

COMMON COUNCIL

MAY 2, 2016

7:00 P.M.

Mayor Shane Evans opened the meeting for business and led the pledge of allegiance to the flag.

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

Minutes from the meeting held on April 4, 2016 were presented for approval. Carolyn Pearson made the motion to approve the minutes as presented. Second by Richard Traeger. Motion carried. (5-0)
Minutes from the Information Meeting held on April 7, 2016 were determined to hold as the title of the meeting was incorrect.

Minutes from the meeting held on March 28, 2016, Amending Fire Territory Ordinance, were presented for approval. Carolyn Pearson made the motion to approve as presented. Second by Brian Garrison. Motion carried. (5-0)

Minutes from the special meeting held on April 25, 2016 were presented for approval. Carolyn Pearson made the motion to approve the minutes as presented. Second by Brian Garrison. Motion carried. (5-0)

DEPARTMENT HEAD REPORTS: All written reports were included in the packets distributed to council members. Mayor Evans noted questions could be asked if needed and this process will help speed up the meeting time.

UNFINISHED BUSINESS:

- A. Park & Recreation Board. Brian Garrison stated this has been pushed around and around and a vote had been taken. Mr. Shockley stated he could not hear and did not realize what was being voted on and requested a revote. Carolyn Pearson stated she feels a 5-person park advisory, reporting quarterly to the council or monthly to the Mayor should be established and leave the maintenance of the parks to Superintendent Aaron Lyons. This advisory board would be the ear of our citizens and could help with summer rec programs. Mike Shockley stated he agreed with this proposal. Dale Seward stated he felt this was a great compromise. Mike Shockley made the motion to appoint a 5-person committee to act as an advisory board and to report quarterly to the council or monthly to Mayor Evans. Mayor Evans asked who would appoint the advisory board. Carolyn Pearson requested Mayor Evans fill the appointments from volunteers that are city residents and requested this to be part of the motion. Second by Carolyn Pearson. Motion carried. (5-0)
- B. Doug Wagner was introduced as the new head of Area Plan.
- C. Golf carts. Mike Shockley feels golf carts could be on a trial basis. He stated golf carts are used at Old Settlers, Bacon Fest, 4th of July and Christmas parade. Richard Traeger feels there are lots of issues to consider if we are going to make this a year round use of golf carts on our streets. Brian Garrison feels it will produce problems and is concerned with hazards. Brian does not feel good about parking places going to golf carts. Richard Traeger made the

motion to table this until more information is gathered. Second by Dale Seward. Motion carried. (5-0)

- D. Interurban Trail. Cory Whitesall stated additional cost will apply if plans are changed. Addition permits (construction and floodway) will be needed and will take 30/60 days to do. Construction could add on another \$25,000. Brian Garrison questioned if we could leave the plans as is and build the 2nd berm and two years later we could fill in. Mike Shockley questioned Cory if we were on budget and Cory responded yes but noted we would have to approve additional funds if we stopped the project. Dale Seward questioned Leanne for numbers on the project. Leanne stated we are over now and with just beginning construction, we must realize there is the possibility for change orders adding on more expense and we could be \$200,000 over. Carolyn Pearson stated it is cost prohibitive to back clear out and cost prohibitive to change plans. Mayor Evans opened the floor for motions. Dale Seward made the motion to stop the project. Second by Mike Shockley. Vote was taken with 2 ayes and 3 nays. Motion failed to pass. Richard Traeger made the motion to continue the trail on current design. Second by Carolyn Pearson. The floor was opened for debate and determined to approve the additional berm to the motion. Vote was taken with 3 ayes and 2 nays. Motion passed.

NEW BUSINESS:

