#### **COMMON COUNCIL**

February 2, 2015 at 7:00 p.m.

The Pledge of Allegiance was given by everyone in attendance.

Prayer was given by Dale Cole

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 suspend the reading of the minutes of the last meeting and moved to approve. Councilman Hancock seconded. Motion carried 7-0

### **PROCLAMATIONS:**

• No Proclamations presented.

## **RESOLUTIONS:**

• No Resolutions presented.

# **ORDINANCES:**

• Ordinance #3715 Amend Title 15, Section 153 Flood Hazard Areas
President Koger read and moved to approve Ordinance #3715 on first reading.
Councilman Reid seconded. Motion carried 7-0

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

### • Ordinance #3716-Amend Bond Ordinance #3463

President Koger read and moved to approve Ordinance #3716 on first reading. Councilman Peckinpaugh seconded. Motion carried 7-0

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

President Koger moved to suspend the rules and read Ordinance #3716 on second reading. Councilman Peckinpaugh seconded. Motion carried 7-0

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

Councilman Hancock moved to approve Ordinance #3463 on second reading.

Councilman Peckinpaugh seconded. Motion carried 7-0

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

Council-lady Bertram moved to suspend the rules and read Ordinance #3716 on third and final reading. Councilman Peckinpaugh seconded. Motion carried 7-0

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

Councilman Hancock moved to approve Ordinance #3463 on third and final reading. Councilman Peckinpaugh seconded. Motion carried 7-0

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

# • Ordinance #3717 Additional Appropriation of Funds not Previously Budgeted (Riverboat Funds)

President Koger read and moved to approve Ordinance 3717 on first reading. Councillady Bertram seconded. Motion carried 7-0

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

## **OTHER BUSINESS:**

Corey Murphy, EDC Director updated Council on recent meetings and thanked the elected body of the city for their support and collaboration with EDC and the County, informing them that it had been questioned during a meeting he was in that in the past their was separation, he was happy to assure them that was no longer the case and it had placed us in a higher marketing field regarding referrals. Mr. Murphy noted that currently there were 5 prospects/projects looking at New Castle/Henry County and he felt very positive about the talks.

Corey Murphy gave a presentation of the Vandewalle and Associates Downtown Plan. Councilman Hancock thanked Corey and the EDC staff for the work they do to promote New Castle and Henry County.

## **COMMITTEE REPORTS:**

Council-lady Bertram:

Noted:

• Requested review of a derelict house at South 19<sup>th</sup> and H Avenue.

Councilman Hancock:

Noted:

• Commended the look of the new statue on Trojan Lane.

• Thanked everyone who worked on the request for a street light.

Councilman Kidd:

Noted;

• No report.

Council-lady Malone:

Noted;

• No report.

President Koger:

Noted;

• No report.

Councilman Reid:

Noted;

• No report.

### Councilman Peckinpaugh: Noted;

- Noted his appreciation for the new statue on Trojan Lane.
- Presented Council with the amended bike route, noting that Chief Catron worked to make sure it was legal.
- Presented ideas for the Sidewalk Program.

## **ADMINISTRATIVE REPORTS:**

· No Reports.

## **CITIZENS APPEARING BEFORE THE COUNCIL:**

- Mark Edwards, 2702 Walnut and Travis Lyle, 2550 I Avenue requested information and review of the Stormwater Fee regarding Non-Residential properties.
- Mike Broyles representing the Bike/Ped route, requested to keep route on 9<sup>th</sup> Street.

## **DEPARTMENT HEAD REPORTS:**

No reports

Councilman Peckinpaugh moved to adjourn. Council-lady Bertram seconded. Meeting adjourned.

only Clauly Transportant

Approved by me this 2nd day of February 2015.

Presiding Officer of the Common Council

York, Mayor