would like direction from the council on this matter. Fireworks are legal from June 29th through July 5th. Mrs. Diener stated Mayor Strasser can make this declaration without council approval. Mayor Strasser will sign but the council does not feel a need to extend the time frame.

Community Director: Kevin Kologinsky reported the bids were too high on the floodgate project and possibly will be rebid. Kevin expressed concern in regard to how this project affects the canal and boat house. The interurban trail may need a permit and this will add to the expense but HWC will see if additional grant money can be secured. Safe Routes will work with engineers to make sure this will work with present utility locations. Freedom Bridge is moving along. The bridge will get set and the plaza will be a project for next year. The bridge has to be up for HHH opening. Some problems have been encountered with the trails and the plaza being too close to the walls. Kevin assured that work will continue and will handle all the issues. The Stellar public meeting for housing will be held on the 17th of July at the canal center. Letters went out to 85 homes. This process will be administered by K-IRPSE. There will probably be 10 to 12 homes involved in each cycle of grants.

Mayor Strasser stated there was nothing else to put before the council and asked for any questions. John Bennett requested an update on HHH. Mayor Strasser replied the paving is being completed from Bridge Creek to county line road and should be completed in three more weeks. Right now it appears that October will be the grand opening from Lafayette to Delphi. Good progress is also being done on HHH from here to Logansport.

Carolyn Pearson made the motion to adjourn. Second by Nelson Smith. Motion carried. (5-0)

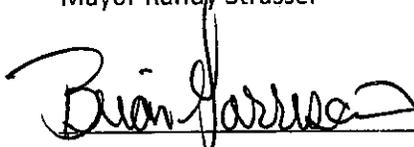
Meeting adjourned at 9:35 P.M.



Mayor Randy Strasser



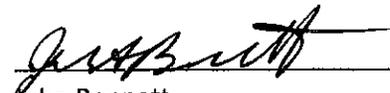
Carolyn Pearson



Brian Garrison

Nelson Smith

Dick Traeger



John Bennett

COMMON COUNCIL

AUGUST 6, 2012

7:00 P.M.

Mayor Randy Strasser opened the meeting and introduced members of a local Boy Scout troop. Mayor Strasser invited the troop to lead the pledge of allegiance to the flag.

Roll call was given and the following council members were present for the meeting: Carolyn Pearson, Brian Garrison and John Bennett. Dick Traeger and Nelson Smith were absent. Quorum was established with the three members present.

Minutes were presented for approval from the July 2, 2012 meeting. Carolyn Pearson made the motion to approve the minutes as presented. Second by John Bennett. Motion carried. (3-0)

OLD BUSINESS:

Stellar- Corey Whitesell and Cory Daly from HWC came before the council with information on the Stellar projects and request for two resolutions needed. A public hearing was held in the council room at 6:00 P.M. for the Opera House grant. At 6:15 P.M. a public hearing for downtown facades grant application was held. On August 21 at 5:00 to 6:00 P.M. a public hearing for all stellar projects will be held at the canal center. Mr. Whitesell informed the council members that each month an email will be sent to them and this report will give them a monthly status. A detailed report will be delivered to the council quarterly. A public open house and a presentation to the council will be held for each stellar project. Updates will be processed through our website, face book and newspaper.

Resolution 2012-4 authorizes Mayor Strasser to prepare and submit an application for grant funding for the Opera House Renovation and commit local funds. Carolyn Pearson made the motion to approve Resolution 2012-4. Brian Garrison noted the need to see documents prior to the meeting in order to review them as well as talk to the residents in their district. Second by Brian Garrison. Motion carried. (3-0)

Resolution 2012-5 declares a slum and blight area exists within the city and is needed in order to become eligible for funding. John Bennett made the motion to approve resolution 2012-5. Second by Carolyn Pearson. Motion carried. (3-0)

Parking: Mayor Strasser presented two ordinances addressing the parking issue. Ordinance 2012-4 chapter 71. John Bennett noted the enforcement of parking spaces should be Monday through Friday and the hours to be from 8:00 AM to 5 PM with Saturday enforcement being eliminated. Mr. Bennett also noted that the fine structure needs to be changed and he would like to see the amount of the fine to be set at \$35.00. Carolyn Pearson felt that was too high. Mayor Strasser felt the hours should remain 9 AM to 5 PM. Council agreed to the hours. Fine structure needs to be settled before the next council meeting. Carolyn Pearson made the motion to table 2012-4 until the next council meeting. Second by Brian Garrison. Motion carried. (3-0)

Ordinance 2012-5 Chapter 76. John Bennett offered to work directly with Mrs. Diener. He will work on constructing a map with parking spaces that will match a table to be inserted in the ordinance. He will email this to Mrs. Diener. John Bennett noted there were errors in the 2012-5 ordinance. Brian Garrison made the motion to table ordinance 2012-5 until the map and table are resolved. Mayor Strasser noted for the record that he will not sign this ordinance if not changed. John Bennett seconded the motion given by Brian Garrison. Motion carried. (3-0) Brian Garrison questioned why the Mayor will not sign. Brian noted the council was given the task of working on the parking situation. John Bennett noted the council had done what was requested and by the next meeting a map an ordinance would be ready.

