

COMMON COUNCIL

September 16, 2013 at 7:00 p.m.

The Pledge of Allegiance was given by everyone in attendance.

Prayer was given by Council-lady Bertram

Meeting was called to order by Mayor York.

ROLL CALL:

Sandy Bertram	Present
Jeff Hancock	Present
Jimmy Kidd	Present
Mary Malone	Present
Mark Koger	Present
Vaughn Reid III	Present
Rex Peckinpaugh	Present

ORDER OF BUSINESS:

- Council-lady Bertram moved to approve the minutes of the last meeting. Council-lady Malone seconded. Motion carried 7-0

PROCLAMATIONS:

- Mayor York presented Drive for Pledges Day Proclamation.

RESOLUTIONS:

No Resolutions presented.

ORDINANCES:

- **#3682 – Golf Cart Ordinance**
President Koger moved to approve Ordinance #3682 on second reading. Council-lady Bertram seconded. Motion carried 7-0
- **#3683 – Elected Officials Salary Ordinance**
President Koger read changes in Elected Officials Salary Ordinance from 2013 and moved to approve on first reading. Council-lady Malone seconded. Motion carried 6-1
- **#3684 – Hourly Employees Salary Ordinance**
President Koger read changes in the Hourly Employees Salary Ordinance from 2013 and moved to approve on first reading. Council-lady Bertram seconded. Motion carried 7-0
- **#3685 – Management Salary Ordinance**
President Koger read changes in the Management Salary Ordinance from 2013 and moved to approve on first reading. Council-lady Malone seconded. Motion carried 7-0
- **#3686 – Department of Finance Salary Ordinance**
President Koger read changes in the Department of Finance Salary Ordinance from 2013 and moved to approve on first reading. Council-lady Bertram seconded. Motion carried 7-0
- **#3687 – Police Salary Ordinance**
President Koger read changes in the Police Salary Ordinance from 2013 and moved to approve on first reading. Councilman Peckinpaugh seconded. Motion carried 7-0
- **#3688 – Fire Salary Ordinance**
President Koger read changes in the Fire Salary Ordinance from 2013 and moved to approve on first reading. Councilman Hancock seconded. Motion carried 7-0
- **#3689 – EMS Salary Ordinance**
President Koger read changes in the EMS Salary Ordinance from 2013 and moved to approve on first reading. Councilman Peckinpaugh seconded. Motion carried 7-0

- **#3690 – Amending City Code Title VII Chpt 74 Sch I**
President Koger read Ordinance #3690 on first reading and moved to approve. Council-lady Bertram seconded. Motion carried 7-0
- **#3691 – Outdoor Advertising Fees and Penalties**
President Koger read Ordinance #3691 on first reading and moved to approve. Councilman Reid seconded. Motion carried 7-0

OTHER BUSINESS

- Mayor York requested a nomination for Council representation to the Visitor's Bureau Board. Mayor York noted that Brad Crowe requested to step down as their representative due to new ventures he was involved in, applauding his service not only on this board but his involvement and commitment to the city and county.

COMMITTEE REPORTS:

- Council-lady Bertram presented and read a Thank You Card sent from Debi Ware and Wil Ruebeck who was honored at this year's Day of Caring for their 20 plus years of service.
- Councilman Hancock requested that administration consider trimming at tree at 421 North 12th. Councilman Hancock updated Council on the Pickle Ball Court and it's progression, requesting the city remove curbs and sweep before paving is done.
- Councilman Kidd requested consideration of use of Riverboat Funds on the following;
 - Tree Trimming
 - Housing Study
 - Bike/Ped Study
- President Koger thanked administration for the road repair on Bundy Avenue and the continued work on the maintenance schedule in the Wastewater Department
- Councilman Reid thanked the Mayor for his good work on the reclassification of city employees, noting that going forward it will be a less complicated process in figuring raises if affordable. Councilman Reid also presented a Disclosure of Conflict Statement for his work with the County. Attorney Copenhaver reviewed and instructed Clerk Treasurer York to process appropriately.

ADMINISTRATIVE REPORTS:

- No reports were presented.

CITIZENS APPEARING BEFORE THE BOARD:

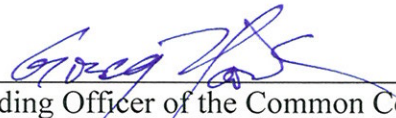
- Marsha Crabtree, New Castle, requested information on where the stop signs would go once approved for Flemming Alley. Mayor York stated it was under review at the current time.
- Cathy Hamilton, New Castle informed Council of the Opening of the Wilbur Wright Trail on September 21st at 9:30 a.m. at the YMCA, the Homecoming Parade and events scheduled for September 28th and noted her support for the Housing and Bike Ped Surveys.
- Teresa King, New Castle, requested review of placing a stop sign at Spring and North 7th Streets and placing a Dead End or No Outlet sign at Spring and 8th Streets. The requests were submitted to the Traffic Committee for review.
- Jason Higgins, New Castle, requested review of Transient Merchants Licensing. The request was submitted for Committee review. Mr. Higgins also requested Council consider using some of the Riverboat Funds on the youth of the City.

DEPARTMENT HEAD REPORTS:

- Park Superintendent Ayers thanked the volunteers of Day of Caring for their hard work in the city parks.

ADJOURN:

Councilman Peckinpaugh moved for adjournment. Council-lady Bertram seconded. Meeting adjourned.

