COMMON COUNCIL

November 4, 2013 at 7:00 p.m.

The Pledge of Allegiance was given by everyone in attendance.

Prayer was given by Sandra 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:

• Concil-lady Bertram moved to approve the minutes of the last meeting. Councilman Hancock seconded. Motion carried 7-0

PROCLAMATIONS:

• No Proclamations presented.

RESOLUTIONS:

No Resolutions presented.

ORDINANCES:

- #3692 Approving Additional Appropriation of Funds (Riverboat)
 President Koger read Ordinance #3692 and moved to approve on first reading, amending #4 to state ARA instead of AFA. Councilman Peckinpaugh seconded. Motion carried 7-0
- #3693 Amending City Code Title VII CH 74 SCH V
 President Koger read Ordinance #3693 and moved to approve on first reading.
 Councilman Hancock seconded. Motion carried 7-0

OTHER BUSINESS

 Corey Murphy, Director of EDC presented Mark Brock and Chris Thrine from Grede requesting a 5 year tax abatement to aid in upgrades to the local foundry. After discussion and presentation of the appropriate documentation, Councilman Reid moved to support and approve the requested tax abatement. Councilman Hancock seconded. Motion carried 7-0

COMMITTEE REPORTS:

Council-lady Bertram: No report.

*

Councilman Hancock: Thanked Chief Catron and his department for the increased patrol

on Spiceland Pike.

Councilman Kidd:

Introduced Jerry Cash, Housing Authority and Kevin Pollivick, ICAP who gave a presentation to the Council on how effective a current Housing Study would be for the City of New Castle and stated that they were committed to the study and assisting with the

fee to accomplish.

Council-lady Malone:

No report.

President Koger:

No report.

Councilman Reid:

No report.

Councilman Peckinpaugh: No report

ADMINISTRATIVE REPORTS:

Mayor York stated that many agencies of the city were very involved and committed to acquiring an updated Housing Study.

CITIZENS APPEARING BEFORE THE BOARD:

• Russell Dishman representing New Castle Pride submitted a proposal for consideration of funding for the Urban Orchard Project. Councilman Reid informed Mr. Dishman that no dollar amounts or criteria had been established for granting funds from the Riverboat Fund. When and if funds were made available for this it would be published requesting applications.

DEPARTMENT HEAD REPORTS:

Assistant Commissioner Allen informed all in attendance of the adjusted trash schedule for the week of Thanksgiving. Mayor York informed that this schedule would be placed on the City website and Facebook page as well as the next utility bills.

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 4th day of November 2013.