

COMMON COUNCIL

January 7, 2018 at 6:30 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 Brewington	Present
Jeff Hancock	Present
Jerry Walden	Present
Aaron Dicken	Absent
Mark Koger	Present
Lynn Perdue	Present
Rex Peckinpaugh	Present

**ELECTION OF OFFICERS**

- Mayor York opened the meeting requesting nominations for Council President. Councilman Hancock moved to nominate Councilman Koger for President. Councilman Perdue seconded. Motion carried 6-0

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

- Councilman Peckinpaugh moved to close nominations and elect Councilman Koger as President of Council. Councilman Walden seconded. Motion carried 6-0

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

- Councilman Koger moved to nominate Councilman Hancock as Vice President of Council. Councilman Peckinpaugh seconded. Council-lady Brewington made a motion to nominate Councilman Perdue, who declined the nomination. Motion carried 6-0

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

- Councilman Peckinpaugh moved to close nominations and elect Councilman Hancock as Vice President of Council. Councilman Koger seconded. Motion carried 6-0

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

**ORDER OF BUSINESS:**

- Vice President Hancock moved to suspend the reading of the minutes of the last meeting and approve. Councilman Peckinpaugh requested to amend the minutes to note his request of clarification of the Fitzgerald Trail. Councilman Walden seconded. Motion carried 5-0-1

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

**PUBLIC HEARING:**

- **#3800 Vacating a Certain Alley – (900 block of Spring Street)**  
 Attorney Copenhaver opened the public hearing for Ordinance #3800 at 6:37pm. No citizens appeared before Council. Attorney Copenhaver closed the public hearing for Ordinance #3800 at 6:38pm

**PROCLAMATIONS:**

- No Proclamations

**RESOLUTIONS:**

- **#01072019-1 – Transferring Funds within Funds**  
 President Koger presented Resolution #01072019-1 and moved to approve. Councilman Perdue seconded. Motion carried 6-0

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

- **#01072019-2 Encumbrance of Funds from 2017 to 2018 – Special LOIT Distribution**  
 President Koger presented Resolution #01072019-2 and moved to approve after Clerk Treasurer York explained that this Resolution was to correct an error of omission of encumbrances from 2017 noting these funds were encumbered for paving. Council-lady Brewington seconded. Motion carried 6-0

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

- **#01072019-3 – 2018 Final Sweep Transfer**  
 President Koger presented Resolution #01072019-3 noting the EMS overspend of budget was an issue that was concerning as all departments adhere to their budget as well as try to maintain their departments under budget and EMS is expected to adhere to that same standard. This departments importance and the service they provide is exemplary, noting no discredit to what they do for the community, but their operating and needs would be under review in the next few months. President Koger moved to approve. Vice President Hancock seconded. Motion carried 6-0

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

**ORDINANCES:**

**Clerks Note: This ordinance was shown on December 17,2019 minutes as second reading in error. It was not on the agenda or voted on during that meeting.**

- **#3800 Vacating a Certain Alley – (900 block of Spring Street)**  
 President Koger presented Ordinance #3800 for second reading and moved to approve. Vice President Hancock seconded. Motion carried 6-0

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

Vice President Hancock moved to suspend the rules and read Ordinance #3800 on third and final reading. President Koger seconded. Motion carried 6-0

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

Vice President Hancock moved to approve Ordinance #3800 on third and final reading. Councilman Perdue seconded. Motion carried 6-0

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

• **#3801 Amending Title VII, CH 74, SCH V of City Code, Establishing New Speed Limits on Certain Streets**

President Koger presented Ordinance #3801 for third and final reading. Vice President Hancock moved to approve. Councilman Peckinpaugh seconded. Motion carried 6-0

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

• **#3802 – Amending Ordinance #3794, #3796, #3797 & #3799**

President Koger presented Ordinance #3802 for first reading and moved to approve after Clerk Treasurer York explained the corrections. Vice President Hancock seconded. Motion carried 6-0

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

**OTHER BUSINESS:**

- Cory Murphy, EDC Director gave his year end report.
  - Commended Main Street Group on their efforts to maintain the quality of place in our city.
  - Noted his support for 1400 Plaza.
  - Reported this week he used the Vandewaul, Housing and Comprehensive Plan studies to entice new business.
  - EDC website [www.growINhenry.com](http://www.growINhenry.com) is being updated monthly.

**COMMITTEE REPORTS:**

**Council-lady Abbott:**

Noted;

- Issues with potholes on east side of city. Director Barker noted that although there is no preference to filling potholes, the next phase of the Long Term Control Plan will come through the east side and road repair is part of that project. Councilman Perdue requested information from Commissioner Walker and Clerk Treasurer York on financing equipment to better deal with potholes. Each explained the process with Clerk Treasurer York noting a new directive from the State regarding MVH funds.

**Councilman Hancock:**

Noted;

- Congrats to Councilman Peckinpaugh on his 1000 wins.
- Kudos to Water Plant employees and their response to main breaks during the holidays.
- Expressed 2018 was a great year for the City and thanked Council and Administration for their team work.

**Councilman Walden:**

Noted;

- Requested Land Bank Ordinance be on next meeting agenda.

**Councilman Dicken:**

Noted;

- No report.

**President Koger:**

Noted;

- No report.

**Councilman Perdue:**

Noted;

- Requested Carrie Barrett update Council on the Main Street Group and Downtown. After Ms. Barrett's update Councilman Perdue

made a motion to earmark \$25,000.00 for downtown supplies for 2019 out of Riverboat and find a way to budget that amount in 2020 from General Fund. Councilman Peckinpaugh seconded. Motion carried 6-0

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

**Councilman Peckinpaugh:** Noted;

- Requested a meeting with the Mayor regarding the Fitzgerald Trail.

**ADMINISTRATIVE REPORTS:**

- Director Barker reported that the White Estates Project was gearing up in the next weeks to begin.
- Attorney Copenhaver praised all volunteers who are on Boards noting they deserve thanks for their service.

**CITIZENS APPEARING BEFORE THE COUNCIL:**

- Val McNelis, New Castle, thanked everyone involved with Santa's Mailbox.

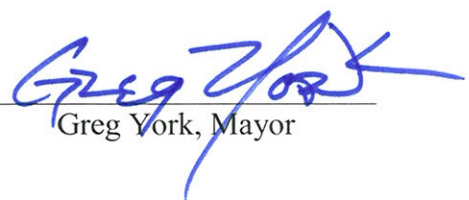
Councilman Peckinpaugh moved to adjourn. Meeting adjourned.

  
 Presiding Officer of the Common Council

ATTEST:

  
 Christy York, Clerk Treasurer

Approved by me this 7th day of January 2019.

  
 Greg York, Mayor

ATTEST:

  
 Christy York, Clerk Treasurer