Purchase Policy. Carolyn Pearson wanted to know what position the Fire Territory would fall in. The city is the provider unit for the Fire Territory. Darrell Sterrett, Fire Chief, questioned if it would be possible for the Fire Territory to establish their own purchase policy with their board and then bring to the BOW. John Bennett had questions on 2B and thought we had decided on two quotes. Carolyn Pearson moved we table this until information on Fire Territory and other specifics was satisfied. Second by John Bennett. Motion passed. (3-0)

NEW BUSINESS:

Alley abandonment on Crockett Street. Mrs. Diener recommended we give the alley to J.D.Young and allow building on the land. Carolyn moved to vacate the alley as proposed. Second by John Bennett. Motion carried. (3-0)

2013 Budget. Council decided to meet on the 13th of August at 6:00 P.M. to review and possibly make changes to the budgets submitted by department heads for the 2013 calendar year.

DEPARTMENT HEAD REPORTS:

Wastewater-Dick VanSickle reported continued work with carbon source. F&K had to be called in to repair a sewer line that Frontier Communications had broken. Grade X was working on side of road and tore up a manhole. Both situations had been addressed. Mr. Bonty had been approved by the BOW and was hired for the position at the wastewater plant. Annual lab test had been submitted and were good. One test had been sent in late.

Street – Aaron Lyons noted lots of patching had been completed before the slurry work was done. Emphasis had been on the street surfaces this past month. John Bennett noted the work by the street department looked good.

Police-Police Chief John Chapman explained their department has started the hiring process for an officer. 42 applicants had been sorted down to 16. Bullet proof vests are in and ½ of the cost will be reimbursed by the Department of Justice. Emergency planning is being done with Dave McDowell for specific plans for the city.

Area Plan-John Bennett missed the meeting due to illness.

Fire Territory – Darrell Sterrett, Fire Chief, did not have a formal report and asked if council had any questions. None were presented.

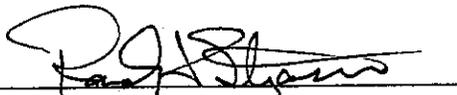
Community Development – Kevin Kologinsky reported rebidding will take place on the 21st of August for the Floodgate Project. Environmental work can't be completed and this is slowing up the Interurban Project. Safe Routes will see construction begin in March or April of 2013. Freedom Bridge is moving along and at this time INDOT has plans and will deliver specs for bids.

Mayor's Office – Mayor Strasser noted he is working with Laura Walls of EDC on applicants. Old Settler's will be arriving in town for the week end.

Mayor Strasser asked for questions, comments or concerns with no response.

Carolyn Pearson expressed her pleasure in welcoming the Boy Scouts and thanked the leaders that made it possible for them to attend the meeting. Carolyn noted it was good to see them exposed to the "hows" of running the city.

Meeting adjourned at 9:00 A.M.



Mayor Randy Strasser



Carolyn Pearson



Brian Garrison



Nelson Smith



Dick Traeger



John Bennett

COMMON COUNCIL
SEPTEMBER 4, 2012
7:00 P.M.

Mayor Randy Strasser opened the meeting and led all present in reciting the pledge of allegiance.

Roll call was given and the following council members were present: Carolyn Pearson, Brian Garrison, Nelson Smith, Dick Traeger and John Bennett.

Mayor Strasser presented the budget for 2013 for public comment and discussion as advertised in the local paper. Diane Coghill noted the need for more money to be budgeted for animal care and control. Mayor Strasser requested the suggestion from MS. Coghill be included in the minutes. No other comments were presented by either council members or guests.

Carolyn Pearson made the motion to approve the budget for the City of Delphi for 2013 as advertised and addressed at the public meeting on first reading. Second by Brian Garrison. Motion carried. (5-0)

Kathy Mylet of Carroll County Area Plan brought forms for the council to approve the rezoning of the area on Franklin and Crockett to B2 and this would include lots 5, 6, 7 and 8. This will be the building site of Young's Culligan. Carolyn Pearson made the motion to allow rezoning. Second by Dick Traeger. Motion carried. (5-0)

Mayor Strasser informed the council will need to attend a special meeting in order to address the alley abandonment for Culligan. The notice of intent to close the alley needs to be advertised and will appear in the local newspaper on the 12th of September. A meeting can be held 48 hours after advertisement and therefore a special meeting will be held on the 17th of September at 6:00 p.m. The closing of the alley will state that a permanent structure can be built on this site.

