

**MINUTES OF MEETING
COMMON COUNCIL
CITY OF MONTICELLO
MONDAY May 21, 2018**

The regular meeting of the Common Council, of the City of Monticello, Indiana, was held on May 21, 2018 at 6:05 p.m. The meeting was called to order by Mayor Ken Houston and opened with the Pledge of Allegiance.

Roll call, by Clerk Treasurer Jim Mann, was answered by Mayor Ken Houston, Councilors Ralph Widmer, Tim McQuinn , Doug Pepple, Kim Kramer and Phil Vogel. City Attorney George Loy was also present.

Minutes-Ralph Widmer made a motion to approve the minutes from the May 7, 2018 meeting as presented. Kim Kramer seconded the motion. All ayes, motion carried.

Additions & Deletions-None

Citizen Participation-Kathryn Springer announced the campaign for raising funds on the “walk through projects” is complete with the amount raised being \$30,900.00 and SOMA surpassed its goal. Job well done!

Department Heads Reports-Parks Superintendent Mitch Billue reported there will be a Fishing Clinic on June 2 from 8-10 am at Bluewater. There will be an opportunity to view the planet Jupiter on June 19 at Voigt Park at 10:00 pm. The City Pool will be open at noon on May 26th. Water Department Superintendent Rod Pool reported that Dave Jordan will be starting his housing development on Gordon Road. The City is putting water lines in at this time. Street Commissioner Frank Arthur indicated sidewalks are being put in along E South Street. There will be a pre-construction meeting soon on project 1400844. The work on West South Street will continue soon as well. There was a successful proof roll in the construction area. Fire Chief Galen Logan reported that former Fire Chief Bill Heath passed away and the Department provided pall bearers for his funeral. Jim Simons (Idaville Fire) and Ron Hill (Chalmers) also passed away. On the 21st the Department hosted 25 5th Graders for their Pow Wow event. Police Chief Randy Soliday reported Officer Blake has completed CSI training as of May 11th. The Fallen Officer Memorial was held on May 20th. Jane McKnight’s last day will be on May 31st. Clerk Treasurer Jim Mann reported for Wastewater Department Supervisor Adam Downey. The Department had a recent CSO audit with IDEM and it went well. 3,700 feet of sewer piping has been cleaned with the new vac truck.

Committee Reports-None

Old Business-None

New Business

1. Trilogy Health Services LLC-Marnie Davisson-Compliance with Statement of Benefits-CF1-Real Property-After discussion regarding the documents provided it was decided to table any action by the Council. Trilogy will re-present the CF1 at a later date.
2. Monticello Wayfinding/Creative Crosswalk Proposal-Tracy Cochran outlined the proposal as a member of subcommittee of the White County Health Coalition. The proposal includes the use of customized signage with interchangeable placards in four key areas of the City. The placards will direct patrons to parks, the downtown area, and other key locations within the City. There would also be creative crosswalks in key locations throughout the City. These would be highlighted with stencil and provide a welcoming invitation to walk and bike to the attractions around the City. There is also a sidewalk wayfinding component to this where the footprint of a heron would direct people to nearby attractions. Tracy also indicated the committee would like to have the Street Department's help with the project. Council Member Ralph Widmer commented about the importance of using digital technology to drive visitors to points of interest around the City. Mayor Houston indicated he felt the subcommittee did a good job identifying the four sign locations. Tracy indicated the Tourism Authority has been positive about the proposal along with SOMA, the Chamber, and the Historical Society. Council Member Doug Pepple inquired about the financial commitment being asked of the City. Kean MacOwan commented the money could come from various sources. Mayor Houston indicated that the City would control the placards, what they say, when they are hung up, and when they come down. The crosswalks would be need to be maintained on a regular basis. Council Member Tim McQuinn made a motion to provide a letter of support for the project, permission to use 4 poles as presented, and the Street Department would be involved in the installation of the signs and placards. Doug Pepple seconded the motion. All ayes, motion carried.
3. Ordinance 2018-05-Transferring Funds Within 2 Accounts-Clerk Treasurer Jim Mann reported a computer error was made in selecting the proper account to pay pension funds. Fire Pension Funds were mistakenly used to pay Police pensions. The ordinance will transfer \$13,764.25 from Police back to Fire and balance the accounts. Doug Pepple made a motion to suspend the rules and pass the ordinance on first reading. Ralph Widmer seconded the motion. All ayes, motion carried. Phil Vogel made a motion to pass Ordinance 2018-05 on first reading. Kim Kramer seconded the motion. All ayes, motion carried.

ACCOUNTS PAYABLE VOUCHERS-Phil Vogel made a motion to approve the accounts payable vouchers as presented. Ralph Widmer seconded the motion. All ayes, motion carried.

Adjournment-The meeting adjourned at 7:06 p.m.

James D Mann
Clerk Treasurer
City of Monticello