

Common Council Meeting-- December 2, 2024
2nd floor City Building 6:00 pm
201 S. Union St. Delphi

Council was called to order at 6:00 pm on the second floor of the city building. Live streamed on YouTube and opened with the Pledge of Allegiance.

Roll call was given by clerk/treasurer-Julie Price. Members were present: Kamron Yates, Denny Myers, Doyle Moore, Cody Nelson, Erin Jubril, and Spencer Kingery.

The minutes for the November 4th council meeting were presented for approval. There were no additions or corrections. No discussion for the minutes. Motion to approve the minutes made by Cody Nelson, seconded by Erin Jubril. Motion carried and passed. (5-0)

Department Head reports were submitted for review prior to the meeting to council. Without objection those reports were accepted and approved with no further discussion. The year-end dept. head reports have been requested to be presented in person.

Other Business:

Julia Leahy from the Carroll County Chamber of Commerce presented a Riverfront District Extension for the Old Monical's Pizza building to possibly have another restaurant from an interested investor. Discussion about the guidelines for the extension and whether it would fall within those guidelines was had by all council members.

Unfinished Business:

Proposed Ordinance 2024-14 establishing fees & charges for renting the Delphi Community Center for the third and final reading. Motion to approve third reading made by Denny Myers, seconded by Spencer Kingery. Motion carried and passed. (5-0)

Council member Erin Jubril presented the information for Park Mobile. Council members discussed the need for a solution to parking, but that Park Mobile would be more for advanced larger cities. The council discussed the possibility of changing 2 hr. parking and decided to have a community and business survey completed with the help of the county chamber and to revisit after the new year.

New Business:

Proposed Resolution 2024-20; Resolution of appropriation transfers was presented for approval. Motion to approve the resolution made by Erin Jubril, seconded by Cody Nelson. Motion carried and passed. (5-0)

Proposed Resolution 2024-22 Resolution declaring dormant fund accounts to be deleted. Clerk/Treasurer Price explained the need to clean up dormant funds that have not been utilized for 2 years or more. Motion to approve the resolution made by Spencer Kingery, seconded by Denny Myers. Motion carried and passed. (5-0)

Proposed Resolution 2024-23 Approving and authorizing READI match funds for the Bowen Estates. Mayor Yates stated that per the SBOA a resolution needs to be in place to cover moving the READI match funding from one source to another with the amounts included. Motion to approve the resolution made by Spencer Kingery, seconded by Denny Myers. Motion carried and passed. (5-0)

Proposed Resolution 2024-24 addition of a city holiday to be observed beginning with the year 2025. Motion to approve the resolution made by Erin Jubril, seconded by Cody Nelson. Motion carried and passed. (5-0)

Proposed Ordinance 2024-19 an ordinance amending certain sections of Chapter 51 "water" of the code of ordinances for the city of Delphi relating to late fees and penalties for delinquent payment of water and wastewater utilities. Clerk/treasurer Price stated the fees were not being changed, just that the wastewater fees/penalties were being added to the ordinance per SBOA guidelines. Motion to approve the Ordinance amendment on the first reading made by Spencer Kingery, seconded by Cody Nelson. Motion carried and passed. (5-0)

Proposed Ordinance 2024-20 amending public and private fire protection services of the code of ordinances for the city of Delphi relating to rental fees paid by the city for fire hydrants. Clerk/Treasurer Price explained the need to amend to meet SBOA guidelines and have the amendment to read that the \$172,000 expended for fire hydrants be divided equally among the number of hydrants we have yearly so that we would not need to amend each time a new hydrant is installed. Motion to approve the amendment on the first reading made by Spencer Kingery, seconded by Cody Nelson. Motion carried and passed. (5-0)

Future Business:

The Delphi Christmas Parade is to be held Saturday, December 7, 2024 at 1:00 pm.

The Veteran's Memorial Plaza dedication is to be held Saturday, December 7, 2024 at 1pm to honor those 2 Carroll County residents who lost their lives in the Pearl Harbor attack.

Miscellaneous Business:

None

Board Comments:

Mayor Yates stated that there could be a possibility of an extension for riverfront property within the old Monical's building for an interested investor. It was unanimous from the council to support a new business adventure to be considered.

Mayor Yates stated that we would need to set a special year end council meeting to finish up business. The date was set for December 30, 2024 at 6:00pm

Clerk/Treasurer Comments:

None

Public Comments:

Ken Walton with CCED was present to inform the council there would be updates to the strategic plans and there would be a survey sent through email.

Shane Spencer from Complete Auto was present to thank the DPD for the use of flock cameras, vehicle release forms and taking off liability from his business and the city with the forms now required for those vehicle releases.

Dan Dulin the Delphi Fire Chief was present to discuss paying off the mortgage of the Fire Territory building. He questioned the validity of the ordinance that states the use of the fund source they would like to use. City Attorney Robeson stated it may be as simple as amending the Ordinance giving them the freedom to be able to use the fund listed and approved by the fire board. After much discussion, Attorney Robeson will amend and send the Ordinance for review to be approved and amended by the council. Chief Dulin stated that the long-term goal is to have it done before the next mortgage payment is due in June to which Clerk/treasurer Price responded it should be done in plenty of time after the amendment is approved.

Adjournment

Without objection and no other business or comments, the motion to adjourn Common council was made by Spencer Kingery and seconded by Cody Nelson. Motion carried (5-0) and meeting adjourned at 7:30up.m.



Mayor Kamron Yates



Julie Price, Attest