NEW BUSINESS:

Jean Dilling, Diane Coghill and Ginger Waymire addressed the council concerning the issue of stray cats. They have been trapping cats and paying to have them spayed or neutered. Ginger McCain has been spending \$400.00 per month on cat food. Ginger stressed the fact help is available through grants. Diane Coghill noted at the present time vets in this area are not participating in a plan for lower charges for their services. All three of the ladies would like to see an organization for this area but they realize that at least 5 acres of land would be needed along with buildings and supplies. Grants could cover part of the expense but other revenue would have to be secured. Jean, Diane and Ginger informed the council they will continue to work on the problem even if the city is unable to help. Brian Garrison expressed the need for the city to be involved but feels the townships or county needs to contribute. Mayor Strasser would like for the council to work with these three ladies and see if we can set up a program with a local vet. Kevin Kologinsky volunteered to work with the group and serve as a liaison to the council. Carolyn Pearson commended the ladies for their involvement. Kevin will bring information back to the next council meeting.

OLD BUSINESS:

Downtown Parking

2012-6 Identifies Codes

2012-7 No Saturday enforcement – 9 to 5 on week days

Mayor Strasser stated enforcing parking results with workers moving to the residential area. Mayor Strasser questions whether 2 hours the right number is or should it be 3 hour parking. Brian Garrison stated the council is willing to work with Mayor Strasser on all day parking on the west side of the court house. After more discussion the following motions were made:

John Bennett made the motion to pass 2012-6 on first reading with changes made on MS9, 11, 13, and 15 to all day parking. Second by Nelson Smith. Motion carried. (5-0)

Carolyn Pearson made the motion to pass 2012-7 on first reading with changes of no Saturday enforcement and hours of 9 to 5. Second by Brian Garrison. Motion carried. (5-0)

John Bennett explained he feels the fines are not high enough. He feels there should be an additional charge when a person receives over 3 tickets and the charge should be \$50.00.

Purchasing Policy: Mrs. Diener checked statues concerning the Fire Territory. Mrs. Diener consulted Bingham and concluded the Fire Territory would not fall under the policy established for the city. The Fire Territory should prepare a purchase policy for their department. Carolyn Pearson questioned what would happen if you were unable to get three quotes. Mrs. Diener explained that you have to request three quotes and if only one responds, then that is acceptable.

Brian Garrison made the motion to pass ordinance 2012-8 (Purchase Policy for City of Delphi) on first reading with the change made by eliminating fire chief from approved list. Second by John Bennett. Motion carried. (5-0)

Stellar Update:

Dick Traeger and John Bennett served on the committee for finding a project director for the opera house and facade project. Consultants were selected. The facade project will be in two stages. Public meeting will be held for informational purposes.

A meeting was held for builders that could be working on the housing project. Kevin Kologinsky attended the meeting with seven builders. The smaller constructions companies appear to be nervous and concerned about waiting on payments. Two of the builders attending the meeting did not have a problem with the payment plan for the project. Time will tell if we will be able to work with local contractors.

VS gave Mayor Strasser a set up example on ADA. It is obvious we can't do this in house. More information will be available at the next council meeting and members were reminded that money had not been written into the 2013 budget.

Mayor Strasser has been contacted by several citizens wanting to be able to use golf carts in the city limits. Mayor Strasser noted there would have to be standards involved when preparing an ordinance

for golf carts. Carolyn Pearson stated she did not see a need for a golf cart ordinance. Brian Garrison noted he doesn't like golf carts or scooters on the streets. Dick Traeger would like more information before addressing the issue.

DEPARTMENT HEAD REPORTS:

Wastewater: Dick VanSickle reported there had been a spillage by the football field and was cleaned up. Manhole at Brosman's was broken and repaired. There are a couple of dates on utility moves to note. One is that by the end of week tie ins on water would be completed. Sanitary lines should be tied in during the first week in October. It appears that all the work should be completed by the middle of October.

Street: Aaron Lyons reported the street and water department painted the roof on the metal building. Two storm lines had been repaired. John Bennett questioned about replacing parking signs that will not be in compliance with the new parking ordinance. Mayor Strasser noted this will be part of the Stellar Project. Brian Garrison spoke about the three new parking spaces at Mitchells Mexican Grill and wanted to know who gave them permission to paint the spaces. Mayor Strasser had a discussion with them but did not tell them to do it. Aaron noted it was blocking the sidewalk and it was poor visibility at the corner. Mayor Strasser will have Aaron take measurements and get back to the council.

