

COMMON COUNCIL

APRIL 4, 2016

7:00 P.M.

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

Roll call was given and the following members were present: Carolyn Pearson, Brian Garrison, Richard Traeger, Mike Shockley and Dale Seward.

Minutes from the meeting held on March 7, 2016 were presented for approval. Carolyn Pearson made the motion to approve the minutes. Second by Richard Traeger. Motion carried. (5-0)

Mayor Evans presented Brent Hershman. Mr. Hershman gave a legislative report noting 800 bills introduced with 212 laws in 10 weeks. Transportation was the #1 issue with plans for a billion dollars in infrastructure. It is expected Delphi will receive \$334,000 in revenue. There are no new tax increases. Work is continuing on drug issues.

MAYOR'S REPORT: There will be an information meeting on the 7th of April at 4:30 in City Hall on the Interurban Trail. This meeting is open to the public. A Stellar update meeting will be held on the 11th of April at 5:30 p.m. in the council chambers. Mayor Evans is continuing his search for a fifth member to the airport board.

AREA PLAN: Brian Garrison, council appointment to Area Plan, reported a new zoning administrator has been hired and will begin his duties the 11th of April. Brian stated he is in the learning process.

POLICE: Chief Mullin stated the new car is ready to be picked up. A written report of police activity was given to the council members.

FIRE: Darrell Sterrett gave a written report to the council members and reported the process of building the new fire truck is on target. Darrell thanked the council members for working on the agreement amendment between the city and fire territory.

COMMUNITY DEVELOPMENT: Kevin Kologinsky stated an OCRA grant for \$3,000 is for the survey on income will be done prior to phase 2 of owner occupied housing. The trees are down at the floodgate project site. Construction on Gateway is continuing. Work clearing the interurban trail has begun. Star Development will meet with the city to go over previous contracts on owner occupied housing. Phase I of OOH is in KIRPC hands. Within the next 3 weeks we should see the home come down on 315 N. Union St. Kevin Kologinsky tendered his resignation effective the end of June, 2016. Kevin stated he will be willing to help train his replacement.

STREET AND PARKS: Aaron Lyons reported the street sweeper is back together. Mowing starts tomorrow. Workers have been doing some painting as well as plantings. Brian asked about E. Main and Aaron reported a contract with HWC in the amount of \$107,815.00 for design, planning for three stages

of work, bidding and inspections has been signed by the BOW. One section of E. Main will be done this year. Mike Shockley stated he would like to see the sections of Market and Franklin not scheduled for Milestone to be addressed. Aaron will get quotes for the ½ street sections.

WASTEWATER: Dick VanSickle gave a written report to the council members. Dick noted the annual disinfection season is now. Testing has been completed and sent in to state. A 3-year extension to comply with phosphorus as well as taking mercury out of the permit is being worked on.

WATER: Craig Myers gave a written report. The building is down at well #3. A pump test will be done next week. US Ag, CCCC, Mayor Evans and Craig met with discussions on a test drill for another possible small well was held. This would be a short term solution for 5 to 10 years.

UNFINISHED BUSINESS:

- A. Final reading: 2016-3 Garbage Receptacles. Removable must be by 12 noon on the following day.
Carolyn Pearson made the motion to approve 2016-3 on third reading. Second by Brian Garrison. Motion carried. (4ayes 1 nay)
- B. Final reading: 2016-4 Junk Vehicles. Carolyn Pearson made the motion to approve 2016-4 on third and final reading. Second by Richard Traeger. Motion carried. (5-09)
- C. Final reading: 2016-5 Weeds. Brian Garrison made the motion to approve 2016-5 on third and final reading. Second by Dale Seward. Motion carried. (5-0)
- D. First and Second Reading of Delphi Code 31.02 Parks and Recreation Board. Carolyn Pearson noted she is not comfortable with BOW being park board. A discussion of "advisory board" need to be held. Mayor Evans noted he feels a student from the high school should be on the board as well as the community development director. Richard Traeger stated he is in favor of the additional members Mayor Evans mentioned as well as "advisory board". Jane Abbott cannot understand why it cannot be a park board responsible to the council. Mike Shockley stated he did not hear what was being voted on at the last meeting and therefore made a motion to table this issue for further information. Second by Dale Seward. Motion carried. (5-0)
- E. First and Second Reading of Zoning Ordinance for Right-of-Way: Information not ready at this time.
- F. First and Second Reading of Ordinance Violations Bureau: Brian Garrison made the motion to approve this ordinance 2016-6 on first reading. Second by Richard Traeger. Motion carried. (5-0)
Carolyn Pearson made the motion to suspend the rules and pass 2016-6 on 2nd reading. Second by Mike Shockley. Motion carried. (5-0)
- G. Possible amendment for Councilmatic Committees: Previously tabled. Council members expressed no interest in this amendment. Amendment "dead".
- H. Appointment to Statutory and Interlocal Boards and Commissions by Council: Delphi Redevelopment Commission. Richard Traeger stated Anita Werling is interested in serving on the Delphi Redevelopment Commission. Brian Garrison stated Any Royal his interest on serving also. Kevin Kologinsky stated his interest in serving. Brian Garrison made the motion to

