

COMMON COUNCIL
JANUARY 6, 2020
6:00 P.M.
COMMUNITY CENTER, 311 N. WASHINGTON STREET

Mayor Evans called the meeting to order at 6:00 p.m. and led in the Pledge of Allegiance.

Roll Call: Gayle Conner, Sandy Flora, Mike Isley, Spencer Kingery, and Cody Nelson were all present.

Special Business: Mayor Evans asked the Council if there were interested Councilmembers for President Pro Tempore. Councilwoman Conner stated she was interested. Councilwoman Flora nominated Councilwoman Conner. As no other nominations were made, Councilwoman Conner was selected President Pro Tempore.

Minutes from the meeting held on December 2, 2019 were presented for approval. Spencer Kingery moved for approval. Second by Mike Isley. Motion carried (5-0).

Department Head Reports:

Department Head Reports were submitted in writing. Cody Nelson moved to accept the reports and incorporate them by reference into the minutes. Second by Spencer Kingery. Motion carried (5-0).

New Business:

Carroll County APC: Mayor Evans asked the Council if there was interested Councilmembers for appointment to the Carroll County Area Plan Commission. Councilwoman Flora stated she was interested. President Pro Tempore Conner nominated Councilwoman Flora. As no other nominations were made, Councilwoman Flora was appointed to the Area Plan Commission.

NWSWD: Mayor Evans asked the Council if there was interested Councilmembers for appointment to the Northwest Solid Waste District. Councilman Nelson stated he was interested. President Pro Tempore Conner nominated Councilman Nelson. As no other nominations were made, Councilman Nelson was appointed to the NWSWD.

Carroll County Administrative Transportation Committee: Mayor Evans asked the Council if there was interested Councilmembers for appointment to the Carroll County Administrative Transportation Committee. Councilman Isley stated he was interested. Councilman Kingery nominated Councilman Isley to the Carroll County Administrative Transportation Committee. As no other nominations were made, Councilman Isley was appointed to the Carroll County Administrative Transportation Committee.

Delphi RDC: Mayor Evans stated Anita Werling and Kevin Gaskill had been the previous appointees to the Delphi RDC. Both were present and indicated they would be willing to serve again. Councilman Isley nominated Kevin Gaskill and Anita Werling for appointment to the Delphi Redevelopment Commission. As no other nominations were made, Kevin Gaskill and Anita Werling were appointed to the Delphi RDC.

Council Liaisons: Mayor Evans told the Council of the following appointments. President Pro Tempore Conner to Wastewater Department. Councilwoman Flora to Water Department and Clerk-Treasurer's Office. Councilman Isley to Police Department and Mayor's Office. Councilman Kingery to Streets and Parks Department. Councilman Nelson to Aviation Department and Fire Department. President Pro Tempore Conner asked why there is not a liaison to the Board of Public Works and Safety. Mayor Evans explained the Board of Public Works and Safety is the administrative board overseeing those departments and is not a standalone department. President Pro Tempore Conner stated she would rather have a document stating all of the "homework" items rather than meeting with a department head. Mayor Evans stated he could provide that to her and asked if any other Councilmembers would rather have a document explaining the departments. The other Councilmembers indicated they would rather meet with department heads.

Proposed Ordinance 2020-1, *An Ordinance Enacting and Adopting a Supplement to the Code of Ordinances for the City of Delphi*. Councilman Isley moved for passage on first reading. Second by Councilman Nelson. Motion carried (5-0). Councilman Nelson moved for suspension of the rules of procedure to allow for passage on the same day as introduction. Second by Councilman Kingery. Motion carried (5-0). Councilman Nelson moved for passage on second reading. Motion by Councilman Isley. Motion carried (5-0). Councilman Kingery moved for passage on third and final reading. Second by Councilman Nelson. Motion carried (5-0).

Proposed Resolution 2020-1, *A Resolution Authorizing the Mayor to Regularly Update the Code of Ordinances*. Councilman Nelson moved for passage. Second by Councilman Kingery. Motion carried (5-0).

Proposed Ordinance 2020-2, *An Ordinance Amending Meeting Dates of the Common Council*. No motion was held on the proposed ordinance.

Proposed Resolution 2020-2, *A Resolution Setting the Regular and Stated Meeting Dates of the Common Council in 2020*. President Pro Tempore Conner moved for passage. Second by Councilman Isley. Motion carried (5-0).

Proposed Resolution 2020-3, *To Establish the City of Delphi Riverfront Development Project*. Councilman Kingery moved to yield the floor to resident Anita Werling. Second by Councilman Isley. Motion carried (5-0). Resident Anita Werling explained the purpose of the resolution as it would allow for more restaurant liquor licenses. She provided that Kokomo established a Riverfront District on Wildcat Creek. She stated the quota for restaurant liquor licenses in the City of Delphi is maxed currently. She provided details as to the restaurant liquor licenses which would be provided under the Riverfront District. President Pro Tempore Conner asked resident Anita Werling how far her property was from the Deer Creek and whether Deer Creek had a flood plain. She stated that section 16.1 provides it the Riverfront District can only extend 1,500 feet unless there is a flood plain. Councilman Isley moved for passage of the resolution. Second by Councilman Nelson. Motion carried (4-1) with President Pro Tempore Conner voting nay.

Proposed Resolution 2020-4, *A Resolution Clarifying Legislative Procedure*. Councilman Isley moved for passage. No second was made and the proposed resolution was considered to have died.

Proposed Resolution 2020-5, *A Resolution Committing to Countywide Goals in 2020*. Councilman Nelson moved for passage. Second by Councilwoman Flora. Motion carried (5-0).

Draft Trolley Lease. Mayor Evans asked the Council to review the draft lease and make recommendations for the next meeting. President Pro Tempore Conner stated she had spoken with the City's insurance agent, a member of the Indiana State Police, and a member of the Indiana Department of Transportation regarding the trolley and would provide that information to the Mayor and Common Council.

Miscellaneous Business:

Mayor Evans asked the Council and audience members to participate in an exercise in which the participant identifies a problem in the community and creates a hypothesis of how to fix or improve the problem. He stated he would type up the answers and provide them to the Council at the next meeting.

Council Comments:

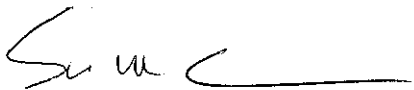
President Pro Tempore Conner asked Clerk-Treasurer Aldrich if there will be any requests for encumbrances and if they will go before the Council. She stated her understanding from the DLGF is that encumbrances must go before the Council.

President Pro Tempore Conner stated the light blue police car is surplus and that she talked to the city's insurance agent and said the city's insurance would cover the vehicle as a courtesy car. She stated there would need to be a like-minded policy and needs to create a resolution to transfer the vehicle.

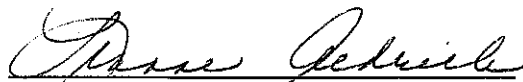
President Pro Tempore Conner stated she wanted to amend the ordinance on weeds to remove the word "maintained" with some other changes. She handed the Mayor a copy of the changes she wanted seen at the meeting.

Councilman Isley stated he heard that Hamilton Street coming down the hill from the south is a speed trap at 20 mph and would be interested in making the speed limit like speed limit on Armory Road so the speed is only lower when children are present.

President Pro Tempore Conner moved to adjourn. Second by Councilman Kingery. Motion carried (5-0). The meeting adjourned at 7:01 p.m.



Mayor Shane Evans



Clerk-Treasurer, Leanne Aldrich, Attest