Parks: Aaron Lyons reported the septic tank has been replaced at Riley Park. Painting on playground equipment and mowing is continuing.

Area Plan: John Bennett reported their agreement on the petition of Culligans request to change area for new building to commercial.

Community Development: Kevin Kologinsky feels work will soon begin on the floodgate. Other projects are progressing well.

Mayor Strasser reported the Redevelopment Committee is working with a client who needs space and with P & R. The old globe building will be coming down soon. Mayor Strasser explained the BOW had been notified that 4 homeowners are having problems with wells. Two wells have gone dry. The city and US Ag must share the cost even if it is out of city limits. John Bennett wanted to know why we are responsible and Mayor Strasser explained that state statute holds the two greatest users of the water supply to be accountable for loss by others.

November 1st and 2nd will be an open house for HHH. It is expected that 300 vehicles will leave Delphi and proceed to Lafayette and return to Delphi for a celebration.

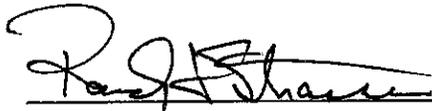
Fire: Darrell Sterrett did not have a report.

Police: John Chapman was not present for the meeting.

Mayor Strasser opened the meeting for questions and comments. Jack Wilson requested stop signs for alleys. Speeding in the alleys has become a problem and dangerous for pedestrians. Mayor Strasser will follow up on this and address at the next BOW.

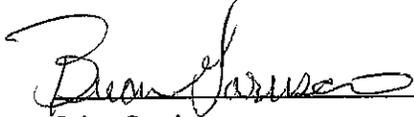
John Bennett would like for Mayor Strasser to speak to Police Chief Chapman in regards to crime reports being placed in the local paper with the other county departments.

Brian Garrison made the motion to adjourn. Second by John Bennett. Motion carried. (5-0)

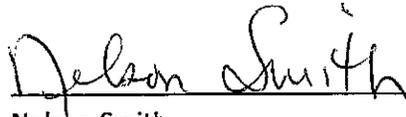


Mayor Randy Strasser

Carolyn Pearson, President



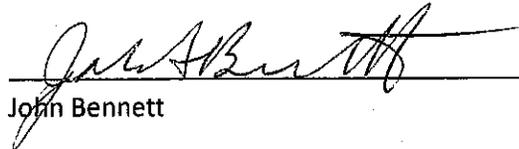
Brian Garrison



Nelson Smith



Dick Traeger



John Bennett

COMMON Council

October 1, 2012

7:00 P.M.

Mayor Randy Strasser opened the meeting and led in giving the pledge of allegiance to the flag.

Roll call was taken and the following board members were present: Brian Garrison, Nelson Smith, Dick Traeger and John Bennett. Carolyn Pearson was absent.

Minutes from the meeting held on September 4, 2012 were presented for approval. Brian Garrison made the motion to approve the minutes as presented. Second by Dick Traeger. Motion carried. (4-0)

OLD BUSINESS:

- A. 2013 Budget – Final Reading. Brian Garrison made the motion to pass the 2013 budget on second and final reading. Second by John Bennett. Motion carried. (4-0)
- B. Parking 2012-6 (Codes). John Bennett made the motion to pass 2012-6 Parking Codes on second and final reading. Second by Nelson Smith. Motion carried. (4-0)
- C. Parking 2012-7. Brian Garrison noted the enforcement time will be 9AM to 5 PM on weekdays and no enforcement on Saturday. John Bennett made the motion to approve 2012-7 on second and final reading. Second by Brian Garrison. Motion carried. (4-0)
- D. Purchase Policy 2012-8. Dick Trager made the motion to approve the purchase policy for the City of Delphi within ordinance 2012-8 on second and final reading. Second by John Bennett. Motion carried. (4-0)
- E. Stellar Update: Approval has been made to move forward with IHEDA. This program will supply funds for homeowners to improve their homes. Construction could begin within 60 days. There will be a ribbon cutting to kick this program off. Fourteen homes are on the first round. The second round of homes available for improvements will be in the spring of 2014.
- F. Airport Grant Update: Negotiations have continued toward land purchases. At this time the federal government is not approving funding for any projects and it is likely that nothing will move forward till after the elections.

NEW BUSINESS:

- A. HHH Ribbon Cutting: Julia Leahy, director of Carroll County Chamber of Commerce brought plans and invitations to the ribbon cutting event of the official opening of HHH. Governor Mitch Daniels is expected to cut the ribbon. A caravan with up to 200 vehicles will travel to Lafayette and return to Delphi Methodist Church. Lunch will be catered and the pork will be donated by IPC. Corporate tables can be reserved and the city could sponsor a table. Judy OBannon will be the speaker at the luncheon. It is necessary to register to join the caravan and you can do that through Camden Town Hall. Money that remains after expenses will go to the Town of Camden.

