

**MINUTES OF MEETING
COMMON COUNCIL
CITY OF MONTICELLO
MONDAY JUNE 5, 2023**

The regular meeting of the Common Council, of the City of Monticello, Indiana, was held on June 5, 2023 at 6:00 p.m. The meeting was called to order at 6:00 pm by Mayor Cathy Gross and opened with the Pledge of Allegiance. The meeting was held at 120 W Washington Street and conducted in person and virtually using the Zoom virtual meeting format.

Roll call, by Clerk Treasurer Jim Mann, was answered “present and in person” by Mayor Cathy Gross, Councilors Bill Cheever, Kim Kramer, David Roth, and City Attorney George Loy.

Minutes-Kim Kramer made a motion to approve the minutes of 5-15-2023. David Roth seconded the motion. All ayes, motion carried.

Additions & Deletions-None

Citizen Participation-None

Department Head Reports-Safety Officer Bob Hickman indicated he is working on guidelines dealing with bloodborne pathogens. ADA Coordinator Diane Bunnell said that the Rotary Club has agreed to provide a \$3,000.00 grant for the geogrid at Rotary Cove. She also indicated there will be a fundraiser on August 19 at Best’s Bowling Center. Wastewater Superintendent Bob Lindley reported a sink hole was repaired on Beach Drive by Accudig (for Cleary Construction). The department had to jet out 200’ of sewer line on Fairwood Drive due to extensive root growth underground. The emergency generator was delivered on May 17th. It will be ready to go after NIPSCO installs the gas line. Water Superintendent Wade Cohagan that 53 out of 75 easements have been approved for the RCA Phase 2 project. Parks Superintendent Mitch Billue reported 40 people attended the “Hoots & Owls” program. On June 15th Frank Rupe and the guitar group will be playing at Altherr Nature Park beginning at 8:00 pm. Street Commissioner Frank Arthur reported he is working with the school to coordinate the upgrading of various intersections to meet current ADA standards. He said there are new sidewalk projects soon to begin. Police Chief Jeremy Kyburz indicated the department held firearms training on May 15-17. May’s statistics were 884 calls, 29 criminal citations, 230 traffic reports, and 17 accidents. Fire Chief Galen Logan reported that there was 53 runs over Memorial Day weekend. For the month of May there were 281 calls with 241 being EMS, 33 rescue, and 17 fire.

Committee Reports-None

Old Business-

1. **Resolution 2023-03-Bucket Shakes**-Bill Cheever made a motion to approve the resolution. Kim Kramer seconded the motion. All ayes, motion carried.
2. **2nd Reading-Ordinance 2023-05, as amended-Utility Adjustments**-Bill Cheever made a motion to approve the amended ordinance on 1st reading and move it to a 2nd reading. David Roth seconded the motion. All ayes, motion carried.

New Business-

- 1. NJ Properties-Statement of Benefits-**Dave Jordan outlined that the property was rebuilt and is used for storage by Ball Corporation. Some of the employees are from Jordan Manufacturing. Bill Cheever made a motion to approve the statement of benefits as presented. Kim Kramer seconded the motion. All ayes, motion carried.
- 2. Trilogy Health Services-Statement of Benefits-**Stephanie Williams presented the many ways that Trilogy supports the community with its outreach. Bill Cheever made a motion to approve the Statement of Benefits as presented. Kim Kramer seconded the motion. Roll call vote: Cheever-aye, Kramer-aye, and Roth-abstain. Motion carried.
- 3. Street Department-Permission to Apply for Community Crossings-**Frank Arthur reported that he would like to apply for a \$1.5 million dollar project. Frank stated it is a 75-25 match with a million dollar maximum from INDOT for the project. Bill Cheever made a motion to approve the request as presented. David Roth seconded the motion. All ayes, motion carried.
- 4. IPEP Safety Grant-Blanket Permission to Apply-**David Roth made a motion to approve all departments being able to apply for a grant through IPEP. Kim Kramer seconded the motion. All ayes, motion carried.
- 5. Community Foundation Grant-Blanket Permission to Apply-**Bill Cheever made a motion to grant the permission for all departments to apply for Community Foundation grants. David Roth seconded the motion. All ayes, motion carried.

Miscellaneous and All Other Matters-Bill Cheever indicated the council meeting of August 21st conflicts with the AIM Summit Conference. He recommended the meeting be canceled. (The Council will have to vote in order to do so)

Adjournment-There being no further business the meeting adjourned at 6:44 p.m.

James D Mann
Clerk Treasurer
City of Monticello