

Common Council – January 2, 2024

Council was called to order at 6:pm on the second floor of the city building. Opened with the Pledge of Allegiance.

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

Election of President of Pro Tempore as required by Indiana Code was presented and nominations were taken. Spencer Kingery was nominated by Cody Nelson, second by Erin Jubril. Motion carried and passed. (5-0)

The minutes from the December 29, 2023 special council meeting were presented for approval. There were no additions, subtractions, deletions, or amendments to the minutes. Motion to accept the minutes was made by Cody Nelson , second by Spencer Kingery, motion carried and passed. (5-0)

The council was presented with reports from the department heads. Without objection, the department head reports were incorporated by reference into the minutes. Without objection, other reports were suspended for the evening.

Other Business:

Proposed meeting schedule for 2024 Common Council was presented. Meeting time of 6:00pm on the second floor of the City building. Motion to approve meeting schedule was made by Cody Nelson, second by Doyle Moore. Motion carried and passed. (5-0)

Unfinished Business:

None

New Business:

Council appointments to Boards and Commissions:

Delphi Plan Commission appointment was presented for 3 who will serve for their term of office.

Nominations were taken. Spencer Kingery was nominated by Erin Jubril, Cody Nelson nominated by Spencer Kingery, and Denny Myers nominated by Doyle Moore. Motion to approve nominations was made by Spencer Kingery, second by Erin Jubril, motion carried and passed. (5-0)

Appointment of Council member to Northwest Solid Waste District was presented for nominations. Erin Jubril was nominated by Cody Nelson. Motion to approve was made by Cody Nelson, second by Erin Jubril. Motions carried and passed. (5-0)

Selection of Council member to the Carroll County Administrative Transportation Committee was opened for nominations. Erin Jubril was nominated by Doyle Moore. Motion to approve nomination was made by Doyle Moore, second by Spencer Kingery, motions carried and passed. (5-0)

Appointment of 2 members to the Delphi Redevelopment Commission to serve until December 31, 2024 nominations were taken. Doyle Moore was nominated by Denny Myers, and Spencer Kingery was nominated by Erin Jubril. Without objection, the nominations were closed. Pursuant to the resolution, Mayor Yates, appointed Council members to one or two departments. Pursuant to the resolution, the councilors shall meet with department heads to understand the status of equipment and capital assets as well as future projects of the departments. The appointments were as follows:

- A. Erin Jubril-Streets and Parks
- B. Doyle Moore-Aviation and Fire Territory
- C. Spencer Kingery-Clerk's Office and Police Dept.
- D. Cody Nelson-Waste Water
- E. Denny Myers-Mayor and Water Dept.

The contract with Delphi Main Street services promoting the city of Delphi and businesses within the Main Street District to provide support of events such as Old Settlers, Easter Egg Hunt, etc. was presented for approval. Motion to accept the contract made by Spencer Kingery, second by Cody Nelson. Motion carried and passed. (5-0)

Resolution 2024-1 Authorizing application and match for the first 2024 round of Community Crossings Matching Grant Program was presented for consideration. We are presently working with Dave Buck of BF&S to put together our proposed road and sidewalk list for round one which has a deadline of January 28. The amount available for CCMG has been increased from \$1 million to \$1.5 million in grant funding. The city of Delphi would contribute 25% of the total project cost; the CCMG Grant contributes 75%. The maximum contribution by the city would be \$500,000. We do not know yet what the project costs will be for Market Street restoration-the proposed project for CCMG 2024-1. The resolution asks for a match of up to \$500,000 with \$150,000 coming from the budgeted amount in the Motor Vehicle Highway and any remaining match coming from the Rainy Day fund. The match commitments are contingent upon receipt of CCMG funding from the Indiana Department of Transportation. Motion to accept the resolution was made by Spencer Kingery, second by Cody Nelson. Motion carried and passed. (3-2) Erin Jubril, Cody Nelson, Spencer Kingery voted in favor of the resolution, Doyle Moore and Denny Myers voted against.