It will be a fun day with a great reason to celebrate. Mayor Strasser complimented Julia Leahy and Pat Casserly, Clerk Treasurer of Camden, for all the work on this project. Mayor Strasser reminded council members, department heads and citizens to mark your calendar and make a reservation.

- B. Halloween Trick or Treat: After discussion concerning activities scheduled by other organizations, it was determined from 6:00 PM to 8:30 PM on the 31st of October would be set for trick or treating. Brian Garrison made the motion for date and time as discussed. Second by Nelson Smith. Motion carried. (4-0)
- C. Zimpher Construction: Mark Zimpher along with his father, Doug appeared before the council with details of their plans for a subdivision south of Delphi. Discussions of plans have been held with Mayor Strasser, BF&S and highway officials. This will be a multi phase construction with Phase I, off Dayton Road, consisting of senior condos. Phase II, III and maybe IV will consist of single family homes as well as more condos. Constructions will be certified green and certified aging in place construction. There are more details to work on including drainage as well as water/wastewater conditions. These details brought up questions from the council members. John Bennett wanted to know if the drive lines up with entrance to Methodist Church and Mayor Strasser responded that it did not. Brian Garrison wanted to know if all the land had been purchased. Mark Zimpher explained one section had been purchased with options on different sections and that will require a second road. John Bennett questions about water and sewer lines. Mayor Strasser noted some lines are existing close and BF&S is working on this issue. Mayor Strasser explained the biggest concern is "if" and "when" we do this we need to be sure we can continue east and south. Meetings are set up on the 11th of October with department heads. Brian Garrison wanted to know if we can sustain with our present well situation. Mayor Strasser assured the council members we can take care of 12 duplex condos. John Bennett questioned demand and price range. Mark Zimpher replied it will be similar to Blackberry Lane with multiple plans offered.
- D. Golf Cart Ordinance. Jeff Kibler approached the council with information and examples of golf cart ordinances. Delphi is the only city in the county without an ordinance. Golf carts are efficient, low maintance, cheap insurance, for licensed drivers only, easy multiple parking and great for senior citizens. Dick Traeger will read the information given by Jeff but feels we need to gather more information and study the issue.
- E. Animal Control: Kevin Kologinsky explained information is still being obtained. Not only do we have the problem with so many stray cats, but these cats and roaming without having shots. Kevin has priced a 12 x 12 barn from Little Fawn with ventilation, room to store crates and trapping cages, holding cages and estimates could be purchased for \$3,000.00. Additional cages and equipment could be purchased for \$700.00
- F. Additional Appropriation for 2012: After discussion Brian Garrison made the motion to advertise for an additional \$207,000.00 and second by Nelson Smith. The additional appropriation will be for \$110,000 for Stellar Fund, \$28,000 for Stellar Planning, \$30,000 for EDIT, \$14,000 for Police Pension and \$25,000 for Dispatch. Motion carried. (4-0)
- G. Utility Improvements: Mayor Strasser requested a special meeting attended by BF&S, Peerless Well and Umbaugh Financial Consultants for discussion on the movement forward of the city's

utilities. The role of the council is financial and establishing time lines. It was decided the meeting would be held on the 17th of October at 6:00PM in the council room. This meeting will be advertised so the public can attend.

H. ADA Compliance: There is nothing new to report at this time.

DEPARTMENT HEADS:

Street: Aaron Lyons had distributed a written report of monthly work accomplished. Aaron explained the work on the corner of Washington and Front Street will not happen until next year.

Wastewater: Dick VanSickle gave written reports to council members along with the following information. The plant is running good. The lift station is almost done. Sewer tie in is set for the 21st of October.

Water: Dick gave council members a written report prepared by Craig Myers and noted the valve insertion and tie in is scheduled for this Friday the 5th of October and Monday. Due to concerns on the time frame, Dick will see if this work can be done on Sunday.

Police: John Chapman was not present for the meeting.

Airport: Brian Stirm was not present for the meeting.

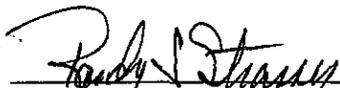
Area Plan: John Bennett reported the zoning ordinance will be looked over at the next meeting.

Fire Department: Darrell Sterrett reported the delivery of new air packs. Darrell questioned what the fire department needs to do if called in the area of 700 W. A temporary line with meter has been installed on the hydrant. Mayor Strasser suggested using another hydrant one block away.

