COMMON COUNCIL

August 21, 2017 at 7:00 p.m.

The Pledge of Allegiance was given by everyone in attendance.

Prayer was given by Councilman Peckinpaugh

Meeting was called to order by Mayor York.

ROLL CALL:

Mary Abbott	Present
Jeff Hancock	Absent
Jerry Walden	Present
Aaron Dicken	Present
Mark Koger	Present
Lynn Perdue	Present
Rex Peckinpaugh	Present

Jim Harvey, INDOT Representative was introduced by Mayor York and gave an update on the progress of Broad Street.

ORDER OF BUSINESS:

Councilman Dicken moved to suspend the reading of the minutes of the last meeting and approve. Councilman Peckinpaugh seconded. Motion carried 6-0

Mary	Jeff	Jerry	Aaron	Mark	Lynn	Rex
Brewington	Hancock	Walden	Dicken	Koger	Perdue	Peckinpaugh
Yes	Absent	Yes	Yes	Yes	Yes	Yes

PUBLIC HEARING:

Public Hearing for the OCRA Grant Application for the City Comprehensive Plan was opened at 7:16pm. Mike Klienpeter, Grant Administrator gave a brief explanation of the grant and it's requirements. No Citizens appeared for the Public Hearing. Public Hearing was closed at 7:24pm.

PROCLAMATIONS:

• No Proclamations

RESOLUTIONS:

• #08212017-1 – Authroizing Application Submission and Local Match Commitment President Koger read Resolution #08212017-1. Councilman Peckinpaugh moved to approve. Councilman Perdue seconded. Motion carried 6-0

Mary	Jeff	Jerry	Aaron	Mark	Lynn	Rex
Brewington	Hancock	Walden	Dicken	Koger	Perdue	Peckinpaugh
Yes	Absent	Yes	Yes	Yes	Yes	Yes

ORDINANCES:

• #3770 – Approving Additional Appropriation of Funds (LOIT)
President Koger read Ordinance #3770 on first reading and moved to approve.
Councilman Peckinpaugh seconded. Motion carried 6-0

Mary	Jeff	Jerry	Aaron	Mark	Lynn	Rex
Brewington	Hancock	Walden	Dicken	Koger	Perdue	Peckinpaugh
Yes	Absent	Yes	Yes	Yes	Yes	Yes

• #3771 – Amending Title VII, CH74, SCH. V of City Code (Speed Limit Change)
President Koger read Ordinance #3771 on first reading. After discussion the Ordinance
was amended to change 25th Street in 2 places to 18th Street. President Koger moved to
approve the amendment. Councilman Walden seconded. Motion carried 6-0

Mary	Jeff	Jerry	Aaron	Mark	Lynn	Rex
Brewington	Hancock	Walden	Dicken	Koger	Perdue	Peckinpaugh
Yes	Absent	Yes	Yes	Yes	Yes	Yes

Councilman Peckinpaugh moved to approve Ordinance #3771 on first reading as amended. Councilman Dicken seconded. Motion carried 6-0

Mary	Jeff	Jerry	Aaron	Mark	Lynn	Rex
Brewington	Hancock	Walden	Dicken	Koger	Perdue	Peckinpaugh
Yes	Absent	Yes	Yes	Yes	Yes	Yes

OTHER BUSINESS:

 Clerk Treasurer York informed Council draft copies of the 2018 Budget was available for their review before it appears for first reading on September 5th.

COMMITTEE REPORTS:

Council-lady Abbott:

Noted;

• She had learned that instead of calling the Mayor's Office or Mayor she had learned she could call the Departments and concerns were taken care of just a quickly.

Councilman Hancock:

Noted;

• No report.

Councilman Walden:

Noted:

Asked if there was a steering committee for the Comp Plan.
 Mayor York informed there will be one appointed.
 Councilman Walden offered to sit on the committee of needed.

Councilman Dicken:

Noted;

• Expressed his opinion regarding the timeline and Council's responsibility of South 14th Street.

President Koger:

Noted;

Councilman Perdue:

• No report.

Noted;
Made suggestions and expressed his concern for the future process and procedure of Council Meetings.

Council discussion ensued and recommendations were made to the City Attorney to prepare a policy for the proceedings of Council Meetings. Councilman Peckinpaugh: Noted;

• Praised the Mayor on his work on the Armory, stating it was looking great.

ADMINISTRATIVE REPORTS:

O Attorney Copenhaver stated after news reports of the violence in other areas of the United States, he is thankful the issues here are small.

CITIZENS APPEARING BEFORE THE COUNCIL:

- Patty Broyles, Park Board President;
 - o thanked Council for their support of the Skate Park Grand Opening.
 - Updated the Council on sealing the Courts, Day of Caring scheduled for September 8 and Park Board establishing a volunteer list.
 - Requested a letter of support in the Park Boards HCCF Grant application for ADA Equipment for Osborne and Baker Parks.
 Councilman Peckinpaugh moved to support the grant application. Councilman Perdue seconded. Motion carried 6-0

Mary	Jeff	Jerry	Aaron	Mark	Lynn	Rex
Brewington	Hancock	Walden	Dicken	Koger	Perdue	Peckinpaugh
Yes	Absent	Yes	Yes	Yes	Yes	Yes

Councilman Dicken moved to adjourn. Meeting adjourned.

Presiding Officer of the Common Council

ATTEST:

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Christy York, Clerk Treasurer

Christy York, Clerk Treasurer

Approved by me this 21st day of August, 2017.

Greg York, Mayor