nominate Andy Royal to serve on the Delphi Redevelopment Commission. Second by Carolyn Pearson. Motion carried. (5-0)

Richard Traeger made the motion to nominate Anita Werling to the Delphi Redevelopment Commission. Second by Brian Garrison. Motion carried. (5-0)

Brian Garrison made the motion to appoint Anita Werling and Andy Royal to the Delphi Redevelopment Commission. Second by Richard Traeger. Motion carried. (5-0)

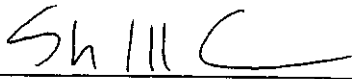
NEW BUSINESS:

- A. Jeff Kibler reminded he visited the Common Council in 2012 presenting a request for the ability to use golf carts on public streets. Jeff noted this was standard in all communities within the county other than Delphi. Jeff presented the pros to this proposition. Carolyn Pearson noted her appreciation of his work on this issue but did not feel prepared to act on this issue. Richard Traeger made the motion to table the golf cart request. Second by Carolyn Pearson. Motion carried. (5-0)
- B. Setting Clerk-Treasurer as Agenda Setter: Leanne Aldrich stated why she was not in favor of being in charge of setting the agenda. Time was one concern. The Clerk's office is responsible for financial records and with the forms implemented by Mayor Evans, a policy is in place to allow all requests to be recognized. No action was taken to change present policy.
- C. Suspension of Two Hour Parking During Construction: Darrell Routh of Calico Plus presented a previous study of parking issues. Darrell found no benefits to suspending the enforcement of parking. Carolyn Pearson made the motion to not suspend the two-hour parking in the business section of Delphi. Second by Brian Garrison. Motion carried. (5-0)
- D. Fire Territory Additional Appropriation for New Building: Dwayne Ward, president of the Fire Territory Board appeared with a request for council approval of an additional appropriation of \$100,000 for consulting and design work on the proposed new fire building. Dwayne informed the council members the Fire Territory Board approved as well as their advisory boards. Carolyn Pearson made the motion to approve the additional appropriation. Second by Dale Seward. Motion carried. (5-0)


MISCELLANEOUS BUSINESS:

- A. City Council Comments and Requests: Brian Garrison stated he is still in favor of a recording system for the minutes of the council meetings.
- B. Dale Seward expressed his desire to see the council meetings to be held in the city building and in the council chambers. That is the council's home. Carolyn Pearson stated she agreed and felt if there was a need for special arrangements for someone with a disability, then at that time arrangements could be made for another meeting location. Carolyn felt if we made a change previously to the ordinance for meetings, then this should be revisited. It was determined after the discussion the meetings would return to the council chambers at the city building.

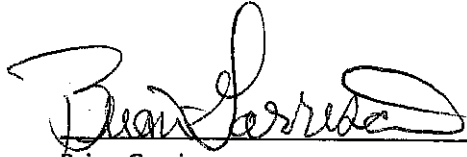
With no further discussions, the meeting was adjourned at 10:20 P.M.



Mayor Shane Evans



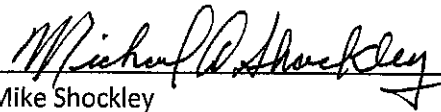
Carolyn Pearson, President



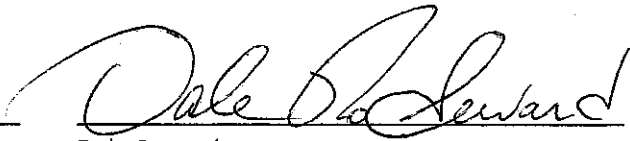
Brian Garrison



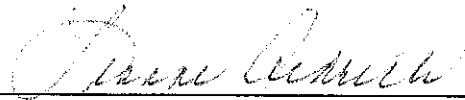
Richard Traeger



Mike Shockley



Dale Seward



Leanne Aldrich, Attest