Community Development: Kevin Kologinsky reported \$10,530.00 had been awarded to implement signs to encourage Safe Routes usage. The grant working on the levee has been delayed until December. Freedom Bridge is on a hold pattern due to a segment being delayed due to the state. Kevin will be doing tours for 4th and 5th graders of the Opera House. It appears we will see trails going in next spring for Safe Route to School

Mayor: Mayor Strasser noted we have had 2 homeowners with dry wells and 2 others complain of problems. One of the dry wells has been satisfied with a temporary line from a fire hydrant and eventually a permanent line will be installed and this will service 8 homes. A water line was put in for the other homeowner with a dry well. Mayor Strasser had worked with Mr. Bash from DNR prior and found wells could not be drilled deeper. Mayor Strasser has continued to work with DNR as well as US AGG.

Brian Garrison made the motion to adjourn. Second by John Bennett. Motion carried. (4-0)



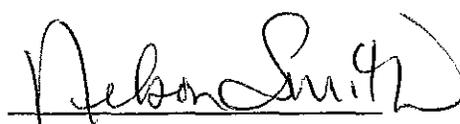
Mayor Randy Strasser



Brian Garrison



Dick Traeger



Nelson Smith

John Bennett

COMMON COUNCIL
CITY OF DELPHI
NOVEMBER 5, 2012
7:00 P.M.

Mayor Randy Strasser called the meeting to order and led council members and guest in giving the Pledge of Allegiance.

Roll Call: Carolyn Pearson, Brian Garrison, Nelson Smith and Dick Traeger were present. John Bennett was absent.

Minutes were presented from the October meeting were presented for approval. Brian Garrison made the motion to approve the minutes as presented. Second by Dick Traeger. Motion carried. (4-0)

OLD BUSINESS:

Resolution 2012-9 Additional Appropriation . Carolyn Pearson made the motion to approve the additional appropriation for \$25,000. Second by Nelson Smith. Motion carried. (4-0) Mayor Strasser noted this will clear up the misconception concerning our payment for dispatch service with the County. The original intent of the Council was to reduce the amount paid to the county.

Airport Grant Update: Ken Ross, NGC, and Dean Trenepold of the airport board spoke concerning the runway project. FAA is anticipating more money in 2013 and this would allow the airport to continue with the project. The purchase of farm land owned by the Pearson family would need to be completed as part of this project. The maximum share for the City of Delphi would be \$38,662.50.

Stellar Update: A monthly status report was provided to council members by Corey Whitesell. A written memo from Mr. Whitesell contained information on the subrecipient agreement, memorandum of understanding and financing resolution. The subrecipient agreement is required by state agencies and it is a formal agreement between the City of Delphi and the Delphi Preservation Society and it spells out how the grant funds can be spent. The memorandum of understanding covers how the City of Delphi and DPS will make decisions and who is actually responsible for certain work. The financing resolution will show DPS receiving a bridge loan to cover their grant match amount with the City of Delphi as guarantee of the loan. Brian Garrison questioned when the council members agreed and decided to guarantee the loan. Mr. Garrison did not feel it was wise to be placing the city in this position. Mayor Strasser explained that is why we have 30 days to think and look this over. Mayor Strasser explained he is not taking anything lightly, has thought long and hard on these issues and feels the council members need to do the same before making a decision. Nelson Smith felt it would be beneficial to the council members to see a plan the Preservation Society has in place to raise the 1.5 million.

ADA: Mayor Strasser does not have anything new to report to the council members at this time.

Golf Cart Issue: There is nothing new to report to the council members at this time.

Animal Control: Kevin Kologinsky has attended several meetings concerning the situation with cats. Some information has been gathered with lots more needed. Mr. Kologinsky shared the possible cost involved with controlling the cats. It was determined that a small (12 x 12) building could be purchased from Little Fawn, cages for holding and catching the cats, shots and neutering as well as ear notching could be accomplished for a little over \$8,000 per year. There are grants available for animal control and the group working on this issue also felt that money could be raised through private donations. The money raised through donations could be placed in a non reverting account and the expenses could be paid out of this account. At this time it has not been determined where the building would be located. Krista Watson questioned expenses for cooling the building in the summer and heating in the winter and who would be handling the animals. Mayor Strasser explained volunteers would be taking this project forward and our insurance covering volunteer workers would cover the workers. Dick Traeger has attended some of the meetings, feels it is a good cause. Carolyn Pearson feels it is an issue that must be addressed but also thinks the council needs time to study this more and consider the financial costs to the budget. Dick Traeger also agreed that more study time is needed. Diane Coghill explained a local vet might offer space in their building for the city to use, for a short time.

NEW BUSINESS:

Department Heads

Clerk's Office – Leanne reported budget reports had been submitted to Gateway on schedule.