- A. Wave permits for golf carts and 4 wheelers. Carroll County Chamber of Commerce brought this request to the Common Council. It was also requested to have a city wide garage sale and ask garage sale permits would be waived. Brian Garrison stated we have waived fees for garage sales in the past. Richard Traeger stated we need advice from our city attorney in regard to the use of golf carts and 4 wheelers at this function. Carolyn Pearson made the motion to wave garage sale permits for August 10th thru 13th. Second by Brian Garrison. Motion carried. (5-0)
- B. Movie at Riley Park. Mitchell's Mexican Restaurant would like permission to have a movie once a month at Riley Park June through October and change park closing time from 10:00 PM to 11:00 PM. Dale Seward said he felt this was a good idea to promote family time with movies but concerned with setting a precedent for Mitchells to sell food. Mackenzie Martin, city attorney, had not looked at legal aspects to this request. Brian Garrison expressed his concern about liability. Mike Shockley stated the Lions had to produce a certificate of insurance for one million dollars. Mike Shockley made the motion to allow Mitchell's Mexican use of Riley Park for movie night one time each month, June through October, after producing a certificate of insurance for one million dollars and to extend the hours until 11:00 Pm. Second by Brian Garrison. Motion carried. (5-0)
- C. Rules Method Introduction Resolutions: Carolyn Pearson asked what was anticipated as resolutions different than done at present. It was explained, by code, to be done with one voting. Brian Garrison made the motion to follow Indiana code and with one reading pass resolutions. Second by Carolyn Pearson. Motion carried. (5-0)
- D. Parking Fine: Mike Shockley stated the fine of \$7.00 should be changed to \$15.00. Dale Seward stated the fine of \$15.00 should apply to each time a ticket is written. Dale stated after 48 hours to fine should go to \$25.00 and if not paid within 7 business days the ticket should go to city court. Dale Seward made the motion for change of fine for parking from

\$7 to \$15 fine, \$25 after 48 hours and after 7 business days fine processed by city court.
Second by Brian Garrison. Motion carried. (5-0)

- E. Elevator quotes: Mayor Evans explained he had contacted KJG and received an estimate of \$176,700 that includes elevator and framing and installation. Dale Seward stated that is one idea but would like to see other bids or other alternatives. Brian Garrison reminded board members of the lot by the railroad on Washington St. and felt that would make a perfect site for a community building the city could also use for council meetings. This would give the senior citizens a community center and replace the loss of use of the Stone Barn. Richard Traeger reminded the back end of the city building will be empty once the fire department builds on their land on Main St. Carolyn Pearson liked the idea of the community center, noting the \$176,000 for an elevator could go towards the building. Carolyn stated we are one of the few counties that does not have a community building.
- F. ½ Franklin and ½ Market Street Project. Mike Shockley had requested bids for finishing the areas of Franklin and Market Streets not in the Stellar plans. Aaron Lyons stated he had a quote from Milestone for millwork and overlay and concrete work with a cost of \$123,126.59. Mike Shockley asked if this included curbs and Aaron replied yes. The money will come from the one-time payment from the State that requires the money be spent on street improvements.
- G. Building Regulations. Brian Garrison stated at the present time, 2 separate permits are required. Richard Traeger stated now no permits are done through the city and no inspections either. Dale Seward would like more information because it seems we're overlapping with area plan and the county. Brian Garrison stated it is on our books but just not enforced. Richard Traeger agreed we need to see how we interface with the county. Mayor Evans offered to have a building commissioner and contractor to speak at our June meeting.

Mayor Evans asked for comments or requests from the council. There were none.

Mayor Evans asked for public comments. Chris Neuman stated there is OCRA grant money for a community center.

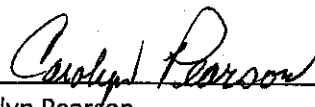
Jeff Watson questioned if the part of the Interurban Project will extend down to the area of Dr. Norman's office. Jeff was informed Dan McCain was working on extending the trail. Mayor Evans stated that was not included in our plans. Jeff also noted there is two sections of concrete where he had worked at Andy's and he will pay the city to finish the project.

Tracy Martin stated she feels the idea of a community building is great but expressed her hope we would allow local people to bid.

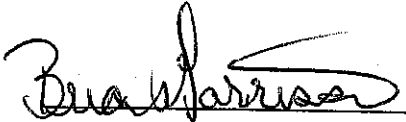
Meeting was adjourned with no further business.





Mayor Shane Evans

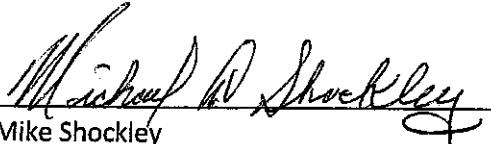


Carolyn Pearson


Brian Garrison


Richard Traeger


Dale Seward


Mike Shockley

Leanne Aldrich, Attest