

COMMON COUNCIL
NOVEMBER 4, 2019
6:00 PM
COMMUNITY CENTER

Mayor Shane Evans opened the meeting and led the Pledge of Allegiance to the flag.

Roll Call: Carolyn Pearson, Brian Garrison, Richard Traeger, Dale Seward and Mike Shockley were present.

Minutes from the meeting held on the 7th of October was presented for approval. Carolyn Pearson made the motion to approve the minutes as presented. Second by Mike Shockley. Motion carried. (4-0). Richard Traeger abstained due to absence.

DEPARTMENT HEAD REPORTS:

POLICE: Chief Mullin reported the graduation of DARE student on the 10th of December at 8:30 AM. A written report was submitted. Chief Mullin noted miles driven were 4,000+ and that was less than usual.

WATER: Craig Myers reported 3 water leaks. Bowen is checking the pressure from well 7 to 5. A crane is scheduled for Wednesday. Craig stated there is lots going on and he is excited. Craig submitted a written report.

WASTEWATER: Dick VanSickle reported disinfection has ended. The new building is done other than the punch list. There were 2 power outages at the 39-lift station but with the back-up there were no issues. Dick submitted a written report.

STREET: Aaron Lyons reported trees were replaced downtown and some were under warranty. Aaron submitted a written report.

MAYOR: Mayor Evans reminded everyone that recycling will begin again on November 5, 2019. Mayor Evans announced the \$907,000 award for Samuel Milroy Road. He also announced the \$1,000,000 commitment from Carroll County Redevelopment towards Phase II.

CLERK: Leanne Aldrich informed the council members she had send the two office employees for 1-day training with Keystone, our software company.

AREA PLAN: Dale Seward reported they are working on cutting curbs for front entries to homes.

EDC: Richard Traeger stated they are continuing to work on the make-up of EDC.

SOLID WASTE: Mike Shockley stated they did not have a meeting.

Ordinance 2019-5, An Ordinance Regarding Weeds

Brian Garrison made the motion to pass Ordinance 2019-5 on third and final reading. Second by Carolyn Pearson. Motion carried. (5-0)

2019-9, An Ordinance on Heavy Vehicle Parking

After looking at several other communities' ordinances, this draft was formed and offered to the council members for suggestions or changes. Jeff Watson, guest, noted his disapproval of the ordinance. Jeff noted he felt it was written poorly and should wait until the council is elected for their input. Brian Garrison stated he felt that the wait might be a good idea because there were other issues that probably

should be addressed. One example would be a business owner using sidewalk and parking spaces for his building supplies he offers for sale. Richard Traeger agreed to putting this ordinance on the agenda for the December meeting.

NEW BUSINESS:

Ordinance 2019-10, An Ordinance for Water Rates

The total project is 14.6 million and the 1st phase of the SRF loan package is 7.4 million.

The second phase will have 3 pieces of financing. \$1,000,000 from RDC, \$1,000,000 forgivable grant from SRF and the balance of \$5,200,000 at 2.52% interest on the loan to be closed in December. This will be a 20-year loan with a fixed rate.

The savings from Phase I rolls over to Phase II.

Richard Traeger made the motion to approve Ordinance 2019-10 on first reading. Second by Brian Garrison. Motion carried. (3-2) Ayes: Carolyn Pearson, Richard Traeger, Brian Garrison Nays: Dale Seward and Mike Shockley.

Resolution 2019-10, A Resolution Regarding Driveways.

This was brought up at last month's meeting. This resolution would go to Area Plan Commission and after they address the issues their response would come back to the council to approve. Richard Traeger made the motion to approve Resolution 2019-10. Second by Brian Garrison. Motion carried. (4-1) Nay: Mike Shockley.

A special meeting for Ordinance 2019-10, Water Rates will be the 25th of November at 5:30 PM at the Community Center. Mayor Evans noted this needs council approval. Brian Garrison made the motion for the meeting date at time. Second by Dale Seward. Motion carried. (5-0)

COMMENTS:

Council - nothing

Clerk - nothing

Public - Jeff Watson asked if John Julien would be at the public meeting and available to answer questions. Mayor Evans stated he will be there.

With no further business before the council, Brian Garrison made the motion to adjourn. Second by Mike Shockley. Motion carried. (5-0)

Meeting adjourned at 6:45 PM



Mayor Shane Evans



Carolyn Pearson

Brian Garrison

Richard Traeger

Richard Traeger

Dale O. Seward

Dale Seward, President Pro Tem

Mike Shockley

Mike Shockley