Wastewater – Dick VanSickle distributed a written report to the council members. Carolyn Pearson questioned how long the plant would need to add the carbon source. Dick explained it would probably be a permanent part of the process.

Street – Aaron Lyons had submitted a written report to the council members. Leaves had been picked up the last two weeks. Mayor Strasser publically thanked Aaron and his men on the leaf work during this season.

Police – Mayor Strasser reported John Chapman was ill and unable to attend the meeting.

Area Plan – John Bennett was not present for the meeting. Mayor Strasser related a new owner for the property located on 316 N. Union wants to convert the single family home to a multi family residence. The owner is going through a special exception with area plan and this will enable area plan. There will be a meeting on this at the end of the month.

Fire – Darrell Sterrett reported the new air packs are in service. Darrell met with Jerry White from OCRA concerning grants for a new fire department building. The fire territory board members voted to move forward with planning for a new building on the property they purchased on Main Street. Jerry White will be attending the new fire territory meeting and explain the steps needed to realize this goal. Darrell also thanked Aaron and his men for the help given on the grease spill on 421. Mayor Strasser requested a proposal and the minutes from the meeting when the building plans were approved and Mayor Strasser will send this information on to the council members.

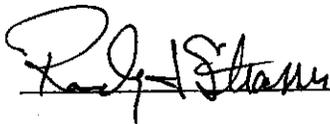
Community Development – Kevin Kologinsky had a written report for council members and noted a few points of interest. Flood Gates has a contract awarded to Thieneman and if the property acquisition issue is resolved by 11/21/2012 work could begin by mid-December. Safe Routes could possibly begin construction by April 2013. Freedom Bridge bids could be higher and therefore we would have to decide what aspects of the project could be changed or deleted.

Mayor Strasser reported he will be attending the Rural Summit on the 14th and 15th of November. The former Globe Valve is tearing down the facility and leaving only the warehouse. The signage on HHH is working for us. More and more trucks are using the highway to service Delphi. Work is almost completed on the south section of HHH and now working east of town.

Carolyn Pearson announced to the council members the BOW had approved work to be done on well 1 and # 3 and to test drill well #6. Carolyn also noted she felt the HHH opening went well. Lots of work and planning had made it successful.

Mayor Strasser thanked the council members for taking off work to show their support.

Meeting adjourned at 9:25 P.M.



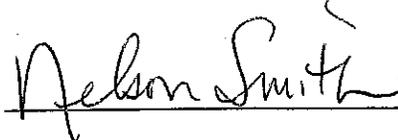
Mayor Randy Strasser



Carolyn Pearson, President



Brian Garrison



Nelson Smith



Dick Traeger



John Bennett

COMMON COUNCIL

DECEMBER 3, 2012

7:00 P.M.

Mayor Strasser called the meeting to order and led council members and guests in the pledge of allegiance.

Roll call was given and the following were present: Carolyn Pearson, Brian Garrison, Nelson Smith, Dick Traeger. John Bennett was absent.

Minutes from the November meeting were presented for approval. Carolyn Pearson made a motion to approve the minutes with the following corrections: page 1 spelling of Pearson, page 2 spelling of handling and page 2 addition of for a short time. Second by Brian Garrison. Motion carried. (4-0)

OLD BUSINESS:

Corey Whitesall explained a public meeting will be held on January 8, 2013 at 6:00 P.M. for façade improvements to the historic district. Owners and renters are invited and encouraged to attend this informative meeting. It is possible that funds will be released for these projects sometime in January 2013.

The project involving the trails has been approved and waiting on INDOT. Surveys should begin by mid December.

Owner occupied is ready to move into the bidding stage for the first set of homes. This will probably take place after the first of the new year.

Opera House has received notice of a partial release of funds and this will allow work to begin on the design part of the project. Three actions are required by the council members for this project to continue and these actions are a sub recipient agreement (like with canal in the past), a memorandum of understanding and approval of the finances (bridge loan). OCRA has committed 1 million, IHEDA has committed 1.5 million and the bridge loan would be for 1.5 million at the most and would be guaranteed by the City of Delphi. The money from the loan would go to DPS with the City of Delphi doing the contracts. Mrs. Diener has worked on the memorandum of understanding and put into resolution form and added KIRPCE as grant administrator. A provision in the memorandum of understanding has ending period for warranty on construction. The resolution goes above and beyond what state requires. Nelson Smith questioned how the DPS stands on raising the funds to cover the bridge loan. Anita Weirling explained DPS has received \$200,000 challenge grant from Wisconsin and DPS must raise \$400,000 to match the grant. \$100,000 will come from stellar funds to go along with the \$100,000 DPS has raised. Applications have been made for \$700,000 worth of grants with the realization they will not be approved for the total applied for. Funds are being raised through corporate sponsors as well as private donations.