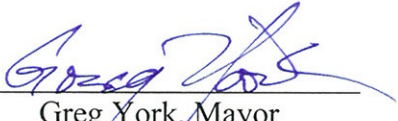


Presiding Officer of the Common Council



Christy York, Clerk Treasurer

Approved by me this 16th day of September 2013.



Greg York, Mayor

BOARD OF WORKS

September 16, 2013 at 10:00 a.m.

The meeting was called to order by Mayor York

Attendance: Present: Mayor York, Director Barker, Attorney Copenhaver

CITIZENS APPEARING:

- Christy Ragle requested approval for a 5K run sponsored by the New Castle Football Team for September 28th, starting a 8:30 a.m., noting volunteers would direct traffic at the intersections involved. Mayor York made a motion to approve pending submission of a diagram of the route to be used. Director Baker seconded. Motion carried 3-0

ORDER OF BUSINESS:

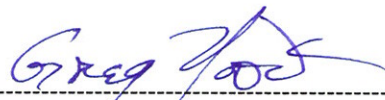
- Director Barker moved to approve the minutes of the last meeting. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker made a motion to approve the Payroll, Water, Wastewater and General fund claims for the week of September 9, to September 16, 2013. Attorney Copenhaver seconded. Motion carried 3-0
- Director Barker presented sealed quotes for the South 17th and Spiceland Pike paving project:
 - E & B Paving \$76,465.00
 - Milestone \$98,770.00
 - Reith Riley No quote submittedAttorney Copenhaver moved to award the project to E&B Paving pending all proper paperwork. Director Barker seconded. Motion carried 3-0

DEPARTMENT HEAD REPORTS:

- Park Superintendent Ayers thanked the Day of Caring volunteers for all their work in the parks.

ADJOURN:

- Director Barker moved to adjourn.



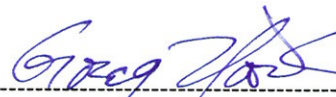
Presiding Officer of the Board of Works and Safety

ATTEST:



Christy York, Clerk Treasurer

Approved by me this 16th day of September 2013.



Greg York, Mayor

BOARD OF WORKS

September 23, 2013 at 10:00 a.m.

The meeting was called to order by Mayor York

Attendance: Present: Mayor York, Director Barker Absent: Attorney Copenhaver

CITIZENS APPEARING:

- No citizens appeared before the board.

ORDER OF BUSINESS:

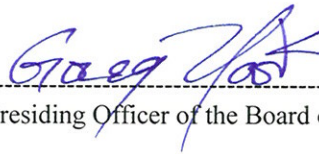
- Mayor York moved to approve the minutes of the last meeting. Director Barker seconded. Motion carried 2-0
- Mayor York made a motion to approve the Payroll, Water, Wastewater and General fund claims for the week of September 16, to September 23, 2013. Director Barker seconded. Motion carried 2-0

DEPARTMENT HEAD REPORTS:

- No reports presented.

ADJOURN:

- Director Barker moved to adjourn.



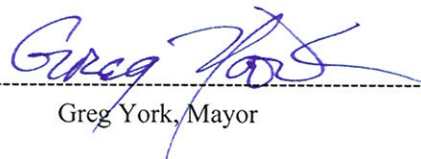
Presiding Officer of the Board of Works and Safety

ATTEST:



Christy York, Clerk Treasurer

Approved by me this 23rd day of September 2013.



Greg York, Mayor

BOARD OF WORKS

September 30, 2013 at 10:00 a.m.

The meeting was called to order by Mayor York

Attendance: Present: Mayor York, Director Barker Absent: Attorney Copenhaver

CITIZENS APPEARING:

- Bob Wilson representing Open Arms requesting approval for use of Baker 1 Shelter from Wednesday October 16 to Friday October 18 from 5p.m. to 8 p.m. along with use of the stage. Mayor York moved to approve with approval from the Park Board.

ORDER OF BUSINESS:

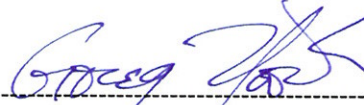
- Mayor York moved to approve the minutes of the last meeting. Director Barker seconded. Motion carried 2-0
- Mayor York made a motion to approve the Payroll, Water, Wastewater and General fund claims for the week of September 23, to September 30, 2013. Director Barker seconded. Motion carried 2-0
- Director Barker presented quotes for the Wastewater separation project;
 - E & B Paving \$30,545.00
 - Milestone \$24,267.00Mayor York moved to award the project to Milestone. Director Barker seconded. Motion carried 2-0

DEPARTMENT HEAD REPORTS:

- No reports presented.

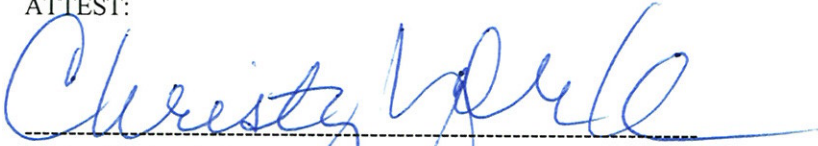
ADJOURN:

- Director Barker moved to adjourn.




Presiding Officer of the Board of Works and Safety

ATTEST:



Christy York, Clerk Treasurer

Approved by me this 30th day of September 2013.



Greg York, Mayor