Resolution 24-2 Authorizing Application for the Indiana Dept. of Health planning Grant in the amount of \$20,000 with no city match requirement. The funds would be used to develop plans for a park and trail enhancement. JT Doane explained the grant as no cost to the city, but only development plans. Motion to accept the grant made by Erin Jubril, second by Cody Nelson. Motion carried and passed. (5-0)

Ordinance 2024-1 Adopting the Unified development Ordinance was presented. A steering committee worked with Deb Luzier of GRW engineers throughout 2023 to draft the UDO which would replace the current 1970 Delphi Zoning Ordinance and Subdivision Ordinance. At the December 18, 2023 meeting, the Delphi Plan Commission held a public hearing on the UDO taking public comment. The plan commission then voted to send a favorable recommendation to the Common Council to adopt the UDO.

Motion to adopt the Ordinance 2024-1 on the first reading was made by Cody Nelson, Second by Spencer Kingery. Motion carried and passed. (4-1)

Request for the council to consider suspending the rules to allow passage of Ordinance 2024-1 on the second and third readings on the night of introduction was presented. In order for the request to proceed, the action required a unanimous vote. Doyle Moore and Denny Myers stated they did not feel that second and third readings should be suspended at the first meeting of the year after being newly introduced. Motion to suspend the rules was made by Cody Nelson and second by Erin Jubril. Motion was voted on and failed. (3-2)

The Matter of Ordinance 2024-1 will be added to Unfinished business for the February 5, 2024 meeting.

Future Business:

None

Miscellaneous Business:

Council comments and requests per President Pro Tempore:

Doyle Moore questioned our funds and accounts to which Clerk/Treasurer Julie Price responded that with it being day 1 in the office, the staff worked diligently all day to get things sorted out and trying to get things in order for newly elected people in positions. Hoping to have all those things sorted out by the end of the week so we know where we stand financially. Price responded that most of the day was spent getting into programs, doing banking authorizations, and getting vital key parts of the office maintenance completed.

Clerk-Treasurer Comments:

Julie Price commented that all dept. credit cards would now be kept in the clerk's office to be signed out by an office staff member and not to be kept on any one person for any length of time. Price stated it is just good practice for state board of accounts and internal controls. She also stated that she has spent the day finishing up some unpaid end of year expenses and is looking forward to making some positive changes in the office.

Public Comment:

Sharon Milburn-Delphi questioned about the appropriations and spending within the city and if the reports would be made public, opt out for citizens for trash pick up for those who do not acquire much trash, but still pay full monthly fees, dept. head reports, and the Ordinance 2024-1 documents link availability to public on the web.

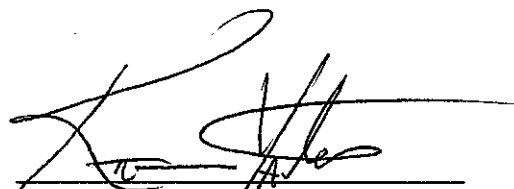
JT Doane thanked the Community Foundation for the new Kiosk cabinets in town that allow the public to keep informed of upcoming events.

Gayle Connor-Delphi commented about the surveys for sidewalks and thoughts of it not being a high priority, and thanked the new members for being willing to serve our city and being open minded when it comes to the citizens and their needs.

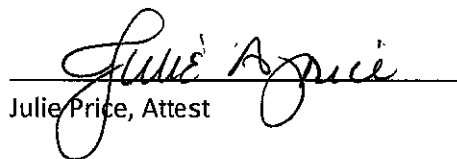
Shonda Isaacs-Delphi commented that she would like the council to consider letting the public speak more and to reconsider the procedures at the council meetings. She would like the council to consider public comment before the voting.

Debbie Lowe-Battleground questioned \$15,000 from the EDIT fund, the Main St. project, 1 project for \$5,000 from EDIT funds, facade improvement, The Butler contract resolution of which she would like the amount, and whether the budget would be put into Gateway.

The motion to adjourn Common council was made by Cody Nelson and second by Spencer Kingery. Motion carried (5-0) and meeting adjourned at 6:49 pm.



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Mayor Kamron Yates



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Julie Price, Attest