Sub recipient Agreement: This is a requirement of OCRA and states the city will receive the funds and the money goes to DPS. Carolyn Pearson made the motion to approve the agreement. Second by Dick Traeger. Motion carried. (4-0)

Resolution 2012-10: Establishes the rules and regulations for The City of Delphi and DPS throughout the projects. Carolyn Pearson made the motion to approve 2012-10. Second by Brian Garrison. Motion carried. (4-0)

Bridge Loan: Dick Traeger made the motion for The City of Delphi to be guarantor of the bridge loan for DPS. Second by Nelson Smith. Motion carried. (4-0)

Anita Weirling noted the board for DPS will be meeting this Friday and will sign the resolution. Corey Whitesall noted all the planning will now move on to the design elements.

ADA: Mayor Strasser informed the council members the approval to contract with VS Engineering was approved by the BOW. The contract has a limit of \$10,000 for services by VS. Mayor Strasser does not think the full amount will be needed. VS will file the reports needed by the State of Indiana in order to keep us in compliance. This will ensure we will be eligible for grant funds.

NEW BUSINESS:

Resolution 2012-11 Declaratory, Economic Development Plan of the Redevelopment Commission and Approving the Order of the Carroll County Area Plan Commission. Carolyn Pearson made the motion to approve Resolution 2012-11. Second by Nelson Smith. Motion carried. (4-0)

Policy Updates:

Ordinance 2012-10 Wage and Salary Ordinance. Carolyn Pearson made the motion to approve the wage and salary ordinance effective January 1, 2013 on first reading. Second by Nelson Smith. Motion carried (4-0) Carolyn Pearson made the motion to suspend the rules and move to second reading.

Second by Nelson Smith. Motion carried. (4-0) Carolyn Pearson made the motion to pass Ordinance 2012-10 on second reading. Second by Nelson Smith. Motion carried. (4-0)

Ordinance 2012-11 Drug and Alcohol Policy for city employees establishes rules and regulations making it a safe environment to work as well as maintaining public confidence in the city. Carolyn Pearson made the motion to pass Ordinance 2012-11 on first reading. Second by Brian Garrison. Motion carried. (4-0) Second reading will be handled in January 2013 meeting.

Ordinance 2012-12 Fair Housing. This ordinance established a policy statement with definitions; exemptions and enforcement policy will make the City of Delphi compliant with the Civil Rights Act of 1968 and amended in 1974. Brian Garrison made the motion to approve Ordinance 2012-12 on first reading. Second by Nelson Smith. Motion carried. (4-0) Second reading will be during the January meeting in 2013.

DEPARTMENT REPORTS:

Clerk Treasurer-Leanne proposed the council members consider and look into the possibility of recording the meeting held by the Council. Some cities have implemented this recording process with minutes only reflecting the agenda and motions made and passed. The recording is downloaded and stored on the computer. Brian Garrison noted this process works well with Tippecanoe County.

Wastewater-Dick VanSickle reported carbon source is out of tanks in the barn. The new lift station is almost completed with a walk through scheduled for next week. Next Monday Peerless is coming in to lower well #1 and #4 and this should be done within a one week time frame.

Street- Aaron Lyons reported the leaves are finally done. Aaron requested to encumber money from 2012 budget for curb and sidewalks, asphalt and money for a resurfacing project at the park. Carolyn

Pearson made the motion to approve the requested encumbrances for street and park department.
Second by Brian Garrison. Motion carried. (4-0)

Police-John Chapman reported there had been a few accidents when the new light was installed at the school intersection. There have been problems with the police radios and currently the county is moving the antennas and that should solve the problems.

Airport-Brian Stirm was not present for the meeting.

Area Plan-John Bennett was not present for the meeting.

Fire – Darrell Sterrett was not present but Jim Bishop reported the fire department has been very busy.

Community Development-Kevin Kologinsky reported the land issues have been resolved and the project will move forward on the Floodgates. Interurban Trail is involved with negotiations of planting trees.

Safe Routes will have hand outs as well as the training of crossing guards will be handled soon.

Freedom Bridge will seek bids in February per INDOT. The bridge needs to be done so it does not hold up HHH.

Mayor- Mayor Strasser explained Umbaugh is part of a comprehensive financial plan and will meet quarterly with appointed committee members Dick Traeger , Nelson Smith, Leanne Aldrich and Mayor Strasser.

Meeting adjourned at 8:10 P.M.

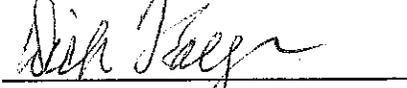


Mayor Randy Strasser



Carolyn Pearson

Brian Garrison



Dick Traeger

Nelson Smith

John Bennett